

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

### ***EMERGENCY SPECIAL SESSION on March 25, 2003, 2003***

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

Delegation/Absent:                      John Stensgar (del)                      Richard Swan (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-159.elc	approve the certification of Shirley K. Charley, Incumbent, as candidate for Position #1 for the Omak District for the 2003 Elections	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 1 ABSTAIN (SC)
2003-160.elc	approve the certification of Mel Tonasket as candidate for Position #1 for the Omak District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-161.elc	approve the certification of Sharleen Yellowwolf as candidate for Position #1 for the Omak District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-162.elc	approve the certification of Margie Condon Hutchinson, Incumbent, as candidate for Position #2 for the Omak District for the 2003 Elections	9 FOR (LA, SC, JJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 2 ABSTAIN (MH, GJ)
2003-163.elc	approve the certification of Bubbles (Bev) Abrahamson as candidate for Position #2 for the Omak District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-164.elc	approve the certification of Theodore "Ted" Bessette as candidate for Position #2 for the Omak District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-165.elc	approve the certification of Bernard Charley as candidate for Position #2 for the Omak District for the 2003 Elections	9 FOR (LA, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 2 ABSTAIN (SC, MH)
2003-166.elc	approve the certification of Joanne C. Leith, Incumbent, as candidate for Position #1 for the Nespelem District for the 2003 Elections	10 FOR (LA, SC, MH, JJ, GJ, MM, HM, DM, LP, KR) 0 AGAINST 1 ABSTAIN (JL)
2003-167.elc	approve the certification of Peter B. (Sonny) George, Jr., as candidate for Position #1 for the Nespelem District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN

2003-168.elc	approve the certification of Nancy Atchison (Mellon) as candidate for Position #1 for the Nespelem District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-169.elc	approve the certification of Deb Louie as candidate for Position #1 for the Nespelem District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-170.elc	approve the certification of Mathew Dick as candidate for Position #1 for the Nespelem District for the 2003 Elections	9 FOR (LA, SC, JJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 2 ABSTAIN (MH, GJ)
2003-171.elc	approve the certification of Gene H. Joseph, Incumbent, as candidate for Position #2 for the Nespelem District for the 2003 Elections	9 FOR (LA, SC, JJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 2 ABSTAIN (MH, GJ)
2003-172.elc	approve the certification of Andrew Joseph, Jr., as candidate for Position #2 for the Nespelem District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-173.elc	approve the certification of Eldon L. Wilson as candidate for Position #2 for the Nespelem District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-174.elc	approve the certification of Lily Teen Stanger as candidate for Position #2 for the Nespelem District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-175.elc	approve the certification of Juanita Reyes as candidate for Position #2 for the Nespelem District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-176.elc	approve the certification of John F. Stensgar, Incumbent, as candidate for Position #1 for the Keller District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-177.elc	approve the certification of Patricia A. Conant as candidate for Position #1 for the Keller District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-178.elc	disapprove the certification of Lee A. Adolph as candidate for Position #1 for the Keller District for the 2003 Elections. Per non-compliance of Election Code <u>ELIGIBILITY, 8-3-60 Candidates for Council Positions</u> (b) A candidate must physically reside in the district in which he has filed for candidacy for not less than one year prior to the primary elections.	9 FOR (LA, MH, JJ, JL, MM, HM, DM, LP, KR) 1 AGAINST (GJ) 1 ABSTAIN (SC)
2003-179.elc	approve the certification of Walt Arnold as candidate for Position #1 for the Keller District for the 2003 Elections	10 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 1 ABSTAIN (JJ)
2003-180.elc	disapprove the certification of Oscar "Doc" Mellon as candidate for Position #1 for the Keller District for the 2003 Elections. Pursuant to Colville Tribal Constitution, Article II,	10 FOR (LA, SC, MH, JJ, GJ, JL, HM, DM, LP, KR) 1 AGAINST (MM) 0 ABSTAIN

	Section 7, the Colville Business Council shall be the sole judge of the qualifications of its members. Pursuant to Article IV, Section 1, the Colville Tribal Constitution provides that “If a councilman or official..shall be found guilty of a felony or misdemeanor involving dishonesty in any Indian, State or Federal Court, the Business Council shall declare the position vacant and the district affected shall elect to fill the unexpired term.”	
2003-181.elc	approve the certification of Kevin J. Rosenbaum, Incumbent, as candidate for Position #1 for the Inchelium District for the 2003 Elections	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP) 0 AGAINST 1 ABSTAIN (KR)
2003-182.elc	approve the certification of Frenchy Tonasket as candidate for Position #1 for the Inchelium District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-183.elc	approve the certification of Ben E. Marchand, Sr., as candidate for Position #1 for the Inchelium District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-184.elc	approve the certification of Terry Finley as candidate for Position #1 for the Inchelium District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-185.elc	approve the certification of Douglas J. Seymour as candidate for Position #1 for the Inchelium District for the 2003 Elections	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-186.elc	approve the certification of Joseph A. Pakootas, Incumbent, as candidate for Position #2 for the Inchelium District for the 2003 Elections	9 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, KR) 0 AGAINST 1 ABSTAIN (LP) <i>J.Pakootas recused himself from recommendation</i>
2003-187.elc	disapprove the certification of Lou Stone as candidate for Position #2 for the Inchelium District for the 2003 Elections. Elections Code Violation fine had not been paid prior to deadline to file petitions. Pursuant to 8-3-95(k)(9) of the Colville Tribal Code, “Campaigning” “Failure to pay fine will result in ineligibility for the next election.” This code provision was in full force and effect at the time the CBC rendered its decision and Mr. Stone has been aware since 2001 of his responsibility to pay fine.	10 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN  <i>J.Pakootas recused himself from recommendation</i>
2003-188.com	approve to appoint the Small Business Resource Specialist to the Board of Directors for Oregon Native American Business Entrepreneurial Network (ONABEN) and the General Manager of Colville Tribal Credit as the alternate. Colville Tribal Credit will pay the \$2,500 annual fee, the fee is an in-kind contribution to the	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN

	Small Business Resource Center.	
2003-189.com	approve the MOA with IHS to approve the Executive Correspondence regarding PL 86-121, Project PO-03-A48G. Authorize the Chair or designee to sign.	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-190.m&b	approve attorney contract with Dave Shaw in the amount of \$30,000 from the Litigation Fund. Mr. Shaw will provide legal and contract administration services associated with the Tribes' Wells Dam Claim, Wenatchi Fishing Rights Claim and related Moses Columbia Reservation Claim	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-191.gov	approve the release of demographic information relative to the New PSIS School Project regarding enrollments to BIA Education Line Officer.	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-192.gov	approve payment of the 2000 May Percapita to the heirs of Mabel J. Howard as there will be no probate.	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR) 0 AGAINST 0 ABSTAIN
2003-193.gov	approve the hire of Mike Taylor for a legal opinion pertaining to new applicants for enrollment with regard to blood correction, cost not to exceed \$5,000	10 FOR (LA, SC, MH, JJ, GJ, JL, HM, DM, LP, KR) 1 AGAINST (MM) 0 ABSTAIN
2003-194.gov	approve the fee of \$5.00 for each generation researched in processing Descendancy Letters for Non-tribal members. Money collected for letters will be deposited just like the funds Enrollment receives for ID Cards. Enrollment is currently providing this service for Non-tribal members at a no cost to receive medical benefits through IHS. Any data collection from Enrollment Office will be charged a fee to be determined by Enrollment Office.	10 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR) 1 AGAINST (JJ) 0 ABSTAIN