

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

### ***SPECIAL SESSION on June 5, 2003***

Council Members Present: Lou Anderson Margie Hutchinson Jeanne Jerred  
 Gene Joseph Joanne Leith Mike Marchand  
 Harvey Moses DR Michel Joe Pakootas  
 Kevin Rosenbaum John Stensgar

Delegation/Absent: Lucille Pakootas (del) Richard Swan (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-345.gov	Adopt: Wilma Josephine (Richter) Burberry, case no. 03-076	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-346.gov	Adopt: William George Richter, case no. 03-081	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-347.gov	Adopt: Devin Kelly Richter, case no. 03-082	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-348.gov	Adopt: Doran William Richter, case no 03-083	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-349.gov	Adopt: Josephine Frieda (Richter) Gladden, case no. 03-085	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-350.gov	Adopt: Berta Jo Stalder, case no. 03-086	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-351.gov	Adopt: Wenona Ann Benson, case no. 03-028	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-352.gov	Adopt: Eden Ashley Tonasket, case no. 03-052	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-353.gov	Adopt: Alvin Roy McDowell, case no. 03-068	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-354.gov	Adopt: Confidential case no. 03-070	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-355.gov	Relinquish: Esther Lynn Huesties contingent upon approved membership with the Umatilla Tribe of Oregon	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-356.gov	Relinquish: Kristen Michelle Lowley contingent upon approved membership with the Coeur d'Alene Tribe of Idaho	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-357.gov	Relinquish: Clarence Roger Adams contingent upon	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR,

	approve membership with the Tulalip Tribe of Washington	JS) 0 AGAINST 0 ABSTAIN
2003-358.gov	Relinquish: Joleen Michelle Brisbois contingent upon approved membership with the Spokane Tribe of Washington	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-359.gov	Relinquish: Daniel Joel Lawyer contingent upon approved membership with the Nez Perce Tribe of Idaho	9 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN  Out of room: KR
2003-360.gov	approve payment of the 2000 May percapita in the amount of \$400 to the heirs of Joseph Nicholson referenced in the memorandum from BIA Superintendent and Probate.	9 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN  Out of room: KR
2003-361.gov	approve payment of the 2001 December percapita in the amount of \$500 to the heirs of Helen Louise (Gabourie) Van Brunt reference in the memorandum from BIA Superintendent and Probate	9 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN  Out of room: KR
2003-362.gov	approve payment of the 2002 Grand Coulee Dam payment in the amount of \$2,165.81 payable to the heirs of Blanche Porter Moore referenced in the Estate of Ms. Moore, page 2 #4, lists daughters as heirs.	9 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN  Out of room: KR
2003-363.gov	approve payment of the 2002 Grand Coulee Dam payment in the amount of \$2,165.81 payable to heirs of Margerette Sandvig Sandusky reference in Probate.	9 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, JS) 0 AGAINST 0 ABSTAIN  Out of room: KR
2003-364.gov	approve payment of the 2003 Grand Coulee Dam payment in the amount of \$1,680 payable to the wife of George Paul Marchand, Sophie Alice Marchand as there will be no probate hearing and referenced in the Last Will and Testament for Mr. Marchand naming Mrs. Marchand as his heir.	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-365.gov	approve August 2003 Percapita payment in the amount of \$500 to be distributed on or before August 1, 2003 to all eligible members of CCT living as of midnight June 30, 2003 (the cut off date for this payment) Applicants born prior to midnight on June 30, 03 shall have their required enrollment documents filed in the Enrollment Office prior to 4 p.m on August 1, 03 in order to be eligible for this payment. Only those applicants whose adoptions were approved by CBC prior to June 30, 03 cut off date shall be added to August 1, 03 dividend roll. There will be no credit loans or department holds allowed on this per capita payment with the exception of court ordered judgements and the following: Colville Tribal Credit - only those members who have signed a voluntary consent. CFS: only affected court order minors & incompetents'. Social Services: only affected court order minors & incompetents'. S.S Emergency Holds: only those members who have signed a voluntary consent. IIM: only those members who have signed a voluntary consent. Tribal Court: only those members	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN

	who have signed a voluntary consent. CIHA: only those members who have signed a voluntary consent.	
2003-366.m&b	approve to waive donation policy for Wenatchi Advisory Committee to attend the hearing that is scheduled for June 18, 2003 in Portland, OR. Funds will be used to charter a bus to bring members to attend the court hearing, meals and rooms will also be included. Not to exceed \$30,000.	7 FOR (LA, JJ, JL, HM, DM, KR, JS) 0 AGAINST 3 ABSTAIN (MH, GJ, MM)
2003-367.m&b	approve an additional \$5,050 for the Veterans Resource Officer for vehicle repairs and increased travel to be funded from the General Fund and amend the budget accordingly.	3 FOR (MH, JJ, JS) 4 AGAINST (LA, GJ, JL, HM) 1 ABSTAIN (MM)  <b>***<u>Motion Failed</u>***</b>
2003-368.m&b	approve to make Reynold's Resort improvements a designated project to allow their program to carry over their FY02 funds.	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-369.m&b	approve to allow Trial Court to purchase capital equipment and increase training to be funded from Salary Savings in Tribal Court budget and amend the budget accordingly.	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-370.m&b	approve to amend resolution 1999-728 and that Accounting will receive funding through the Cooperative Agreement instead of the MOA.	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-371.nat	approve the Forestry Alternative for Jerred Canyon Project 2003.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-372.nat	approve the Forestry Alternative for Olds/Cook Project 2003.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-373.nat	approve the Forestry Alternative for 30-Mile Project 2003.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-374.nat	approve the Forestry Alternative for Chuweah Creek Project 2003.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-375.nat	approve Tom Poole's request for Agricultural Lease on the Former Joy Properties.	7 FOR (LA, MH, GJ, JL, MM, DM, KR) 2 AGAINST (JJ, JS) 0 ABSTAIN Out of room: HM
2003-376.nat	approve Ben Marchand, Jr's., request to assign Home Site Lease No. 02-033 to Alana Seymour and correct land description. All other terms remain the same.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-377.nat	approve Natural Resources Department to designate Tribal Tract 101-T2340 as a Tribal Reserve, specifically for the use by Programs under the Natural Resources Department.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-378.nat	approve to modify resolution 2003-280, Patty Gould's pasture lease No. 03-38 to decrease acreage to that part of the tract lying west of the San Poil and East of Highway 21, being approximately 10.00 acres. Also,	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM

	decrease rent.	
2003-379.nat	approve FY03 budget award for CBFWA Contract in the amount of \$34,706 and to authorize the Chair or designee to sign. Funded by CBFWA, no tribal dollars	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-380.nat	approve FY03 budget for the NPCC Subbasin Planning Contract in the amount of \$106,977.65 and to authorize the Chair or designee to sign. Funded by Pacific Northwest Electric Power & Conservation Planning Council, no tribal dollars.	8 FOR (LA, MH, JJ, JL, MM, DM, KR, JS) 0 AGAINST 1 ABSTAIN (GJ) Out of room: HM
2003-381.nat	approve FY03 budget award for the Fisheries Stock Assessment Project in the amount of \$65,442 and to authorize the Chair or designee to sign. Funded by Kalispel Tribe of Indians, no CCT tribal dollars.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-382.nat	approve 3 letters to EPA Regional Administrator (responding to CERCLA issues involving Cominco on Lake Roosevelt); County Commission Chair of the Upper Columbia Working Group for Responsible Stewardship (declining invitation to participate); and EPA Regional Administrator (calling to hold on process to establish a Total Maximum Daily Load for the Upper Columbia above Wells Dam) and to authorize Chair or designee to sign on behalf of the Tribes.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-383.e&e	approve research permit No. 03-004 to allow for interviews to be conducted in all 4 districts with Elders, Youth, Parents & Community Leaders to gain their perspectives and develop a quality prevention program and a culturally appropriate Boys & Girls Club or Youth Program of that caliber. Results will be used for grant applications and possibly a program developed for the Colville Reservation. One time use will be granted with the understanding that all materials and a copy of the final product be returned to the Archives and Records Program	8 FOR (LA, MH, GJ, JL, MM, DM, KR, JS) 1 AGAINST (JJ) 0 ABSTAIN Out of room: HM
2003-384.e&e	approve to renew employment contract with Robert E. Louie, as TERO Director.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-385.e&e	approve MOA between CCT and Wa. State DSHS Division of Child Support. This agreement facilitates child support enforcement services to CCT TANF participants and does not alter provisions of the Child Support Agreement signed December 6, 1995 or the MOU DSHS Division of Child Support signed April 2000. Chair or designee to sign.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-386.com	approve to enact Chapter 6-14 as an emergency has been declared to exist in that abandoned vehicles, mobile or manufactured homes create a public nuisance and pose a hazard to the health and safety of all tribal communities. That immediate action is necessary for the preservation of life, health, property and order, therefore an emergency enactment of	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM

	Chapter 6-14 is necessary.	
2003-387.com	approve the authorize ORA to represent Colville Tribal Legal Services and/or James Edmonds, Esq., to assert the confidentiality of working papers and other documents held by legal services.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-388.com	approve to rescind resolution 199-024 as Ms. Ann George has passed away and since she no longer requires a rental unit it is requested that Unit #28 is to be returned to the Public Works Tribal Rental Program to be rented out according to Rental Program Policies. Mrs. George's family has 60 days to vacate and remove all personal items from the unit effective June 1, 2003.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM
2003-389.com	approve to modify and approve contract CTPO3T10152 to fund the Roads Engineer Position which has been contracted to the Colville Tribe. Also, approve additional funding of \$5,000 for moving expenses and funding for Wayne E. Kensler to allow gradual transition for the on-going construction projects.	7 FOR (LA, MH, GJ, JL, MM, DM, JS) 2 AGAINST (JJ, KR) 0 ABSTAIN Out of room: HM
2003-390.com	approve enact a resolution for additional 13 routes to the Colville Tribes IRR Inventory for FY03 and amend the Tribes' long range transportation plan to include these routes as being within the plan, and that BIA be immediately advised of this resolution.	9 FOR (LA, MH, JJ, GJ, JL, MM, DM, KR, JS) 0 AGAINST 0 ABSTAIN Out of room: HM