

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on April 5, 2001

Council Members Present: Ted Bessette, Mathew Dick, Margie Hutchinson (arrived @ 9:40), Jeanne Jerred, Gene Joseph, Doc Mellon (arrived @ 9:35), DR Michel, Kevin Rosenbaum, Lou Stone, Rich Swan.

Delegation/Absent: Louella Anderson, leave. Colleen Cawston, delegation. Deb Louie, delegation. Mike Marchand, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2001-184.e&e	Approve the Class project: Learning Experience for a Senior Community Health Nursing Course. The Students will apply methods of community analysis under the direction Diane Mills in the Tribal Health Programs Dept. A windshield survey will be conducted, driving through the community and describing what they see. They will also be talking to individuals to learn about the community, and these people will be provided by the Health Dept. The students will report the findings orally at the end of the day to the Health Department. The report will be written and sent back to the Health Department.	10 FOR (MH, RS, LA, MD, GJ, MM, CC, DRM, KR, DL) 0 AGAINST 0 ABSTAINED. RATIONALE: Date of screening 4/3/01.
2001-187.nat .com	To accept the contract to rebuild the Bathroom/Shower facility at Twin Lakes Youth Camp. CTSC will tear down and rebuild for amount not to exceed \$72,315.28. With the breakdown being the following: *Material cost to be paid by Twin Lakes Youth Camp budget and not to exceed \$29,291.28. *Labor costs to be donated by CTSC to Twin Lakes Youth Camp in the amount of \$42,583.00. And authorize Colville Tribal Chair or delegate to sign contract. Allocation of donated labor from CTSC be provided for reservation contractors to bid on labor for the renovations of this recommendation.	8 FOR (TB, MD, MH, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. NOTE: CTSC HAS 30 DAYS TO DO THIS WORK AND COMPLETE IT.