

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

REGULAR SESSION on July 10, 2003

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

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-441.gov	Adopt: Wesley Harold McDowell	13 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-442.gov	Adopt: Jonathon Andrew Benson	13 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-443.gov	Adopt: Glen Adrian Mathew Marchand	12 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 1 ABSTAIN MH
2003-444.gov	Adopt: Trevor Shane Benson	13 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-445.gov	Relinquish: Irrin Eugene Johnson	13 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-446.gov	approve to hire a Special Investigator for the purpose of investigating IPAC reimbursements in an amount not to exceed \$75,000 to come from the General Fund and to amend the budget accordingly.	11 FOR (SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 1 AGAINST (JJ) 1 ABSTAIN (LA)
2003-447.gov	approve the recommendation to amend Article V, Section (1)(c) of the Tribal Constitution as follows: (c) to recommend and help regulate the inheritance of real and person property, other than allotted lands, within the Colville Reservation.” The stricken language would be deleted from this provision. The committee further recommends that the election in which voters will vote on this amendment will take	13 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN

	place at the October 2003 General Membership Meeting, and that the Council and legal staff will conduct public informational meetings in all four districts to answer questions and take comments from tribal members on this proposed amendment to and a potential tribal probate and land inheritance code.	
2003-448.gov	approve the recommendation to amend Article VI of the Tribal Constitution as follows: “This Constitution and By-Laws may be amended by a majority vote of the qualified voters of the Confederated Tribes voting at an election called for that purpose. Provided, that the Tribal Council shall have adopted the amendment by a two-thirds (2/3) vote, but no amendment shall become effective until it shall have been approved by the Commissioner of Indian Affairs. ” The stricken language would be deleted from this provision. The Committee further recommends that the election which voters will vote on this amendment will take place at the October 2003 General Membership Meeting, and that the Council and legal staff will conduct public informational meetings in all four districts to answer questions and take comments from tribal members on this proposed amendment.	12 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 1 AGAINST (SC) 0 ABSTAIN