

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

### ***SPECIAL SESSION on December 20, 2001***

Council Members Present: Louella Anderson, Colleen Cawston, Margie Hutchinson, Gene Joseph, Joanne Leith, Deb Louie, DR Michel, Joe Pakootas, Kevin Rosenbaum.

Delegation/Absent: Shirley Charley, leave; Jeanne Jerred, leave; Mike Marchand, delegation; John Stensgar, delegation; Rich Swan, leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2001-692.m&b	To amend resolution 1999-468, to appoint Diana (Kathy) Desautel as CTEC alternate to the Retirement Committee.	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-693.m&b	To approve a continuing resolution through February 7, 2002 for fiscal year 2002 Budget and afford Administration the time to finalize the budget numbers. Budget appropriations will be determined by the final approval of the 2002 budgets and adjustments made accordingly and cover the following: Higher Education - First and Second Quarter Tuition. Forest Mgmt. Deductions - and continuation of projects currently underway. Land Purchase - Oct/Nov/Dec/Jan fee transactions closing in Oct/Nov and the payment for the second half taxes to Okanogan/Ferry County. Budgeted projects currently underway at 9-30-01. December Per Capita Payment. Budget will be 4/12 at 80% of the 2001 Budget.	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-694.m&b	To amend Lukins & Annis' contract, that was amended per resolution 2000-399, to extend the effective date to June 1, 2002. No additional dollars to be added.	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-695.m&b	To approve FY2001 Annual Funding Agreement between the CCT and BIA Agreement No. CTP03T10147 in the amount of \$22,434,408.00. The Chairperson or her designee is authorized to sign the Annual Funding Agreement and any future amendments.	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-696.m&b	To approve the attached Fiscal Year 2002 Budgets for the Tribal Temporary Assistance to Needy Families (TANF) (approved by resolution 2001-372) in the total amount of \$5,493,874 which reflects a prorated	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	amount awarded the CCT. Federal Operational Funds are in the amount of \$3,313,885 and State funds are in the amount of \$2,379,989 (including \$400,000 Start Up). No tribal dollars are required and Indirect costs are applied at a rate of 42.1% of the salary amount. Need clarification from the State of how these funds can be used, within the current administrative structure. Further, the Chairperson or her designee is authorized to sign all related documents including those pertaining to the expenditure, reporting and receipt of funds.	
2001-697.cul .m&b	Waive the Donations Policy and approve the amount of \$5,000.00 for the New Year's Sobriety Pow Wow from Tribal Gatherings and to be added to the Annual Tribal Gatherings Account.	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-698.cul	To approve the Language Preservation Program to move forward at obtaining Washington State recognition of the First Peoples' Language Certification. Recognition of the First Peoples' Language Certification proposals will make it possible for the tribes of the State to certify tribal members as First Peoples' Language Instructors.	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-699.cul	Approve the submittal of the Concept paper presented to Gov. Locke at the Centennial Accord on December 5, 2001, which supports the First Peoples' Language Certification. The Concept paper summarizes the First Peoples' Language Committee's goals at gaining Washington State recognition of the First Peoples' Language Certification Proposal.	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-700.l&j	CBC has reviewed the attached amendments to Chapter 10-3 and recommends that corrections to sections 10-3-2(f) and 10-3-7 be made utilizing CBC procedural rule 3(d) "Non-substantive language correction" process. The mentioned sections 10-3-2(f) and 10-3-7 and the corrections being proposed were detected during the 2000-01 drafting process, however, were not carried over to the final Chapter 10-3. That upon the approval of amendments to Chapter 10-3, a copy shall be forwarded to the Code Revisor for certification and will become effective upon date certified.	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-701.l&j	CBC has authority to hire and/or appoint attorneys in the Office of Prosecuting Attorney, and the Office of Prosecuting Attorney want to advertise for a vacant Deputy Prosecuting Attorney position as a Spokesperson and not an attorney, and CBC has determined that a Spokesperson may be hired for a vacant Deputy Prosecuting Attorney. OPA through the Personnel Office may advertise and hire a Spokesperson for a vacant Deputy Prosecuting Attorney position.	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-702.l&j	CBC has the authority to appoint a Chief Prosecutor; and CBC has determined that David Ward is qualified for the position; and the ORA has reviewed the	8 FOR (LA, MH, GJ, JL, DL, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	contract and has modified it to provide accountability to the CBC; and ORA has drafted the attached contract to meet the requirement of Colville law; and CBC is a necessary party to the contract. The Law & Justice Committee does hereby recommend that the CBC approve the attached contract, and amend the contract term to begin January 1, 2002 and expiring 9-30-02 for a one year contract; and the annual performance date be changed to July 15 of each year and to modify Attachment A to include "prosecuting all adult and juvenile" in the first paragraph and to delete item #4. "Represents Petitioners and....."	
2001-703.l&j	To forward to the Chief Judge of the Colville Tribal Court a "Vote of No Confidence" on the Guardian Ad Litem, Yvonne Clark.	5 FOR (GJ, DL, DRM, JP, KR) 3 AGAINST (LA, JL, MH) 0 ABSTAINED. MOTION CARRIED.
2001-704.com	To approve the submittal of the EDA Pre-Application for the purpose of the Colville Indian Power & Veneer project in the amount of \$1,601,250 and the Chair or designee is authorized to sign the EDA Pre-Application, Final Application if requested to submit, and the EDA Final Award upon the completion of signature sheet for each stage.	7 FOR (LA, MH, GJ, JL, DRM, JP, KR) 1 AGAINST (DL) 0 ABSTAINED. MOTION CARRIED.