

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on December 4, 2003

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

Delegation/Absent: Richard Swan (del) Mel Tonasket (del) Lucille Pakootas (funeral)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-756.m&b	approve to accept the proposed contract between CCT and Four Horizons Development Solutions to conduct a feasibility study of CCT becoming a Telecommunications Company. Chair or designee to sign.	9 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS) 1 AGAINST (JJ) 0 ABSTAIN
2003-757.m&b	approve to waive the Donations Policy and approve \$11,219 for the construction of the Shaker Church.	7 FOR (LA, TF, MH, AJ, DL, MM, JS) 3 AGAINST (JJ, DM, HM) 0 ABSTAIN
2003-758.m&b	approve to enter into a contract with 1st Choice as our Preferred Provider Organization. Chair or designee authorized to sign.	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 1 ABSTAIN (DM)
2003-759.m&b	approve and encourage WSU-CCT Extension to identify the funds, allocated by CCT through Amendment 11 to Appendix A of the MOA. WSU may identify these funds as required match for additional funding to further enhance WSU-CCT Extension education programs. Chair or designee authorized to sign.	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-760.m&b	approve continuation of MOA between CCT and Washington State University and extend existing funding as outlined in Amendment 11 to Appendix A of the MOA. Chair or designee to sign.	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-761.m&b	approve to allow CIPP and Gaming to transfer to the reimbursable method of unemployment tax beginning January 1, 2004.	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-762.m&b	approve an increase in the expenditure by CIPV in the amount of \$250,000 due to the need for an additional 15KV breaker, additional communication capabilities, underground wiring,	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN

	and additional materials and labor. Costs are being funded by \$598,010 from a DOE award and \$430,000 from CTEC Economic Development Funds.	
2003-763.m&b	approve the purchase of a Wagner L-480F Log Stacker to replace existing equipment at CTRC. Cost of the project is \$575,000 and the project will be funded by lease proceeds.	9 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS) 1 AGAINST (JJ) 0 ABSTAIN
2003-764.e&e	approve that effective January 1, 2004 the Washington State minimum wages will increase to \$7.16.	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-765.e&e	approve the accept the Washington State Family Policy Contract in the amount of \$65,043 for the CCT Community Networks Public Health & Safety Network for FY04 to FY05. Chair or designee to sign.	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-766.cul	approve to waive the 1996 Resolution Restrictions of the Mr. CCT Scholarship Fund and allow William Bessette, Mr. CCT 2003-2004 to withdraw funds to be utilized for college.	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM) 1 AGAINST (JS) 0 ABSTAIN
2003-767.cul	approve Sonosky, Chambers, Sachse, Endreson & Perry Contract in the amount of \$80,000 for the Wells Dam Negotiations/Litigation. Funds from cost center 587, Litigation Fund. Chair or designee to sign. Amendment: to add Athese contracts be sent to ORA for COR \cong 9 FOR (TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 1 AGAINST (LA) 0 ABSTAIN	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-768.cul	approve David Shaw Contract for off-reservation of the Wenatchi and Wells Dam Litigation in the amount of \$77,600 for FY04. Funds from cost center 587, Litigation Fund. Chair or designee authorized to sign.	7 FOR (LA, JJ, AJ, DL, MM, HM, JS) 3 AGAINST (TF, MH, DM) 0 ABSTAIN
2003-769.cul	approve Desautel Hege Communications Contract in the amount of \$45,000 for the Wenatchi Litigation Public Relations, media, newspaper, etc. Funds from Cost center 587, Litigation Fund. Chair or designee authorized to sign. Amendment: to add AORA to be the COR \cong 10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-770.cul	approve Hart West & Associates, Richard Hart, Historian, contract for the Wenatchi, Moses Columbia, and Wells Dam Litigation in the	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN

	<p>amount of \$88,297 for FY04. Funds from Cost Center 587, Litigation Fund. Chair or designee to sign.</p> <p>Amendment: to add AORA to be COR for this contract≅ 9 FOR (LA, TF, MH, JJ, AJ, MM, DM, HM, JS) 1 AGAINST (DL) 0 ABSTAIN</p>	
2003-771.cul	<p>approve Stetson Engineers Inc., contract in the amount \$50,000 to provide support for the Wells Dam Claim(hydraulic analysis, mapping, consultations with Attorney Sachse and meeting with Douglas Co. PUD). Funds from cost center 587, Litigation Fund. Chair or designee to sign.</p> <p>Amendment: to add AORA as COR≅ 10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN</p>	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-772.cul	<p>approve LLyn DeDanaan, Cultural Anthropologist, Contract in the amount of \$7,700 from cost center 587, Litigation Fund. Chair or designee to sign.</p> <p>Amendment: to add AORA as the COR≅ 10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN</p>	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-773.cul	<p>approve Kristi Laguzza-Boosman contract, Wenatchi Outreach Director, in the amount of \$55,435 from cost center 587, Litigation Fund. Chair or designee to sign.</p> <p>Amendment: to add AORA as the COR≅ 9 FOR (LA, TF, JJ, AJ, DL, MM, DM, HM, JS) 1 AGAINST (MH) 0 ABSTAIN</p>	<p>3 FOR (AJ, DL, HM) 7 AGAINST (LA, TF, MH, JJ, MM, DM, JS) 0 ABSTAIN</p> <p>***MOTION FAILED***</p>
2003-774.cul	<p>approve Elders of the 12 Tribes Culture Resources Board. Board will review, consider and make recommendations to Preserve and Protect the Cultural Resources of CCT regarding: reburials, project proposals, hunting & fishing, food gathering (berries, roots), religious/spiritual sites and medicines of the Tribes Culture, Traditions and Heritage. Culture Resources Board will serve as an Advisory to the CBC.</p>	9 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS) 1 AGAINST (JJ) 0 ABSTAIN
2003-775.l&j	<p>approve Mutual Aid Agreement between CCT EMS and the Joint Fire Protection District/Ferry County #3/Stevens County #8 (Orient). Draft agreement will be brought back to committee for final approval.</p>	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-776.l&j	<p>approve that ORA, subject to available</p>	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM,

	resources, be authorized to 1) Intervene in State ICWA cases. 2) Where appropriate, move to transfer jurisdiction to CCT Court. 3) To the extent necessary, and subject to approved budget, ORA is also authorized to retain legal counsel in those jurisdictions where no attorney within ORA is currently licensed and eligible to actively practice law.	HM, JS) 0 AGAINST 0 ABSTAIN
2003-777.l&j	approve ORA be authorized to pursue a claim against BIA under the Prompt Payment Act as BIA did not provide \$1.5 million for law enforcement services until 4th Quarter of FY03 resulting in delay in providing funding deprived CCT of interest which could have been earned by CCT any may subject the BIA to liability.	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-778.com	approve that the working hours of transfer station attendants be restored from 32 to 40 hours per week and that the budget be amended accordingly to reflect a modification of \$21,800 to come from the General Fund and amend the budget accordingly.	9 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS) 1 AGAINST (JJ) 0 ABSTAIN
2003-779.com	approve non-substantive language corrections to Chapter 9-6 as proposed. That upon approval a copy of the approved code amendments be forwarded to the Code Revisor and shall become effective upon the date certified.	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2003-780.com	approve that based on a letter of request, to re-appoint Ms. Ralph Bremner to a 4 year term on the CIHA Board. Term to commence 12-19-03 and be completed 12-31-07	8 FOR (LA, TF, MH, JJ, DM, MM, HM, JS) 2 (AJ, DL) AGAINST 0 ABSTAIN
2003-781.com	approve a contract be initiated between DIVCO and CCT in the amount of \$16,767 for installation of new security panel with dialer zones to meet National Fire Protection Association (NFPA) recommendations and that the funds be allocated from the General Fund and to amend the budget accordingly.	9 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS) 1 AGAINST (JJ) 0 ABSTAIN
2003-782.com	approve to amend 2003-330 to change the total amount of award from USDAFS to \$47,019.	8 FOR (LA, TF, MH, AJ, DL, MM, DM, JS) 2 AGAINST (JJ, HM) 0 ABSTAIN
2003-783.com	approve contract with C.H Johnson Consulting, Inc., in the amount of \$35,000 to complete the Scope of Work within the USDA Award that pertains to the CCT Tourism Management Plan Project. Contract will begin 1-1-04 and expire on 11-5-04. Funds to be taken from the USDA Grant line pertaining to contractual services. Chair or designee to sign.	9 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS) 1 AGAINST (JJ) 0 ABSTAIN
2003-784.com	approve that the Chair of the Community	8 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM) 0

	Development Committee be seated within the TriCounty Economic Development District and the Vice Chair of the Community Development Committee be the alternate.	AGAINST 2 ABSTAIN (MM, JS)
2003-785.gov	Adopt: Vaughn R. Yellowwolf, Jr., case no. 03-167.	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-786.gov	Adopt: Daven T. Madera, case no. 03-173	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-787.gov	Adopt: Angelica Mendoza Paul, case no. 03-179	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-788.gov	Relinquish: Robert R. Lezard, case no. 03-163	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-789.gov	Relinquish: Sally Marie (James) Cole, case no. 03-164	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-790.gov	Adopt: Jeffrey L. Forthun, case no. 03-154	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-791.gov	Adopt: Bradley C. Forthun, case no. 03-155	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-792.gov	Adopt: Eric S. Forthun, case no. 03-156	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-793.gov	approve that the Enrollment Department to enter into a contract with Laboratory Corporation of American Holdings to collect DNA samples, on a voluntary basis, which would be submitted to Laboratory Corporation for testing. The cost to the private individual for DNA testing for child, mother and father, using Laboratory Corporation is \$165 versus paying the local county health department \$525. The request for DNA testing would be paid for by the parent(s) BEFORE DNA test is administered.	8 FOR (LA, TF, MH, AJ, DL, MM, DM, HM) 2 AGAINST (JJ, JS) 0 ABSTAIN
2003-794.gov	Enroll: Blake J. Dobson, case no. 03-172.	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-795.gov	Enroll: Eloy T. Hernandez, case no. 03-174	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-796.gov	Enroll: Confidential case no. 03-175	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-797.gov	Enroll: Danielle C. Lemery, case no. 03-176	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-798.gov	Enroll: Lillian R. McCuen, case no. 03-177	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-799.gov	Enroll: Lacey J. Moon, case no. 03-178	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM,

		HM, JS) 0 AGAINST 0 ABSTAIN
2003-800.gov	Enroll: Confidential case no. 03-180	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-801.gov	Enroll: Breezy L. Marchand, case no. 03-181	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN Left on Delegation: DMichel
2003-802.gov	Enroll: Gabriel K. Waters, case no. 03-185	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-803.gov	Enroll: Jorge C. Lopez-Hall, case no. 03-186	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-804.gov	Enroll: Mackenzie P. Crim Brooks, case no. 03-187	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-805.gov	Enroll: Alicia R. Agapith, case no. 03-190	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-806.hum	approve the closure of youth crisis residential care at Serenity, and move the two crisis beds from Serenity to Chiliwist.	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-807.hum	approve the use of Serenity as a facility to provide service opportunities for young and pregnant mothers. Does not require additional dollars.	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-808.nat	approve FY04 budget for Act. #7244-Lead Entity in the amount of \$35,000. Funded by Wa. State Dept. of Fish & Wildlife, no tribal dollars.	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-809.nat	approve FY02 carry over funds to the FY04 BIA Water Resources Account in the amount of \$88,523. No tribal funds required.	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-810.nat	approve to add \$89,559 in FY02 carry over to the FY04 BIA Environmental Protection/Soils Account #1721. No tribal funds required.	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-811.nat	approve the purchase of Jennifer Leaf=s 5/12 undivided interest in the Alex Edward Allotment 101-1130	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-812.nat	approve sub-contract with Shiflett and Son=s Construction to perform Bridge Creek streambank stabilization and restoration construction. Funded by BPA, no tribal dollars	8 FOR (TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN Out of Room: LA
2003-813.nat	approve the 2003-2004 Trapping Regulations	9 FOR (LA, TF, MH, JJ, AJ, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN
2003-814.nat	approve the delegate Ricky Joseph, or his alternate, as a Tribal Representative for the Sheriff=s Sale on December 5, 2003.	7 FOR (LA, TF, MH, AJ, DL, MM, HM) 2 AGAINST (JJ, JS) 0 ABSTAIN

	Representative to bid on Colville Allotment 101-247-B on behalf of the Tribes.	
2003-815.nat	approve assignment of Resolution 1996-358 to Beverly Marchand to purchase 2.50 acres more or less within tribal tract 101-T3238.	7 FOR (LA, TF, MH, AJ, DL, MM, JS) 2 AGAINST (JJ, HM) 0 ABSTAIN