

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

REGULAR SESSION on April 14, 2005

Council Members Present:	Shirley Charley Jeanne Jerred Mike Marchand John Stensgar	Terry Finley Gene Joseph DR Michel	Margie Hutchinson Deb Louie Harvey Moses
--------------------------	--	--	--

Delegation/Absent:	Gayle DeLaCruz (lv) Mel Tonasket (del)	Andy Joseph (del)	Joe Pakootas (lv)
--------------------	---	-------------------	-------------------

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2005-209.nat/com 10-signature	Approve Public Works Application for a home site lease on the former Methodist Church property in Nespelem.	10 FOR (DL, MT, JP, JS, TF, MH, AJ, SC, GD, GJ) 0 AGAINST 0 ABSTAIN
2005-210.l&j	Approve to waive the donation policy and approve \$2,110.00 from the Donations Funds for legal fees for Charles Alailima to file custody papers in American Samoa and amend the budget accordingly.	9 FOR (SC, TF, JJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2005-211.com	Approve Danny Joe Stensgar, Solid Waste Manager to be Chairman of the Tribal Solid Waste Advisory Network (TSWAN) and Chairman of the Solid Waste Sub-Committee under ATNI Natural Resources Committee.	9 FOR (SC, TF, JJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2005-212.com	Approve to authorize Mary Beth Clark, TTPO Chairperson to accept the appointment by WSDOT Secretary of Transportation, Douglas McDonald, to the Enhancement Advisory Committee to assist in establishing program guidance and make project selection recommendation for the use of federal transportation enhancement program funds in Washington State.	9 FOR (SC, TF, JJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN