

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

SPECIAL SESSION on August 1, 2002

Council Members Present: Shirley Charley Margie Hutchinson Jeanne Jerred
 Gene Joseph Joanne Leith Mike Marchand
 Harvey Moses DR Michel Joe Pakootas
 Lucille Pakootas Kevin Rosenbaum John Stensgar
 Richard Swan
 Delegation/Absent: Louella Anderson (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2002-437.nat	Approve Forestry Alternative for Browns Pass 2002 Project. The alternative emphasizes treatment of forest health problems and vegetation manipulation.	11 FOR (DM, GJ, SC, JJ, LA, JP, JL, LP, MH, RS, KR) 0 AGAINST 0 ABSTAIN Rationale: Sales held up due to no resolution approving the sales.
10-signature 2002-438.nat	Approve Forestry Alternative for Friedlander 2002 Project. The alternative emphasizes treatment of forest health problems and vegetation manipulation.	11 FOR (DM, GJ, SC, JJ, LA, JP, JL, LP, MH, RS, KR) 0 AGAINST 0 ABSTAIN Rationale: Sales held up due to no resolution approving the sales.
10-signature 2002-439.nat	Approve Forestry Alternative for Seymour Hill 2002 Project. The alternative emphasizes treatment of forest health problems and vegetation manipulation.	11 FOR (DM, GJ, SC, JJ, LA, JP, JL, LP, MH, RS, KR) 0 AGAINST 0 ABSTAIN Rationale: Sales held up due to no resolution approving the sales.
10-signature 2002-440.nat	Approve Forestry Alternative for Haden Creek 2002 Project. The alternative emphasizes treatment of forest health problems and vegetation manipulation.	11 FOR (DM, GJ, SC, JJ, LA, JP, JL, LP, MH, RS, KR) 0 AGAINST 0 ABSTAIN Rationale: Sales held up due to no resolution approving the sales.
10-signature 2002-441.nat	Approve Revocable Road Use Permit to Ray Lawrence. Permit duration for 12 months from approval and permittee agrees to comply with all laws & regulations of the Colville Tribes during harvest operations on fee lands.	10 FOR (DM, SC, JS, KR, MH, LA, HM, JJ, JL, JP) 0 AGAINST 0 ABSTAIN Rationale: Permittee already received approval through DNR. Time lines very important and timber already sold and needs to be delivered.
10-signature 2002-442.gov	Approve the CBC Re-Organizational Chart with minor corrections.	10 FOR (MH, LA, LP, GJ, JJ, JL, DM, SC, JS, KR) 1 AGAINST (HM) 0 ABSTAIN Rationale: For accounting purposes to process 8/1/02 Per Capita.

10-signature 2002-443.hum	Approve Intergovernmental Work Order Agreement #21729-CRC Contract between CCT and that State of Washington DSHS. Six month up-dates will continue to appropriate committee and authorize Chair or designee to sign.	10 FOR (SC, JP, JL, LP, MH, DM, LA, JS, KR, GJ) 0 AGAINST 0 ABSTAIN Rationale: Due date has passed, Council schedule conflicts to hold committee.
10-signature 2002-444.nat	Approve contract for Straw Wattles on St. Mary's Mission BAER Rehabilitation Project in the amount of \$37,500. Chair or designee authorized to sign all pertinent documents.	10 FOR (DM, MM, JR, MH, JS, JL, HM, GJ, SC, LP) 0 AGAINST 0 ABSTAIN Rationale: Project previously approved when BAER Implementation Plan was approved for St. Mary's Fire, amount over \$30,000 and contractor has been waiting to begin project. No committees to send through for read out up upcoming Special Session.
10-signature 2002-445.nat	Approve sub-contract with Rognlin's Inc., to provide materials and install water supply to drain lines to service two race ways located at the Colville Fish Hatchery and authorize Chair or designee to sign. Funded by BPA, no tribal dollars.	10 FOR (DM, KR, MH, JS, JL, HM, LP, JP, SC, JJ) 0 AGAINST 0 ABSTAIN Rationale: Contract lost in mail, contractor needs to start ASAP.
2002-446.cul	Approve to support Timentwa Family in the return of an old Canoe from the Winthrop Museum to be placed in a Tribal Museum, preferably the Fort Okanogan Museum. Also, to review all artifacts located in Winthrop Museum to determine if they are Native American, if so, have them all returned to CCT.	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-447.cul	Approve the donation of \$1,000 to Whitebear/Reyes Memorial and waive the donation policy.	11 FOR (SC, MH, JJ, GJ, JL, MM, DM, LP, KR, JS, RS) 1 AGAINST (HM) 0 ABSTAIN
2002-448.cul	Approve the donation of 1 elk and 1 deer; F&W Manager in charge of across-the-boarder transportation. And, waive the donation policy and donate \$1,000 to the Spotted Lake Preservation; also, to donate 6 large salmon. Amendment: to strike "6 large salmon" 11 FOR (SC, MH, JJ, GJ, JL, MM, DM, LP, KR, JS, RS) 1 AGAINST (HM) 0 ABSTAIN	11 FOR (SC, MH, JJ, GJ, JL, MM, DM, LP, KR, JS, RS) 1 AGAINST (HM) 0 ABSTAIN
2002-449.cul	Approve Research Permit to allow Foster Creek Conservation District of Waterville & Environmental Trust of CCT to gather baseline data on Coyote Creek, establish a permanent monitoring station to assess changes, to gather information for the Phase 3 Planning and provide information on water quantity, water quality, habitat and instream flows for the watershed analysis.	5 FOR (MH, DM, LP, KR, JS) 7 AGAINST (SC, JJ, GJ, JL, MM, HM, RS) 0 ABSTAIN <u>MOTION FAILED</u>

2002-450.l&j	Approve that the Legal Office enter into a loan contract with Dana Cleveland. The terms of the loan are identified in the attached loan contract. Chair or designee authorized to sign.	6 FOR (MH, JL, HM, LP, KR, RS) 5 AGAINST (SC, GJ, JJ, DM, JS) 1 ABSTAIN (MM)
2002-451.gov	Approve to support Frank Rogers for Okanogan County Sheriff. Mr. Rogers has stated that should he be elected Sheriff, he will appoint Joseph Somday as his Undersheriff and will improve the Okanogan County Sheriff's office relationship with the Confederated Tribes of the Colville Reservation.	10 FOR (SC, MH, JJ, GJ, JL, MM, HM, LP, JS, RS) 2 AGAINST (DM, KR) 0 ABSTAIN
2002-452.gov	Enroll: Kaylee Jo Seymour, case #02-084.	10 FOR (SC, MH, JJ, GJ, JL, MM, HM, LP, KR, JS) 0 AGAINST 2 ABSTAIN(DM, RS)
2002-453.gov	Enroll: Sebastian Morning Shadow Raven Brooks, case #02-085	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-454.gov	Enroll: Israelka Angel Matheson, case #02-086	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-455.gov	Enroll: Elayna Sage Sirois, case #02-088	10 FOR (SC, JJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 2 ABSTAIN (MH, GJ)
2002-456.gov	Enroll: Rosa Christine Carter, case #02-087	11 FOR (SC, MH, JJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 1 ABSTAIN(GJ)
2002-457.gov	Enroll: Devan Jayden Washington, case #02-089	11 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, KR, JS, RS) 0 AGAINST 1 ABSTAIN (LP)
2002-458.gov	Enroll: Mia Lynn Smith, case #02-090	10 FOR (SC, MH, GJ, JL, MM, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN (JP, LP) <i>J.Jerred Chaired this recommendation.</i>
2002-459.gov	Enroll: Haiden Jolee Swan, case #02-091	11 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS) 0 AGAINST 1 ABSTAIN (RS)
2002-460.gov	Enroll: Logan James True, case #02-092	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-461.gov	Enroll: Kaden Patrick Marchand, case #02-094	10 FOR (MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS) 0 AGAINST 2 ABSTAIN (SC, RS)
2002-462.gov	Enroll: Justin Michael Nicholson, case #02-095	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-463.gov	Enroll: Sidney Marie Dick, case #02-096	11 FOR (SC, MH, JJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 1 ABSTAIN (GJ)
2002-464.gov	Enroll: Araya Alice Rae Ireys, case #02-097	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-465.gov	Enroll: Tanner Allen Hall, case #02-101	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
		11 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM,

2002-466.gov	Enroll: Willow Rose Stensgar, case #02-102	LP, KR, RS) 0 AGAINST 1 ABSTAIN (JS)
2002-467.gov	Enroll: Mya Camille Moses, case #02-103	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-468.gov	Enroll: Cole Walter Harvey, case #02-33	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-469.gov	Adopt: Christopher Lee Friedlander, case #02-065	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-470.gov	Adopt: Jessica Ona, case #02-082	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-471.gov	Adopt: June Rosabelle Richter Harlan, case #02-093	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-472.gov	Adopt: Jules Bailey Hall, case #02-098	11 FOR (SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 1 ABSTAIN (JJ)
2002-473.gov	Adopt: Cheri June Harlan, case #02-099	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-474.gov	Adopt: Wilbert Gene Harlan, case #02-100	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-475.gov	Approve to issue a check in the amount of \$400 to the guardians of Darialle Alexis Smith as her father Daniel James Smith was eligible for May 2000 per capita payment and that there will be no probate on this matter.	10 FOR (SC, MH, JJ, GJ, JL, MM, DM, LP, KR, JS) 1 AGAINST (HM) 1 ABSTAIN (RS)
2002-476.gov	Approve to issue a check in the amount of \$300 to Lawney Reyes as Bernard J. Reyes, aka: Bernie White Bear, was eligible for the 2000 August per capita payment and that there will be no probate on this matter.	10 FOR (SC, MH, JJ, GJ, JL, MM, DM, LP, KR, JS) 1 AGAINST (HM) 1 ABSTAIN (RS)
2002-477.gov	Approve the disenrollment of Edward Antoine Hillaire as Mr. Hillaire is also a member of the Lummi Nation, #3008. Dual Enrollment is a violation of Amendment III, Section 2(c) of the Constitution and By-laws of the Confederated Tribes of the Colville Reservation, which states: Any member who takes up a permanent residence or enrolled with a tribe, band, or community of foreign Indians shall lose her membership on the Colville Tribes.	12 FOR (SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN