

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

### ***SPECIAL SESSION on December 18, 2003***

Council Members Present:    Lou Anderson                      Terry Finley                      Jeanne Jerred  
    Andy Joseph, Jr                      Deb Louie                      Mike Marchand  
    DR Michel                      Harvey Moses, Jr                      Lucille Pakootas  
    John Stensgar                      Richard Swan

Delegation/Absent:                      Margie Hutchinson(lv)Joe Pakootas (del)                      Mel Tonasket (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-822.m&b	approve the purchase of two new houseboats for RRE in the amount of \$316,000 to be purchased out of CTEC Economic Development Funds.	9 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS) 1 AGAINST (RS) 0 ABSTAIN
2003-823.nat	approve to declare the Edward and Venna Pariseau fee property a key tract for the purpose of obtaining an appraisal.	9 FOR (LA, TF, AJ, DL, DM, HM, LP, JS, RS) 1 AGAINST (JJ) 0 ABSTAIN
2003-824.nat	approve contract modification to add two (2) additional cutting blocks in the 30-mile Logging Unit presently under contract to CTRC. Total acres of 576 and estimated volume of 1,854 MBF.	7 FOR (LA, TF, DL, DM, HM, JS, RS) 3 AGAINST (JJ, AJ, LP) 0 ABSTAIN
2003-825.nat	approve contract with Terra-Graphics in the amount of \$244,460 to perform hazardous waste assessment work specified in workplans for the Tribes= EPA grant and Brownfields grant. Chair or designee to sign.	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-826.nat	approve contract change order for Short, Cressman & Burgess in the amount of \$60,000.	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-827.nat	approve to withdraw from membership in the Lake Roosevelt Forum.	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-828.nat	approve that distribution of 1099's be delayed while a review of the taxability of these payments can be made. ORA immediately review the propriety of issuing 1099's and to the degree necessary recommends that ORA be authorized to obtain the services of a consultant by contract in the amount of \$10,000 from the General Fund and amend the budget accordingly.	9 FOR (LA, TF, AJ, DL, DM, HM, LP, JS, RS) 1 AGAINST (JJ) 0 ABSTAIN
2003-829.e&e	approve the AWhistleblower Protection Act≡ for	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS,

	the Colville Confederated Tribes to follow and add to the Policy and Procedures Manual.	RS) 0 AGAINST 0 ABSTAIN
2003-830.e&e	approve school year 2003 Indian Policies & Procedures as submitted by the Keller School District for signature. This plan complies with the Dept. Of Education Impact Aid Sect. 8004 requirements. Chair or designee to sign.	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-831.gov	Enroll: Virgil Willard Wayne Carson, case no. 03-197	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-832.gov	Enroll: Alice Emily-Rose SiJohn-Dick, case no. 03-198	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-833.gov	Enroll: Tymseila Veronica Washburn, case no. 03-191	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-834.gov	Enroll: Jerred Steven Tonasket, case no. 03-192	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-835.gov	Enroll: C.J Hall Arcasa, case no. 03-193	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-836.gov	Adopt: Judy Lee Cutchie, case no. 03-194	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-837.gov	Adopt: Tyrel Richter Cutchie, case no. 03-195	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN
2003-838.gov	Adopt: Jack Richter Cutchie, case no. 03-196	10 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS) 0 AGAINST 0 ABSTAIN