

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

SPECIAL SESSION on January 9, 2003

Council Members Present:	Margie Hutchinson DR Michel Kevin Rosenbaum	Joanne Leith Joe Pakootas John Stensgar	Harvey Moses Lucille Pakootas Richard Swan
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Delegation/Absent:	Lou Anderson (del) Gene Joseph (del)	Shirley Charley (del) Jeanne Jerred (del) Mike Marchand (lv)
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Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2003-001.com	Approve continuation of MOA between WSU and CCT and extend existing funding as outlined in Amendment 10 to Appendix A of the MOA. Authorize Chair or designee to sign.	10 FOR (HM, JL, LA, SC, DM, JP, MM, GJ, LP, MH) 0 AGAINST 0 ABSTAIN Rational: contract needs renewal
2003-002.nat	Approve BIA Roads and Inchelium Ferry to be moved under the Transportation Subcommittee of Community Development Committee. Chair or designee authorized to sign.	4 FOR (JL, LP, KR, RS) 3 AGAINST (DM, HM, JS) 0 ABSTAIN Out of Room: MH
2003-003.nat	Approve to appoint Margie Hutchinson to the Indian Land Tenure Foundation Board of Directors.	7 FOR (JL, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: MH
2003-004.nat	Approve to authorize Environmental Trust to reimburse EPA Contractor in an amount up to \$25,500 including applicable TERO Fees for clean up of chemical waste located in the vicinity of Fish & Wildlife and CTL west of Nespelem Agency. Funds to come from BIA Special Projects account. This authorizes direct payments and serves in lieu of a contract between Environmental Quality Management and CCT.	6 FOR (JL, HM, DM, LP, KR, JS) 0 AGAINST 1 ABSTAIN (RS) Out of Room: MH
2003-005.e&e	Approve to waive donation Committee Policy and authorize Donation Committee to pay malpractice insurance for Gabe Campbell to receive Medical Diploma, one time, in the amount of \$1,308 made payable to Business Office USD - 414 E. Clark - Vermillion, SD 57069.	7 FOR (JL, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: MH
2003-006.elc	Approve proposed Code Amendment to section 8-3-3(b) - Closely Related: Grandparent, parent, spouse/significant other, daughter, son, brother, sister, aunt, uncle.	7 FOR (JL, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: MH
2003-007.elc	Approve proposed Code Amendment to section 8-3-	7 FOR (JL, HM, DM, LP, KR, JS, RS) 0 AGAINST

	103(e) - Grievances presented to Committee will be listed by Elections Staff to be published in Tribal Tribune following the primary and general elections.	0 ABSTAIN Out of Room: MH
2003-008.elc	Approve proposed Code Amendment to section 8-3-31(f) - Election Staff shall notify Executive Director in the event staff is closely related to a candidate. Executive Director shall replace the staff member.	7 FOR (JL, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: MH
2003-009.elc	Approved proposed Code Amendment to section 8-3-90(d) - Election Staff shall verify those who signed official petition using the most current eligible voter list generated from Tribal Enrollment Office.	7 FOR (JL, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: MH
2003-010.elc	Approve proposed Code Amendment to section 8-3-103(b) - Election Committee will determine the disposition of all cases that are not satisfactorily resolved by Election Coordinator and all serious/major challenges or protests involving alleged wrongs, misdeeds or injustices except as provided in Article I, Section IV of the Colville Tribal By-Laws, all decisions of the Elections Committee are final.	7 FOR (JL, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN Out of Room: MH