

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

### ***REGULAR SESSION on July 11, 2002***

Council Members Present:	Louella Anderson Margie Hutchinson Joanne Leith DR Michel John Stensgar	Shirley Charley Jeanne Jerred Deb Louie Joe Pakootas Richard Swan	Colleen Cawston Gene Joseph Mike Marchand Kevin Rosenbaum
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Delegation/Absent: All Present

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2002-415.l&j	Approve to offer a settlement in Confidential Court case as good cause for the settlement offer appears. To authorize ORA and the Executive Director to offer a settlement as outlined in the ORA's 5/16/02 memorandum.	12 FOR (LA, MH, JJ, GJ, JL, DL, MM, DM, JP, KR, JS, RS) 1 AGAINST (SC) 0 ABSTAIN
2002-416.l&j	Approve grant application to USDA to apply for a Law & Justice Center. L&J Committee approve the Police Department to pursue the grant application process be turned in by August 16th, 2002. They also recommend and give authority to the Chairperson or designee to sign all documents within the grant process.	13 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DM, JP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-417.l&j	Approve Proposed Code Amendment to Chapter 2-3 using CBC Procedural Rule 3(b), (e) and (g), Two meeting requirement.	13 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DM, JP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-418.l&j	Approve to appoint Andrew Joseph, Sr., as the Interim Acting Director of the Gaming Commission until such time as a permanent Director is appointed.	12 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DM, JP, JS, RS) 1 AGAINST (KR) 0 ABSTAIN