

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

### ***SPECIAL SESSION on June 20, 2002***

Council Members Present:    Lou Anderson                      Shirley Charley                      Colleen Cawston  
    Margie Hutchinson                  Jeanne Jerred                      Joanne Leith  
    Deb Louie                              DR Michel                          Joe Pakootas  
    John Stensgar                        Richard Swan

Delegation/Absent:                  Gene Joseph (lv)                  Mike Marchand (del)                  Kevin Rosenbaum (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2002-293.e&amp;e</b>	Allow ECE to work with CTSC to negotiate costs and schedules to begin immediate construction of Nespelem and Keller Head Start facilities. Authorize Chair or designee to sign.	10 FOR (MH, DL, LA, JJ, JS, JL, KR, SC, CC, GJ) 0 AGAINST 0 ABSTAIN  <b>Rationale:</b> Due to length of award for construction.
<b>10-signature 2002-315.m&amp;b</b>	Authorize and encourage WSU to identify funds allocated by CCT through Amendment 9 to Appendix A of the WSU Cooperative Extension - CCT MOA. WSU may identify these funds as required to match additional funding to further enhance WSU Tribal Extension education programs. Authorize Chair or designee to sign.	10 FOR (KR, JP, JL, LA, CC, GJ, JS, DM, SC, MM) 0 AGAINST 0 ABSTAIN  <b>Rationale:</b> Currently meeting with potential funders and opportunity is available to utilize these funds for proposals due June 1 that would allow enhanced resources.
<b>10-signature 2002-316.m&amp;b</b>	Approve continuation of MOA between WSU and CCT and extend existing funding of \$77,236 (no new funding required) as outlined in Amendment 9 to Appendix A of MOA. Authorize Chair or designee to sign.	10 FOR (KR, JP, JL, LA, CC, GJ, JS, DM, SC, MM) 0 AGAINST 0 ABSTAIN  <b>Rationale:</b> WSU needs to begin billing process to cover salaries and operating costs for Coop Ext. Programming already delivered during FY02
<b>10-signature 2002-352.l&amp;j</b>	Approve sealed Compact between CCT and the State of Washington for Gaming operations, to forward to Washington State Gambling Commission for approval. Upon acceptance by the state to authorize the Chair or designee to sign all related documents. Document to remain confidential until it is declared public record by Colville Tribes and State of Washington.	10 FOR (MH, SC, JL, LA, JP, JS, GJ, DM, KR, CC) 2 AGAINST (DL, JJ) 0 ABSTAIN  <b>Rationale:</b> Ten signature necessary to initiate the appropriate notifications.
<b>10-signature 2002-353.hum</b>	Approve to allow Tribes' HUD Healthy Homes to apply for grant dollars in the amount of \$905,458 which is a 3 year grant to be utilized to conduct comprehensive housing assessment that will result in housing inventory, remediation plan, remedial action and education program on Colville Reservation. Authorize Chair or designee to sign.	10 FOR (JS, JL, KR, GJ, LA, JJ, SC, DM, JP, CC) 0 AGAINST 0 ABSTAIN  <b>Rationale:</b> Funds become available only last week to contract PARC through Planning Pgm. to write to HUD grant due 6/14/02.

<b>10-signature 2002-354.m&amp;b</b>	Approve to increase Tribal Gatherings/Donations account to \$195,600 which is an increase of \$47,000 to come from unspent/carry-over FY01 Tribal Gatherings account. All requests for funds will require a detailed expenditure report to be submitted to M&B Committee immediately following end of event. If funding is not available this will not be effective in FY03. Organizations receiving these funds will need to ensure planning in a timely fashion.	10 FOR (KR, MH, JL, LA, JJ, JS, GJ, CC, DL, MM) 3 AGAINST (DM, SC, JP) 0 ABSTAIN  <b>Rationale:</b> To meet planning preparation for scheduled events.
<b>10-signature 2002-355.nat</b>	Approve Soap Lake Fencing contract be awarded to Diana James in the amount of \$38,016. Chair or designee authority to sign.	10 FOR (KR, JJ, JS, JL, DL, JP, MH, MM, DM, RS) 0 AGAINST 0 ABSTAIN  <b>Rationale:</b> Contract need to be completed ASAP. Funding for contract is from BAER Rehab. Project for St. Mary's, Virginia Lake and various other fires.
2002-356.gov	Relinquish: Michelle Rae Rose Marie Iukes, case #02-076.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-357.gov	Adopt: Dana Clay Marchand, case #02-015	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-358.gov	Adopt: Clayton Ray-Matthew, case #02-069	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-359.gov	Adopt: Malakai John Seymour, case #00-063	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-360.gov	Adopt: Shalamar Shavan Squetimkin, case #02-049	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-361.gov	Adopt: Charlotte Rosebud Swan, case #02-031	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-362.gov	Adopt: Lakiah Kelli Jean Bennett, case #02-066	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-363.gov	Adopt: Frank James Richter, case #02-078	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-364.hum	Approve Dorothy Palmer to accept position of Treasurer for the Western Association of Food Distribution Programs on Indian Reservations.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-365.hum	Approve acceptance of Intergovernmental Work Order #15910-Interim Contract Beds (2) between CCT and Wa. State DSHS. Contract increase for remainder of year is \$58,100.64, no additional tribal dollars needed. 6 month up-dates to continue to appropriate committee. Chair or designee authorized to sign.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-366.hum	Approve acceptance of Intergovernmental Work Order #0262-06139 for Behavioral Rehab. Contract between CCT and Wa. State DSHS. 6 month up-dates to continue to appropriate committee. Chair or designee authorized to sign.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-367.hum	Approve acceptance of Intergovernmental Work Order #21729-CRC Contract Beds (4) between CCT	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN

	and Wa. State DSHS. Contract increase for remainder of year is \$119,934.96, no additional tribal dollars. 6 month up-dates to continue to appropriate committee. Chair or designee authorized to sign.	
2002-368.m&b	<p>Approve refinance of RRE UDAG balloon payment that is due in June in the amount of \$306,000 over the next 3 years at the current rate of 5.5% to be paid annually on June 1 of each year.</p> <p><b>Amendment:</b> to include “related to CTRC building log decks from fire salvage” 10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS) 1 AGAINST (RS) 0 ABSTAIN</p>	7 FOR ( LA, SC, MH, JL, DM, JP, JS) 3 AGAINST (JJ, DL, RS) 0 ABSTAIN
2002-369.m&b	Approve to rescind resolution 1981-036.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-370.m&b	<p>Approve a \$1,500,000 increase in real estate funding for FY02 for Colville Tribal Credit for a total of \$3,300,000. CTC has approved real estate applications and anticipates approving additional applications during FY02.</p>	<p>9 FOR ( LA, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN</p> <p>Out of Room: SC</p>
2002-371.m&b	Approve Tribal Credit Card Policy and have approved policy added to the Tribal Plan of Operations. This will replace all other policies presently being used by the Tribes and will become effective upon date of approval.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-372.m&b	<p>Approve Organizational Charts as submitted by the Executive Director and funding for two (2) new Director positions within the chart from the Tribal General Fund.</p> <p><b>Amendment:</b> to add “positions are going to be advertised, and some of the boxes are inaccurately identified as attached.” 6 FOR ( LA, SC, JJ, JL, DM, JP) 4 (MH, DL, JS, RS) AGAINST 0 ABSTAIN</p>	7 FOR ( LA, SC, JJ, JL, DM, JP, JS) 3 AGAINST (MH, DL, RS) 0 ABSTAIN
2002-373.nat	Approve FY02 budget for Fisheries Stock Assessment in the amount of \$63,614 and authorize Chair or designee to sign.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-374.nat	Approve to add an antenna repeater to Omak Mountain. Antenna would transmit signal to floodgates in Conconully to open and close gates. CCT co-sponsor of this request any cost involved will be waived. Permission will be granted on an annual basis.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-375.nat	Approve Limited Use Agreement to Patricia Scott to cut hay in the 2002 Farm Season.	9 FOR (SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 1 ABSTAIN (LA)
2002-376.nat	Approve Limited Use Agreement to Lawrence Tonasket to cut hay in the 2002 Farm Season.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-377.nat	Approve Assignment of Recreational Lease No. 98-54 from Janet Mummy to Larry & Joan DenBoer, all non-members for the remainder of existing lease contract due to expire 3/31/03.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN

	<b>Amendment:</b> to add “upon 3/31/03 there will be no renewal option available.” 10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN	
2002-378.nat	Approve Susan Derickson-Thompson Homesite/Pasture Lease.	9 FOR ( LA, SC, MH, JJ, JL, DL, DM, JS, RS) 0 AGAINST 0 ABSTAIN  Out of Room: JP
2002-379.nat	Approve to amend resolution 2002-042 to include an agreement for overhead electrical services 100 feet in length across tribal tract 101-T5418.	9 FOR ( LA, SC, MH, JJ, JL, DL, DM, JS, RS) 0 AGAINST 0 ABSTAIN  Out of Room: JP
2002-380.nat	Approve to declare Steve Palmer property a Key Tract for the purpose of obtaining on an appraisal and survey.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-381.nat	Approve budget modification to account 1616 Special Projects for the Environmental Trust Department in the amount of \$194,250. No tribal dollars. Chair or designee authorized to sign.	10 FOR ( LA, SC, MH, JJ, JL, DL, DM, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-382.nat	Approve Limited Use Agreement to Kenneth Holford to cut hay in the 2002 Farm Season	9 FOR ( LA, SC, MH, JJ, JL, DL, JP, JS, RS) 0 AGAINST 1 ABSTAIN (DM)
2002-383.1&j	Approve the recommendation of the Interview Board to negotiate contract with Karen L. Abbott for the position of Associate Judge with Tribal Court. Chief Judge and Tribal Personnel shall proceed with negotiations.	9 FOR ( LA, SC, MH, JJ, JL, DL, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-384.1&j	Approve Tribal support in the amount of \$2,500 to defray expenses of the July 17-18 William H. Veeder Memorial Water Rights Conference in Billings, MT.  <b>Amendment:</b> to add “money to come from Environmental Trust Prg. and secondary source Comptroller Reserves.” 9 FOR ( LA, SC, MH, JJ, JL, DL, JP, JS, RS) 0 AGAINST 0 ABSTAIN	9 FOR ( LA, SC, MH, JJ, JL, DL, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-385.com	Approve to authorize HIP Program to purchase and install a new manufactured home for Sherry Marler as her home was inspected by HIP and determined to be a Category C. Estimated cost to purchase and install \$59,436	9 FOR ( LA, SC, MH, JJ, JL, DL, JP, JS, RS) 0 AGAINST 0 ABSTAIN
2002-386.com	Approve Proposed Code Amendment to Chapter 6-10 which will reduce the Utility Authority Community Reps. Commission from 8 member board to a 5 member board to eliminate future delays in conducting routing business. Upon certification will become effective.	9 FOR ( LA, SC, MH, JJ, JL, DL, JP, JS, RS) 0 AGAINST 0 ABSTAIN