

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on April 3, 2003

Council Members Present:

Lou Anderson	Shirley Charley	Margie Hutchinson
Jeanne Jerred	Joanne Leith	Mike Marchand
Harvey Moses, Jr.	DR Michel	Joe Pakootas
Lucille Pakootas	Kevin Rosenbaum	John Stensgar
Richard Swan		

Delegation/Absent: Gene Joseph (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-196.m&b	<p>approve additional funding up to \$5,000,000 for total funding of \$7,000,000 to CTEC for dryer project costs and operating expenses for CIPV. Funding provided in a form of a loan to CTEC and term of the loan will be a total of 12 years; however, no interest will accrue and no principal or interest payments will be made for the first 5 years. Principal and interest, at the rate of 5.5%, will be paid for the final 7 years of the loan. Funds to come from General Fund and amend the budget accordingly. CTEC will provide monthly project updates to CBC which will include current financial status of project. Funds from the loan may be drawn every two months and will be disbursed after a satisfactory update is provided by CTEC to CBC.</p> <p><i>Amendment:</i> to add “to review at the end of each fiscal year the ability to excel payment back to Tribe.” 11 For (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, JS) 1 Against (RS) 0 Abstain</p>	9 FOR (LA, SC, MH, JJ, MM, DM, LP, KR, JS) 3 AGAINST (JL, HM, RS) 0 ABSTAIN
2003-197.m&b	<p>approve the purchase of FTR Gold Digital Recording System in the amount of \$7,945 to come from cost savings in CBC budget.</p>	<p>11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN</p> <p><i>JS left on delegation</i></p>
2003-198.m&b	<p>approve amended Washington Dental Service Contract for the Dental Plan with and effective date of January 1, 2003 and authorize Chair or designee to sign.</p>	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-199.m&b	<p>approve to rescind all resolutions pertaining to</p>	10 FOR (LA, SC, MH, JL, MM, HM, DM, LP,

	the Retirement Committee (a.k.a Retirement Advisory Board) and to approve appointments to the Retirement Committee by position effective immediately.	KR, RS) 1 AGAINST (JJ) 0 ABSTAIN
2003-200.m&b	approve to appropriate an amount not to exceed \$10,000 from the General Fund for the demolition of the Old Nespelem Sr. Meal Site and Old Methodist Church and modify the budget accordingly. Jerry Baltzell, Executive Director, will be responsible for the completion of the project on or before June 1, 2003.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-201.m&b	approve an additional \$4,000 for the services of the Strategic Plan Facilitator, Gene Sharratt, to complete the Tribes' 5 year strategic plan subsequent to the Inchelium Strategic Planning Meeting and the completed Committee meetings to be funded from the General Fund and amend the budget accordingly.	9 FOR (LA, SC, JL, MM, HM, DM, LP, KR, RS) 2 AGAINST (MH, JJ) 0 ABSTAIN
2003-202.m&b	approve the Administrative Law Judge Contract with Theodore Schott to hear grievances and appeals in accordance with Section X of the Employee Policy Manual. Cost to be paid from cost center 587.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-203.m&b	approve the Administrative Law Judge Contract with Timothy Liesenfelder to hear grievances and appeals in accordance with Section X of the Employee Policy Manual. Cost to be paid from cost center 587.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-204.nat	approve to assign resolution 1997-287 to Richard Gabriel to purchase 5.00 acres more or less. Chair or designee authorized to sign.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-205.nat	approve that the Tribes enter into a contract with Office of Appraisal Services for Appraisals on the Reservation and to request Office of Appraisal Services conduct appraisals on the Reservation until PL-638 contract is approved and Appraiser Position is filled.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-206.nat	approve CTEC resolution 03-08 which authorized CTEC to deed to the Tribes by Quit Claim Deed 10.11 acres more or less upon which the CIPV Plywood Plant is located. CTEC and ORA has reviewed and prepared a lease of the 10.11 acres for term of 25 years renewable for 1 additional 25 years and recommendation that the CBC approve and authorize Chair or designee to sign the lease with CTEC on behalf of the Tribes.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-207.nat	approve sending a letter of intent & interest to	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM,

	the Okanogan County PUD regarding Enloe Dam. Chair or designee authorized to sign all pertinent documents.	LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-208.nat	approve to declare Jennifer Leaf's undivided interest in Allotment 101-1130 a key tract and request an appraisal to purchase.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-209.nat	approve Joleen Mollenberg's request to burn down and old house within lease 02-43. Inchelium Fire Department will conduct the controlled burn.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-210.nat	approve Patricia Scott's application for a Farm/Pasture Lease.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-211.nat	approve to amend 2003-096 to include "immediately convert into trust status" within the property known as the Gary M. Turnbull and Susan A. Turnbull property for the purpose of fish recovery efforts.	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN LP out of room
2003-212.nat	approve CBC enact a resolution authorizing the Tribes' Natural Resources Department, in consultation with ORA, to develop a sole source contract with attorney Bruce Didesch, in accordance with proposal, for the analysis of the Tribes' options for addressing the enhancing its regulatory authority within the Indian Zone of the Lake Roosevelt with funding to be provided 25% through the Department and 75% through a budget modification to the 587 cost center and to route the proposed contract and budget modification through the administrative review process and bring it back to the Committee for consideration and action no later than the first Committee meeting in May 2003.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-213.nat	approve FY03 budget for the Chief Joseph Kokanee Enhancement Project in the amount of \$334,053 and authorize the Chair or designee to sign contract and all or any related documents. Funded by BPA no tribal dollars.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-214.nat	approve the amend 2002-650 to include the following lands: CCT/Norwood parcel (320 acres), tribal tracts 5634, tribal tracts 4213, 4210, 5014, 5018, 5017, 5019 and 5022. These lands total 1,927 acres and provide the 795 Habitat Unites needed per MOA with BPA.	10 FOR (LA, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN SC out of room
2003-215.nat	approve a sub-contract with John McKern to complete the Phase I of the Chief Joseph Fish Passage Study and authorize the Chair or designee to sign. Funded from General Fund per 2003-058.	10 FOR (LA, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN SC out of room

2003-216.nat	approve to submit the 2003 proposal to BIA for Attorney Fees and Litigation Support for on-going Natural Resources Damage Claim development activities. Chair or designee is authorized to sign.	10 FOR (LA, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN SC out of room
2003-217.nat	approve sub-contract with Applied Archaeological Research implementing the 5th year of the current 5 year contract with BPA according to FY03 Scope of Work. Provides the opportunity to proceed with field inventory (survey) if water levels are lower than anticipated for 2003 drawdown. Chair or designee authorized to sign.	10 FOR (LA, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN SC out of room
2003-218.e&e	approve research permit no. 03-002 to allow Suzie Friedlander to conduct interviews with 15 tribal members on their perspectives of disabilities. Research will provide Speech & Language Pathologist with information on CCT members view on disabilities. Upon approval it is required that a copy of the final product be returned to the Archives & Records Program. Any further publication will need CBC approval.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-219.l&j	approve to authorize ORA to move to intervene in the 3rd party custody action currently pending in King County Superior Court concerning C.G., a Minor Child who is a Colville Tribal Member, and petition for transfer of jurisdiction to Colville Tribal Court. In addition, ORA shall be authorized to negotiate with Tribal Courts on the west side of the state to act as Colville Tribal Court if necessary to counter the state court's potential unwillingness to transfer for <i>forum non conveniens</i> reasons. ORA shall be authorized to negotiate with the Snoqualmie Tribe regarding the provision of services.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-220.l&j	approve Bruce R. Greene's FY03-04 attorney contract with payment not to exceed \$120,000 per annum, inclusive of payments made to Gaming Consultant Technical Systems Testing Inc., Chair or designee authorized to sign. Funded from the Litigation account.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-221.com	approve amending resolution 2002-692 to reflect change of Tribal Member to Non-Tribal Member, position #6 Nancy Michel.	9 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, RS) 0 AGAINST 2 ABSTAIN (DM, KR)
2003-222.com	approve the proposal for IHS Project PO-01-A13 to assist CCT to construct community water wells on the Reservation near Nespelem, Washington. Project will install 2 water wells for the Nespelem Agency water system.	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN LP out of room

	Principal parties to MOA for this project are Tribe, BIA and IHS. Total cost recommended is \$200,000 to IHS to fund construction of the more critical needed water system improvements. The IHS will manage the project and construct the facilities through Tribal contracts.	
2003-223.com	approve the proposal for IHS and EPA to assist the CCT to construct community water system improvements the Reservation near Keller, Washington. Using funds provided by EPA and IHS the Tribe will construct a water main, a road bore, a directional drill and appurtenances for the Keller water system. Total cost recommended is \$175,400. IHS will provide \$100,000 and EPA will contribute \$75,400 to IHS to fund the construction of the water system improvements. IHS will manage the project and construct the facilities through Tribal contracts.	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN LP out of room
2003-224.	approve the proposal for IHS Project PO-01-A13 to assist CCT to construct community water wells on the Reservation near Nespelem, Washington. IHS will contribute \$100,000 in IHS regular funding and “in-kind” engineering and project management services valued at \$110,295. The US Department of Agriculture-Rural Utilities Service will fund \$582,360 through a grant/loan agreement with the Tribe. The Tribe will contribute legal, administrative, and contracting “in-kind” services valued at \$30,000. Total cash contributions to Project PO-01-J46 amount to \$682,360 and total “in-kind” contributions amount \$140,295 total project cost of \$822,655. The Tribe will construct the facilities through Tribal Procurement Methods.	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN LP out of room
2003-225.com	approve the proposal for IHS assist CCT in locating and securing additional funding to support the Colville Reservation water and sewer projects. Projects where funding is needed may include the following: Complete unfinished items under IHS Projects PO-01-J46/A13; Construct sewer system for Keller and Omak communities. The services are estimated at \$5,000 and IHS will contribute \$2,500.	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN LP out of room
2003-226.com	approve 5 Year Construction Priorities for 2003-2007. <i>Amendment:</i> to add “Buffalo Lake Road and Joe Moses Road.” 11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN DM left meeting on delegation

	<i>Amendment:</i> to add “Coyote Creek and New Road to PSIS.” 11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN	
2003-227.l&j	approve attorney contract with Scott DeTro for FY2003 which is to defend a respondent in the Bobb George Lawsuit against CTEC and three individuals which arises from a stick game tournament at Mill Bay Casino. CBC already approved and allocated \$2,000 in litigation funds for this purpose and CTEC has matched those funds and contract is for 1/3 of the total fund available. Chair or designee authorized to sign.	9 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR) 1 AGAINST (RS) 0 ABSTAIN
2003-228.gov	Adopt: Michael Luis-Antonio Carrillo-Timentwa	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-229.gov	Adopt: Rafael Caroll Aguilar	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-230.gov	Adopt: Jody Diane McDowell	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-231.gov	Adopt: Leslie Jean Balcom	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-232.gov	Adopt: Vida Aguilar	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-233.gov	Adopt: Indio Aguilar	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-234.gov	Adopt: Justin Ray Friedlander	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-235.gov	Adopt: Pamela Kayle Neal	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-236.gov	Adopt: Aidan Tiana Hutapea	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-237.gov	Relinquish: Elizabeth Wilma Bob	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-238.gov	Adopt: Dillon Shae Marchand	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-239.gov	Adopt: Kyler Gage Romero	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-240.gov	Enroll: Dylen Joseph Swan	9 FOR (LA, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN SC out of room
2003-241.gov	Enroll: Cameron Michael Cate	9 FOR (LA, MH, JJ, JL, MM, HM, LP, KR,

		RS) 0 AGAINST 0 ABSTAIN SC out of room
2003-242.gov	Enroll: Deondre Ryan Ives	9 FOR (LA, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN SC out of room
2003-243.gov	Enroll: Silas Elijah Abrahamson	9 FOR (LA, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN SC out of room
2003-244.gov	Enroll: Ayna Destinee Gregory	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-245.gov	Enroll: Zamyah Rae John	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-246.gov	Enroll: Laila Denise Signor	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-247.gov	Enroll: Brooke Raelyn Priest	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-248.gov	Enroll: Mercede Marie Vallee	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-249.gov	Enroll: Moses Luevano	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-250.gov	Enroll: Kathleen Jean Finley	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-251.gov	Enroll: Moran Denise Pakootas	9 FOR (LA, SC, MH, JJ, JL, MM, HM, KR, RS) 0 AGAINST 1 ABSTAIN (LP)
2003-252.gov	Enroll: Cheona Adriann Erickson	8 FOR (LA, SC, MH, JL, MM, HM, KR, RS) 0 AGAINST 2 ABSTAIN (JP, LP) <i>JJerred Chaired this recommendation</i>
2003-253.gov	Enroll: Adonis Oopinxst Simhaykin Seymour-Trammell	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-254.gov	Enroll: Loretta Joy Bigwolf-Fink	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-255.gov	Enroll: Velvet Rain Aubertin-Moses	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-256.gov	Enroll: Lonnie Ray Simpson, Jr.	9 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR) 0 AGAINST 1 ABSTAIN (RS)
2003-257.gov	Enroll: Kiernan T’Nae Womer	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-258.gov	Enroll: Izaiah Abraham Salcedo	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2003-259.gov	Enroll: Lucetta Louise George	10 FOR (LA, SC, MH, JJ, JL, MM, HM, LP,

		KR, RS) 0 AGAINST 0 ABSTAIN
2003-260.gov	approve research permit to allow Erich Steinman to conduct interviews with current and former tribal officials on tribal-state relationships. He will examine the information and continuing working relationship between tribe-state as well as Centennial Accord. Research is partial fulfillment for his dissertation, a copy of which will be forwarded to the Archives & Records Center in accordance with the Tribes research permit code. If he intends to submit dissertation to any publisher at a later date he must obtain CBC approval.	9 FOR (LA, SC, MH, JL, MM, HM, LP, KR, RS) 1 AGAINST (JJ) 0 ABSTAIN
2003-261.hum	approve intergovernmental work order amendment #21727 (6) for CRC Contract from 1/1/03 to 6/30/03 between DSHS and CCT. Increase consideration by \$123,559.98 and authorize Chair or designee to sign.	9 FOR (LA, SC, JJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 0 ABSTAIN MH out of room
2003-262.elc	approve to appoint Mike Marchand to the 2003 Election Committee as a replacement for Jeanne Jerred.	7 FOR (LA, JL, MM, HM, LP, KR, RS) 0 AGAINST 3 ABSTAIN (SC, MH, JJ)