

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

### ***SPECIAL SESSION on January 4, 2001***

Council Members Present: Lou Anderson, Ted Bessette, Colleen Cawston, Mathew Dick (arrived at 9:10), Margie Hutchinson, Jeanne Jerred, Gene Joseph, Deb Louie, Mike Marchand, Dock Mellon, DR Michel, Kevin Rosenbaum, Lou Stone, Rich Swan.

Delegation/Absent:

| Resolution No.                       | Condensed Recommendation Information  | Colville Business Council Vote Tally   |
|--------------------------------------|---|--|
| <b>10 Signature:</b><br>2000-833.l&j | To OPPOSE the appointment of former U.S. Senator John Ashcroft as the U.S. Attorney General.  | <b>10 FOR (DL, TB, LS, DM, CC, GJ, MD, MH, JJ, LA) 0 AGAINST 0 ABSTAINED.</b> Rationale: we missed the Committee agenda for today and will not have another L&J Committee meeting prior to the next Special Session. |
| <b>10 Signature:</b><br>2000-834.gov | It is the committee consensus to authorize payment of \$5,000.00 from the Tribal Donations Fund to reserve a Golden Eagle Table in the name of the Colville Confederated Tribes for the 2001 American Indian Presidential Inaugural Ball.   | <b>10 FOR (GJ, DL, DM, LS, TB, CC, LA, JJ, MD, MH) 0 AGAINST 0 ABSTAINED.</b> Rationale: none given.   |
| <b>10 Signature:</b><br>2000-835.gov | To authorize a Burial & Wake grant to the family of John Bob; the family of John Bob are enrolled members of the Colville Tribes.   | <b>10 FOR (GJ, MH, MM, LA, DM, RS, DL, MD, LS, CC) 0 AGAINST 0 ABSTAINED.</b> Rationale: services to be conducted prior to next Special Session.   |
| <b>10 Signature:</b><br>2001-001.l&j | All proposed code amendments will be provided to the General Tribal Membership, free of charge. Copying expenses will be charged to the CBC Supplies & Material account/budget. Copy requests shall be made through the Code Revisor Office and request will be recorded. Copy information will be shared with CBC. | <b>10 FOR (DL, CC, GJ, MH, LS, DM, MM, LA, JJ, RS) 0 AGAINST 0 ABSTAINED.</b> Rationale: none given.   |
| <b>10 Signature:</b><br>2001-002.gov | To authorize Burial and Wake Benefits for the family of Rudy Hernandez (decedent); spouse is a tribal member Janice Hernandez.  | <b>10 FOR (GJ, MM, JJ, MD, DM, DRM, MH, TB, LA, CC) 0 AGAINST 0 ABSTAINED.</b> Rationale: Services to begin prior to next special.   |
| 2001-003.m&b                         | To appoint Robert Sandaine to the Colville Tribal Enterprise Corporation Board for a three year term commencing January 4, 2001 and ending January 3, 2004.   | <b>11 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 1 ABSTAINED (KR). MOTION CARRIED.</b>  |
| 2001-004.m&b                         | To appoint Eddie Palmanteer, Jr. to the Colville Tribal Enterprise Corporation Board for a three year term commencing January 4, 2001 and ending  | <b>7 FOR (JJ, LA, MM, GJ, DR, MD, MH) 5 AGAINST (DM, RS, DL, TB, LS) 1 ABSTAINED</b>   |

|              |  |  |
|--------------|--|--|
|              | January 3, 2004.   | <b>(KR). MOTION CARRIED.</b>   |
| 2001-005.m&b | To appoint Larry Hall, Jr. to the Colville Tribal Enterprise Corporation Board for a two year term commencing January 4, 2001 and ending January 3, 2004.  | <b>8 FOR (JJ, DM, RS, TB, LS, MM, DRM, MD) 4 AGAINST (LA, DL, GJ, MH) 1 ABSTAINED (KR). MOTION CARRIED.</b>                          |
| 2001-006.m&b | To appoint Claude Cox to the Colville Tribal Enterprise Corporation Board for a two year term commencing January 4, 2001 and ending January 3, 2003.   | <b>10 FOR (LA, TB, MD, MH, JJ, DL, DM, DRM, LS, RS) 1 AGAINST (MM) 2 ABSTAINED (GJ, KR). MOTION CARRIED.</b>                         |
| 2001-007.m&b | To appoint Mel Tonasket to the Colville Tribal Enterprise Corporation Board for a two year term commencing January 4, 2001 and ending January 3, 2003.   | <b>6 FOR (JJ, LA, GJ, DRM, MD, MH) 6 AGAINST (DM, RS, DL, TB, LS, MM) 1 ABSTAINED. CHAIR VOTED FOR TO BREAK TIE. MOTION CARRIED.</b> |
| 2001-008.nat | The Colville Business Council supports the total closure of all White Sturgeon fisheries in all waters within the boundaries set above which are controlled by the Colville Confederated Tribes. **See resolution for more detail.   | <b>13 FOR (LA, TB, MD, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.</b>                           |
| 2001-009.l&j | Bruce Didesch has expressed an interest and is qualified to sit as a Justice of the Colville Tribal Court of Appeals. To approve the appointment of Bruce Didesch as a Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Amendment X of the Colville Tribal Constitution. | <b>13 FOR (LA, TB, MD, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.</b>                           |
| 2001-010.l&j | The CBC Chairperson or designee has the authority to sign the MOU between CCT and the National Indian Gaming Commission Pilot Project - Phase II.  | <b>13 FOR (LA, TB, MD, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.</b>                           |