

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

SPECIAL SESSION on February 6, 2003

Council Members Present: Lou Anderson Margie Hutchinson Jeanne Jerred
 Gene Joseph Joanne Leith Harvey Moses
 DR Michel Joe Pakootas Kevin Rosenbaum
 John Stensgar Lucille Pakootas (in @ 9:45 a.m.)

Delegation/Absent: Shirley Charley (del) Mike Marchand (del) Richard Swan (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-050.com	Approve the request to perform construction work by force account on the dryer project at CIPV which is being partially funded by EDA grant. Also, that EDP requirement that CCT guarantees that Tribes will successfully complete project in timely manner, promptly pay all amounts due, and either complete construction within amount of approved construction line item plus such change orders as are approved by EDA or CCT will provide any additional funds needed to complete project.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-051.m&b	<p>Approve the distribution of \$2,000,000 to CTEC for interim dryer project costs and operating expenses for CIPV. The funds to come from General Fund and amend the budget accordingly. CIPV project will be reviewed at the end of March 2003 for consideration of further funding to enable CIPV plant to attain operating status to produce dry veneer and plywood.</p> <p>Amendment: to include "to establish this recommendation and any additional amounts appropriated by the CBC for CIPV plant project to be in the form of a loan; to set the term of the loan to be 7 years; set the interest rate of the loan at 5.5% with principal and interest deferred for the first 5 years; and to receive up-dates and review the project monthly and evaluate additional funding needs every 2 months beginning the end of March 2003" 9 FOR (LA, MH, JJ, GJ, HM, DM, LP, KR, JS) 1 AGAINST (JL) 0 ABSTAIN</p>	8 FOR (LA, MH, JJ, GJ, DM, LP, KR, JS) 2 AGAINST (JL, HM) 0 ABSTAIN
2003-052.m&b	Approve to amend 1989-879 to increase the Fire	6 FOR (LA, JJ, JL, HM, LP, KR, JS) 3

	Grant from \$500 to \$1,000	AGAINST (MH, GJ, DM) 0 ABSTAIN
2003-053.m&b	<p>Approve the purchase of a sound system for the Omak Longhouse in the amount of \$5,904 and a portable system for Inchelium to be paid from the Comptroller's Reserve.</p> <p>Amendment: "to include the amount of \$2,542 for the Inchelium portable system from Comptroller's Reserve." 9 FOR (LA, MH, JJ, GJ, JL, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN</p>	<p>9 FOR (LA, MH, JJ, GJ, JL, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN</p>
2003-054.m&b	Approve the budget for Search & Rescue in the amount of \$73,575 to be funded from the General Fund and amend the budget accordingly.	<p>4 FOR (JL, HM, DM, KR) 5 AGAINST (LA, MH, JJ, GJ, JS) 1 ABSTAIN (LP) <u>***MOTION FAILED***</u></p>
2003-055.nat	Approve to modify resolution 2002-750; exchange of lands of equal value between CCT and Darlene Eldred.	<p>9 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, JS) 0 AGAINST 0 ABSTAIN Out of Room: KR</p>
2003-056.nat	Approve budget modification in the amount of \$128,000 for the Range Department to hire 2 Range Riders, 1 Range Tech., capital equipment and maintenance/repair funds to better monitor and maintain best management practices for range units and permittee on the Colville Reservation. The funding will be in place for the 5 year grazing rotation beginning with FY03 season. Chair or designee authorized to sign.	<p>7 FOR (LA, MH, GJ, JL, LP, KR, JS) 2 AGAINST (HM, DM) 1 ABSTAIN (JJ)</p>
2003-057.nat	Approve proposal to EPA for the 2004-2005 General Assistance Program. No tribal dollars are requested. Chair or designee authorized to sign. Additionally, the 2003 Annual Bundling Packet required by EPA is approved and will be submitted with all EPA grants during remainder of the year.	<p>10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN</p>
2003-058.nat	Approve request for Fish & Wildlife to move forward with Phase I of the Chief Joseph Fish Passage Study, not to exceed \$65,000 to be funded from the General Fund and authorize Chair or designee to sign.	<p>10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN</p>
2003-059.nat	Approve dividend payment of \$350,000 from Colville Tribal Credit to the Colville Tribes to fund purchase of land from Tribal Elders. Funds will be transferred from Tribal Credit when transactions are completed by BIA Realty. Chair or designee authorized to sign.	<p>10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN</p>
2003-060.nat	Approve IAC/Salmon Recovery Grant in the amount of \$84,750 and authorize the Chair or designee to sign contract and any and all related documents. Funds coming from State of	<p>9 FOR (LA, MH, JJ, JL, HM, DM, LP, KR, JS) 1 AGAINST (GJ) 0 ABSTAIN</p>

	Washington Salmon Recovery Grant, no tribal dollars.	
2003-061.nat	Approve IAC/Salmon Recovery Grant in the amount of \$45,000 and authorize the Chair or designee to sign contract and any and all related documents. Funds coming from State of Washington Salmon Recovery Grant, no tribal dollars.	9 FOR (LA, MH, JJ, JL, HM, DM, LP, KR, JS) 1 AGAINST (GJ) 0 ABSTAIN
2003-062.nat	Approve to modify Hazel Foster's HUD Lease No. 4209 to a home site lease.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-063.nat	Approve Keller Early Childhood lease Tribal Tract No. 101-T3825-D	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-064.elc	Approve Proposed Code Amendment to 8-3-95, Campaigning. Amendatory language formalizes steps in resolving campaign rule violations in a timely manner. Shall be forwarded to the Code Revisor and become effective upon date certified.	9 FOR (LA, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN Out of Room: GJ
2003-065.elc	Approve Proposed Code Amendment to 8-3-102, Grievance Procedures. Amendatory language formalizes steps to be utilized when filing a grievance and a procedure to resolve election grievances in a timely manner. Shall be forwarded to the Code Revisor and become effective upon date certified.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-066.elc	Approve the 2003 Elections Schedule of Events.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-067.hum	Approve the 2003-2004 WIC Contract in the amount of \$112,932 and to authorize Chair or designee to sign.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-068.l&j	Approve to accept Gaming Resolution 2003-003, Organizational Chart.	7 FOR (LA, MH, JL, HM, DM, LP, KR) 3 AGAINST (JJ, GJ, JS) 0 ABSTAIN