

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on August 7, 2003

Council Members Present:

Lou Anderson	Terry Finley	Margie Hutchinson
Jeanne Jerred	Andy Joseph, Jr.	Deb Louie
DR Michel	Harvey Moses, Jr.	Joe Pakootas
Lucille Pakootas	John Stensgar	Richard Swan
Mel Tonasket		

Delegation/Absent: Mike Marchand (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-461.gov	Adopt: Shirley Jean (Richter) Anderson, case No. 03-111	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-462.gov	Adopt: Clinton Lee Anderson, case No. 03-112	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-463.gov	Adopt: Rhonda Jane Louie, case No. 03-118	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-464.gov	Adopt: Connie Louie, case No. 03-119	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-465.hum	approve the amend 2001-648 to identify Health & Human Services Committee Chair as the official voting delegate and the Health & Human Services Vice-Chair as the voting alternate to the NPIRC Advisory Board	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 2 ABSTAIN (AJ, MT) <i>Note: AJoseph/MTonasket left on delegation after recommendation read out</i>
2003-466.gov	Enroll: Lorraila Roxanne Van Brunt, case No. 03-113 with retroactive payment of the 2003 August Per Capita	9 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS) 0 AGAINST 0 ABSTAIN Out of Room: RS
2003-467.gov	Enroll: Victoria Elizabeth Delores Wagner, case No 03-114 with retroactive payment of the August 2003 Per capita	9 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS) 0 AGAINST 0 ABSTAIN Out of Room: RS
2003-468.gov	Enroll: Samuel Eliqueme Allen, case No. 03-115 with retroactive payment of the August 2003 Per Capita	9 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS) 0 AGAINST 0 ABSTAIN Out of Room: RS
2003-469.gov	Enroll: Nasee Ramey Opelousas Offord, case no. 03-116 with retroactive payment of the August 2003 Per Capita	9 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS) 0 AGAINST 0 ABSTAIN Out of Room: RS
2003-470.gov	Enroll: Mylia Shantel George-Jackson, case no. 03-117 with retroactive payment of the August 2003 Per Capita	9 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS) 0 AGAINST 0 ABSTAIN Out of Room: RS
	Enroll: Mathew Yates Gregory, case no. 03-120 with	9 FOR (LA, TF, MH, JJ, DM, HM, LP, JS, RS) 0

2003-471.gov	retroactive payment of the August 2003 Per Capita	AGAINST 1 ABSTAIN (DL)
2003-472.gov	Enroll: Jahmilah Mildred Awnwi Deshazer, case no. 03-121 with retroactive payment of the August 2003 Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-473.gov	Enroll: Stanley Micheal Paul, III, case no. 03-122 with retroactive payment of the 2003 August Per capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-474.gov	Enroll: Braulio Nicholas Acosta-Clelend, case no. 03-123 with retroactive payment of the 2003 August Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-475.gov	Enroll: Riamh Leora Timentwa-Pheasant, case no. 03-124 with retroactive payment of the 2003 August Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-476.gov	Enroll: Jaimen Christian Ambrose Schmidt, case no 03-125 with retroactive payment of the 2003 August Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-477.gov	Enroll: Jasilynn Rose Schilling, case no. 03-126 with retroactive payment of the 2003 August Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-478.gov	Enroll: Justine Simone Tonasket, case no 03-127 with retroactive payment of the 2003 August Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-479.gov	Enroll: Garrett Neal Taylor, case no 03-128 with retroactive payment of the 2003 August Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-480.gov	Enroll: Tylor Mae Cooper, case no 03-129 with retroactive payment of the 2003 Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-481.gov	Enroll: Tyler James Palmer, case no 03-130 with retroactive payment of the 2003 August Per Captita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-482.gov	Enroll: Jacob Daniel Estrin, case no 03-131 with retroactive payment of the 2003 August Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-483.gov	Enroll: Joshua Gene Louie, case no 03-132 with retroactive payment of the 2003 August Per Capita	9 FOR (LA, TF, MH, JJ, DM, HM, LP, JS, RS) 0 AGAINST 1 ABSTAIN (DL)
2003-484.gov	Enroll: Trent Lydell Seymour, case no 03-133 with retroactive payment of the 2003 August Per Capita	9 FOR (LA, TF, MH, JJ, DL, HM, LP, JS, RS) 0 AGAINST 1 ABSTAIN (DM)
2003-485.gov	Enroll: Dalton James Marchand, case no. 03-134 with retroactive payment of the 2003 August Per Capita	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-486.gov	approve payment of the 2003 GCD Settlement Payment to the heirs of Charles E. Phillips as referred to the BIA Superintendent Memo which lists his heirs.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-487.gov	approve Research Permit to Ms. Laura Evans to research the impacts that policies of State and Local Governments have on Tribal Governments and Tribal Members. Research also aims to identify the factors influencing whether the Tribes' concerns are heard or neglected in regional or state decision-making. This will be a one time use of tribal materials with the understanding that the final product be returned to the Archives & Records Center and if published approval	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN

	from the CBC will be necessary.	
2003-488.gov	approve to rescind 2002-507 and designate alternate voting delegate to NIGA to be a member of the Executive Committee, Mike Marchand, this delegation will be for the 2003-2004 sessions and all related business to NIGA.	9 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN Out of Room: JS
2003-489.gov	approve to rescind 2002-509 and designate alternate voting delegate to NCAI to be a member of the Executive Committee, Mike Marchand, this delegation will be for the 2003-2004 sessions and all related business to NCAI	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-490.gov	approve to rescind 2002-511 and designate alternate voting delegate to ATNI to be a member of the Executive Committee, Mike Marchand, this delegation will be for the 2003-2004 sessions and all related business to ATNI	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-491.gov	approve to rescind 2002-510 and designate alternate voting delegate to ATNI to be a member of the Executive Committee, Margie Hutchinson, this delegation will be for the 2003-2004 sessions and all related business to ATNI	9 FOR (LA, TF, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 1 ABSTAIN(MH)
2003-492.gov	approve to rescind 2002-506 and designate alternate voting delegate to NIGA to be a member of the Executive Committee, Margie Hutchinson, this delegation will be for the 2003-2004 sessions and all related business to NIGA	9 FOR (LA, TF, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 1 ABSTAIN(MH)
2003-493.gov	approve to rescind 2002-508 and designate alternate voting delegate to NCAI to be a member of the Executive Committee, Margie Hutchinson, this delegation will be for the 2003-2004 sessions and all related business to NCAI	9 FOR (LA, TF, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 1 ABSTAIN(MH)
2003-494.gov	approve the delegate Margie Hutchinson to the National Foundation for Women Legislators, Inc.	9 FOR (LA, TF, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 1 ABSTAIN (MH)
2003-495.gov	approve to rescind 2002-504 and designate alternate voting delegate to NIGA to be a member of the Executive Committee, Jeanne Jerred, this delegation will be for the 2003-2004 sessions and all related business to NIGA	8 FOR (LA, TF, MH, DL, DM, HM, LP, JS) 0 AGAINST 1 ABSTAIN (JJ) Out of Room: RS
2003-496.gov	approve to rescind 2002-505 and designate alternate voting delegate to ATNI to be a member of the Executive Committee, Jeanne Jerred, this delegation will be for the 2003-2004 sessions and all related business to ATNI	8 FOR (LA, TF, MH, DL, DM, HM, LP, JS) 0 AGAINST 1 ABSTAIN (JJ) Out of Room: RS
2003-497.gov	approve to rescind 2002-507 and designate alternate voting delegate to NCAI to be a member of the Executive Committee, Jeanne Jerred, this delegation will be for the 2003-2004 sessions and all related business to NCAI	8 FOR (LA, TF, MH, DL, DM, HM, LP, JS) 0 AGAINST 2 ABSTAIN (JJ, RS)
2003-498.gov	approve to designate alternate voting delegate to NIGA to be a member of the Executive Committee,	9 FOR (LA, TF, MH, JJ, DL, DM, LP, JS, RS) 0 AGAINST 1 ABSTAIN (HM)

	Harvey Moses, Jr., this delegation will be for the 2003-2004 sessions and all related business to NIGA	
2003-499.gov	approve to designate alternate voting delegate to ATNI to be a member of the Executive Committee, Harvey Moses, Jr., this delegation will be for the 2003-2004 sessions and all related business to ATNI	9 FOR (LA, TF, MH, JJ, DL, DM, LP, JS, RS) 0 AGAINST 1 ABSTAIN (HM)
2003-500.gov	approve to designate alternate voting delegate to NCAI to be a member of the Executive Committee, Harvey Moses, Jr, this delegation will be for the 2003-2004 sessions and all related business to NCAI	9 FOR (LA, TF, MH, JJ, DL, DM, LP, JS, RS) 0 AGAINST 1 ABSTAIN (HM)
2003-501.m&b	approve an additional \$50,000 for the Litigation Fund to increase contract for Sonosky Chambers Law Firm for increased work on roads and transportation legislation, to be funded from the General Fund and amend the budget accordingly. Chair or designee authorized to sign.	6 FOR (LA, TF, JJ, DL, LP, RS) 4 AGAINST (MH, DM, HM, JS) 0 ABSTAIN
2003-502.m&b	approval additional \$5,050 for the Veteran's Resource Office for vehicle repairs and increase to travel to be funded from the General Fund and amend the budget accordingly.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-503.m&b	approve to concur with CTEC Resolution 03-07 to authorize the announcement to the public that the ITWTP assets are "For Lease" and solicit "Request for Proposals"	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-504.m&b	approve that \$1,000 to go to the Okanogan Basin Ecosystem Conference to come from Donations Committee.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-505.m&b	approve the appoint John Duncan as the COR on the David Shaw Contract for the Wells Dams and Wenatchi Issues.	7 FOR (LA, JJ, DL, DM, HM, LP, JS) 3 AGAINST (TF, MH, RS) 0 ABSTAIN
2003-506.m&b	approve to appoint Harvey Moses, Jr., as the COR on the David Shaw contract for the Wells Dam and Wenatchi Issues.	9 FOR (LA, TF, MH, JJ, DL, DM, LP, JS, RS) 0 AGAINST 1 ABSTAIN (HM)
2003-507.m&b	approve that \$15,355 for the Veteran's Memorial and the construction of the natural rock sign for the front of the Administration Building with funds to come from General Fund and amend the budget accordingly.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-508.m&b	approve revise resolution 1998-800 and approve the revised Collection Policy for Colville Tribal Credit.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-509.m&b	approve all Tribal Credit loan application in conjunction with the Small Business Resource Center be assigned to the Tribal Credit Committee for final approval.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-510.cul	approve the contract with US Army Corps of Engineers, Walla Walla District, in the amount of \$87,471 to conduct research and to prepare a cultural resources overview on the Lower Monumental Reservoir according to tribal resolution 1996-29 and	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN

	the attached FY03 Scope of Work. Chair or designee authorized to sign.	
2003-511.nat	approve Gertrude Zaugg home site lease No. 03-43	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-512.nat	approve Lori Lugwig home site lease No. 03-84	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-513.nat	approve the use of fireworks on the Colville Indian Reservation be banned for the remainder of 2003. In addition, anyone convicted of using fireworks will assessed a fine of \$250 and if a fire is started due to this use the individual will be liable for all costs associated with that fire.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-514.nat	approve to amend resolution 2002-328 to strike "BPA"	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-515.nat	approve Rattlesnake Canyon Fire Salvage. Chair or designee authorized to sign.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-516.nat	approve to appoint Mel Tonasket as CBC Representative and Joe Peone as Staff Representative to the Lake Roosevelt Cooperative Management Agreement of 1990 in order to initiate the process to conduct meetings of the parties to this Agreement.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-517.nat	approve new contract award in the amount of \$333,095 for the New Hatchery and to authorize Chair or designee to sign.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-518.nat	approve FY03 Budget for the Chief Joseph Mitigation project in the amount of \$42,420 and authorize Chair or designee to sign. Funded by Army Corps of Engineers, no tribal dollars.	10 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-519.nat	approve 2003-2004 Non-Member Bird Hunting Regulations	8 FOR (LA, TF, MH, JJ, DL, DM, LP, JS) 2 AGAINST (HM, RS) 0 ABSTAIN
2003-520.com	approve MOA PO-03-J77 that will help 13 existing home sites for tribal members that have been on the waiting list for 2 to 5 years that could not have served under previous MOA's. Chair or designee authorized to sign.	9 FOR (LA, TF, MH, JJ, DL, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: DM
2003-521.com	approve MOA PO-03-J33 that will provide a loop system and a 175,000 gallon storage tank that will provide adequate pressure and storage to the Alice Flats portion of Keller Water Community System. Chair or designee authorized to sign.	9 FOR (LA, TF, MH, JJ, DL, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: DM
2003-522.com	approve to accept the transfer of this completed project (MOA PO-93-840) as all products and services required under this contract have been delivered. Chair or designee authorized to sign.	9 FOR (LA, TF, MH, JJ, DL, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: DM
2003-523.com	approve to rescind all previous resolutions pertaining to the Inchelium District Land Use Review Board (LURB) Board Member appointment and replace Henry Jerred with Albert C. Toulou for a three year	9 FOR (LA, TF, MH, JJ, DL, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN

	term starting on the date of approval and ending December 31, 2006.	
2003-524.com	approve to enter into a PL 93-638 Contract Agreement with BIA (Northwest Regional Roads Office) to design and construct the Nespelem Bike Path and the Keller Community Bike and Pedestrian Pathway with FY03 Construction Funds. Chair or designee authorized to sign.	7 FOR (TF, MH, DL, HM, LP, JS, RS) 2 AGAINST (LA, JJ) 0 ABSTAIN Out of Room: DM
2003-525.hum	approve to rescind resolution 2002-607 and appoint Mel Tonasket as a delegate to the Indian Policy Advisory Committee (IPAC).	9 FOR (LA, TF, MH, JJ, DL, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: DM
2003-526.hum	approve to rescind resolution 2002-635 and appoint Andy Joseph, Jr., as an alternate delegate to the Indian Policy Advisory Committee (IPAC)	9 FOR (LA, TF, MH, JJ, DL, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: DM
2003-527.hum	approve to rescind resolution 2002-620 and appoint Andy Joseph, Jr., as official voting delegate to the Northwest Portland Area Indian Health Board.	9 FOR (LA, TF, MH, JJ, DL, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: DM
2003-528.hum	approve to appoint Mel Tonasket as the official voting delegate alternate to the Northwest Portland Area Indian Health Board.	9 FOR (LA, TF, MH, JJ, DL, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: DM
2003-529.gov	approve the 2003 Organizational Committee Chart with minor corrections.	7 FOR (LA, TF, MH, DL, HM, LP, RS) 1 AGAINST (JJ) 1 ABSTAIN (JS) Out of Room: DM