

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

SPECIAL SESSION on April 4, 2002

Council Members Present: Lou Anderson Shirley Charley Colleen Cawston
 Jeanne Jerred Gene Joseph Joanne Leith
 Deb Louie D.R Michel Joe Pakootas

Delegation/Absent: Margie Hutchinson (lv) Mike Marchand (lv) Kevin Rosenbaum (lv)
 John Stensgar (lv) Richard Swan (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2002-197.nat	Approve to direct BIA Superintendent to give former Joe Barr Property the highest priority for Fee-to-Trust Conversion. Property was purchased in 2000 and there is a concern that property needs management and protection from trespassing livestock. Chair or designee authority to sign all pertinent documents.	7 FOR (LA, SC, JJ, GJ, JL, DL, JP) 0 AGAINST 1 ABSTAIN (DM)
2002-198.nat	Approve Mr. Anderson and Aspen/Kinerk Limited Partnership be granted a Revocable Road Use Permit to haul logs from Aspen/Kinerk Partnership lands across portions of existing roads on tribal tract within Rainy Ridge area.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-199.nat	Approve BIA Funding Proposal for 2002 Attorney Fees and 2002 Litigation Support. Funding will assist the Tribes in development of Natural Resources Damages action and provide legal, technical/expert support for Lake Roosevelt/Upper Columbia River pollution. Chair or designee to sign. To Tribal Funds required.	7 FOR (LA, SC, JJ, JL, DL, DM, JP) 1 AGAINST (GJ) 0 ABSTAIN
2002-200.nat	Approve North Half Spring Turkey Season	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-201.nat	Approve Anadromous Fish Agreement and Habitat Conservation Plan, Rocky Reach Hydroelectric Project, Chelan County PUD	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-202.nat	Approve Anadromous Fish Agreement and Habitat Conservation Plan, Rock Island Hydroelectric Project, Chelan County PUD	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-203.nat	Approve Anadromous Fish Agreement and Habitat Conservation Plan, Wells Hydroelectric Project, Douglas County PUD	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN

	Amendment: to add “cite 9.4.4 of agreement” 8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN	
2002-204.e&e	Approve listening Sessions with Secretary Thompson, HHS, for the purpose of hearing what is essential in the development of Welfare Reform Legislation which is due 9/30/02.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-205.e&e	Approve the Performance Appraisal of Robert E. Louie and have designated Committee Chair to sign.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-206.l&j	Approve to rescind resolution 1996-459 and raise check cashing limits, CTEC proposes to add monthly NSF Checks as part of the monthly financial report provided to the Council and that CBC not take a position should not take a position on a matter of internal CTEC fiscal policy.	7 FOR (LA, SC, JJ, JL, DL, DM, JP) 1 AGAINST (GJ) 0 ABSTAIN
2002-207.l&j	Approve to enact code amendment as proposed to Chpt. 1-1, sections 1-1-145 and 1-1-184. Code amendments are being process under CBC Procedural Rule 3(b) and (g). Amendment is correcting duties as assigned under Chpt. 1-6 from Court Administrator to Code Revisor. Upon approval changes shall be forwarded to Code Revisor for certification and shall become effective upon date certified.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-208.l&j	Approve FEMA Grant application in the amount of \$57,264 for the purchase of EMS Equipment and for advanced training of EMTs (ILS) including supplies to support advancement. Required 10% matching of \$5,726 to come from current EMS Budget.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-209.l&j	Approve to reimburse Councilwomen Cawston and Jerred, Chair and Prior Vice-Chair, for attorney fees in defending them in their representation in their official capacity in case no. CV-OC-2000-2001. Representation should have been provided by ORA.	6 FOR (LA, SC, GJ, JL, DL, DM) 0 AGAINST 2 ABSTAIN (CC, JJ)
2002-210.com	Approve to keep any new construction from beginning in a small portion of Bissell Flats as a new road for the proposed bridge may be routed in this area. Bridge site may be North of AA Camp or could be near the island just South of present ferry operation.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-211.gov	Approve to establish the Second Saturday of October as the Annual General Membership meeting day. Amendment: to add “meeting beginning in 2002.” 8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-212.gov	Approve to rescind resolution 2002-127 in it's entirety.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-213.gov	Approve to Enroll: Dakota Lee Hernandez, case no #02-038.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-214.gov	Approve to Enroll: Natasha Elizabeth Gonzalez, case	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0

	no #02-039.	AGAINST 0 ABSTAIN
2002-215.gov	Approve to Enroll: Maylin Gage Cate-Smith, case no #02-040.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-216.gov	Approve to Enroll: Jarrett Mason Smith, case no. #02-041.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-217.gov	Approve to Enroll: Levi Wilson Thomas Shanklin, case no #02-042.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-218.gov	Approve to Enroll: Confidential Case, case no. #02-043.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-219.gov	Approve to Enroll: Kesawin Nasya Washburn, case no #02-044.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-220.gov	Approve to Enroll: Cecelia Ann Niche' James, case no #02-045.	7 FOR (LA, SC, JJ, JL, DL, DM, JP) 0 AGAINST 1 ABSTAIN (GJ)
2002-221.gov	Approve to Enroll: Daniel Aaron Pakootas, case no #02-046	7 FOR (LA, SC, JJ, GJ, JL, DL, DM) 0 AGAINST 1 ABSTAIN (JP)
2002-222.gov	Approve to Enroll: Cherlyn Sueann Rugg, case no #02-047	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-223.gov	Approve to Enroll: Traey Anthiny Clark, case no #02-048	7 FOR (LA, SC, JJ, GJ, DL, DM, JP) 0 AGAINST 1 ABSTAIN (JL)
2002-224..gov	Approve to Enroll: Skyler Jacob Davis, case no #02-050	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-225.gov	Approve to Enroll: Jazzlyn Monique Duarte, case no #02-051	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-226.elc	Approve to appoint Margie Hutchinson to the Elections Committee in accordance to Law & Order Code 8-3 Elections, Section Officials, sub-section 8-3-30 Election Committee (b)	7 FOR (LA, SC, JJ, GJ, JL, DL, DM) 0 AGAINST 1 ABSTAIN (JP)
2002-227.elc	Disapprove the Certification of Gary J. McDonald, Sr., as Candidate for Position #1 in the Omak District for the 2002 Election. Per non-compliance of Election Code 8-3-90 (g) and Election 2002 Affidavit of Petitioner (#2)	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-228.elc	Approve the Certification of Michael E. Marchand, Incumbent, as Candidate for Position #1 in the Omak Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-229.elc	Approve the Certification of Beverly "Bubbles" Abrahamson as Candidate for Position #1 in the Omak Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-230.elc	Approve the Certification of Bernard Charley as Candidate for Position #1 in the Omak Distict for 2002 Elections	7 FOR (LA, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 1 ABSTAIN (SC)
2002-231.elc	Approve the Certification of Louella "Lou" Anderson, Incumbent, as Candidate for Position #2 in the Omak Distict for 2002 Elections	7 FOR (SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 1 ABSTAIN (LA)

2002-232.elc	Approve the Certification of Vincent “Beanie” Adolph as Candidate for Position #2 in the Omak Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-233.elc	Approve the Certification of Theodore “Ted” Bessette as Candidate for Position #2 in the Omak Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-234.elc	Approve the Certification of D.R. Michel, Incumbent, as Candidate for Position #1 in the IncheIium Distict for 2002 Elections	7 FOR (LA, SC, JJ, GJ, JL, DL, JP) 0 AGAINST 1 ABSTAIN (DM)
2002-235.elc	Approve the Certification of David L. Finley as Candidate for Position #1 in the IncheIium Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-236.elc	Approve the Certification of Ben Dog’s Marchand, Sr., as Candidate for Position #1 in the IncheIium Distict for 2002 Elections	7 FOR (LA, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 1 ABSTAIN (SC)
2002-237.elc	Approve the Certification of Douglas J. Seymour as Candidate for Position #1 in the IncheIium Distict for 2002 Elections	7 FOR (LA, SC, JJ, GJ, JL, DL, JP) 0 AGAINST 1 ABSTAIN (DM)
2002-238.elc	Approve the Certification of Yvonne Swan as Candidate for Position #1 in the IncheIium Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-239.elc	Approve the Certification of Lou Stone as Candidate for Position #1 in the IncheIium Distict for 2002 Elections	7 FOR (LA, JJ, GJ, JL, DL, DM, JP) 1 AGAINST (SC) 0 ABSTAIN
2002-240.elc	Approve the Certification of Richard A. Swan, Incumbent, for Position #2 in the IncheIium Distict for 2002 Elections.	7 FOR (LA, JJ, GJ, JL, DL, DM, JP) 1 AGAINST (SC) 0 ABSTAIN
2002-241.elc	Approve the Certification of Perry P. Pakootas as Candidate for position #2 in the IncheIium Distict for 2002 Elections	7 FOR (LA, SC, JJ, GJ, JL, DL, DM) 0 AGAINST 1 ABSTAIN (JP)
2002-242.elc	Approve the Certification of Jerry L. Stensgar as Candidate for Position #2 in the IncheIium Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-243.elc	Approve the Certification of Frenchy Tonasket as Candidate for Position #2 in the IncheIium Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-244.elc	Approve the Certification of Jeanne A. Jerred, Incumbent, for Position #1 in the Keller Distict for 2002 Elections	7 For (LA, SC, GJ, JL, DL, DM, JP) 0 AGAINST 1 ABSTAIN (JJ)
2002-245.elc	Approve the Certification of Oscar “Doc” Mellon as Candidate for Position #1 in the Keller Distict for 2002 Elections.	7 For (LA, SC, GJ, JL, DL, DM, JP) 0 AGAINST 1 ABSTAIN (JJ)
2002-246.elc	Approve the Certification of Deb Louie, Incumbent, as Candidate for Position #1 in the Nespelem Distict for 2002 Elections	7 For (LA, SC, JJ, GJ, JL, DM, JP) 0 AGAINST 1 ABSTAIN (DL)
2002-247.elc	Approve the Certification of Sheilah Cleveland as Candidate for Position #1 in the Nespelem Distict for	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0

	2002 Elections	AGAINST 0 ABSTAIN
2002-248.elc	Approve the Certification of Cathy Covington as Candidate for Position #1 in the Nespelem Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-249.elc	Approve the Certification of William M. Desautel as Candidate for Position #1 in the Nespelem Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-250.elc	Approve the Certification of Harvey Moses, Jr., as Candidate for Position #1 in the Nespelem Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-251.elc	Approve the Certification of Joanne M. Spearson as Candidate for Position #1 in the Nespelem Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-252.elc	Approve the Certification of Lily "Teen" Stanger as Candidate for Position #1 in the Nespelem Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-253.elc	Approve the Certification of Joan Wak Wak as Candidate for Position #1 in the Nespelem Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-254.elc	Approve the Certification of Eldon L. Wilson as Candidate for Position #1 in the Nespelem Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-255.elc	Approve the Certification of Kathy M. Womer as Candidate for Position #1 in the Nespelem Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-256.elc	Approve the Certification of Colleen F. Cawston, Incumbent, for Position #2 in the Nespelem Distict for 2002 Elections	7 FOR (LA, SC, JJ, GJ, JL, DL, DM) 0 AGAINST 0 ABSTAIN (CC)
2002-257.elc	Approve the Certification of Andrew C. Joseph, Jr., as Candidate for Position #2 in the Nespelem Distict for 2002 Elections	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-258.elc	Approve the Certification of Lucille Pakootas as Candidate for Position #2 in the Nespelem Distict for 2002 Elections	7 FOR (LA, SC, JJ, GJ, JL, DL, DM) 0 AGAINST 1 ABSTAIN (JP)
2002-259.m&b	Approve the Chairperson or designee to sign Option Agreement to Purchase the Joy Property.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN
2002-260.m&b	Approve the authorized expenditure in the amount of \$500,000 per CTEC Resolution 01-60 and authorize signature by Chairperson or designee.	8 FOR (LA, SC, JJ, GJ, JL, DL, DM, JP) 0 AGAINST 0 ABSTAIN