

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *EMERGENCY SPECIAL SESSION on February 25, 2005*

Council Members Present:	Shirley Charley Jeanne Jerred Mike Marchand Joe Pakootas	Gayle DeLaCruz Andy Joseph DR Michel John Stensgar	Margie Hutchinson Deb Louie Harvey Moses Mel Tonasket
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Delegation/Absent: Terry Finely (lv)      Gene Joseph (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2005-111.gov	Adopt: Kathryn Mae Gray, case no. 05-025	11 FOR (SC, GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-112.gov	Adopt: Raymond William Tupling, case no. 05-028	11 FOR (SC, GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-113.gov	Adopt: Esther Christine (Antoine) Kruger, case no. 05-029	11 FOR (SC, GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-114.m&b	Approve to rescind resolution 2004-736 in it's entirety.	9 FOR (GD, MH, JJ, AJ, DL, MM, DM, JS, MT) 2 AGAINST (SC, HM) 0 ABSTAIN
2005-115.m&b	Approve to waive the donation policy and approve \$3,700 for a Charter Bus, Hospitality Room and Sweats for the Lake Roosevelt Girls Basketball Team to State Tourney, funds to come from the donations funds and amend the budget accordingly.  <b>Amendment:</b> to add "any other basketball teams that make it to State the same amount be made available." 11 FOR (SC, GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN	11 FOR (SC, GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-116.com	Approve the grant application to the Institute of Museum and Library Services, 2005 Native American Library Services Basic Library Grant in the amount of \$5,000. Chair or designee to sign.	11 FOR (SC, GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-117.com	Approve Roads Program Construction Priority List for Fiscal Years 2005-2009. Tribe has the discretion to amend or update this list at any time.	11 FOR (SC, GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-118.com	Approve to waive the donation policy and approve \$3,850 for the Project for Keller Park, funds to come from the donations fund and amend the budget accordingly.	11 FOR (SC, GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN