

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on June 19, 2003

Council Members Present: Lou Anderson Shirley Charley Margie
 HutchinsonJeanne Jerred Gene Joseph Joanne
 Leith
 Mike Marchand Harvey Moses Joe Pakootas
 Lucille Pakootas Kevin Rosenbaum

Delegation/Absent: DR Michel (del) John Stensgar (del) Richard Swan (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-392.m&b	approve to appropriate \$5,000 each from Donations for the stickgame tournaments associated with July 4th, Cashmere and Omak Stampede Pow Wows; and that \$1,500 from the July 4th stickgame donation will be allocated for clean up and maintenance.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-393.nat	approve application for the issuance for a patent in fee for Theodore L. Clark. Chair or designee authorized to sign.	6 FOR (LA, SC, GJ, JL, LP, KR) 2 AGAINST (MH, HM) 1 ABSTAIN (JJ) Out of Room: MM
2003-394.nat	approve the 2003-2004 Tribal Member Fishing Regulations.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-395.nat	approve the Mutual Agreement between the United States Department of Agriculture and the Colville Confederated Tribes be approved and that the Chair or designee be authorized to sign agreement as well as any other documents pertaining to this agreement.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-396.nat	approve Chair or designee to sign the Interim Cultural Resources Consultation Protocol between USDA Natural Resources Cultural Conservation Service and CCT. Interim protocol shall be in effect for a period no longer than two years after the date on which signatures are secured.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-397.nat	approve application letter from CCT to Environmental Protection Agency for Treatment as a State, pursuant to the Clean Air Act, 42 USC §§ 7401 <i>et seq.</i> , including all exhibits thereto and authorize the Chair or designee to sign.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-398.nat	approve the "Development Moratorium" on all land sales within the exterior boundaries of the reservation,	7 FOR (SC, MH, JJ, GJ, HM, LP, KR) 2 AGAINST (LA, JL) 0 ABSTAIN

	that this “Moratorium” will remain in force pending the development of the Land Use and Leasehold Mortgage Policy effective June 20, 2003.	Out of Room: MM
2003-399.nat	approve Grant Poole’s Farm Lease No. 02-08.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-400.nat	approve Charlie Charette Residential Lease No. 03-48 Amendment: to add “to adjust to fair market value” 8 FOR (LA, SC, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 1 ABSTAIN (MH) Out of Room: MM	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-401.nat	approve Alan Stensgar Home site Lease Amendment: to add “adjust to fair market value and in the description 5 acres more or less” 8 FOR (LA, SC, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 1 ABSTAIN (MH) Out of Room: MM	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-402.nat	approve the sale of 5 acres more or less to Adeline Holford within Tribal Tract 101-T3729	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-403.cul	approve the recommendation that the operation of this year’s Twin Lakes Culture Camp be postponed to focus on using the existing Culture Camp budget to repair and renovate necessary improvements to the physical plant of the Twin Lakes Youth Camp, which will ensure the safety and healthy conditions of the facility for the youth.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-404.cul	approve a sub-contract in the amount of \$44,267.73 with Spacesaver to deliver and install shelving units at the History/Archaeology Repository Building. Chair or designee authorized to sign.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-405.l&j	approve Code Amendment to Chapter 3-6-1 and enact the same to the start of the 2003 Fireworks Season on an emergency basis.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-406.l&j	approve Code Amendment adding Chapter 4-1-334, to the Fish, Wildlife and Recreation Chapter of the L&O Code. New section 4-1-334 “Loss of Hunting Privileges-Large Game”	8 FOR (LA, SC, MH, GJ, JL, HM, LP, KR) 1 AGAINST (JJ) 0 ABSTAIN Out of Room: MM
2003-407.com	approve the request that PAO IHS provide technical assistance to the Inchelium and Keller Health Facilities for the alignment of appropriate equipment and installation within the new facilities. Chair or designee authorized to sign.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-408.com	approve the reorganization of the Inchelium-Gifford Ferry Program. Amendment: to add “to be effective 6/29/03” 9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST	8 FOR (LA, SC, MH, GJ, JL, HM, LP, KR) 0 AGAINST (JJ) 0 ABSTAIN Out of Room: MM

	0 ABSTAIN Out of Room: MM	
2003-409.hum	approve the 2004 Wa. State Dept of Health Tobacco contract in the amount of \$47,500. Chair or designee authorized to sign.	9 FOR (LA, SC, MH, JJ, GJ, JL, HM, LP, KR) 0 AGAINST 0 ABSTAIN Out of Room: MM
2003-410.hum	approve the temporary reconstruction of the AAOA Program operations and modify or amend the DSHS Interagency Agreement with DSHS to accommodate this action. Amendment: to “leave #1 and drop #2-#5 in the attachment” 7 FOR (LA, SC, JJ, GJ, JL, HM, LP) 2 AGAINST (MH, KR) 0 ABSTAIN Out of Room: MM	8 FOR (LA, SC, MH, GJ, JL, HM, LP, KR) 1 AGAINST (JJ) 0 ABSTAIN Out of Room: MM
2003-411.exc	approve to support Jeanne Jerred as the Northwest Representative to the National Indian Gaming Association as she was nominated to represent the Northwest Tribes on the NIGA Executive Board.	4 FOR (LA, GJ, JL, KR) 4 AGAINST (SC, MH, HM, LP) 1 ABSTAIN (JJ) Chair Voted FOR to break tie ~ Motion Carried Out of Room: MM