

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

**Condensed by Berni Samuels, CBC Recording Secretary**

***SPECIAL SESSION on August 19, 2004***

Council Members Present:	Lou Anderson Margie Hutchinson Deb Louie Harvey Moses	Gayle DeLaCruz Andy Joseph Mike Marchand Joe Pakootas	Terry Finley Gene Joseph DR Michel Mel Tonasket
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Delegation/Absent:           Jeanne Jerred (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2004-541.com	Approve the request from Coulee Corridor Consortium to extend existing corridor to include SR 155 (Coulee Dam to Omak) and CCT will provide input to Coulee Corridor Consortium regarding SR 155 within the boundaries of the Colville Reservation.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-542.com	Approve budget modification to the Inchelium Community Center budget to include an additional \$112 a year starting with FY05 to maintain a new Inchelium Cemetery water system constructed by resolution 2003-544.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-543.e&e	Approve resolution language requesting State reform to the WASL be in collaboration with Indian Educators/Tribes, that they are performance based and culturally responsive, and that optional waivers are provided to Indian students for graduation requirements. WASL test scores are not displayed on student records.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-544.m&b	Approve the proposed reorganization of the Tribal Accounting Office	11 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, MT, JS) 1 AGAINST (HM) 0 ABSTAIN
2004-545.m&b	Approve the proposed reorganization for the Administration and Council Support positions.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-546.m&b	Approve the rebuild of boiler #1 at CIPV in the amount of \$1,530,000 to be released from the funds that were already committed under resolution 2003-196.	11 FOR (LA, GD, TF, MH, GJ, DL, MM, DM, HM, MT, JS) 1 AGAINST (AJ) 0 ABSTAIN
2007-547.m&b	Approve the funding for 14 people to attend the Opening of the National Museum of the American Indian and the Commemorative Dedication of a portrait of Chief Joseph in the amount of \$18,665.72 with funds to come from the General Fund and amend the budget accordingly.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-548.m&b	Approve to waive the Donation Policy and approve \$1,000 for the Riverfront Pow Wow and amend the budget accordingly.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-549.nat	Approve the Forestry Alternative for the North Star 2004 Project.	10 FOR (LA, GD, TF, MH, AJ, GJ, MM, DM, MT, JS) 2 AGAINST (DL, HM) 0 ABSTAIN
2004-550.nat	Approve budget modification in the amount of \$50,000 to the Special Projects account. Funds are awarded through BIA to Upper Columbia River Site, no tribal dollars.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN

2004-551.nat	Approve to endorse Alternative 1 as the Preferred Alternative in the Salmon Creek Draft Environmental Impact Statement.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-552.nat	Approve to amend 2004-519 and approve Robin Fry's request for a farm/pasture lease on Tribal Tract 101-T4289 and 101-T1462.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-553.nat	Approve exchange of lands of equal value with Suzanne Pakootas McKinney.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-554.cul	Approve research permit to Pei-Lin Yu to do a Doctoral Dissertation in which Ms. Yu will examine any archaeological information available only at the History and Archaeology office with regard to the health benefits of pit cooking. Prior to publication Ms. Yu is required to provide a copy of her research to History/Archaeology for review and a copy will be provided to Archives for archival purposes.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-555.cul	Approve research permit to Dr. Linda Moom Stumpff to conduct a Fire Assessment Survey/Wildfire Risk Project. Prior to publication Dr. Stumpff is required to provide a copy of her research to Ike Cawston, Mt. Tolman Fire Center for review and a copy will be provided to Archives for archival purposes.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-556.cul	Approve to allow History/Archaeology program to negotiate multi-year scopes of work, develop budgets, propose contracts to conduct Cultural Resource Management Studies for the Walla Walla District of the Army Corps of Engineers. All contracts will be processed through the Administrative Review. No tribal dollars. Chair or designee to sign.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-557.cul	Approve the proposed reorganization of the History and Archaeology Department.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-558.l&j	Approve the Northwest Tribal Court Judges Association representatives working with employees of the CCT to promote a coordinated community response toward eradication of domestic violence on the Colville Reservation.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-559.l&j	Approve that Spokane Tribal Court Chief Judge, Trudy Flamand, serve as Judge Pro-Tempore for CCT. No compensation will be required as for every day Judge Flamand serves in Colville Tribal Court the CCT Chief Judge Aycock shall serve one day as Judge Pro-Tempore in the Spokane Tribal Courts.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-560.l&j	Approve proposed Code Amendment for Indecent Liberties, Rape and Sexual Exploitation of a Minor. Further, 3-1-17 (version B) shall also be passed by using CBC Procedural Rule 3(c), Emergencies.	12 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 0 ABSTAIN
2004-561.l&j	Approve employment contract with Rory Gilliland as Colville Confederated Tribes Chief of Police. Chair or designee to sign.	8 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT, JS) 0 AGAINST 4 (AJ, MH, DL, HM) ABSTAIN
2004-562.gov	Approve voting delegate to ATNI to be Joe Pakootas for the 2004-2005 sessions and all related business to ATNI	11 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN <i>Note: Mtonasket Chaired Recommendation Out of Room: JP</i>
2004-563.gov	Approve voting delegate to NCAI to be Joe Pakootas for the 2004-2005 sessions and all related business to NCAI	11 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN <i>Note: Mtonasket Chaired Recommendation Out of Room: JP</i>

2004-564.gov	Approve voting delegate to NIGA to be Joe Pakootas for the 2004-2005 sessions and all related business to NIGA	11 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN <i>Note: Mtonasket Chaired</i> <i>Recommendation Out of Room: JP</i>
2004-565.gov	Enroll: Veronica Rae Seymour Wulff, case no. 04-100	10 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, HM, JS) 0 AGAINST 1 ABSTAIN (DM) <i>Note: Mtonasket Chaired</i> <i>Recommendation Out of Room: JP</i>
2004-566.gov	Enroll: Avoyelles Inez Iva Offord, case no. 04-101	11 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN <i>Note: Mtonasket Chaired</i> <i>Recommendation Out of Room: JP</i>
2004-567.gov	Enroll: Darin James Tonasket, case no. 04-102	11 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 1 ABSTAIN (MT)
2004-568.gov	Enroll: Anquan Brian Adolph, case no. 04-103	11 FOR (LA, GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT) 0 AGAINST 0 ABSTAIN Out of Room: JS
2004-569.hum	Approve CRC Agreement between DSHS and CCT. The program agreement is from July 1, 2004 to June 30, 2005 with maximum amount of \$243,468. Chair or designee to sign.	10 FOR (GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT) 0 AGAINST 0 ABSTAIN Out of Room: LA, JS
2004-570.hum	Approve to accept the Indian Nation Program Agreement between DSHS and CCT for BRS at Chiliwist Residential. This is a fee for service contract; program agreement from July 1, 2004 to June 30, 2005. Chair or designee to sign.	10 FOR (GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT) 0 AGAINST 0 ABSTAIN Out of Room: LA, JS
2004-571.hum	Approve the FY05 LIHEAP Grant Application and authorize Chair or designee to sign.	10 FOR (GD, TF, MH, AJ, GJ, DL, MM, DM, HM, MT) 0 AGAINST 0 ABSTAIN Out of Room: LA, JS