

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on March 20, 2003, 2003

Council Members Present: Lou Anderson Shirley Charley Jeanne Jerred
 Gene Joseph Joanne Leith Harvey Moses
 DR Michel Joe Pakootas Kevin Rosenbaum

Delegation/Absent: Margie Hutchinson (del) Mike Marchand (del) Lucille Pakootas (lv)
 John Stensgar (del) Richard Swan (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2003-100.nat	approve FY02/03 budget for Lake Roosevelt Creel/Monitoring project in the amount of \$233,000, funded by BPA, no tribal dollars. Authorize Chair or designee to sign.	10 FOR (DM, SC, JS, KR, MH, LA, LP, MM, JP, JJ) 0 AGAINST 0 ABSTAIN Rationale: Committee was full and contract expires on 3/31/03.
10-signature 2003-101.m&b	approve payment of tribal elder's electric bill from the General Fund and amend the budget accordingly.	10 FOR (HM, MM, GJ, LP, LA, MH, JS, SC, JL, KR) 0 AGAINST 0 ABSTAIN Rationale: tribal elder has medical equipment that needed to be electrically operated.
10-signature 2003-124.hum	approve Older American's Act CY03 funding contract and to include \$18,741 for the renewal originally based on an interlock agreement/conditions and terms between DSHS/Aging and Disability Services and CCT.	10 FOR (SC, JP, GJ, RS, JL, JJ, DM, LA, LP, HM) 0 AGAINST 0 ABSTAIN Rationale: contract needed to be at the State Office prior to monies being available to CCT.
10-signature 2003-125.hum	approve contract #MPC-COPES PC in the amount of \$390,425, no additional dollars required. The CCT's AAoA is a pass-through program for billings and payments between State and Addus Health Care. Contractor enters a contractual agreement for services provided and operate the services within the areas of CCT within Okanogan County to eligible persons 18 years of age or older.	10 FOR (SC, JP, GJ, RS, JL, JJ, DM, LA, JP, HM) 0 AGAINST 0 ABSTAIN Rationale: contract needed to be at the State Office prior to monies being available to CCT.
2003-126.m&b	approve to oppose any proposals by any gaming tribes within the State that would pay the State of Washington for exclusivity in gaming operations similar to what the Connecticut Tribes pay the State of Connecticut.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-127.m&b	approve to support the planning of the Tribal Economic Develop Summit to be held June 23-	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN

	25, 2003 with final proposal to be submitted to Management & Budget Committee for budget approval.	
2003-128.m&b	approve to waive the Donations Committee Policy to grant \$1,200 for per diem and round trip fare to two Nez Perce members to travel to St. Louis, MO, to attend "Saint Louis Warriors Project" honoring the two fallen Nez Perce, Blackeagle and SpeakingEagle/Man-of-the-Morning. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-129.nat	approve to accept a grant in the amount of \$20,000 from the US Department of Agriculture APHIS program. Monies will be used to aid in the prevention of plant and animal diseases of CCT for FY03. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-130.nat	approve North Half 2003 Spring Turkey Season	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-131.nat	approve proposed code amendment to Tribes' Hazardous Substances Control Act, CTC Ch. 4-16 to modify sections 4-16-10 and 4-16-12 and add Appendix C setting Sediment Cleanup Levels for the Protection of Human Health and Sediment Dwelling Organisms. This action taken using CBC Procedural Rule 3(c)	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-132.nat	Approve FY02 LR Rainbow Trout Habitat Passage Improvement in the amount of \$358,558, funded by BPA no tribal dollars. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-133.nat	approve FY03 budget for Tribal Fish Hatchery in the amount of \$829,124, funded by BPA, no tribal dollars. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-134.nat	approve FY03 budget for Omak Creek Fish Passage in the amount of \$116,530, funded by BPA, no tribal dollars. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-135.nat	approve FY03 budget for Hellsgate Winter Range Project in the amount of \$450,462, funded by BPA, no tribal dollars. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-136.nat	approve No Cost Time Extension to the Ellisforde Spring Chinook, extending budget period until March 31, 2003, funded by BPA, no tribal dollars. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN

2003-137.nat	approve Non-member Sportfishing Regulations for April 2003 through March 2004	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-138.nat	approve to Waive Donations Committee Policy to grant monies in the amount of \$1,000 to RIA program to fund travel for Elders who will serve as resource advisors on certain trips to usual and accustomed territory of the CCT Bands. Chair or designee authorized to sign.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-139.nat	approve grazing privileges to Clifford VanBrunt on Range Unit #10.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-140.nat	approve grazing privileges to Henry Condon on Range Units #17, #18 and #22	7 FOR (LA, SC, JJ, GJ, JL, DM, KR) 0 AGAINST 0 ABSTAIN Out of Room: HM
2003-141.nat	approve grazing privileges to Leona Seastrom on Range Unit #83	7 FOR (LA, SC, JJ, GJ, JL, DM, KR) 0 AGAINST 0 ABSTAIN Out of Room: HM
2003-142.nat	approve grazing privileges to Albert Seymour on Range Unit #83	7 FOR (LA, SC, JJ, GJ, JL, DM, KR) 0 AGAINST 1 ABSTAIN (HM)
2003-143.nat	approve to accept Maurice Joy's bid on item No. 0-15 of Invitation for Bid No. RL-0301.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-144.nat	approve to accept Sue Naccarato's bid on item No. I-03 of Invitation for Bid No. RL-0301	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-145.nat	approve to accept Karlene Katich's bid on item No. K-04 of Invitation for Bid No. RL-0301	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-146.nat	approve to accept Karlene Katich's bid on item No. K-05 of Invitation for Bid No. RL-0301	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-147.nat	approve to accept Karlene Katich's bid on item No. K-07 of Invitation for Bid No. RL-0301	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-148.nat	approve to accept Karlene Katich's bid on item No. K-06 of Invitation for Bid No. RL-0301	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-149.nat	approve to accept Ricard Tupling's bid on item No. 0-13 of Invitation for Bid No. RL-0301	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-150.nat	approve to accept Sue Naccarato's bid on item No. I-02 of Invitation for Bid No. RL-0301	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-151.nat	approve to accept Sue Naccarato's bid on item No. I-04 of Invitation for Bid No. RL-0301	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-152.cul	approve to not allow anyone, Indian or Non-Indian, to scatter ashes of the deceased within boarders of CCT or homestead land within the boarders of CCT.	4 FOR (SC, JJ, JL, HM) 4 AGAINST (LA, GJ, DM, KR) 0 ABSTAIN Chair voted FOR to break tie (motion carried)
2003-153.cul	approve to amend 1999-752 to add Mike	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0

	Marchand to the Wenatchi Advisory Group	AGAINST 0 ABSTAIN
2003-154.l&j	approve that the Juvenile Task Force complete a final draft of the Colville Tribes' Domestic Violence Code by May 14, 2003.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN
2003-155.l&j	approve to have the Juvenile Task Force complete a proposal for the Core Team, including a budget for the next fiscal year.	6 FOR (LA, SC, JJ, GJ, DM, KR) 2 AGAINST (JL, HM) 0 ABSTAIN
2003-156.hum	approve the transfer of funds from the General Fund to the Convalescent Center in the amount of \$455,051 and to amend the budget accordingly.	8 FOR (LA, SC, JJ, GJ, JL, HM, DM, KR) 0 AGAINST 0 ABSTAIN