

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

### ***SPECIAL SESSION on April 17, 2003***

Council Members Present:    Louella Anderson    Shirley Charley    Margie Hutchinson  
    Gene Joseph        Joanne Leith        Harvey Moses  
    DR Michel         Joe Pakootas       Lucille Pakootas  
    Kevin Rosenbaum    Richard Swan

Delegation/Absent:        Jeanne Jerred (leave)    Mike Marchand (del)    John Stensgar (leave)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-265.m&b	<p>approve budget for Tribal Economic Development Summit in the amount of \$39,103 to come from General Fund and to approve a contract with West Coast Ridpath Hotel to host the summit. Authorize the Chair or designee to sign all documents.</p> <p><b>Amendment:</b> to add “that as donations come in the General Fund will be reimbursed.” 10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN</p>	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-266.m&b	approve to appoint Michael Whitelaw to the CTEC Board of Directors as vacancies have been advertised, applications were reviewed and interviews were conducted. Appointment is a 2 year term from May 1, 2003 to June 30, 2005.	9 FOR (LA, SC, GJ, JL, HM, DM, LP, KR, RS) 1 AGAINST (MH) 0 ABSTAIN
2003-267.m&b	approve to appoint Kim Dunn to the CTEC Board of Directors as vacancies have been advertised, applications were reviewed and interviews were conducted. Appointment is a 2 year term from May 1, 2003 to June 30, 2005.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-268.m&b	approve to appoint Louis Picard to the CTEC Board of Directors as vacancies have been advertised, applications were reviewed and interviews were conducted. Appointment is a 2 year term from May 1, 2003 to June 30, 2005.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-269.nat	approve FY03 budget and scope of work for the Sharp Tailed Grouse Project in the amount of \$169,400 and to authorize the Chair or designee to sign any related documents. Funded by BPA, no tribal dollars.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN

2003-270.nat	approve Gilbert Timentwa's request to declare his undivided interests "Key Tracts" for appraisal purposes.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-271.nat	approve the request for Fish & Wildlife Dept to harvest up to 2 cedar trees needed for supplemental Loon Nesting on Twin Lakes. Request was pre-approved through the 3P Team	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-272.nat	approve Larry Green, non-member, be granted grazing privileges on Range Unit #45 for the 2003-2007 grazing rotation for 100 cattle from May 1 to June 1 at a proposed rate of \$617.  <b>Amendment:</b> to add "per year" after \$617. 9 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR) 1 AGAINST (RS) 0 ABSTAIN	9 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR) 1 AGAINST (RS) 0 ABSTAIN
2003-273.nat	approve Ray Green, a non-member, be granted grazing privileges for the 2003-2007 grazing rotation on Range Unit #45 for 36 cattle from June 15 to October 31 at a proposed rate of \$966.44.  <b>Amendment:</b> to add "per year" after \$966.44 9 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR) 1 AGAINST (RS) 0 ABSTAIN	9 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR) 1 AGAINST (RS) 0 ABSTAIN
2003-274.nat	approve Larry Covington, an enrolled member, grazing privileges for the 2003-2007 grazing rotation on Range Unit # 39 for 15 cattle from May 1 to November 30 at a proposed rate of \$99.50.  <b>Amendment:</b> to add "per year" after \$99.50. 10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-275.nat	approve Cole Harvey, an enrolled member, grazing privileges for the 2003-2007 grazing rotation on Range Unit #5 for 15 cattle from May 1 to November 15 at a proposed rate of \$92.39 for the 2003 Season.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-276.nat	approve John Cleveland, an enrolled member, grazing privileges for the 2003-2007 grazing rotation on Range Unit #35 for 50 cattle at a proposed rate of \$236.90 for the 2003 season.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-277.nat	approve Karlene Katich, non-member (descendant), grazing privileges for the 2003-2007 grazing rotation on Range Unit #19 for 100 cattle from September 1 to October 15 at a proposed rate of \$923 for the 2003 season.	9 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR) 1 AGAINST (RS) 0 ABSTAIN
2003-278.nat	approve to modify lease No. 94-83, Allen	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP,

	Hammond, an enrolled member, home site lease.	KR, RS) 0 AGAINST 0 ABSTAIN
2003-279.nat	approve to modify lease No. 96-88, Richard Allen, an enrolled member, home site lease.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-280.nat	approve to accept Patty Gould's bid on item No. K-01 of Invitation for Bid No. RL-0301.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-281.nat	approve Mindy George, tribal member, a 5 year pasture lease with tribal tract 101-T4230.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-282.nat	approve Lisa Kyle, tribal member, a home site lease on tribal tract 101-T1505.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-283.nat	approve the application of Eileen Weatherman for the issuance of a patent in fee covering Colville Allotment No. 151-H-17. Chair or designee authorized to sign.	5 FOR (LA, SC, JL, DM, KR) 5 AGAINST (MH, GJ, HM, LP, RS) 0 ABSTAIN  Chair voted FOR to break tie.
2003-284.nat	approve the application of Larry D. Boyd for the issuance of a patent in fee covering Allotment No. 101-5660. Chair or designee authorized to sign.	5 FOR (LA, SC, JL, DM, LP) 4 AGAINST (MH, GJ, HM, RS) 1 ABSTAIN (KR)
2003-285.nat	approve to renew contract for Desautel-Hege Communications through December 31, 2004. Contract not to exceed \$31,150, Federal funding only. Chair or designee authorized to sign.	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-286.nat	approve to renew contract for Environment International, LTD., through March 3, 2005. Contract not to exceed \$95,000, no tribal dollars. Chair or designee authorized to sign.	9 FOR (LA, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN  SC out of Room
2003-287.nat	approve to renew contract for Fulcrum Environmental Consulting through December 31, 2004. Contract not to exceed \$350,000 ceiling. CTEC and Federal funding only. Chair or designee authorized to sign.	9 FOR (LA, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN  SC out of room
2003-288.nat	approve General Buck and Doe Seasons for 2003 through 2006.  <i>Amendment:</i> "that the Doe Season be for the month of October only" 9 FOR (LA, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN SC out of room	10 FOR (LA, SC, MH, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN