

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

### ***SPECIAL SESSION on August 15, 2002***

Council Members Present:    Lou Anderson                      Shirley Charley                      Margie Hutchinson  
    Jeanne Jerred                      Joanne Leith                      Mike Marchand  
    Harvey Moses                      DR Michel                      Joe Pakootas  
    Kevin Rosenbaum                      John Stensgar                      Richard Swan

Delegation/Absent:                      Gene Joseph (lv)                      Lucille Pakootas (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2002-484.com	Approve to rescind resolution 2002-319 on Contaminated Soils.	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, JS, RS) 1 AGAINST (KR) 0 ABSTAIN
2002-485.com	Approve to request WSDOT to reduce the speed limit down to 35 mph going through the Town of Keller, Wa.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-486.com	Approve to allow BIA Roads to haul 538 cubic yards of Contaminated Soils to a old pit site on the Cache Creek Road (above the agency) and process and clear the soil contaminants. Process involves spreading out soils and farming. Soil will be turned once a month, soil tested for PPM levels when soils reaches 50 PPM the soil will be low enough that the soil can be spread over the rocks at the site and fertilized and seeded with grasses.	8 FOR (LA, SC, MH, JL, MM, DM, JS, RS) 3 AGAINST (JJ, HM, KR) ABSTAIN
2002-487.com	Approve to waive the building permit fee for Omak Creek Bridge Replacement Project. Project began as a joint agency effort between CCT and adjacent Counties subsequent to the Virginia Lake and Mission Fires of 2001. Project will address safety concerns such as traffic that arose during the fires. The waiver would be the Tribes' contribution (no hard dollars) to support completion of the project. Okanogan County is providing an in-kind contribution by providing their services and equipment to complete the project. Project has been reviewed through a public hearing with the CCT Land Use Review Board 7/11/02.	10 FOR (LA, MH, JJ, JL, MM, HM, DM, KR, JS, RS) 1 AGAINST (SC) 0 ABSTAIN
2002-488.com	Approve Public Works & Utilities Housing Program to enforce it's revised program policy and procedures and lease agreements as they are written in the New Tribal Rental, HAP/HOME and Tribal Trailer Court Policy and Procedure Manuals.	9 FOR (LA, MH, JL, MM, HM, DM, KR, JS, RS) 2 AGAINST (SC, JJ) 0 ABSTAIN
2002-489.com	Approve to increase tribal trailer lot rates to \$100/month for a single lot and \$150/month for a double lot on all trailer lots within the reservation	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN

	except those leased by tribal elders in which the lot rates will remain as they were originally set in the 1970's when the Tribe developed the lot spaces.	
2002-490.com	Approve sufficient parking that will meet the future requirements of the new Nespelem Health Clinic. To begin phasing out residential structures within Agency Campus to allow for long-term facility and infrastructure planning for Tribal Government, Federal Government and Public Facility development that will assist in the security and protection of government property.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-491.com	Approve contract agreement between CCT and IHS for the Small Ambulatory Program in the amount of \$2,000,000 for the purpose of construction of the Inchelium Health Care Facility. Chair authorized to sign.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-492.com	Approve funding from the Comptroller's Uncommitted Reserve the remodeling of Tribal Headquarters and repairs to the Nespelem Day Care Facility.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-493.com	Approve the construct the eleven (11) miles of the Omak Lake Road.	6 FOR (LA, SC, MH, JL, MM, HM) 5 AGAINST (JJ, DM, KR, JS, RS) 0 ABSTAIN
2002-494.com	Approve a Construction Easement for Cache Creek Project - Phase IC, on any slope stake that exceeds the 50' R/W during the construction phase also to approve an Easement for establishing 4 stockpile sites for excess material. All of the easement and stockpile sites within Tribal/Allotment (trust) lands.	11 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-495.com	Approve feasibility study for \$120,000 on the Proposed Bridge in Inchelium. This study will be accomplished in FY2002 under the P.L. 93-638 program	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN
2002-496.nat	Approve FY2002 contract for Cone Collection in the amount of \$31,075 to Brenda Llamas. Chair or designee authorized to sign.	8 FOR (LA, JJ, JL, MM, HM, DM, KR, RS) 2 AGAINST (SC, MH) 0 ABSTAIN
2002-497.l&j	Approve to amend 1998-367 to include that the Christine Clark property was purchased for the Colville Tribe Detention facility which will be built on the NW Corner of 500'X500' parcel within the purchased 70 acres.	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN
2002-498.hum	Approve research permit for joint project, Toddler Obesity & Tooth Decay between NWPaiHB and Tribal Health Programs.	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN
2002-499.hum	Approve joint project between NWPaiHB and Tribal Health Programs for the TOTS Project implementation. Effective dates would be 8/19/02 and 9/30/05 with the current contract dated through 9/30/03. NWPaiHB is requesting the Tribe accept the indirect cost rate of 38.5%. Tribal Health requested approval to direct hire a fully qualified applicant to fill the 3/4 time coordinator position.	10 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN

2002-500.exc	Approve to designate and rescind resolution 2001-378 to identify the voting delegate to the National Congress of American Indian (NCAI) to be Joseph A. Pakootas, this delegation will be for 2002-2003 sessions and all related business to NCAI.	9 FOR (LA, SC, MH, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN  <i>(J.Jerred Chaired this recommendation)</i>
2002-501.exc	Approve to designate and rescind resolution 2001-379 to identify the voting delegate to the National Indian Gaming Association (NIGA) to be Joseph A. Pakootas, this delegation will be for 2002-2003 sessions and all related business to NIGA.	9 FOR (LA, SC, MH, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN  <i>(J.Jerred Chaired this recommendation)</i>
2002-502.exc	Approve to designate and rescind resolution 2001-380 to identify the voting delegate to the affiliated Tribes on Northwest Indians (ATNI) to be Joseph A. Pakootas, this delegation will be for 2002-2003 sessions and all related business to ATNI.	9 FOR (LA, SC, MH, JL, MM, HM, DM, KR, RS) 0 AGAINST 0 ABSTAIN  <i>(J.Jerred Chaired this recommendation)</i>
2002-503.exc	Approve to designate alternate voting delegate to National Congress of American Indians (NCAI) to be a member of the Executive Committee, Jeanne A. Jerred, this delegation will be for 2002-2003 sessions and all related business to NCAI. To rescind resolution 2001-385	9 FOR (LA, SC, MH, JL, MM, HM, DM, KR, RS) 0 AGAINST 1 ABSTAIN (JJ)
2002-504.exc	Approve to designate alternate voting delegate to National Indian Gaming Association (NIGA) to be a member of the Executive Committee, Jeanne A. Jerred, this delegation will be for 2002-2003 sessions and all related business to NIGA. To rescind resolution 2001-382.	9 FOR (LA, SC, MH, JL, MM, HM, DM, KR, RS) 0 AGAINST 1 ABSTAIN (JJ)
2002-505.exc	Approve to designate alternate voting delegate to Affiliated Tribes on Northwest Indians (ATNI) to be a member of the Executive Committee, Jeanne A. Jerred, this delegation will be for 2002-2003 sessions and all related business to ATNI. To rescind resolution 2001-383	9 FOR (LA, SC, MH, JL, MM, HM, DM, KR, RS) 0 AGAINST 1 ABSTAIN (JJ)
2002-506.exc	Approve to designate alternate voting delegate to National Indian Gaming Association (NIGA) to be a member of the Executive Committee, Joanne C. Leith, this delegation will be for 2002-2003 sessions and all related business to NIGA. To rescind resolution 2001-386	9 FOR (LA, SC, MH, JJ, MM, HM, DM, KR, RS) 0 AGAINST 1 ABSTAIN (JL)
2002-507.exc	Approve to designate alternate voting delegate to National Indian Gaming Association to be a member of the Executive Committee, Mike Marchand, this delegation will be for 2002-2003 sessions and all related business to NIGA. To rescind resolution 2001-387	9 FOR (LA, SC, MH, JJ, JL, HM, DM, KR, RS) 0 AGAINST 1 ABSTAIN (MM)
2002-508.exc	Approve to designate alternate voting delegate to National Congress of American Indians (NCAI) to be a member of the Executive Committee, Joanne C. Leith, this delegation will be for 2002-2003 sessions and all related business to NCAI. To rescind resolution 2001-381	9 FOR (LA, SC, MH, JJ, MM, HM, DM, KR, RS) 0 AGAINST 1 ABSTAIN (JL)

2002-509.exc	Approve to designate alternate voting delegate to National Congress of American Indians (NCAI) to be a member of the Executive Committee, Mike Marchand, this delegation will be for 2002-2003 sessions and all related business to NCAI. To rescind resolution 2001-384	9 FOR (LA, SC, MH, JJ, JL, HM, DM, KR, RS) 0 AGAINST 1 ABSTAIN (MM)
2002-510.exc	Approve to designate alternate voting delegate to Affiliated Tribes of Northwest Indians (ATNI) to be a member of the Executive Committee, Joanne C. Leith, this delegation will be for 2002-2003 sessions and all related business to ATNI. To rescind resolution 2001-388	9 FOR (LA, SC, MH, JJ, MM, HM, DM, KR, RS) 0 AGAINST 1 ABSTAIN (JL)
2002-511.exc	Approve to designate alternate voting delegate to Affiliated Tribes of Northwest Indians to be a member of the Executive Committee, Mike Marchand, this delegation will be for 2002-2003 sessions and all related business to ATNI. To rescind resolution 2001-389	9 FOR (LA, SC, MH, JJ, JL, HM, DM, KR, RS) 0 AGAINST 1 ABSTAIN (MM)