

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

### ***SPECIAL SESSION on July 3, 2003***

Council Members Present:    Lou Anderson                      Shirley Charley                      Jeanne Jerred  
   Gene Joseph                      Mike Marchand                      Harvey Moses  
   DR Mchel                      Joe Pakootas                      Lucille Pakootas  
   Kevin Rosenbaum                      John Stensgar

Delegation/Absent:                      Margie Hutchinson (lv)    Joanne Leith (lv)                      Richard Swan (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-420.m&b	approve payment to satisfy a judgement entered by Spokane County Superior Court against Michael Marchand in the case of Bagley v. Marchand. Marchand was traveling on official business at the time of the accident and the Tribes does not carry insurance for this purpose. Funds to come from General Fund and disbursed to Attorney Michael Little, John Cooney and Associates for an on behalf of Michael Marchand and CCT.	9 FOR (LA, SC, JJ, GJ, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN (MM)
2003-421.m&b	approve an additional \$70,000 for the Litigation Fund to increase contracts for David Shaw, P.C., and Taylor Economic Research for increased work on the Wenatchi claims, Wells Dam claims and MCR Claims to be funded from the General Fund and amend the budget accordingly. The Chair or designee authorized to sign.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-422.m&b	approve the budget for Land Purchase in the amount of \$1,300,000 to be funded from OTFM (Land Purchase) and amend the budget accordingly.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-423.m&b	approve an additional allocation of \$1,500,000 for real estate funding for FY2003. Total funding for FY2003 will increase from \$2,800,000 to \$4,300,000. The funding will come from existing cash at Colville Tribal Credit and/or repayment of existing loans and annual profits.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-424.nat	approve Brian Seymour home site lease with an option to purchase.	9 FOR (LA, SC, JJ, GJ, MM, HM, LP, KR, JS) 0 AGAINST 1 ABSTAIN (DM)
2003-425.nat	approve Chief Joseph Dam Cultural Resources	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP,

	Project Contract between CCT and US Army Corps of Engineers.	KR, JS) 0 AGAINST 0 ABSTAIN
2003-426.nat	approve the amend resolution 2003-398 to declare a “ <i>Moratorium</i> ” effective June 20, 2003, on all land sales from CCT to Tribal Members within the exterior boundaries of the Reservation, that this Moratorium will remain in effect pending a proposed modification of the Land Use Policy and the implementation of the Leasehold Mortgages. Chair or designee authorized to sign.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-427.nat	approve Lena Finley home site lease with an option to purchase.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-428.nat	approve that Richard Hart, Historian, to provide documentation relevant to Section 106, Traditional Cultural Properties of the Moses Columbia, Chelan, Entiat, Methow and Okanogan aboriginal territory for the purpose of relicensing requested by Chelan County PUD. Copies pertaining to this report/document will be provided to the CCT History/Archaeology Department.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-429.nat	approve to authorize History/Archaeology Department to plan and negotiate the scopes of work and to develop budgets, contracts, grants and participation funding agreements with Grant County PUD for cultural resources management related to hydroelectric projects and approve resolution.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-430.nat	approve Sylvia Carden home site lease with an option to purchase.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-431.nat	approve Sylvia Carden pasture lease.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-432.nat	approve Kelly Jerred home site lease with an option to purchase.	9 FOR (LA, SC, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 1 ABSTAIN (JJ)
2003-433.nat	approve to add \$61,000 to the Special Projects budget #1616 from BIA: \$25,000 for technical assistance as a trustee in the Midnight Mine Superfund site and \$36,000 for technical assistance in Water Planning & Development.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-434.hum	approve that the Colville Tribes recognizes Senior Citizens within its tribal communities to be 55 years of age and over. All previous resolutions are hereby rescinded as they relate to the age of senior citizens within our communities.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN

2003-435.hum	approve grant award from Native American Research Centers for Health (NARCH). The Tribe delegates the Health & Human Services Committee Chair as an advisory board member and the Health & Human Services Administrator as the primary office responsible for the supervision of the data management and research assistant functions of the grant.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-436.hum	approve the Foster Grandparent 2004 federal grant application in the amount of \$36,770 as tribal match, \$17,564 indirect and \$122,387 federal service dollars to fund the Foster Grandparent program. Chair or designee authorized to sign.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-437.hum	approve to accept Program Agreement #362-23356 between DSHS and CCT. Maximum program agreement is \$222,391. Funds allocated on a fiscal year basis. 7/1/03 to 6/30/04, max paid is \$111,195.50 and from 7/1/04 to 6/30/05 \$111,195.50 is paid. Chair or designee authorized to sign.	10 FOR (LA, SC, JJ, GJ, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN