

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on February 7, 2002

Council Members Present: Louella Anderson, Shirley Charley, Colleen Cawston, Margie Hutchinson, Jeanne Jerred, Joanne Leith, Deb Louie, DR Michel, Kevin Rosenbaum, John Stensgar, Rich Swan.

Delegation/Absent: Gene Joseph, delegation; Mike Marchand, delegation; Joe Pakootas, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2002-036.nat .m&b	To approve the attached FY 2001 budget for the Lake Roosevelt Creel/Monitoring Project and authorize the Chairperson or her designee to sign contract and all or any documents. Funded by BPA, no tribal dollars. \$239,612.00.	10 FOR (DRM, JJ, LA, DL, KR, JP, MM, SC, CC, JS, JL) 0 AGAINST 0 ABSTAINED. RATIONALE: Began review process August. NRC canceled 1-29-02. Contract closes end of March. Need to get keyed in system to find exp.
10 Signature: 2002-037.nat	Approve the Tribes Designated Brown fields Environmental Site Assessment contract with Terra graphics Environmental Engineering, Inc., Moscow, Idaho in the amount of \$80,000.00, as described in the Tribes EPA contract #BP98093001 and resolution 2000-383 with the Colville Tribe (No tribal dollars). On the approval of this recommendation the Chairperson or designee has signature authority to sign all required and pertinent documents relevant to this recommendation.	10 FOR (DL, KR, LA, SC, JP, MM, JS, JL, GJ, JJ) 0 AGAINST 0 ABSTAINED. RATIONALE: The Natural Resource Committee meeting will not be held on 1-29-02, the Tribes work plan agreement terms need to be met with EPA.
2002-039.m&b	To approve the attached budget for FY2002 Other Revenue Tribal Budgets total \$7,150,877.00 in revenues and expenditures for the period October 1, 2001 to September 30, 2002. These budgets are primarily fines and fee generated from non-tribal sources. Please see attached budget for program detail.	8 FOR (LA, SC, MH, JL, DL, DRM, KR, JS) 1 AGAINST (RS, JJ) 0 ABSTAINED. Motion Carried.
2002-041.m&b	To increase the minimum wage of the Confederated Tribes of the Colville Reservation to \$6.90 to be in compliance of 1998 Initiative approved by voters and enforced by Department of Labor and Industries and Department of Health & Human Services. Retroactive from January 2, 2002. Minimum wage will apply to all employees.	9 FOR (LA, SC, MH, JJ, DL, DRM, KR, JS, RS) 0 AGAINST 1 ABSTAINED (JL). Motion Carried.
2002-042.nat .m&b	To approve a Service Line Agreement over and across a portion of Tribal Tract No. 101-T5418 for a water pipeline from an existing wellsite to Michael Watts Homesite lease no 01-32. Said right-of-way will be	10 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.

	approximately 500 feet in length, 2 feet wide and 4 feet deep, situated within a portion of the SW4, Section 8, Township 33 North, Range 28 East, W.M., Okanogan County, Washington. In lieu of financial compensation for the water pipeline the following conditions and consideration will apply: 1.) Mr. Watts will be responsible for all maintenance, repairs and improvements to the pipeline, septic tank and drain field associated with his pipeline to be connected to his homesite; 2.) Pipeline will be installed by a reputable, competent and bonded company approved by the Bureau of Indian Affairs and CCT Public Works Department; and 3.) Term of right-of-way will be 50 years.	
2002-043.nat .m&b	To approve the attached Forest Management Deduction Budget for the 2002 fiscal year and authorize the Chairwoman of the Colville Business Council or her designee to sign all necessary and related documents, including the Budget and Use Plan. This budget reflects a reduction of 20% from the 2001 fiscal year budget.	9 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS, RS) 1 AGAINST (DL) 0 ABSTAINED. Motion Carried.
2002-044.nat .m&b	To approve the FY2002 Contract for K&C Silviculture Farms LTD in the amount of \$115,475.11 (U.S. dollars) for growing and storing of containerized seedlings. Chairperson or designee has authority to sign all pertinent documents. There are no new tribal dollars and they are contained within 10% monies.	9 FOR (LA, SC, MH, JJ, DL, DRM, KR, JS, RS) 1 AGAINST (JL) 0 ABSTAINED. Motion Carried.
2002-045.nat .m&b	To approve the attached new award, FY2002 Budget and Scope of Work for the Ellisforde Spring Chinook Project and authorize the Chairperson and/or her designee to sign contract and all or any related documents. Funded by BPA, no tribal dollars.	10 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-046.cul	The original review of MA-8 site for a resort casino was restricted by the owners to the eastern half of the lakeshore portion of this property, which contains a cemetery; and the Culture Committee recommended and the CBC passed resolution 2001-125 opposing this site for a resort casino due to the cultural and archaeological sensitivity; and the owners of the MA-8 site communicated they will now allow the western half of the lakeshore portion of this property to be considered for a resort casino; and the Cultural Committee recommended and the CBC passed an amendment to resolution 2001-125 allowing a cultural survey to be conducted on the MA-8 site; and the cultural survey was completed and did not discover any sites outside the cemetery considered eligible for the National Register; and the availability of the western half of lakeshore portion of the MA-8 site will allow protection of the cemetery to be addressed in the design phase of the resort casino; now it is the recommendation of the Culture Committee to rescind Resolution 2001-125 to allow the MA-8 site to be considered for a resort casino with the condition all plans and designs for the proposed resort and casino	6 FOR (JJ, KR, JS, LA, MH, DRM) 4 AGAINST (SC, DL, JL, RS) 0 ABSTAINED. Motion carried.

	area an appropriate distance from the cultural and archaeologically sensitive areas; all mitigation plans be approved in advance and CTEC agrees to recognize all appropriate Tribal, State, and Federal statutes dealing with cultural resources and take all reasonable steps necessary to preserve, protect and mitigate legally when required by said statutes.	
2002-047.com	To the Full Business Council to list as priorities form the IHS-SDS program for the coming year the following projects: 1. Keller Water Improvements, 2. Keller Sewer System and 3. Omak Sewer System. The purpose of ranking the systems is, IHS uses a point system to prioritize deficiency funding. One element of the score is Tribal Priority. The Primary goal of the Sanitation Facilities Construction Program is to assist the Colville Tribe in improving the environment and communities on the Colville Indian Reservation.	9 FOR (LA, SC, MH, JJ, JL, DL, DRM, JS, RS) 0 AGAINST 0 ABSTAINED. (KR out of room) Motion Carried.
2002-048.hum	The Colville Business Council authorizes participation in the Title VI A & C for the grant period April 1, 2002 to March 31, 2005 and accepts the attached Title VI grant application. Chairperson or designee has authority to sign all necessary documents.	10 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
FAILED 2002-049.m&b	CBC and CTEC has an established donation policy in place; and we have a request for donation beyond the donation policy currently in place; and to waive the limitations for the donation policy to fund the donation for: Request from: Wenatchee Valley Museum & Cultural Center. Request for: \$750.00.	4 FOR (SC, DL, JL, MH) 5 AGAINST (JJ, KR, JS, DRM, LA) 1 ABSTAINED (RS). Motion carried.
2002-050.gov	Adopt: Mary Margaret McGinnis Joseph.	SEE ENROLLMENT FOR INFORMATION
2002-051.gov	Adopt: Aaron Phillip Allen.	SEE ENROLLMENT FOR INFORMATION
2002-052.gov	Adopt: Jordyn Tionna Peterson	SEE ENROLLMENT FOR INFORMATION
2002-053.gov	To disenroll Savannah Rae Hobrecht-Nissen #10710 as she does not meet the Enrollment Requirements for Membership, Enrollment Code 8-1-80(1), which states the applicant must possess at least one-fourth degree of the blood of the tribes and bands which constitute the Tribes. Without the father's Colville Indian Blood Degree, applicant is not eligible for enrollment.	10 FOR (LA, SC, MH, JJ, DL, DRM, KR, JS, RS) 0 AGAINST 1 ABSTAINED (JL). Motion Carried.
2002-054.elc	To amend section 8-3-3(d) by including <u>majority vote</u> in the following: (d) "Election Committee" means a committee composed of one seated council member from each district, provided that he is not up for re-election this calendar year, and providing that the Election Committee is approved by <u>majority vote of</u> a quorum of the CBC. (Amended 2/6/97, Resolution 1997-74)(Certified 2/20/97) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-3(d). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (RS, DL). Motion Carried.

2002-055.elc	To amend section 8-3-3(f) as follows: (f) “Election Staff” means the administrative director <u>Executive Director</u> or his designee, Election Coordinator and one Election Clerk. (Amended 2/5/98, Resolution 1998-108)(Amended 2/6/97, Resolution 1997-74)(Certified 2/20/97). Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-3(f). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.
2002-056.elc	To amend section 8-3-30(c) as follows: (c) Election Committee member shall not be up for re-election during the calendar year. <u>The Election Committee shall consist of one seated council member from each district.</u> (Amended 2/6/97, Resolution 1997-73) Furthermore, be it resolved that this amendment supersedes all previous amendments to sections 8-3-30(c). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	6 FOR (LA, JJ, JL, DRM, KR, JS) 1 AGAINST (RS) 3 ABSTAINED (SC, DL, MH). Motion Carried.
2002-057.elc	To add section 8-3-30(g) as follows: (g) <u>Alternates to the Election Committee may be any enrolled Colville Tribal member who is an active voter, and has voted in previous elections. The Colville Business Council shall select one alternative for each district.</u> That upon approval, the added language to section 8-3-30(g) shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (RS, DL). Motion Carried.
2002-058.elc	To amend section 8-3-31(a) as follows: (a) The Election Staff shall consist of the administrative director <u>Executive Director</u> or his designee, Election Coordinator and one Election Clerk. (Amended 2/5/98, Resolution 1998-108)(Amended 2/6/97, Resolution 1997-75)(Certified 2/20/97) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-31(a). That upon approval, the amendment shall be forwarded to the Code Revisor and effective upon date certified.	9 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS, RS) 0 AGAINST 1 ABSTAINED (DL). Motion Carried.
2002-059.elc	To amend section 8-3-31(b) as follows: (b) The administrative director <u>Executive Director</u> or his designee, Election Coordinator and Election Clerk shall be the only persons authorized to receive, from the U.S. Post Office, election correspondence, and the postmaster shall be so notified. (Amended 2/5/98, Resolution 1988-108)(Amended 2/6/97, Resolution 1997-75)(Certified 2/20/97) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-31(b). That upon approval, the amendment shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.
2002-060.elc	To amend section 8-3-31© as follows: (c) The Election Staff shall be allowed to handle/process <u>handle and process</u> election material as set forth herein. That upon approval, the amendment to section 8-3-31(c) shall be forwarded to the Code Revisor and	10 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 1 ABSTAINED (RS). DL out of room. Motion Carried.

	effective upon date certified.	
2002-061.elc	To add new section 8-3-31(f): (f) <u>The Election Staff shall notify the Executive Director in the event the staff member is closely related to, or is and immediate family member to a candidate. The Executive Director shall replace the staff member. That upon approval, the new language to section 8-3-31(f) shall be forwarded to the Code Revisor and effective upon the date certified.</u>	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (RS, DL). Motion Carried.
2002-062.elc	To amend section 8-3-32(a) To: (a) <u>The District Election Board shall consist of a Chairperson, two judges, Sergeant-at-arms and an alternate for each district. The Chairperson will be appointed by secret ballot from the prospective District Election Board members on orientation day before the primary and general election.</u> (Amended 2/20/97, Resolution 1997-92) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32(a). That upon approval, the added language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (RS, DL). Motion Carried.
2002-063.elc	To amend section 8-3-32(b) To: (b) <u>The Chairperson is to arrive at the specified polling place on or before 7:30 a.m. on the day of election. The chairperson shall be responsible for: (1) Ensuring that each District Election Board member and alternate is at the specified polling place on or before 7:30 a.m.; (2) Setting up the polling place and providing security of the ballot box, timesheets and ballots; (3) After the count has been completed, he will escort the ballot box back to the main tribal building after the polls close; and (4) Hand carrying one (1) copy of the unofficial certification of poll votes, signed by the District Election Board members, timesheets and the ballot to the Election Staff in the main tribal building.</u> (Amended 2/20/97, Resolution 1997-93) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32(b). That upon approval, the added language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.
2002-064.elc	To amend section 8-3-32(c) to: (c) <u>The Sergeant-at-arms shall be responsible for: (1) Maintaining order and calling upon the enforcement officers, when it is considered necessary, for assistance; (2) Assisting with setting-up and clean-up of polling place; and (3) Arriving at the specified polling place on or before 7:30 a.m. on the day of election.</u> (Amended 2/20/97, Resolution 1997-94) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32(c). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.
2002-065.elc	To amend section 8-3-32(d) to: (d) <u>Judge number one is responsible for: (1) Assisting the Chairperson with the distribution of ballots, identifying voters,</u>	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.

	<p><u>verifying signatures of voters, voters' eligibility and checking contested ballots by: (A) Checking the voters list to see if individuals received an absentee ballot; (B) Checking to see if the voter is a new voter; or © Checking to see if the voter is from that established district. (2) Assisting with setting-up and clean-up of polling place; and (3) Arriving at the specified polling place on or before 7:30 a.m. on the day of election.</u> (Amended 2/20/97, Resolution 1997-95)</p> <p>Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32(d). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.</p>	
2002-066.elc	<p>To amend section 8-3-32(e) to: <u>(e) The number two Judge is responsible for: (1) Securing the ballot box; (2) Ensuring that each ballot is accounted for and that the voter has deposited his ballot into the ballot box; (3) Assisting with setting-up and clean-up of polling place; and (4) Arriving at the specified polling place on or before 7:30 a.m. on the day of election; (5) To assist the handicap and disabled with on site.</u> (Amended 2/20/97, Resolution 1997-96) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32 (e). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon the date certified.</p>	<p>8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.</p>
2002-067.elc	<p>To amend section 8-3-32(f) to: <u>(f) The Alternate is responsible for: (1) Showing up on orientation and election day, in case one of the selected District Election Board members is not available. (A) if needed, moving into the unavailable District Election Board member's position and assuming those responsibilities; or (B) If all District Election Board members are present, the alternate will receive four hours of show-up time. (2) Arriving at the specified polling place on or before 7:30 a.m. on the day of election.</u> (Amended 2/20/97, Resolution 1997-97) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32(f). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.</p>	<p>9 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS, RS) 0 AGAINST 1 ABSTAINED (DL). Motion Carried.</p>
2002-068.elc	<p>To amend section 8-3-32(g) to: <u>(g) The District Election Board members and alternates shall be appointed and approved by Election Committee and shall be qualified active voters from that district.</u> (Amended 2/20/97, Resolution 1997-98) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32(g). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon the date certified.</p>	<p>8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.</p>
2002-069.elc	<p>To amend section 8-3-32(h): <u>(h) District Election Board members shall not be closely related to</u></p>	<p>8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion</p>

	candidates from <u>their</u> district. That upon approval, the amendment to section 8-3-32(h) shall be forwarded to the Code Revisor and effective upon date certified.	Carried.
2002-070.elc	To amend section 8-3-32(j): (j) Preference in selection, shall be given to persons who have served as District Election Board members in prior elections, and to those who can visibly identify eligible voters from that district. Rotation of District Election Board members will occur every year beginning in May. The previous years' alternate will become a bona fide District Election Board member of his respective voting district. <u>District Election Board members rotate and are replaced at the end of their third year.</u> (Amended 11/1/90, Resolution 1990-599) (Corrected 7/30/01) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32(j). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.
2002-071.elc	To delete section 8-3-32(l): Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32(l). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	9 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS, RS) 0 AGAINST 1 ABSTAINED (DL). Motion Carried.
2002-072.elc	To amend section 8-3-32(l) with: <u>(1) Should any infraction be committed by any District Election Board members, it shall be grounds for immediate removal. Infractions include, but are not limited to: (1) Tampering with tribal election ballots; (2) Tampering in any way with the election process; (3) Disclosing to voters confidential information regarding candidates; (4) Late arrival to orientation and polling place; (5) Attempting to influence voters; (6) Being disrespectful to voters and/or fellow workers; (7) Being under the influence of drugs or alcohol.</u> (Amended 2/20/97, Resolution 1997-99) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-32(l). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.
2002-073.elc	To amend section 8-3-33(a): <u>8-3-33 Enforcement Officers</u> (a) An enforcement officer shall be assigned to the vicinity of each polling place on election day. (Amended 2/20/97, Resolution 1997-100) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-33(a). That upon approval, the amendment shall be forwarded to the Code Revisor and effective upon the date certified.	9 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS) 0 AGAINST 1 ABSTAINED (RS). Motion Carried.
2002-074.elc	To amend section 8-3-33(b): (b) The assigned enforcement officer shall accompany the District Election Board Chairperson back to the main building with the locked ballot box after the polls have been closed and the votes have been counted and certified	9 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS) 0 AGAINST 1 ABSTAINED (RS). Motion Carried.

	by the District Election Board members. (Amended 2/20/97, Resolution 1997-100) That upon approval, the amendment to section 8-3-33(b) shall be forwarded to the Code Revisor and effective upon the date certified.	
2002-075.elc	To amend section 8-3-60(a): (a) Any enrolled member of the <u>Confederated Tribes of the Colville Reservation</u> , qualified under the provisions of Article II, Section 6, of the Constitution may announce his candidacy for the Colville Business Council within the district of his residency by filing with the Election Staff a petition signed, by not less than ten (10) <u>eligible</u> voters of the district of his residency. <u>The candidate may have more than one (1) copy of an official petition signed and circulated.</u> Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-60(a). That upon approval, the amendment shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.
2002-076.elc	To amend section 8-3-60(b) to: (b) <u>A candidate must physically reside in the district in which he has filed for candidacy for not less than one (1) year prior to the date of the primary election. The candidate shall have the burden to establish that he meets the physical residency requirements. The Election Committee shall decide all issues related to candidate residency and such decisions shall be final.</u> (Amended 2/20/97, Resolution 1997-102) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-60(b). That upon approval, the amended language shall be forwarded to the Code Revisor to be processed and shall become effective upon the date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.
FAILED 2002-077.elc	To amend section 8-3-60(c) to: (c) <u>Candidates must physically reside within the Colville Reservation boundaries of their district or on off-reservation lands held in trust for the Colville Tribes or its members. If the candidate physically resides on off-reservation trust lands, the candidate shall be eligible to run in the Reservation district which is most closely adjacent to the trust parcel on which they reside.</u> (Amended 12/17/98, Resolution 1998-916) (Amended 2/20/97, Resolution 1997-102) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-60(c). That upon approval, the amendment shall be forwarded to the Code Revisor and shall become effective upon the date certified.	4 FOR (JS, LA, KR, JL) 4 AGAINST (JJ, SC, MH, DRM) 2 ABSTAINED (DL, RS). CHAIR VOTED AGAINST TO BREAK TIE. Motion carried.
2002-079.elc	To amend section 8-3-60(d) to: (e) <u>A candidate who is qualified and elected under section 8-3-60(d) above, must return to physically reside in his district on the Colville Reservation before assuming office.</u> Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-60(d). That upon approval, the amendment shall be forwarded to the Code Revisor and become effective upon the date certified.	9 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS) 0 AGAINST 1 ABSTAINED (RS). Motion Carried.

2002-080.elc	To amend section 8-3-60(e) to: (e) <u>Candidates cannot be a member of the tribal Election Staff.</u> (Amended 2/20/97, Resolution 1997-103) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-60(e). That upon approval, the amendment shall be forwarded to the Code Revisor and become effective upon the date certified.	10 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-081.elc	To amend section 8-3-62(a): 8-3-62 Change of Voting District (a) Eligible voters who have moved and <u>have</u> physically resided in a different district for a period of one (1) year preceding the <u>next general</u> election may request that their voting district be changed <u>to the district in which they currently reside.</u> (Amended 2/20/97, Resolution 1997-104) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-62(a). That upon approval, the amendment shall be forwarded to the Code Revisor and become effective upon the date certified.	9 FOR (LA, SC, MH, JL, DL, DRM, KR, JS, RS) 1 AGAINST (JJ) 0 ABSTAINED. Motion Carried.
2002-082.elc	To amend section 8-3-61(a) to: (a) <u>Enrolled members of the Colville Tribes who are eighteen (18) years of age on the day of primary election and/or general election are eligible to vote.</u> That upon approval, the amendment to section 8-3-61(a) shall be forwarded to the Code Revisor and become effective upon the date certified.	9 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS) 0 AGAINST 1 ABSTAINED (RS). Motion Carried.
2002-083.elc	To amend section 8-3-61(b) to the following: (b) Eligible voters, voting for the first time may vote in the district of their choosing. <u>A first time voter's actual vote will establish voting district for future elections.</u> That upon approval, the amendment to section 8-3-61(b) shall be forwarded to the Code Revisor and become effective upon the date certified.	9 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS) 0 AGAINST 1 ABSTAINED (RS). Motion Carried.
2002-084.elc	To amend section 8-3-61(c): (c) Eligible voters who have voted in prior elections must cast their ballot in the district that they most recently voted in, except as provided in section 8-3-62. That upon approval, the amendment to section 8-3-61(c) shall be forwarded to the Code Revisor and become effective upon the date certified.	10 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-085.elc	To amend section 8-3-62(b) to: (b) <u>Off-reservation voters who wish to change their established voting district must request in writing a change of voting district form. An off-reservation voter's request will require a one (1) year waiting period from the date upon which the request form was returned.</u> (Amended 2/20/97, Resolution 1997-104) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-62(b). That upon approval, the amendment shall be forwarded to the Code Revisor and become effective upon the date certified.	8 FOR (LA, SC, MH, JJ, JL, DRM, KR, JS) 0 AGAINST 2 ABSTAINED (DL, RS). Motion Carried.
2002-086.elc	To repeal subsection 8-3-62(d): (Amended 2/20/97, Resolution 1997-105) That upon approval subsection 8-3-62(d) shall be removed from Chapter 8-3. That	8 FOR (LA, MH, JL, DL, DRM, KR, JS, RS) 2 AGAINST (SC, JJ) 0 ABSTAINED. Motion Carried.

	the approved resolution shall be forwarded to the Code Revisor where changes will be cited at the end of this section, as repealed, and changes shall be effective upon the date certified.	(SC left meeting @ 1:48 p.m.)
2002-087.elc	To amend section 8-3-90(a): 8-3-90 Petitions (a) No person will be allowed to receive <u>an official</u> petition form before or after the dates specified in the schedule of events. That upon approval, the amendment shall be forwarded to the Code Revisor and become effective upon the date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-088.elc	To amend section 8-3-90(b): (b) A prospective candidates must apply in person to receive <u>an official</u> petition for candidacy, and sign for it. That upon approval, the amendment shall be forwarded to the Code Revisor and become effective upon the date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-089.elc	To amend section 8-3-90(c): (c) Petitions shall be numbered serially and only on <u>official</u> petition per candidate shall be issued. Candidates may make copies of their petition. That upon approval, the amendment to section 8-3-90© shall be forwarded to the Code Revisor and become effective upon the date certified.	8 FOR (LA, MH, JJ, JL, DL, DRM, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried. (KR out of room)
2002-090.elc	To amend section 8-3-90(d): (d) Election Staff shall verify the eligibility of those who signed the <u>official</u> petition. That upon approval, the amendment to section 8-3-90(d) shall be forwarded to the Code Revisor and effective upon date certified. Most current eligible voter list generated from AS400.	7 FOR (LA, JL, DL, DRM, KR, JS, RS) 2 AGAINST (JJ, MH) 0 ABSTAINED. Motion Carried.
2002-091.elc	To amend section 8-3-90(e): (e) In the event an issued <u>official</u> petition is lost or destroyed, that number will be null and void and a new number <u>shall</u> be issued. That upon approval, the amendment to section 8-3-90(d) and shall be forwarded to the Code Revisor and effective upon date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-092.elc	To amend section 8-3-90(f) to: <u>A candidate is required to sign an affidavit that states he understands the approved schedule of events prior to being issued an official petition.</u> (Amended 2/25/93, Resolution 1993-67)(Amended 2/21/91, Resolution 1991-67) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-90(f). That upon approval, the amendment shall be forwarded to the Code Revisor and become effective upon the date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-093.elc	To amend section 8-3-90(g): (g) <u>A candidate is required to deliver his own official petition into the hands of the Election Staff according to the approved schedule of events. The Election Staff will verify with the candidate the following: (1) The position they are filing for; (2) The spelling of the name; and The candidate will acknowledge information to be true</u>	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.

	<p>and correct on the official petition. The Election Staff will date and time stamp the official petition. Once the official petition has been processed it will not be returned to the candidate for any reason. The Election Staff will bring the petition to the Election Committee for certification. Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-90(g). That upon approval, the amendment shall be forwarded to the Code Revisor and effective upon date certified.</p>	
2002-094.elc	<p>To amend section 8-3-90(h): <u>The election office clock is the official elections clock and will be used for the approved schedule of events. Petitions will not be accepted after the date and time stated on the approved schedule of events.</u> (Amended 2/20/97, Resolution 1997-107)(Amended 2/25/93, Resolution 1993-67) Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-90(h). That upon approval, the amendment shall be forwarded to the Code Revisor and become effective upon the date certified.</p>	<p>9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.</p>
2002-095.elc	<p>To amend section 8-3-91(a) Schedule of Events to: (a) <u>The annual schedule of events must be approved by the Colville Business Council by resolution. The approved schedule of events shall be published in the February edition of the Tribal Tribune and posted in all tribal entities, BIA, IHS and approved U.S. Post Offices. No Election Code amendments shall be made following the approval of the schedule of events, or until completion of the general election. The election process will begin upon approval of the schedule of events.</u> That upon approval, the amendment to section 8-3-91(a) shall be forwarded to the Code Revisor and become effective upon the date certified.</p>	<p>9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.</p>
2002-096.elc	<p>To amend section 8-3-91(b): (b) The <u>approved</u> schedule of events shall contain the following information: (1) Opening date for filing <u>an official</u> petition; (2) Closing date for filing <u>an official</u> petition; (3) Deadline for withdrawing <u>official</u> petitions; (4) Certification of candidates; (5) District Election Board orientation; (6) Date of primary election; (7) Date of general election; (8) Polling place: (a) Inchelium Subagency, (b) Keller Community Center, © Nespelem Community Center, (d) Omak Community Center, (9) Date of poll vote certification for primary election; (10) Date of absentee ballot certification for primary election; (11) Date of poll vote certification for general election; (12) Date of absentee ballot certification for general election; (13) Date of oath of office. That upon approval, the amendment to section 8-3-91(b) shall be forwarded to the Code Revisor and become effective upon the date certified.</p>	<p>9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.</p> <p>It was moved to amend to change the Omak Polling Site to Omak Sr. Meal site. 9 FOR 0 AGAINST 0 ABSTAINED.</p> <p>THIS DOES CONFLICT WITH THE CODE.</p>
2002-097.elc	<p>To repeal section 8-3-91(c): that upon approval, section 8-3-91© shall be forwarded to the Code Revisor and become effective upon the date certified.</p>	<p>9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.</p>

2002-098.elc	To amend all of section 8-3-92 as proposed. The attached amendments to section 8-3-92 add "Candidate Material" to the introductory caption. Subsection (a)(1) correct from "new 18 year olds" to "eligible eighteen (18) year old list" making it consistent with the definition in section 8-3-3. Subsection (a)(4) is adding "a copy of this Chapter" which shall be included with the address labels and candidate material. It is the recommendation of the Election Committee to amend section 8-3-92 as proposed. That upon approval, the amended language to section 8-3-92 shall be forwarded to the Code Revisor and effective upon date certified. To add attachments. To make available on a disk, upon request. To remove language "on the Thursday before 3 p.m. and remove "before the above mentioned date and time, add: by 3 p.m. Friday following certification.	8 FOR (LA, MH, JJ, JL, DL, DRM, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried. (KR out of room)
2002-099.elc	To amend all of section 8-3-93 as proposed. The attached amendments to section 8-3-93 address subsection (b), (f), (g), (h), (j), (k), (l) and (m). It is the recommendation of the Election Committee to amend section 8-3-93 as proposed. That upon approval, the amended language to section 8-3-93 shall be forwarded to the Code Revisor and effective upon the date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-100.elc	To amend all of section 8-3-94 as proposed. The attached amendments to section 8-3-94 address subsection (a), (b), and (c). It is the recommendation of the Elections Committee to amend section 8-3-94 as proposed. That upon approval, the amended language to section 8-3-94 shall be forwarded to the Code Revisor and effective upon date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-101.elc	To amend all of section 8-3-95 as proposed. The attached amendments to section 8-3-95 combined subsection (a) and (b) to eliminate repetitiveness. Please note by doing so, subsection letter will change. Subsections (f), (g), (h), and (i) clarify what the campaign rules are. Subsection (j) specifies what happens should a certified candidate violate a rule and the process involved to address violations. It is the recommendation of the Elections Committee to amend section 8-3-95 as proposed. That upon approval, the amended language to section 8-3-95 shall be forwarded to the Code Revisor and effective upon date certified.	7 FOR (LA, MH, JL, DRM, KR, JS, RS) 1 AGAINST (JJ) 1 ABSTAINED (DL). Motion Carried.
2002-102.elc	To amend all of section 8-3-96 as proposed. The attached amendment to section 8-3-96 corrects abbreviations and grammar only. Subsections (a)(10) is being deleted, as (a)(9) "Voters list" serves the same purpose. It is the recommendation of the Elections Committee to amend section 8-3-96 as proposed. That upon approval, the amended language to section 8-3-96 shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried. (LA out of room).

2002-103.elc	To amend all of section 8-3-97 as proposed. The attached amendment to section 8-3-97 reflect earlier changes. Sections 8-3-97(b)(7) is now consistent with the definition in section 8-3-3(g) "Eligible voter", all of section 8-3-61, section 8-3-92(a)(1), (2), and (3), section 8-3-93 and section 8-3-96. It is the recommendation of the Elections Committee to assure accuracy with all amended language throughout Chapter 8-3. That upon approval, the amended language to section 8-3-97 shall be forwarded to the Code Revisor and effective upon date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-104.elc	To amend section 8-3-98 as proposed. The attached amendment deletes subsection (b). The information presented in subsection (b) is also addressed in 8-3-60 and 8-3-90. The certification procedures are addressed in section 8-3-104 in which subsection (e) makes reference to. It is the recommendation of the Election Committee, that upon approval, the amended language to section 8-3-98 shall be forwarded to the Code Revisor and effective upon date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-105.elc	To amend all of section 8-3-99 as proposed. The attached amendments to section 8-3-99 have been amended to put the Election Day procedures into proper order. Please note that existing language in several sections have been rearranged to assure proper sequential order and flow. Subsection (a) and (b) is moved to amend (c) and (d). Subsection (g) and (h) is moved to amend section (I) and (j). Subsection (y) has been moved to amend (u) and justify deleting (y). It is the recommendation of the Elections Committee to amend section 8-3-99 as proposed. That upon approval, the amended language to section 8-3-99 shall be forwarded to the Code Revisor and effective upon date certified. Include the displaying of tribal flag.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-106.elc	To amend all of section 8-3-100 as proposed. The attached amendments to section 8-3-100 address original section 8-3-102 with amended section 8-3-100. It is the recommendation of the Elections Committee to amend section 8-3-100 as proposed. That upon approval, the amended language to section 8-3-100 shall be forwarded to the Code Revisor and effective upon date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-107.elc	To amend all of section 8-3-101 as proposed. The attached amendments to section 8-3-101 address original section 8-3-100 with amended section 8-3-101. It is the recommendation of the Elections Committee to amend section 8-3-100 as proposed. That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (LA, MH, JJ, JL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried. (DL out of room).
2002-108.elc	To amend all of section 8-3-102 as proposed. The attached amendments to section 8-3-102 address original section 8-3-101 with amended section 8-3-102. It is the recommendation of the Elections	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.

	Committee to amend section 8-3-102 as proposed. That upon approval, the amended language to section 8-3-102 shall be forwarded to the Code Revisor and effective upon date certified.	
2002-109.elc	To amend section 8-3-103 as proposed. The attached amendments to section 8-3-103 add the "BIA" in front of Superintendent. It is the recommendation of the Elections Committee to amend section 8-3-103 as proposed. That upon approval, the amended language to section 8-3-103 shall be forwarded to the Code Revisor and effective upon date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-110.elc	To amend all of section 8-3-104 as proposed. The attached amendments to section 8-3-104 amend inconsistencies that have been amended in previous sections. Subsection (b) is new and provides the next step on processing contested ballots. It is the recommendation of the Elections Committee to amend section 8-3-104 as proposed. That upon approval, the amended language to section 8-3-104 shall be forwarded to the Code Revisor and effective upon date certified.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-111.elc	To approve the attached Schedule of Events for the 2002 Election. Omak Sr. Meal Site.	9 FOR (LA, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
AMENDING 2000-400.e&e .m&b	To support PSIS School Board's decision to select the design/build process, one which reduces cost and time requirements for PSIS New School Project, by amending the language on Resolution #2000-400 to insert the words, " and construction. " Therefore, the amended first paragraph of Resolution #2000-400 should read, "Whereas, it is the recommendation of the Education & Employment Committee to determine Option 2 for the planning and design and construction phase for the replacement of K-9 Indian School in Omak. Option 2 is as follows:"	10 FOR (LA, SC, MH, JJ, JL, DL, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.