

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on February 15, 2001

Council Members Present: Louella Anderson, Ted Bessette, Colleen Cawston, Margie Hutchinson, Jeanne Jerred, Gene Joseph, Deb Louie, Mike Marchand, Doc Mellon, DR Michel, Kevin Rosenbaum, Lou Stone, Rich Swan.

Delegation/Absent: Mathew Dick, leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2001-051.m&b	To amend 2001-035 inserting the language of "and authorize the Chairperson or designee to sign."	10 FOR (KR, JJ, DL, DRM, DM, MM, GJ, LA, RS, CC) 2 AGAINST (MD, MH) 0 ABSTAINED. Rationale: Reso 2001-035 was passed on 1/18/01 w/o the authority to sign contract. E.D. has reported to work as of February 5, 2001. A signed contract is needed to enter into the system.
10 Signature: 2001-052.e&e	To approve the attached contract negotiated by the Committee with Robert Louie. The Committee also recommends that the CBC approve the TERO Director Contract and authorize the Chairperson to sign it on behalf of the Tribes.	10 FOR (MH, MD, RS, MM, DRM, DL, LA, JJ, CC, KR) 1 AGAINST (GJ) 0 ABSTAINED. Rationale: Need director position filled immediately.
10 Signature: 2001-053.com	Department of Communications requests authorization to apply for the Qwest Settlement TPA grant through the Office of Trade & Economic Development. Qwest Settlement TPA grant funds will be utilized to bring more telecommunications, information and technology capabilities to the Colville Reservation. And, it will provide telephone services to specified areas in the application who currently do not have telephone access. (e.g., 14 Disautel families).	10 FOR (MM, LA, LS, JJ, MD, KR, RS, TB, MH, CC) 0 AGAINST 0 ABSTAINED. Rationale: Grant deadline.
2001-054.gov thru 2001-070.gov	ENROLLMENT CASES	PLEASE CALL ENROLLMENT FOR INFO. 2830.
2001-071.nat	To approve the Cancellation of Betty Kohler, Tribal member pasture lease no(s) 97-80; 101-T1440, 97-81; 101-T3972 & T3978, 97-82; 101-T1388. The Colville Tribe has purchased the Former Kohler Ranch located in Inchelium. The pasture land is no longer needed.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED.
2001-072.nat	Approve the assignment of Pasture Lease No. 98-12 upon Tribal Tract No. 101-0049-F from Kevin Carden	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED.

	to Joanne Leith, both Tribal Member. Review of case file indicates Mr. Carden/Assignor is in good standing with the Colville Tribe and in full compliance with the conditions, terms, stipulations and obligations of this lease contract. Joanne Leith/Assignee accepts full responsibility of all prior conditions, terms and stipulations of original lease contract. Described as follows: 101-T0049-F: NE4NE4NE4, E2NW4NE4NE4, N2N2SE4NE4NE4, N2NE4SW4NE4NE4, Section 36, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington containing 15.81 acres, more or less. Rent: \$50.00 per annum. Term: 01/01/98 to 12/31/2002.	
2001-073.nat	To approve the 1 year extension for Timm Brother's Inc. To complete the required provisions listed in their contract. 2. Replace present structure and develop domestic water. 4. Machine shed 30' X 48'. 5. (2) 250 ton hay sheds. 35' X 100'. This will allow time for the advertisement. RENTAL: \$15,000 for the term. TERM: 01/01/01 to 12/31/01.	11 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS) 1 AGAINST (RS) 0 ABSTAINED.
2001-074.nat	To approve the 3 month extension for McClure Ranch. This will allow time for the advertisement. Rental: \$200.00 for the term. TERM: 02/01/01 to 04/30/2001 (3) months.	9 FOR (LA, TB, MH, JJ, GJ, DL, DM, DRM, KR) 0 AGAINST 0 ABSTAINED.
2001-075.nat	To approve the contract with Golder Associates, Inc. In order to conduct a "Limiting Factors Analysis" (LFA) on the Okanogan Basin for Summer Steelhead and Anadromous fish species. Funds are to come from a Salmon Recovery Grant with WDFW.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED.
2001-076.nat	To approve the potential purchase of the QVL Mill Site in Omak, Washington, based on the business plan submitted by CTEC management. CTEC is directed to enter into formal negotiations with the bankruptcy court trustee for the purchase of the facility. Authorize CTEC to secure financing and pursue all grants possible to help in the purchase and operation of the facility. Subject to final approval and review by CTEC Board of Directors and the CBC.	7 FOR (LA, TB, MH, JJ, MM, DRM, KR) 4 (DL, GJ, DM, RS) AGAINST 0 ABSTAINED. LSTONE, out of room, voiced nay vote upon return.
2001-077.e&e	Recommend that committee review the TERO Commission term for Vance Campbell II, Omak District to a four year term--February 5, 2001 thru February 5, 2005.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED.
2001-078.e&e	To approve Renee' Hilderbrand to be a delegate for the Indian Policy Advisory Committee as the delegate she has approval to chair the IPAC ESA Sub-Committee and represent IPAC at the monthly ESA Advisory Committee meetings. This position is reimbursable.	11 FOR (LA, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 1 AGAINST (TB) 0 ABSTAINED.
2001-079.e&e	According to the Chapter 10 Tribal Employment Rights, Section 10-1-4, there shall be an "alternate" member of the TERO Commission appointed for a 4 year term. The Committee hereby rescinds	8 FOR (TB, MH, GJ, DL, MM, DRM, KR, LS) 2 AGAINST (LA, DM) 2 ABSTAINED (JJ, RS)

	Resolutions 2000-317 and 2000-321 and amends Resolution 2000-387 to remove Don Ferguson as an "alternate;" all to reduce the number of "alternates" to a number in compliance with Chapter 10, Section 10-1-4.	
2001-080.e&e	According to the Chapter 10 Tribal Employment Rights, Section 10-1-4, Violet Boyd shall be appointed as the "alternate" to the TERO Commission effective February 5, 2001 through February 4, 2005 for a four year term.	8 FOR (TB, MH, JJ, GJ, MM, DRM, KR, LS) 3 AGAINST (LA, DL, DM) 1 ABSTAINED (RS).
2001-081.e&e .m&b	To approve the acceptance of Federal amendment number one to Grant Number GTP03T10114 in the amount of \$1,921,560.00 for PSIS allocation awarding partial funding for fiscal year 7-01-00 to 6-30-01 by the Dept. Of the Interior, BIA, with a total anticipated allocation of \$2,768,546.00 and authorize the Chairperson or her designee to sign the amendments.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED.
2001-082.l&j	To adopted and enact attached amendment as proposed to Chapter 1-1. Section 1-1-220 language change will replace "Any person" and add "Any tribal member", that Chapter 1-1 be forwarded to the Code Revisor for certification and shall be effective upon date certified.	11 FOR (LA, TB, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 1 AGAINST (MH) 0 ABSTAINED.
2001-083.com	To approve the reappointment of Henry Jerred to the Inchelium District position that he currently holds on the Land Use Review Board. This will be for a three year term ending 12/11/2003.	10 FOR (LA, TB, MH, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 2 ABSTAINED (JJ, DM).
2001-084.com .m&b	To approve the FY2001 budget modification per resolution 2000-575 for the Enforcement Officer position in the amount of \$36,930.00 funding from Tribal dollars and modify Tribal budget accordingly.	9 FOR (LA, TB, GJ, DL, MM, DM, DRM, KR, RS) 2 AGAINST (JJ, MH) 1 ABSTAINED (LS).
2001-085.hum	To seek funding for the Planning and Development of an Inchelium Wellness Center, as a result of the Feasibility Study completed by the Alternative Business Center on September 30, 2000; The Wellness Center is one of the Washington Community Revitalization Team (WA-CERT) projects listed for Fiscal year 2000-2001, (Reso #2000-688); Human Services Committee requests authorization from the Council Chairman or designee to sign: Foundation(s) Letters of Inquiry (see attached Letter of Inquiry), or other grant applications to private, state, or federal granting agencies in order to seek funds for the Inchelium Wellness Center project.	11 FOR (LA, TB, MH, GJ, DL, MM, DM, DRM, KR, LS, RS) 1 AGAINST (JJ) 0 ABSTAINED.