

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

### ***SPECIAL SESSION on June 6, 2002***

Council Members Present:    Lou Anderson                      Shirley Charley                      Colleen Cawston  
    Jeanne Jerred                      Joanne Leith                      DR Michel  
    Joe Pakootas                      Kevin Rosenbaum                      John Stensgar

Delegation/Absent:            Gene Joseph (del)                      Margie Hutchinson (del) Deb Louie (del)  
    Mike Marchand (del)                      Richard Swan (leave)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2002-294.nat</b>	According to a letter received by BIA Northwest Regional Director on April 15, 2002 and 25 CFR Sec. 163.11 "Forest Management Planning and Sustained Yield Management," our forest management is managed in a sustainable fashion for future generations.	12 FOR (DM, GJ, KR, CC, MH, JP, LA, JS, SC, DL, MM, RS) 0 AGAINST 0 ABSTAIN  <b>Rationale:</b> To meet deadline for ATNI.
<b>10-signature 2002-295.nat</b>	Approve Tribes Pesticides Grant Proposal of \$48,849 with EPA to conduct pesticide inventory within the Tribes Headquarters and sub-agency. Chair or designee authority to sign all documents.	10 FOR (KR, JL, LA, MH, SC, CC, JS, JP, GJ, DM) 0 AGAINST 0 ABSTAIN  <b>Rationale:</b> Deadline 5/15/02, did not receive notice until 5/4/02
<b>10-signature 2002-317.nat</b>	Approve to submit grant application to National Oceanic and Atmospheric Administration in the amount of \$740,000 to continue with salmon restoration/enhancement related to ESA listing and authorize Chair or designee to sign. No tribal dollars	10 FOR (DM, JJ, LA, JL, JP, DL, JS, RS, MM, MH) 0 AGAINST 0 ABSTAIN  <b>Rationale:</b> Due to time constraints
2002-318.com	Approve the submittal to HUD ICDBG for the purpose of the construction of the Inchelium Health Clinic in the amount of \$3,868,572 (ICDBG \$500,000/CCT \$3,368,572 as leverage subject approval of the ICDGB assistance and favorable outcome of any environmental review). Chair or designee to sign all documents.  <b>Amendment:</b> to delete committee and insert to utilize existing operation dollars. 8 For (LA, SC, JJ, JL, DM, JP, KR, JS) 0 Against 0 Abstain	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-319.com	Approve to allow BIA Roads to haul 538 cubic yards of contaminated soils to a pit site on the Nespelem-Columbia River Road and process and clear the soil of contaminants. Soils will be turned once a month, soil tested for PPM level and when soils reach 50 PPM the soils will be low enough that soil can be spread over the rocks at pit site, then fertilized and	7 FOR (LA, SC, JL, DM, JP, KR, JS) 1 AGAINST (JJ) 0 ABSTAIN

	seeded with grasses.	
2002-320.com	Approve to re-appoint Nancy Michel to the CIHA Board of Directors beginning June 1, 2002 through May 31, 2005.	6 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 2 ABSTAIN (DM, KR)
2002-321.com	Approve Womer & Associates for consulting services in the amount of \$99,500 and authorize Chair or designee to sign the contract.  <b>Amendment:</b> to insert "SAMHSA Wellness Center Grant" 8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-322.gov	Enroll: Samuel Patrick Gourneau, case #02-054.	7 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 1 ABSTAIN (CC)  <i>Note: J.Pakootas Chaired recommendation</i>
2002-323.gov	Approve Amendment No. 1 to FY02 Attorney Contract with Wayne Svaren, under which attorney provides representation in blood degree and Enrollment cases in Tribal Court. Contract will be increased by \$15,000 from \$25,000 to \$40,000 so that the unusually high volume of work under the contract may continue through the end of FY02. Funds to come from unallocated litigation fund (587 cost center).	7 FOR (LA, SC, JL, DM, JP, KR, JS) 1 AGAINST (JJ) 0 ABSTAIN
2002-324.gov	Approve \$500 per capita disbursement to be distributed on or before August 2, 2002 to all eligible members of the Confederated Tribes of the Colville Reservation. Applicants born prior to midnight June 30, 2002 shall have their required enrollment documents filed in the Enrollment Office prior to 4 p.m. on August 2, 2002 in order to be eligible for this payment. Only those applicants whose adoptions were approved by the CBC prior to the June 30, 2002 cut-off date shall be added to the August 2, 2002 dividend roll. There will be no Credit loans or department holds allowed on this per capita with the <b>exception</b> of court ordered judgements and voluntary holds for the following: Tribal Credit; CFS; Social Services; IIM; Tribal Court; HUD and Court Ordered Child Support.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-325m&b	Approve the proposed budget not to exceed the amount of \$93,428 to renovate the Omak Community Center's roof in the following areas: the entrance, the office area and the lobby. Funding to come from general fund account and modify the budget accordingly.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-326.m&b	Authorize Executive Committee of Business Council to conduct business and initiate tribal disbursements with OTFM and further authorize John F. Duncan, Comptroller and Joanne M. Kensler, Chief Accountant to provide investment instructions to OTFM.	7 FOR (LA, SC, JL, DM, JP, KR, JS) 0 AGAINST 1 ABSTAIN (JJ)
	Approve to purchase the 68 copiers from IKON that	7 FOR (LA, SC, JL, DM, JP, KR, JS) 1 AGAINST

2002-327.m&b	are currently lease in the amount of \$55,000. Hire a Technician to maintain copiers, per resolution 1997-211. Copier billing to non-tribal programs will continue as in current practice. Funds to come from Comptroller's Reserve.  <b>Amendment:</b> to include "Option 5" language as attached. 8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN	(JJ) 0 ABSTAIN
2002-328.nat	Approve the purchase of Vicki Harlan's property, funds to come from General Fund. General Fund will be reimbursed with BPA grant dollars in FY03 in the amount of \$165,900 plus interest. Chair or designee authorized to sign.	7 FOR (LA, SC, JJ, DM, JP, KR, JS) 1 AGAINST (JL) 0 ABSTAIN
2002-329.nat	Approve and support Quest/Adventure Race to be held September 14, 2002 in the Inchelium District. Quest/Adventure Race Committee went through 3P process to involve all Natural Resource Managers to their concerns addressed.	7 FOR (LA, SC, JJ, JL, DM, KR, JS) 0 AGAINST 1 ABSTAIN (JP)
2002-330.nat	Approve to start the process of sub-plotting lots along Buttercup Lane per resolution 1999-582. CIHA have the alternate lots reserved for the use of CIHA for housing purposes. CIHA has started the process to bring waterline, via MOA with IHS, to the site. Committee passed a directive to survey for a legal description a priority. Upon completion of survey an actual lease will be completed for the lots. Chair or designee has authority to sign all pertinent documents.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-331.nat	Approve 10 year Homesite Lease with an option to purchase to Theresa Vieira	7 FOR (LA, SC, JL, DM, JP, KR, JS) 0 AGAINST 1 ABSTAIN (JJ)
2002-332.nat	Approve Land Exchange of Equal Value to Harold Charley.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-333.nat	Approve to Modify and Assignment of Lease No. 97-36 to Yvonne Charette, wife of Tom Charette, deceased, and to include an Option to Purchase.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-334.nat	Approve 10 year Homesite lease with an option to purchase to Desiree LaPlante.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-335.nat	Approve Modification of Homesite Lease No. 93-128, Victor Campobasso to include an option to purchase. All terms of lease will remain the same.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-336.nat	Approve 50 year Service Line Easement for construction and maintenance of an overhead electrical line to Okanogan County PUD No. 1 for Michael W. Fall, home site, near Brewster/Bridgeport/Fort Okanogan Area. Consideration for granting service is waived.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-337.nat	Approve the Chair or designee be authorized to sign the Tribes' comments on proposed EPA Air Regulations for Indian Lands in Region 10 (the Northwest) after ORA performed final review. Comments due 6/13/02)	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN

2002-338.nat	Approve to rescind resolution 2001-581 and to approve the sale of homesite tracts to tribal members who participate in the Mutual Help and Occupancy Program at the fair market value appraisal with effective date being date Mutual Help and Occupancy Agreement is executed between CIHA and current homebuyer.	5 FOR (LA, JJ, DM, JP, KR) 2 AGAINST (SC, JL) 1 ABSTAIN (JS)
2002-339.nat	Approve to submit grant application to BPA for “Evaluate Potential to Enhance Spawning of Summer/Fall Chinook Salmon in the Tailrace of Chief Joe Dam”. Grant for FY03-FY05 in the amount of \$539,984, CCT to be co-sponsor with Pacific Northwest National Laboratory. No tribal dollars. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-340.nat	Approve to submit grant application to BPA for “Conservation Enforcement to Enhance and Restore the Fish and Wildlife Resources of the Upper Columbia River Under the Jurisdiction of the Colville Tribes.” Grant for FY03-FY05 in the amount of \$677,505. No tribal dollars. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-341.nat	Approve FY02 budget for the CBFWA account in the amount of \$27,382 and authorize Chair or designee to sign. Funded by BPA, no tribal dollars.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002.342.nat	Approve 2002 Member Hunting Season Regulations	7 FOR (LA, SC, JL, DM, JP, KR, JS) 1 AGAINST (JJ) 0 ABSTAIN
2002.343.nat	Approve budget modification for Tribal Fish Hatchery in the amount of \$213,312 and authorize Chair or designee to sign. Funded by BPA, no tribal dollars.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-344.nat	Approve to submit grant application letter to Department of Natural Resources. Fund would be used for acquisition of two parcels of land. Grant is in the amount of \$715,000. CCT will serve as a project sponsor for the Upper Columbia Regional Fisheries Enhancement Group who will act as project manager. No tribal dollars required. Authorize Chair or designee to sign.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-345.cul	Approve CBC enact a resolution approving contract with Kristi Laguzza-Boosman in the amount of \$12,135 for assistance in public relations and media outreach in support of legislation to protect Wenatchi tribal rights. Dollars to come from unspent 587 budget - Litigation. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-346.cul	Approve CBC enact a resolution approving contract with Desautel Hege Communications in the amount of \$25,000 for assistance in public relations and media outreach in support of legislation to protect Wenatchi tribal rights. Dollars to come from unspent 587 budget - Litigation. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-347.cul	Approve the City of Tonasket’s request to rename Lagoon’s Park to “Chief Tonasket Park”. The park is	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN

	located on the Okanogan River south of Bonaparte Creek and the city shop area. Letter and copy of recommendation to City of Tonasket, Chair or designee authorized to sign. Contingent upon Tonasket Family approval.	
2002-348.cul	Approve for a letter of support on behalf of the Muscogee Nation of Florida for consideration of Federal Recognition by BIA. Letter to be submitted to BIA; Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-349.cul	Approve for Janet Kern to interview Nez Perce elders and scholars with special knowledge of Nez Perce horse culture. Final product will be a 90-minute documentary film about Nez Perce horse culture. Grant one-time use and that all interview materials be returned to Archives & Records Program. Final approval of finished product from the Liaison Committee prior to publication.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-350.cul	Approve to amend resolution 2002-275 to change the name “Drum and Feather Club” to “July Celebration Committee”. The remaining resolution to remain in full force and effect.	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-351.l&j	Approve proposed code amendment to Chapter 5-2 (Non-substantive Language Correction)	8 FOR (LA, SC, JJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN