

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

REGULAR SESSION on July 13, 2006

Council Members Present:	Lee Adolph Terry Finley Andy Joseph Mike Marchand Harvey Moses	Shirley K. Charley Margie Hutchinson Gene Joseph DR Michel Virgil Seymour	Gail DeLaCruz Jeanne Jerred Deb Louie Cherie Moomaw
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Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2006-340.com/m&b	Approve budget modification for the Public Works & Utilities Low Income/Handicapped/Elder Program in the amount of \$20,000 for FY06. Funds to come from the General Fund and amend the budget accordingly.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-341.com/cul	Approve Research Permit 2006-14, Jason B. Cooper, M.A., RPA, "Traditional Cultural Property Assessment of Several Talus Pits Located in East Wenatchee."	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-342.exc	Approve that pursuant to Article II, Section 7 of the Constitution & By-laws of the Confederated Tribes of the Colville Reservation that a qualification for Colville Business Council members shall be to submit, and pass, a UA, a hair sampling and a blood test for illegal drugs. All CBC Members shall submit to testing on the first Friday following reorganization, and bi-annually on a random basis thereafter. Any member who fails a test or refuses to take the test will be deemed unqualified, and will be immediately expelled from the Colville Business Council. Further, using illegal drugs while a member of the Colville Business Council shall be deemed neglect of duty and gross misconduct. Finally, any CBC Member who is expelled from the Council for not complying with this resolution will not be qualified to sit as a Colville Business Council member for ten (10) years.	7 FOR (SC, GD, AJ, GJ, DL, CM, MM) 6 AGAINST (LA, TF, JJ, MH, DM, VS) 0 ABSTAIN
2006-343.hum/m&b	Approve 2007 Foster Grandparent Grant in the amount of \$123,403 and matching funds to come from the General Fund in the amount of \$47,470. Chair or designee to sign.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN