

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on July 19, 2001

Council Members Present: Louella Anderson, Shirley Charley, Colleen Cawston, Jeanne Jerred, Gene Joseph, Joanne Leith, Deb Louie, Mike Marchand, DR Michel, Joe Pakootas, Kevin Rosenbaum, John Stensgar.

Delegation/Absent: Margie Hutchinson, delegation; Rich Swan, leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2001-369.m&b	To authorize the Tribal Chairperson or designee to sign the Tribal Youth Program grant application for the Office of Juvenile Justice & Delinquency Prevention submitted by Public Education Services to increase services to the students in K-12th grade to reduce dropouts, increase graduation levels and provide an educational/prevention component to reduce bullying, violence and gangs. The Tribal Youth Program grant is in the amount of \$500,000 for three years with no Tribal Match required. The Tribal Youth Program grant needs to reach the OJJDP by 7/19/01.	12 FOR (MH, JL, SC, LA, JS, GJ, JP, KR, DRM, MM, CC, JJ) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. RATIONALE: Grant due 7/19/01 to be received by US Justice Office in Washington, D.C.
10 Signature: 2001-370.m&b	To approve the renew contracts for DSHS/Aging and Adult Services totaling \$191,055.00 with a match of \$2627.00 (not new dollars), and to authorize the Chairperson or designee to sign all documents.	12 FOR (KR, MH, DRM, CC, JS, JJ, LA, JL, SC, DL, MM, JP) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. RATIONALE: Dated contract due 7/19/01.
2001-371.m&b	The CBC and CTEC has an established donation policy in place; and we have a request for donation from the Basket Weavers beyond the donation policy currently in place. Recommended to waive the limitations for the donation policy to fund the donation for: \$5000 to the Northwest Native American Basket weavers Association, and further that funds will come from "Unspent FY2001 Funds" for the 2001 NW Native American Basket weavers Association Gathering to be held in Pendleton, OR. That an annual funding allocation of \$5000 is provided to the Northwest Native American Basket weavers Association, to be secured through the established Tribal Budgeting and Approval process. 50% of contribution will be used by NNARA to support CCT Basket weavers.	9 FOR (LA, JJ, GJ, JL, DL, MM, DRM, KR, JP) 1 AGAINST (JS) 1 ABSTAINED (SC). MOTION CARRIED.

2001-372.m&b	To approve the attached TANF negotiated items and funding amounts for year one (\$6,181,923) and subsequent years funding in the amount of \$5,676,923, further realizing subsequent year amounts may be modified through future negotiations to add funds. The Tribal TANF will also have access to State Surplus, necessary state office space and state training. Also, to approve the service area for the Tribal TANF program to include Grant, Stevens, Ferry, Okanogan, Douglas, and Chelan Counties. Further, that the Tribal Negotiations Team is authorized to continue development of necessary agreements with DSHS, Federal TANF representatives and the Spokane and Kalispel Tribes to complete all required TANF Plans, Agreements and final contracts. Final approval of the TANF Agreement(s) will be approved through the Council Committee and Colville Business Council Process. And authorize the Chairperson or designee to sign all related documents.	11 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-373.gov	To have Shirley K. Charley appointed for the Omak District to the Elections Committee.	10 FOR (LA, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS) 0 AGAINST 1 ABSTAINED(SC). MOTION CARRIED.
2001-374.gov	To have Joseph A. Pakootas appointed for the Inchelium District to the Elections Committee.	10 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, KR, JS) 0 AGAINST 1 ABSTAINED(JP). MOTION CARRIED.
2001-375.gov	To have John F. Stensgar appointed for the Keller District to the Elections Committee.	10 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 1 ABSTAINED(JS). MOTION CARRIED.
2001-376.gov	To have Joanne C. Leith appointed for the Nespelem District to the Elections Committee.	10 FOR (LA, SC, JJ, GJ, DL, MM, DRM, JP, KR, JS) 0 AGAINST 1 ABSTAINED(JL). MOTION CARRIED.
2001-377.gov	To approve the attached Colville Business Council Committee Chart for period beginning July 12, 2001 and ending July 2002 with reorganization of the Colville Business Council. The attached Chart sets out Committee structure and meeting days. Respective Committees develop a statement of committee jurisdiction and programs to be adopted by resolution.	11 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-378.exc	To designate rescind resolution 2000-553 and to identify the voting delegate to the National Congress of American Indians (NCAI) to be Colleen F. Cawston, this delegation will be for the 2001-2002 sessions and all related business to NCAI.	10 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, KR, JS) 0 AGAINST 1 ABSTAINED(CC). JP Chaired. MOTION CARRIED.
2001-379.exc	To designate rescind resolution 2000-554 and to identify the voting delegate to the National Indian Gaming Association (NIGA) to be Colleen F. Cawston, this delegation will be for the 2001-2002 sessions and all related business to NIGA.	10 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, KR, JS) 0 AGAINST 1 ABSTAINED(CC). JP Chaired. MOTION CARRIED.
2001-380.exc	To rescind resolution 2000-555 and to identify the voting delegate to the Affiliated Tribes of Northwest Indians (ATNI) to be Colleen F. Cawston, this	10 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, KR, JS) 0 AGAINST 1 ABSTAINED(CC). JP Chaired.

	delegation will be for the 2001-2002 sessions and all related business to ATNI.	MOTION CARRIED.
2001-381.exc	To designate alternate voting delegate to the National Congress of American Indians (NCAI) to be member of the Executive Committee, Joseph A. Pakootas, this delegation will be for the 2001-2002 sessions and all related business to NCAI.	10 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, KR, JS) 0 AGAINST 1 ABSTAINED(JP). MOTION CARRIED.
2001-382.exc	To designate alternate voting delegate to the National Indian Gaming Association (NIGA) to be member of the Executive Committee, Joseph A. Pakootas, this delegation will be for the 2001-2002 sessions and all related business to NIGA.	10 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, KR, JS) 0 AGAINST 1 ABSTAINED(JP). MOTION CARRIED.
2001-383.exc	To designate alternate voting delegate to the Affiliated Tribes of the Northwest (ATNI) to be member of the Executive Committee, Joseph A. Pakootas, this delegation will be for the 2001-2002 sessions and all related business to ATNI.	10 FOR (LA, SC, JJ, GJ, JL, DL, MM, DRM, KR, JS) 0 AGAINST 1 ABSTAINED(JP). MOTION CARRIED.
2001-384.exc	To designate alternate voting delegate to the National Congress of American Indians (NCAI) to be member of the Executive Committee, Margaret (Margie) Hutchinson and Mike Marchand as voting delegate (alternate) this delegation will be for the 2001-2002 sessions and all related business to NCAI.	10 FOR (LA, SC, JJ, GJ, JL, DL, DRM, KR, JP, JS) 0 AGAINST 1 ABSTAINED(MM). MOTION CARRIED.
2001-385.exc	To designate alternate voting delegate to the National Congress of American Indians (NCAI) to be member of the Executive Committee, Jeanne A. Jerred, this delegation will be for the 2001-2002 sessions and all related business to NCAI.	10 FOR (LA, SC, GJ, JL, DL, DRM, MM, KR, JP, JS) 0 AGAINST 1 ABSTAINED(JJ). MOTION CARRIED.
2001-386.exc	To designate alternate voting delegate to the National Indian Gaming Association (NIGA) to be member of the Executive Committee, Margaret (Margie) Hutchinson, this delegation will be for the 2001-2002 sessions and all related business to NIGA.	11 FOR (LA, SC, JJ, GJ, JL, DL, DRM, MM, KR, JP, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-387.exc	To designate alternate voting delegate to the National Indian Gaming Association (NIGA) to be member of the Executive Committee, Jeanne A. Jerred, Deb Louie as the alternate voting delegate. This delegation will be for the 2001-2002 sessions and all related business to NIGA.	9 FOR (LA, SC, GJ, JL, DRM, MM, KR, JP, JS) 0 AGAINST 2 ABSTAINED (DL, JJ). MOTION CARRIED.
2001-388.exc	To designate alternate voting delegate to the Affiliated Tribes of Northwest Indians (ATNI) to be member of the Executive Committee, Margaret (Margie) Hutchinson, Mike Marchand as the alternate voting delegate this delegation will be for the 2001-2002 sessions and all related business to ATNI.	10 FOR (LA, SC, JJ, GJ, JL, DL, DRM, KR, JP, JS) 0 AGAINST 1 ABSTAINED (MM). MOTION CARRIED.
2001-389.exc	To designate alternate voting delegate to the Affiliated Tribes of the Northwest Indians (ATNI) to be member of the Executive Committee, Jeanne A. Jerred, this delegation will be for the 2001-2002 sessions and all related business to ATNI.	10 FOR (LA, SC, GJ, JL, DL, DRM, MM, KR, JP, JS) 0 AGAINST 1 ABSTAINED (JJ). MOTION CARRIED.