

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

REGULAR SESSION on July 12, 2001

Council Members Present: Louella Anderson, Ted Bessette, Colleen Cawston, Mathew Dick, Margie Hutchinson, Jeanne Jerred, Gene Joseph, Deb Louie, Mike Marchand, Doc Mellon, DR Michel, Kevin Rosenbaum, Lou Stone, Rich Swan

Delegation/Absent:

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
|----------------|---|--|
| 2001-365.cul | To approve Research Permit #071, to allow John Egge to conduct research here on the Colville Reservation of any and all people who knew the McDonald family, i.e. Long Alec and Chief Tonasket. Project will give an account of the life and experiences of Ronald during his life in Washington state. Any materials obtained from this research permit will be retained by Colville Tribe. | 13 FOR (LA, TB, MD, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. |
| 2001-366.com | The full Business Council of the Confederated Tribes of the Colville Indian Reservation supports the participation of Tribal members in next years Unity Trek, and also the construction of cottonwood canoes to be used on behalf of the Colville Confederated Tribes. The Colville Business Council supports any entity wishing to support the wood carvers need to collect and transport materials for the construction of the canoes. | 13 FOR (LA, TB, MD, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. |
| 2001-367.com | To appoint Ellen Moses to the open at large position on the Land Use Review Board. Ellen was the only tribal member that submitted a letter of interest and was approved to be recommended for the appointment during the June 14, 2001 Land Use Review Board hearing. This will be a three year term. | 12 FOR (LA, MD, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 1 ABSTAINED (TB). MOTION CARRIED. |
| 2001-368.com | To request assistance from Indian Health Service (IHS) to identify IHS funding available for a P.L. 93-638 contract for the Keller Clinic. A letter of intent to complete the research is also required to accompany a tribal resolution. The Chair or designee is authorized to sign the letter of intent to IHS. | 13 FOR (LA, TB, MD, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. |