

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

REGULAR SESSION on January 12, 2006

Council Members Present: Shirley K. Charley Gail DeLaCruz Margie Hutchinson
 Gene Joseph Deb Louie Mike Marchand
 Cherie Moomaw Harvey Moses Virgil Seymour
 DR Michel (in late Dr. apt)

Delegation/Absent: Lee Adolph (del) Terry Finley (del) Jeanne Jerred (funeral)
 Andy Joseph (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2006-023.elc	Approve the Schedule of Events for the 2006 Primary & General Elections.	8 FOR (SC, GD, MH, GJ, DL, MM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-024.elc	Approve ballot language for the March 18, 2006 Referendum Vote by the tribal membership regarding molybdenum mining at Mt. Tolman. Ballot to read: "Shall the Colville Tribes authorize molybdenum mining at Mt. Tolman?" with the choices being to vote "yes" or "no".	8 FOR (SC, GD, MH, GJ, DL, MM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-025.elc	Approve to authorize the Elections Office to mail absentee ballot requests to all eligible tribal voters, to promote maximum voter participation, whether by absentee ballot or poll ballot, in the March 18, 2006 referendum on molybdenum mining at Mt. Tolman.	8 FOR (SC, GD, MH, GJ, DL, MM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-026.elc	Approve to appoint Dorthey Zacherle as an Alternate to the Elections Committee for the duration of the term of the current Election Committee.	8 FOR (SC, GD, MH, GJ, DL, MM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-027.elc	Approve to appoint Wes Seylor as an Alternate to the Elections Committee for the duration of the term of the current Election Committee.	8 FOR (SC, GD, MH, GJ, DL, MM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-028.com	Approve proposed Code Amendment to 4-13-6(j) – Solid Waste.	8 FOR (SC, GD, MH, GJ, DL, MM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-029.com	Approve proposed Liquidated Damage Schedule for Chapter 4-13-6(j) – Solid Waste.	8 FOR (SC, GD, MH, GJ, DL, MM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-030.com	Approve MOA between I.H.S and CCT as I.H.S will provide funding for individual sanitation systems for qualified tribal members. These systems include such as wells, water systems and septic systems. Chair or designee to sign.	8 FOR (SC, GD, MH, GJ, DL, MM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-031.com	Approve to obligate \$110,000 from the Wells Dam Economic/Infrastructure Development funds for an Energy Consultant contract with Schaff & Deschene, LLC, and to hire a Tribal Energy Coordinator to work with them, in the update and initial implementation of the Tribal Energy Plan. The Chair or designee to sign.	6 FOR (SC, GD, MH, DL, DM, MM) 3 AGAINST (SC, GJ, VS) 0 ABSTAIN