

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

### ***SPECIAL SESSION on February 1, 2001***

Council Members Present: Louella Anderson, Ted Bessette, Jeanne Jerred, Gene Joseph, Doc Mellon, DR Michel, Lou Stone, Rich Swan.

Delegation/Absent: Colleen Cawston, delegation; Mathew Dick, absent; Margie Hutchinson, delegation; Deb Louie, delegation; Mike Marchand, delegation; Kevin Rosenbaum, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 Signature:</b> <b>2001-036.nat</b> <b>.com</b>	To approve the homesite request from Mae Noyes for the former Timberline Residence on an emergency basis for the term of 1 year. 101-2229-A: a five acre parcel located in Section 9, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington. \$300.00 per month.	<b>10 FOR (MM, KR, DM, RS, LS, MD, GJ, DRM, LA, CC) 0 AGAINST 0 ABSTAINED.</b> <b>RATIONALE: Health, safety, welfare of Mae Noyes family.</b>
<b>10 Signature:</b> <b>2001-037.l&amp;j</b>	The approval of the temporary contract between the Colville Confederated Tribes and Theodore Schott beginning January 15, 2001 and ending May 15, 2001. The Chairperson or her designee has the authority to sign this contract on behalf of the Colville Confederated Tribes.	<b>10 FOR (DL, TB, MM, DRM, KR, MD, DM, MH, LA, CC) 0 AGAINST 0 ABSTAINED.</b> <b>RATIONALE: The Prosecutor's Office is currently understaffed due to the resignation of the Deputy Prosecutors. Employing Mr. Schott on a temporary emergency basis will assist the P. A. in carrying out the duties in his office.</b>
2001-038.e&e	To approve the increase in the minimum wage rates from \$6.50 per hour to \$6.72 per hour for the Employment & Training Services to be consistent with the changes in the State of Washington wage increases. Further to make appropriate adjustments, prorated back to January 1, 2001 to comply with Employment & Training Services state and federal contracts and grants. No new funds are needed to make this adjustment. Further, the Chairperson or her designee is authorized to sign all related documents and/or contract amendments.	7 FOR (LA, TB, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-039.e&e	To offer the Tribal Employment Rights Director position to Robert E. Louie; this will now advance to the contract negotiation process.	4 FOR (DRM, LS, TB, LA) 1 AGAINST (DM) 2 ABSTAINED (RS, GJ). MOTION CARRIED.
<b>FAILED:</b> <b>2001-040.e&amp;e</b>	To select Geoff Miller as the alternate for the Tribal Employment Rights Director position in the event the candidate selected declines the job offer.	<b>2 FOR (DR, LA) 4 AGAINST (RS, DM, LS, TB) 1 ABSTAINED (GJ). MOTION FAILED.</b>
2001-041.cul	approve a Programmatic Agreement between CCT History/Archaeology Dept. and Ferry County Public Works, for CCT History/Archaeology to provide	7 FOR (LA, TB, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	<p>Cultural Resource services to Ferry County Public Works. Ferry County Public Works initiated this Programmatic Agreement process will have sole financial responsibility for all services provided by CCT History/Archaeology under this Programmatic Agreement. No CCT funds will be utilized under the scope of this Programmatic Agreement. Ferry County Public Works commission has approved this Programmatic Agreement in an effort to expedite the Programmatic Agreement prior to the loss of federal monies for proposed projects. Attached are two copies of the proposed Programmatic Agreement, signed by Ferry County Board of Commissioners. The CBC Chairperson is authorized signature is requested.</p>	
2001-042.l&j	<p>NEW CHAPTER 1-7 Tribal Coroner Code (attached) shall officially be <b>Enacted</b> and be added to Title 1 General Provisions of the Colville Tribal Law &amp; Order Code, and That the Chapter 1-7 be forwarded to the Code Revisor for certification. And that the New Chapter 1-7 shall be effective upon certification by the Code Revisor.</p>	<p>7 FOR (LA, TB, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.</p>
2001-043.com	<p>Ms. Cecelia (Sis) Clark has been serving on the CIHA Board for many years and also worked in the program for many years. Ms. Clark's current term expires January, 2001. Ms. Clark has requested that she be re-appointed for another term of office. Therefore Community Development Committee hereby re-appoints Ms. Cecelia (Sis) Clark to a term on the CIHA Board starting February 1, 2001 through February 28, 2004.</p>	<p>7 FOR (LA, TB, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.</p>
2001-044.gov	<p>To approve and <b>enact</b> CTC7-1 Governmental Corporations added introductory statements to Sections 7-1-1, 21, 22, 23, 24, 25, 26, 27, 28 and 29. Added introductory statements to be included in the Table of Contents (please see attachments).</p>	<p>7 FOR (LA, TB, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.</p>
2001-045.gov	<p>That the cut-off date to be eligible to receive the April 1, 2001, BPA Claims Payment will be February 28, 2001. Enrolled Tribal members and applicants eligible for enrollment must be living as of midnight, February 28, 2001. To be included in this payment, adoptions must be approved by February 28, 2001 and applicants eligible for enrollment who are living as of midnight, February 28, 2001 must have their required relevant data for enrollment in the Enrollment Office no later than 4:00 p.m. on March 30, 2001 or must be post marked by March 30, 2001 to be eligible for this payment retroactively. The BPA Claims Payment will be distributed to the Colville Tribal Membership on or before March 30, 2001.</p>	<p>7 FOR (LA, TB, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.</p>
2001-046.gov	<p>To approve an increase to the Burial Benefits for Tribal Members grant to \$2,000.00 and the wake grant to \$500.00.</p>	<p>7 FOR (LA, TB, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.</p>
2001-047.gov	<p>To approve the General Membership Meeting, for March 24, 2001, beginning at 9:00 a.m. and ending at</p>	<p>7 FOR (LA, TB, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.</p>

	4:00 p.m. at the Nespelem Community Center, in Nespelem, Washington. Agenda Item: Tribal Gaming Only. Tribal Members Only.	
2001-048.gov	To support the Affiliated Tribes of Northwest Indians (ATNI) in their decision to break off relations with the Northwest Coalition for Human Dignity and pass the attached resolution because of that Coalition's inability to reach a satisfactory compliance with ATNI's Resolution #00-58 passed at its 2000 Annual Conference which called for funding a full-time staff position to be filled by an enrolled member of a Northwest Tribe.	7 FOR (LA, TB, GJ, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
<b>FAILED:</b> 2001-049.elc .gov	To approve and enact the attached amendments to Chapter 8-3 Elections, of the Colville Law & Order Code. Upon final adoption, the attached amendments shall be forwarded to the Code Revisor for Codification. The amendments shall be effective immediately upon approval.	2 FOR (DRM, LA) 3 AGAINST (GJ, TB, RS) 2 ABSTAINED (DM, LS). MOTION FAILED.
2001-050.gov .elc	To approve the attached Schedule of Events for the 2001 General Election, and in accordance with the Law & Order Code 8-3 Election, Section 8-3-91(a), the Election process will begin upon approval of this Schedule of Events.	4 FOR (DRM, LA, GJ, RS) 0 AGAINST 3 ABSTAINED (DM, TB, LS). MOTION CARRIED.