COLVILLE CONFEDERATED TRIBES
COLVILLE BUSINESS COUNCIL
Resolution Index
Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on June 16, 2005

Council Members Present:	Gail DeLaCruz	Margie Hutchinson	Jeanne Jerred
	Andy Joseph	Deb Louie	Mike Marchand
	DR Michel	Harvey Moses	Joe Pakootas
Delegation/Absent:	Shirley Charley (funeral)	Terry Finley (del)	Gene Joseph (del)
	John Stensgar (funeral)	Mel Tonasket (del)	

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2005-262.gov **10-signature**	Approve to amend CTC 3-6-12(a) Fireworks to read, "Fourth of July: from noon the fourth Friday in June until midnight on July 4th. Fireworks stands must be removed or sealed by noon on July 5th." That upon approval a copy shall be forwarded to the Code Reviser for certification and distribution.	11 FOR (MM, HM, AJ, TF, DM, MH, GJ, MT, JP, DL, GD) 0 AGAINST 0 ABSTAIN
2005-263.m&b	Approve budget modification in the amount of $166,784 to the Tribal Court's budget with funds to come from the General Fund and amend the budget accordingly.	6 FOR (GD, JJ, AJ, DL, DM, HM) 0 AGAINST 1 ABSTAIN (MH)
2005-264.m&b	Approve to waive the donation policy for the First Salmon Ceremony in the amount of $3,000.	7 FOR (GD, MH, JJ, AJ, DL, DM, HM) 0 AGAINST 0 ABSTAIN
2005-265.m&b	Approve to waive the donation policy for the 2005 IAC Symposium in the amount of $3,000.	7 FOR (GD, MH, JJ, AJ, DL, DM, HM) 0 AGAINST 0 ABSTAIN
2005-266.m&b	Approve amendment to Cooperative Agreement No. CTP03T10158 the Statement of Work for Jobs-in-the-Woods (JIW) Watershed Projects.	7 FOR (GD, MH, JJ, AJ, DL, DM, HM) 0 AGAINST 0 ABSTAIN
2005-267.m&b	Approve that in the absence of the Chairman the Tribes designate Gail DeLaCruz as the official representative and Jolene Francis as Alternate to ITMA.	7 FOR (MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 1 ABSTAIN (GD)
2005-268.nat/m&b	Approve an amount not to exceed $10,000 for fishing activities associated with the Gill Net Project. All salmon harvested in this project will be either distributed as surplus salmon to the membership in each district and/or provided to the Food Distribution Program. Funds from the General Fund and amend the budget accordingly.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-269.nat	Approve FY05 budget for the Okanogan Thermal Imaging Phase II in the amount of $103,651 and authorize the Chair or designee to sign. Funded by State of Wa. Salmon Recovery Funding Board, no tribal dollars.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-270.nat	Approve budget modification for the Tribal Fish Hatchery adding an additional $50,000 to purchase new pumps and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-271.nat	Approve the Kelt Reconditioning Program an amount of $91,401 and authorize the Chair or designee to sign. Funded by Columbia River Inter-Tribal Fish Commission, no tribal dollars.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN

2005-272.nat	Approve the Tribes' 319 Non-point Source Pollution Control Grant submittal to EPA for $200,000 for FY06. No tribal funds are required with matching contribution by BIA Water Management Account. Chair or designee to sign.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-273.nat	Approve FY05 budget for the Fisheries Stock Assessment Project in the amount of $66,355 and authorize the Chair or designee to sign. Funded by Kalispel Tribe/BPA, no tribal dollars.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-274.nat	Approve consultant contract that involves federally funded technical services provided by Duck Creek Associates to complete a road maintenance inventory for the Upper San Poil Resource Management Unit, no tribal dollars. Chair or designee to sign.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-275.nat	Approve amendment as proposed to CTC 4-7, Forest Practices. That upon approval a copy shall be forwarded to the Code Reviser for certification.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-276.nat	Approve Liquidated Damage Schedule as proposed for CTC 4-7, Forest Practices. That upon approval a copy shall be forwarded to the Code Reviser for certification.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-277.nat	Approve business lease to Rachel Nichols for an Espresso Café Business.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-278.nat	Approve home site lease to Jimmy Sorimpt.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-279.nat	Approve home site lease to Steve Waggoner.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-280.nat	Approve home site lease to Everett Stillwell.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-281.nat	Approve home site lease to Shannon Edwards.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-282.nat	Approve home site lease to Michael Matt.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-283.nat	Approve business billboard lease to Dexter Nicholson.	4 FOR (GD, MH, JJ, DM) 4 AGAINST (AJ, DL, HM, MM) 0 ABSTAIN **Chair voted FOR to break tie MOTION CARRIED**
2005-284.nat	Approve negotiated sale with William G. Aubertin for the purchase of 599.99 acres more or less.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-285.nat	Approve exchange of land of equal value with Geraldine Lelone.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-286.nat	Approve exchange of land with Dale Clark.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-287.e&e/m&b	Approve E&T to receive and operate Grants under PL 102-477 for the next 3 year, these grants include AVT, JP&T, WIA, NEW, CCDF—Mandatory/Discretionary and authorize the Chair or designee to sign.	7 FOR (GD, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN Out of Room: MH
2005-288.e&e	Approve renewal of TERO Director contract for 2 years and authorize the Chair or designee to sign.	6 FOR (GD, JJ, DL, DM, HM, MM) 1 AGAINST (AJ) 0 ABSTAIN Out of Room: MH
2005-289.e&e	Approve to appoint Patricia A. Taylor, Omak District, for the TERO Commission for a 3-year term.	7 FOR (GD, MH, JJ, AJ, DL, DM, MM) 1 AGAINST (HM) 0 ABSTAIN
2005-290.l&j	Approve to amend CTC 1-4, ORA Statute as proposed. That upon approval a copy shall be forwarded to the Code Reviser for certification.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN

2005-291.l&j	Approve to authorize ORA to negotiate with Connie Johnston for the position of Associate Judge of the Colville Tribal Court.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-292.com	Approve fee schedule for land use development Minor Development Land Use & Development $50: Home site development; structural alterations, utility lines, accessory buildings or use and fireworks stands.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-293.hum	Approve modifications to the Emergency Financial Assistance Program Criteria that will supercede all previous resolutions.	7 FOR (GD, MH, AJ, DL, DM, HM, MM) 1 AGAINST (JJ) 0 ABSTAIN
2005-294.hum	Approve the Reauthorization of the Violence Against Women's Act.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-295.hum/m&b	Approve budget modification in the amount of $50,000 for the Emergency Assistance Program, funds to come from the General Fund and amend the budget accordingly.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN
2005-296.hum	Approve contract with Timothy Jordan, MD, MPH for the Diabetes Program. *Amendment:* to include "make incentive payment after probation." 6 FOR (GD, JJ, AJ, DM, HM, MM) 2 AGAINST (MH, DL) 0 ABSTAIN	7 FOR (GD, MH, AJ, DL, DM, HM, MM) 1 AGAINST (JJ) 0 ABSTAIN
2005-297.hum	Approve contract with Chris Seyler, Physician Assistant for the Diabetes Program.	8 FOR (GD, MH, JJ, AJ, DL, DM, HM, MM) 0 AGAINST 0 ABSTAIN