

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

REGULAR SESSION on January 10, 2002

Council Members Present: Colleen Cawston, Margie Hutchinson(left @ 10:12 for funeral), Jeanne Jerred, Joanne Leith, Deb Louie, Mike Marchand, Joe Pakootas, Kevin Rosenbaum, John Stensgar.

Delegation/Absent: Louella Anderson, delegation; Shirley Charley, delegation; Gene Joseph, leave; DR Michel, leave; Richard Swan, leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2002-004.nat .m&b	To approve a Contract Change Order for Fulcrum Environmental Consulting in the amount of \$35,000 for technical assistance and field project oversight of the 2002 Lake Roosevelt Water Quality Council's Air Monitoring Network. No tribal dollars. Tribal Chairperson or designee is authorized to sign all contract documents.	12 FOR (DRM, SC, JJ, KR, CC, JP, DL, LA, GJ, JS, JL, MH) 0 AGAINST 0 ABSTAINED. RATIONALE: air monitoring network is scheduled to begin monitoring this week with the Nat'l air network schedule. Original Change Order paperwork is missing in administration somewhere. Next NR Comm. Is 1/15/2.
2002-005.e&e	Support and approve WSU Nat'l Science Foundation 3 year grant proposal beginning January 2002 and ending December 2004. The main budget will be situated at and administered by WSU, and WSU will sub-award to the CCT for 2 part time staff, travel, telephone, career material development, and local Tribal member consultants. No additional Tribal funds will be required. The Chairperson or her designee is authorized to sign all related documents.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-006.l&j	To approve the Architect and Engineering Contract with EKM&P, Inc. Planner, Architects and Engineers, 201 E. Simpson Street, Lafayette, CO 80026 to design a full service. The project is to be located on the Colville Reservation. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-007.elc	To amend section 8-3-3(e) from: (e) "Election day" means that day of the holding of the primary election or the general election. To: <u>(e) "Election day" means the day established by the approved schedule of events to hold the primary election or the general election.</u> Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-3(e). That upon approval, the amended language shall be forward to the Code Revisor and	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	become effective upon the date certified.	
2002-008.elc	To amend section 8-3-3(I) from: (I) “Gender” while this Chapter refers to him/he, it is understood to include that meeting of she/he. To: <u>(I) “Him/he” is intended to be gender neutral and should be understood to included the meaning of she/he.</u> Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-3(I). That upon approval, the amended language shall be forwarded to the Code Revisor and become effective upon the date certified.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-009.elc	To amend section 8-3-3(j) from: (j) “Physically reside” residency for candidates for the Colville Business Council shall be in accordance with Article II, Section 6 of the Constitution. Definition is clearly evident that the candidate bodily resides in the district. To: <u>(j) “Physically reside” means bodily residing in a primary home residence in accordance with Article II, Section 6 of the Constitution and By-Laws.</u> Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-3(j). That upon approval, the amended language shall be forwarded to the Code Revisor and become effective upon the date certified.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-010.elc	To amend section 8-3-3(o) from: (o) “Superintendent” means the superintendent of the Colville Indian Agency. To: <u>(o) “Superintendent” means the superintendent or designee of the Colville Indian Agency.</u> Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-3(o). That upon approval, the amended language shall be forwarded to the Code Revisor and become effective upon the date certified.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-011.elc	To add section 8-3-3(r): <u>(r) “Certification of votes” means the official tallied results of all poll votes and absentee ballots approved by the Election Committee.</u> That upon approval, the amended language shall be forward to the Code Revisor and become effective upon the date certified.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-012.elc	To amend 8-3-3(s), by adding the definition “Indoctrination” which reads: <u>(s) “Indoctrination” means verbal and written orientation instructions provided to the District Election Board by Election Staff and the Election Committee.</u> That upon approval, the amended language to section 8-3-3(s) shall be forward to the Code Revisor and become effective upon the date certified.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-013.elc	To amend section 8-3-3(t), by adding the definition “Candidate” which reads: <u>(t) “Candidate” means any tribal member who has satisfied the requirements for candidacy, as provided for in Article II, Section 6 of the Constitution and By-Laws.</u> That upon approval, the amended language to section 8-3-3(t) shall be forward to the Code Revisor and become effective	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	upon the date certified.	
2002-014.elc	To amend section 8-3-3(u), by adding the definition “Incumbent” which reads: <u>(u) “Incumbent” means current Councilperson seeking re-election.</u> That upon approval, the added language to section 8-3-3(u) shall be forwarded to the Code Revisor and become effective upon the date certified.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-015.elc	To amend section 8-3-3(v), by adding the definition “Tribal entities” which reads: <u>(v) “Tribal entities” means tribal programs that operate under the Confederated Tribes and shall include profit and non-profit organizations, enterprises owned and/or controlled by the Confederated Tribes of the Colville Reservation.</u> That upon approval, the added language to section 8-3-3(v) shall be forwarded to the Code Revisor and become effective upon the date certified.	7 FOR (MH, JJ, JL, DL, MM, JP, KR) 1 AGAINST (JS) 0 ABSTAINED. MOTION CARRIED.
2002-016.elc	To amend section 8-3-3(q) from: (q) “Voting district” means the general geographic area surrounding the Inchelium, Keller, Nespelem and Omak communities. Not to be used for establishing residency. Inchelium District*, Inchelium, Colville, Kettle Falls, Hunters, Orient, Northport, Laurier, Keller District*, Keller, Wilbur, Republic, Curlew, Malo, Nespelem District*, Nespelem, Grand Coulee, Electric City, West Coulee Dam, Delano, Omak District*, Omak, Riverside, Oroville/Loomis, Tonasket/Ellisford, Malott, Brewster, Bridgeport, Pateros, West Omak, Okanogan.* or within a 10 mile radius of reservation boundaries. (q) <u>“Voting district” means the general geographic area surrounding the Inchelium, Keller, Nespelem and Omak communities. The boundaries of each reservation district shall be specifically delineated in an official voting district map approved by the Election Committee. Voting districts shall also include adjacent off-reservation areas. The following lists on and off-reservation voting district communities: Inchelium District*, Inchelium, Colville, Kettle Falls, Hunters, Orient, Northport, Laurier. Keller District*, Keller, Wilbur, Republic, Curlew, Malo. Nespelem District*, Nespelem, Grand Coulee, Electric City, West Coulee Dam, Delano, Coulee Dam. Omak District*, Omak, Riverside, Oroville/Loomis, Tonasket/Ellisford, Malott, Brewster, Bridgeport, Pateros, West Omak, Okanogan. The off-reservation voting district communities may not be used to establish candidate residency. District map available upon request through the Elections Office or district community centers.</u> Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-3(q). That upon approval, the amended language to section 8-3-3(q) shall be forwarded to the Code Revisor and become effective upon date certified.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-017.elc	To amend section 8-3-3(a) as follows: (a) The Election Committee shall, pursuant to Article III,	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	Section 2, of the Constitution and By-Laws, have overall responsibility to determine the rules and regulations governing all tribal elections, including the final interpretation thereof. <u>provided such rules and regulations shall be subject to approval by the Colville Business Council.</u> That upon approval, the amended language to section 8-3-30(a) shall be forwarded to the Code Revisor and effective upon date certified.	
2002-018.elc	To amend section 8-3-30(b) as follows: (b) The Election Committee shall consist of one seated council member from each district interpretation thereof. <u>In the event that a candidate is closely related to an Election Committee member, the alternate Election Committee member will be used. The Election Committee shall identify a minimum of four alternate committee members on the date which the schedule of events is approved.</u> Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-30(b). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-019.elc	To amend section 8-3-30(d) as follows: (d) In the event that a candidate is closely related to an Election Committee member, the alternate Election Committee member for that district will be used. The Election Committee member shall not be up for re-election during the election year. Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-30(d). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	8 FOR (MH, JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. 10:12 MH - left for funeral.
2002-020.elc	To amend section 8-3-30(e) as follows: (e) Three members shall constitute a quorum. The Colville Business Council Executive Committee members shall not be recognized as ex-officio Election Committee members. Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-30(e). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	7 FOR (JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-021.elc	To amend section 8-3-30(f) as follows: (f) The Colville Business Council officers will not be recognized as ex-officio Election Committee members. <u>Three members shall constitute a quorum.</u> Furthermore, be it resolved that this amendment supersedes all previous amendments to section 8-3-30(f). That upon approval, the amended language shall be forwarded to the Code Revisor and effective upon date certified.	7 FOR (JJ, JL, DL, MM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.