

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

### ***SPECIAL SESSION on February 20, 2003***

Council Members Present:    Lou Anderson                      Shirley Charley                      Jeanne Jerred  
    Gene Joseph                      Joanne Leith                      Harvey Moses  
    DR Michel                      Joe Pakootas                      Lucille Pakootas  
    Richard Swan

Delegation/Absent:                      Margie Hutchinson (del)                      Kevin Rosenbaum (del)  
    John Stensgar (del)                      Mike Marchand (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-069.m&b	Approve to rescind 1995-444 and approve maximum real estate loans from \$90,000 to \$125,000. Funding for loans will come from existing cash at CTC and/or repayment of existing loans and annual profits.	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-070.m&b	Approve the application for grant in the amount of \$4,000 to Institute of Museum and Library Services for Basic Library Grant. Grant will be used to purchase basic resource and research materials, up-to-date periodicals, newspapers and informational videos. Authorize Chair or designee to sign.	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-071.nat	Approve to provide BPA with a listing of Tribal Lands (former Phillip Joy/Buddy Malloy purchase) as part of the Tribe on going land acquisitions to meet mitigation goals. Also recommend to develop MOA with BPA for secure funding to accomplish land purchases and that the funds come out of BPA's capital acquisition account. Chair or designee authorized to sign.	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-072.nat	Approve delegate Joe Peone and Jerry Marco to represent CCT in Douglas County PUD - Habitat Conservation Plan.	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-073.nat	Approve the EPA agency funding proposal providing technical assistance to CCT for on going EPA Preliminary Assessment and Site Investigation CERCLA activities in Upper Columbia/Lake Roosevelt. Chair or designee authorized to sign.	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-074.nat	Approve agreement between US Geological Survey and CCT for an on going air monitoring study at Lake Roosevelt. No tribal dollars, Chair or designee	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN

	authorized to sign.	
2003-075.nat	Approve recommendation to US Environmental Protection Agency.	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-076.nat	Approve to accept McClure Ranch pasture lease on 101-T2340.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-077.nat	Approve to accept Timm Brother's bid on item No. 0-1 of Invitation for Bid No. RL-0301 on 101-T4291	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-078.nat	Approve to accept Timm Brother's bid on item No. 0-2 of Invitation for Bid No. RL-0301 on 101-T5291	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-079.nat	Approve to accept Timm Brother's bid on item No. 0-3 of Invitation for Bid No. RL-0301 on 101-T5298	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-080.nat	Approve to accept Timm Brother's bid on item No. 0-4 of Invitation for Bid No. RL-0301 on 101-T5300	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-081.nat	Approve to accept Timm Brother's bid on item No. 0-5 of Invitation for Bid No. RL-0301 on 101-T4206	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-082.nat	Approve to accept Timm Brother's bid on item No. 0-6 of Invitation for Bid No. RL-0301 on 101-T0506	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-083.nat	Approve to accept Tom Poole's bid on item No. 0-7 of Invitation for Bid No. RL-0301 on 101-T0613	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-084.nat	Approve to accept Gary Sam's offer to meet the high bid on item No. 0-8 of Invitation for Bid No. RL-0301. Gary Sam was sole Tribal member to submit bid on 101-T949	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-085.nat	Approve to accept Timm Brother's bid on item No. 0-11 of Invitation for Bid No. RL-0301 on 101-1195	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-086.nat	Approve to accept Amber Cate's bid on item No. 0-12 of Invitation for Bid No. RL-0301 on 151-MA 18	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-087.nat	Approve to accept Maurice Joy's bid on item No. 0-14 of Invitation for Bid No. RL-0301 on 101-T5317	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-088.nat	Approve to accept George Marchand's bid on item No. 0-16 of Invitation for Bid No. RL-0301 on 101-T4311	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-089.nat	Approve to accept Jack Pitt's bid on item No. 0-17 of Invitation for Bid No. RL-0301 on 101-937	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-090.nat	Approve to accept Frank Simpson's bid on item No. 0-21 of Invitation for Bid on 101-T402	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-091.nat	Approve to accept Dena Timentwa's bid on item No. N-01 of Invitation for Bid No. RL-0301 on 101-T4210	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-092.nat	Approve to accept Mary Campbell's bid on item No. N-02 of Invitation for Bid No. RL-0301 on 101-T365	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN

2003-093.nat	Approve to accept Mary Campbell's bid on item No. N-03 of Invitation for Bid No. RL-0301 on 101-T300	9 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-094.nat	Approve to accept McClure Ranch bid on item No. N-06 of Invitation for Bid No. RL-0301 on 101-T109	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-095.nat	Approve to accept Carl Putnam's bid on item No. K-03 of Invitation for Bid No. RL-0301	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, LP) 1 AGAINST (RS) 0 ABSTAIN
2003-096.nat	Approve the purchase of the Turnbull Property at the appraised value of \$45,000 funds to come out of PCSRF dollars. Chair or designee authorized to sign	6 FOR (LA, SC, JJ, GJ, DM, LP) 3 AGAINST (JL, HM, RS) 0 ABSTAIN
2003-097.e&e	Approve TERO Director Contract evaluation be accepted and Contract forwarded to ORA for negotiation with Robert Louie and Contract Officer for new contract renewal to be brought back for approval.	4 FOR (LA, JJ, JL, DM) 5 AGAINST (SC, GJ, HM, LP, RS) 0 ABSTAIN <b><u>***MOTION FAILED***</u></b>
2003-098.gov	Approve 2002 Annual Grand Coulee Dam Settlement payment for Raymond Sam be paid to Charlene Sam as she is only heir per probate case No. NW-101-0040	8 FOR (LA, SC, JJ, JL, HM, DM, LP, RS) 0 AGAINST 1 ABSTAIN (GJ)
2003-099.hum	Approve Interagency Agreement between Wa. State DSHS Children's Administration and CCT for a loan for the use of one full-time CA employee to the Tribe in the amount of \$65,172 in salary/fringe and \$1,000 moving expenses with funds to come from General Funds and to amend the budget accordingly. Chair or designee authorized to sign. Effective date March 3, 2003 unless otherwise amended.  <b><i>Amendment:</i></b> to add "to suspend Section S on Displaced Workers and Section C on Internal Recruitment from the Plan of Operations." 8 FOR (LA, SC, JJ, GJ, JL, HM, LP, RS) 1 AGAINST (DM) 0 ABSTAIN	6 FOR (LA, SC, JJ, GJ, LP, RS) 3 AGAINST (JL, HM, DM) 0 ABSTAIN