

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on July 7, 2005*

Council Members Present:	Shirley Charley Jeanne Jerred Deb Louie Harvey Moses	Terry Finley Andy Joseph Mike Marchand Joe Pakootas	Margie Hutchinson Gene Joseph DR Michel John Stensgar
--------------------------	---	--	--

Delegation/Absent:                      Gail DeLaCruz (del)                      Mel Tonasket (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2005-324.nat/cul	Approve funding from BPA to conduct a cultural resources survey for the Chief Joseph Hatchery project. No tribal dollars – all funding is federal. Chair or designee to sign.	11 FOR (SC, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2005-325.nat	Approve to amend 2005-284 Negotiated Sale – William Aubertin, to correct legal description and to add language, “monies to be disbursed from the Land Purchase Account.”	11 FOR (SC, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2005-326.nat	Approve non-substantive language corrections to Chapter 4-7 utilizing CBC Procedural Rule 3(d). That upon approval a copy shall be forwarded to the Code Reviser and shall become effective upon certification.	11 FOR (SC, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2005-327.m&b	Approve waive the donation policy and approve request for budget modification to the AAoA budget for FY05 to include \$2,834 to cover the cost of Elders Picnic on July 29, 2005 and modify the budget accordingly.	11 FOR (SC, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2005-328.m&b	Approve that the remaining budgeted allocation of outgoing Council travel at the end of his/her term be reallocated back to the General Fund and new allocation for incoming Council be prorated for the remainder of the fiscal year.	11 FOR (SC, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN
2005-329.e&e	Approve the Colville Tribes Head Start grant application for a one-time funding request in the amount of \$1,640,700, and because the Tribes has demonstrated its commitment through the construction of 3 Head Start Facilities in the past 5 years, CCT will request a waiver of the 25% non-federal match. Chair or designee to sign.	11 FOR (SC, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN