

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on July 17, 2003

Council Members Present: Lou Anderson Terry Finley Margie Hutchinson
 Jeanne Jerred Andy Joseph, Jr Mike Marchand
 Harvey Moses, Jr John Stensgar Richard Swan
 Mel Tonasket Lucille Pakootas (late)

Delegation/Absent: Deb Louie (del) DR Michel (del) Joe Pakootas (del)

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
|----------------|---|--|
| 2003-450.m&b | approve to fund the mold remediation repairs to the Nespelem Community Center estimated at \$39,879.20. Funds to come from the General Fund and to amend the budget accordingly. Chair or designee authorized to sign. | 9 FOR (LA, TF, MH, JJ, AJ, HM, JS, RS, MT) 0 AGAINST 0 ABSTAIN |
| 2003-451.m&b | approve budget modification in the amount of \$65,879 to Council travel budget to cover over expenditures and expenses to the end of the fiscal year to come from the General Fund and to amend the budget accordingly. | 8 FOR (LA, MH, JJ, AJ, HM, LP, JS, MT) 0 AGAINST 2 ABSTAIN (TF, RS) |