

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, Colville Business Council Recording Secretary

SPECIAL SESSION on January 24, 2003

Council Members Present: Lou Anderson Shirley Charley Margie Hutchinson
 Jeanne Jerred Gene Joseph Joanne Leith
 Mike Marchand Harvey Moses DR Michel
 Joe Pakootas Kevin Rosenbaum John Stensgar

Delegation/Absent: Lucille Pakootas (lv) Richard Swan (district)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-013.gov	Approve to grant the request for a hearing sought by Lou Stone to be conducted on February 6, 2003, that Reservation Attorney Tom Christie draft a letter notifying Mr. Stone's attorney of the hearing and that Mr. Christie act as the Council's legal advisor on the hearing process.	6 FOR (LA, MH, JJ, JL, MM, JS) 4 AGAINST (SC, GJ, HM, DM) 0 ABSTAIN Out of room: KR
2003-014.gov	Approve that the CBC authorize ORA to use the services of outside attorney Wayne Svaren for representation of the Tribes' Enrollment Department in all pending or subsequently filed blood degree and related enrollment cases in Tribal Court. FY 03 contract approved in resolution 2002-673 under which work had previously been limited to one court case which occurred November 19, 2002.	9 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, JS) 1 AGAINST (JJ) 0 ABSTAIN Out of room: KR
2003-015.gov	Approve that the cut-off date to be eligible to receive the April 1, 2003 Annual BPA Settlement Payment will be February 28, 2003. Enrolled Tribal members and applicants eligible for enrollment must be living as of midnight, February 28, 2003 to be included in this payment, adoptions must be approved by February 28, 2003 and applicants eligible for enrollment who are living as of midnight, February 28, 2003, must have their required relevant data for enrollment in the Enrollment Office no later than 4:00 p.m., on March 31, 2003 or must be post marked by March 31, 2003 to be eligible for this payment retroactively. The Annual BPA Settlement Payment will be distributed to the Colville Tribal Membership on or before April 1, 2003.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
		8 FOR (LA, MH, JJ, JL, MM, HM, DM, JS) 2

2003-016.gov	Adopt: Blake Andrew Byers, case #02-179	AGAINST (SC, GJ) 0 ABSTAIN Out of room: KR **Motion Failed - did not receive 2/3 majority vote**
2003-017.gov	Adopt: Nicholas Ryan Byers, case #02-180	8 FOR (LA, MH, JJ, JL, MM, HM, DM, JS) 2 AGAINST (SC, GJ) 0 ABSTAIN Out of room: KR **Motion Failed - did not receive 2/3 majority vote**
2003-018.gov	Adopt: Erick William Grunlose, case #02-182	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-019.gov	Adopt: Katarina Chay-Lynne Brekke, case #02-186	8 FOR (LA, MH, JJ, JL, MM, HM, DM, JS) 2 AGAINST (SC, GJ) 0 ABSTAIN Out of room: KR **Motion Failed - did not receive 2/3 majority vote**
2003-020.gov	Adopt: Briannah-Lyn Kashmir Brekke, case no. 02-187	8 FOR (LA, MH, JJ, JL, MM, HM, DM, JS) 2 AGAINST (SC, GJ) 0 ABSTAIN Out of room: KR **Motion Failed - did not receive 2/3 majority vote**
2003-021.gov	Adopt: Jacob Adam Timentwa, case no. #02-190	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-022.gov	Adopt: Saige Shiana Tomeo, case no. #02-191	9 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, JS) 0 AGAINST 1 ABSTAIN (GJ) Out of room: KR **Motion Failed - did not receive 2/3 majority vote**
2003-023.gov	Adopt: James Butterfly, case no. #02-195	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-024.gov	Adopt: Mariah Renae Staggs, case no. #03-003	8 FOR (LA, MH, JJ, JL, MM, HM, DM, JS) 2 AGAINST (SC, GJ) 0 ABSTAIN Out of room: KR **Motion Failed - did not receive 2/3 majority vote**
2003-025.gov	Adopt: Cayla Kristine Staggs, case no. #03-004	8 FOR (LA, MH, JJ, JL, MM, HM, DM, JS) 2 AGAINST (SC, GJ) 0 ABSTAIN Out of room: KR **Motion Failed - did not receive 2/3 majority vote**

2003-026.gov	Adopt: Marilyn Cheyenne Carroll Hamner, case no. 02-185	8 FOR (LA, MH, JJ, JL, MM, HM, DM, JS) 2 AGAINST (SC, GJ) 0 ABSTAIN Out of room: KR <i>**Motion Failed - did not receive 2/3 majority vote**</i>
2003-027.nat	Approve FY03-04 Short, Cressman & Burgess Attorney Contract under which attorney Richard DuBey and other firm attorneys under Mr. DuBey shall provide special environmental legal counsel services to the Tribes through the Environmental Trust Department and ORA; term of contract 10/1/02 to 9/30/04 and total contract value not to exceed \$280,000 to be funded by grant funds and contributions by CTEC to the Hazardous Waste Account, no new funds from General Fund. Chair or designee authorized to sign.	7 FOR (LA, MH, JJ, JL, MM, DM, JS) 3 AGAINST (SC, GJ, HM) 0 ABSTAIN Out of room: KR
2003-028.nat	Approve Interim Control Ordinance to Regulate the Construction/Operation of Air Emission Sources at CIPV. This action being taken to provide Tribes with an enforceable air emissions control permit for CIPV facility in the absence of EPA Title V permit under Clean Air Act.	9 FOR (LA, SC, MH, JJ, GJ, JL, MM, DM, JS) 1 AGAINST (HM) 0 ABSTAIN Out of room: KR
2003-029.nat	Approve to appoint Luanne Finley as non-member Ferry County Interim Board member of Colville Tribal Conservation District. Appointment be for one year term beginning upon approval and will be advertised and filled prior to expiration of term. Chair or designee authorized to sign.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-030.nat	Approve to appoint Jeannette Finley as the Tribal member Inchelium District Interim Board Member of the Colville Tribal Conservation District. Appointment for one year term beginning upon approval and will be advertised and filled prior to expiration of term. Chair or designee authorized to sign.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-031.nat	Approve to appoint Kevin Carden as the Tribal Member Omak District Interim Board Member of the Colville Tribal Conservation District. Appointment for one year term beginning upon approval and will be advertised and filled prior to expiration of term. Chair or designee authorized to sign.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-032.nat	Approve to appoint Gail Kuehne as the Tribal Member Keller District Interim Board Member of the Colville Tribal Conservation District. Appointment for one year term beginning upon approval and will be advertised and filled prior	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR

	to expiration of term. Chair or designee authorized to sign.	
2003-033.nat	Approve to appoint Colleen Leskinen as the Tribal Member Nespelem District Interim Board Member of the Colville Tribal Conservation District. Appointment for one year term beginning upon approval and will be advertised and filled prior to expiration of term. Chair or designee authorized to sign.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-034.nat	Approve to appoint Dale Smith as the non-member Okanogan County Interim Board Member of the Colville Tribal Conservation District. Appointment for one year term beginning upon approval and will be advertised and filled prior to expiration of term. Chair or designee authorized to sign.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-035.nat	Approve contract change order to the sub-contract for JUB Engineers in the amount of \$56,000 funded from Pacific Coastal Salmon Recovery Funds, no tribal dollars, and authorize the Chair or designee to sign.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-036.nat	Approve Parks & Recreation to develop a cash reward system of no more than \$500 per incident to individuals for information that leads to conviction of large game violations. Cash reward money will be taken from citation revenues.	8 FOR (LA, MH, GJ, JL, MM, HM, DM, JS) 2 AGAINST (SC, JJ) 0 ABSTAIN Out of room: KR
2003-037.nat	Proposed Code Amendment to Chapter 4-12. Amendatory language makes it unlawful to transport cut wood and/or cut poles without a current and valid re-sale, free-use and/or senior use transport tag issued by the Colville Tribes/BIA Forestry Department and attached to said wood or poles.	9 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: SC, KR
2003-038.nat	Approve Keller Post Office to renew lease no. 92-01.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-039.nat	Approve Keller Early Childhood Site lease on Tribal Tract 101-T2825-D	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-040.nat	Approve modification of home site lease no. 00-95 for Janice Dick for a term of 25+25 years, all other terms to remain as approved per resolution 2000-803.	9 FOR (LA, SC, MH, JJ, JL, MM, HM, DM, JS) 0 AGAINST 1 ABSTAIN (GJ) Out of room: KR
2003-041.nat	Approve Tom Poole CRP Lease on Former	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM,

	Phillip Joy Property.	DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-042.nat	Approve Dolores Shaffer's request for an issuance of a patent in fee covering Colville Allotment 101-1408-C.	9 FOR (LA, SC, MH, JJ, GJ, JL, MM, DM, JS) 1 AGAINST (HM) 0 ABSTAIN Out of room: KR
2003-043.cul	Approve Culture Resources Preservation Management Plan and Culture Resources Administrator Position Description for advertisement.	9 FOR (LA, SC, JJ, GJ, JL, MM, HM, DM, JS) 1 AGAINST (MH) 0 ABSTAIN Out of room: KR
2003-044.cul	Approve WAC 180-78A-700, which establishes a 3 year pilot program for the First People's Language/Culture Teacher Certification for the Tribes of Washington State. Each Tribe will train their own Teacher and the State Board of Education recognizes that training, specifying that the Teachers have the same privileges as any teacher certified in the State of Washington. This is powerful evidence of the spirit and intent of the Centennial Accord.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-045.cul	Approve to modify the budget in the amount of \$8,839.83 to extend the Chief Joseph Cultural Center Project Coordinator as these funds will come from the FY 03 General Fund. Chair or designee authorized to sign.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-046.cul	Approve a resolution to amend NAGPRA Regulations to protect Human Remains and Cultural Items. Further, that the resolution be forwarded to ATNI Conference to be held February 10-13, 2003 in Portland, OR.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: KR
2003-047.cul	Approve to delegate Harvey Moses, Jr., to NAGPRA Commission to represent the Pacific Northwest and Joanne Leith as the Alternate. Recommendation to be forwarded to ATNI.	8 FOR (LA, SC, MH, JJ, GJ, MM, DM, JS) 0 AGAINST 2 ABSTAIN (JL, HM) Out of room: KR
2003-048.com	Approve to support the formation of a Park and Recreation District in the greater Grand Coulee Dam area, including the boundaries of the Grand Coulee School District 301J and that portion of the Coulee Community Hospital District in Okanogan County.	8 FOR (LA, SC, MH, GJ, JL, MM, HM, DM) 0 AGAINST 0 ABSTAIN Out of room: JJ, KR, JS
2003-049.com	Approve the necessary funds for the demolition of the Old Nespelem Senior Meal Site Building and the Old Methodist Church Building. The Tribes authorize Tribal Administration to issue a Request for Proposals to qualified Tribal Contractors and others.	9 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN Out of room: JJ, KR