## COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## **Resolution Index**

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

## EMERGENCY SPECIAL SESSION on March 23, 2006

Council Members Present: Lee Adolph Shirley K. Charley Gail DeLaCruz

Terry Finley Margie Hutchinson Jeanne Jerred
Andy Joseph Deb Louie DR Michel
Cherie Moomaw Harvey Moses Virgil Seymour

Delegation/Absent: Gene Joseph (del) Mike Marchand (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-111.elc	Approve to appoint the Margie Hutchinson to serve on the Election Committee for the 2006 Election for the Omak District.	11 FOR (VS, DZ, AJ, TF, JJ, DM, HM, CM, GJ, GD) 0 AGAINST 0 ABSTAIN Rationale: Need Omak Rep. before Certifications
10-signature 2006-112.elc	Approve the appoint Deb Louie to serve on the Election Committee for the 2006 Elections for the Nespelem District	11 FOR (VS, DZ, LA, AJ, CM, JJ, TF, GJ, HM, GD, MH) 0 AGAINST 0 ABSTAIN Rationale: Need Nespelem Rep. before Certifications
2006-117.elc	Approve to appoint Terry Finley to serve on the Elections Committee for the 2006 Elections for the Inchelium District.	10 F0R (LA, SC, GD, MH, JJ, AJ, DL, DM, CM, VS) 0 AGAINST 1 ABSTAIN (TF)
2006-118.elc	Approve that the CBC accept the Referendum Vote of the Colville Tribal Membership on the question of "Shall the Colville Confederated Tribes authorize a molybdenum mine at Mt. Tolman?" by a vote of 847 YES and 1,254 NO.	7 FOR (LA, SC, AJ, JJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-119.elc	Approve to appoint Michelle Phillips as an Election Committee member from the Inchelium District for the duration of the term of the current Election Committee.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ, DL, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-120.elc	Approve to appoint Sue Burkhart, as an alternate to the Election Committee for the Inchelium District, the duration of the current Election Committee.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ, DL, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-121.elc	Approve the certification of Jeanne A. Jerred, Incumbent, as candidate for Position #1 in the Keller District for the 2006 Elections.	10 FOR (LA, SC, GD, TF, MH, AJ, DL, DM, CM, VS) 0 AGAINST 1 ABSTAIN (JJ)
2006-122.elc	Approve the certification of Billie Jo Bray as candidate for Position #1 in the Keller District for the 2006 Elections.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ, DL, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-123.elc	Approve the certification of Harvey Moses, Jr., Incumbent, as candidate for Position #1 in the Nespelem District for the 2006 Elections.	10 FOR (LA, SC, GD, TF, JJ, AJ, DL, DM, CM, VS) 0 AGAINST 1 ABSTAIN (HM) MHutchinson Chaired Recommendation
2006-124.elc	Approve the certification of Peter B (Sonny) George as candidate for Position #1 in the Nespelem District for the 2006 Elections.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ, DL, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2006-125.elc	Approve the certification of Brian J. Nissen as candidate for	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	Position #1 in the Nespelem District for the 2006 Elections.	DL, DM, CM, VS) 0 AGAINST 0
	•	ABSTAIN
2006-126.elc	Approve the certification of Gene H. Joseph, Incumbent, for	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	Position #2 in the Nespelem District for the 2006 Elections.	DL, DM, CM, VS) 0 AGAINST 0
	•	ABSTAIN
2006-127.elc	Approve the certification of Charlene Bearcub as candidate	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	for Position #2 in the Nespelem District for the 2006	DL, DM, CM, VS) 0 AGAINST 0
	Elections.	ABSTAIN
2006-128.elc	Approve the certification of Lucille Pakootas as candidate	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	for Position #2 in the Nespelem District for the 2006	DL, DM, CM, VS) 0 AGAINST 0
	Elections	ABSTAIN
2006-129.elc	Approve the certification of Eldon Luke Wilson as candidate	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	for Position #2 in the Nespelem District for the 2006	DL, DM, CM, VS) 0 AGAINST 0
	Elections.	ABSTAIN
2006-130.elc	Approve the certification of Michael E. Marchand,	10 FOR (LA, SC, GD, MH, JJ, AJ,
	Incumbent, for Position #1 in the Omak District for the 2006	DL, DM, CM, VS) 0 AGAINST 0
	Elections.	ABSTAIN
		Out of Room: TF
2006-131.elc	Approve the certification of Kathleen Sanchez Adolph as	10 FOR (LA, SC, GD, MH, JJ, AJ,
	candidate for Position #1 in the Omak District for the 2006	DL, DM, CM, VS) 0 AGAINST 0
	Elections.	ABSTAIN
		Out of Room: TF
2006-132.elc	Approve the certification of Deb Hall as candidate for	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	Position #1 in the Omak District for the 2006 Elections.	DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-133.elc	Approve the certification of Ronald L. Zacherle as candidate	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	for Position #1 in the Omak District for the 2006 Elections.	DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-134.elc	Approve the certification of Shirley K. Charley, Incumbent,	10 FOR (LA, GD, TF, MH, JJ, AJ,
	as candidate for Position #2 in the Omak District for the	DL, DM, CM, VS) 0 AGAINST 1
	2006 Elections.	ABSTAIN (SC)
2006-135.elc	Approve the certification of Ted Bessette as candidate for	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	Position #2 in the Omak District for the 2006 Elections.	DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-136.elc	Approve the certification of Addie Louie Hargrove as	10 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	candidate for Position #2 in the Omak District for the 2006	DM, CM, VS) 0 AGAINST 0
	Elections.	ABSTAIN (DL)
2006-137.elc	Approve the certification of Mark J. "Chief" Timentwa as	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	candidate for Position #2 in the Omak District for the 2006	DL, DM, CM, VS) 0 AGAINST 0
	Elections.	ABSTAIN
2006-138.elc	Approve the certification of Ricard Tupling as candidate for	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	Position #2 in the Omak District for the 2006 Elections.	DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-139.elc	Approve the certification of "Prudy" Prudence Myra	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	Baptiste (Morales) as candidate for Position #2 in the Omak	DL, DM, CM, VS) 0 AGAINST 0
	District for the 2006 Elections.	ABSTAIN
2006-140.elc	Approve the certification of DR Michel, Incumbent, as	9 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	candidate for Position #1 in the Inchelium District for the	DL, CM) 0 AGAINST 2 ABSTAIN
	2006 Elections.	(DM, VS)
2006-141.elc	Approve the certification of Douglas J. Seymour as	9 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	candidate for Position #1 in the Inchelium District for the	DL, CM) 0 AGAINST 2 ABSTAIN
	2006 Elections.	(DM, VS)
2006-142.elc	Disapprove the certification of Lou Stone as candidate for	9 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	the Inchelium District for the 2006 Election. Per non-	DL, CM) 0 AGAINST 2 ABSTAIN
	compliance of Election Code 8-3-90 (g) sub-section #1.	(DM, VS)

2006-143.elc	Approve the certification of Gail M. DeLaCruz, Incumbent, as candidate for Position #2 in the Inchelium District for the	10 FOR (LA, SC, TF, MH, JJ, AJ, DL, DM, CM, VS) 0 AGAINST 1
2006-144.elc	2006 Elections.  Approve the certification of Kimsqualhine Joe Baulne as	ABSTAIN (GD) 10 FOR (LA, SC, GD, MH, JJ, AJ,
	candidate for Postion #2 in the Inchelium District for the 2006 Elections.	DL, DM, CM, VS) 0 AGAINST 1 ABSTAIN (TF)
2006-145.elc	Approve the certification of Michael O. Finley as candidate	9 FOR (LA, SC, GD, MH, JJ, DL,
	for Position #2 in the Inchelium District for the 2006	DM, CM, VS) 0 AGAINST 2
	Elections.	ABSTAIN (TF, AJ)
2006-146.elc	Approve the certification of Frenchy Tonasket as candidate	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	for Position #2 in the Inchelium District for the 2006	DL, DM, CM, VS) 0 AGAINST 0
	Elections.	ABSTAIN
2006-147.gov	Enroll: Alyssa Menice Marchand, case no. 06-045.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
		DL, DM, CM, VS) 0 AGAINST 0
2006 140	E 11 I 1 I 1 OC 047	ABSTAIN
2006-148.gov	Enroll: Jaralee Johnson, case no. 06-047.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
		DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-149.gov	Enroll: Ronan Prince Hargrove-Glanville, case no. 06-048.	10 FOR (LA, SC, GD, TF, MH, JJ, AJ,
		DM, CM, VS) 0 AGAINST 1
		ABSTAIN (DL)
2006-150.gov	Enroll: Eddie Omari Loui, case no. 06-035.	10 FOR (LA, SC, GD, TF, MH, JJ, AJ,
		DM, CM, VS) 0 AGAINST 1
		ABSTAIN (DL)
2006-151.gov	Enroll: Nicholas William Stuck, case no. 06-036.	10 FOR (LA, SC, GD, MH, JJ, AJ,
		DL, DM, CM, VS) 0 AGAINST 1
		ABSTAIN (TF)
2006-152.gov	Enroll: Leah Roxanne Stuck, case no. 06-037.	10 FOR (LA, SC, GD, MH, JJ, AJ,
· ·		DL, DM, CM, VS) 0 AGAINST 1
		ABSTAIN (TF)
2006-153.gov	Enroll: Coda Alexander Arcasa, case no. 06-038.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
C		DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-154.gov	Enroll: Jasmine Rose Brooks, case no. 06-039.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
C	, in the second of the second	DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-155.gov	Enroll: Omarion Ayden Hance, case no. 06-040.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
J	, ,	DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-156.gov	Enroll: Starlyn Michelle Zitting-Hamner, case no. 06-041.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
		DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-157.gov	Enroll: Joseph Kamiakin Stensgar, case no. 06-042.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
		DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-158.gov	Enroll: Alvita Kay John, case no. 06-043.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	,,,,,	DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-159.gov	Enroll: Daniel Joseph Smith, case no. 06-044.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
		DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN
2006-160.gov	Enroll: Mia Ann Morse, case no. 06-046.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
C	, in the second	DL, DM, CM, VS) 0 AGAINST 0
		ABSTAIN

2006-161.1&j	Approve Agreement of Collaboration between I.H.S Colville	11 FOR (LA, SC, GD, TF, MH, JJ, AJ,
	Service Unit and CCT Corrections Facility. Pursuant to	DL, DM, CM, VS) 0 AGAINST 0
	Federal Adult Detention Facilities 3-11-1 Regulations, this	ABSTAIN
	will establish a written plan for the delivery of health care	
	services to the inmates.	