

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

### ***SPECIAL SESSION on March 29, 2001***

Council Members Present: Louella Anderson, Ted Bessette, Colleen Cawston, Margie Hutchinson, Jeanne Jerred, Gene Joseph, Deb Louie, Mike Marchand, Doc Mellon, DR Michel, Kevin Rosenbaum, Lou Stone, Rich Swan.

Delegation/Absent: Mathew Dick, leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 signature:</b> 2001-129.com	The Confederated Tribes of the Colville Reservation opposes the calling for negotiated-rule making by regional offices for the distribution of road maintenance funding; and CCT feels that any negotiated-rule making should be at the national level in the government-to-government process; and CCT supports the use of the current national maintenance distribution formula which consists of land base, population, and road miles which has been in existence since 1997, utilizing the TPA Process.	10 FOR (CC, MD, LA, LS, KR, DRM, JJ, RS, DM, TB) 0 AGAINST 0 ABSTAINED.  <b>RATIONALE: None given.</b>
2001-130.elc	To approve the Certification of Candidates for Council Position #1, in the Nespelem District, for the 2001 Election, are as follows: Mathew Dick, Jr	10 FOR (LA, TB, JJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 2 ABSTAINED (GJ, MH). MOTION CARRIED.
2001-131.elc	To approve the Certification of Candidates for Council Position #1, in the Nespelem District, for the 2001 Election, are as follows: Charlene Bearcub.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-132.elc	To approve the Certification of Candidates for Council Position #1, in the Nespelem District, for the 2001 Election, are as follows: Sheilah Cleveland.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-133.elc	To approve the Certification of Candidates for Council Position #1, in the Nespelem District, for the 2001 Election, are as follows: Arnie Holt.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-134.elc	To approve the Certification of Candidates for Council Position #1, in the Nespelem District, for the 2001 Election, are as follows: Andrew C.	11 FOR (LA, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 1 ABSTAINED (TB). MOTION CARRIED.

	Joseph, Sr.	
2001-135.elc	To approve the Certification of Candidates for Council Position #1, in the Nespelem District, for the 2001 Election, are as follows: Joanne C. Leith.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-136. elc	To approve the Certification of Candidates for Council Position #2, in the Nespelem District, for the 2001 Election, are as follows: Gene H. Joseph.	9 FOR (LA, TB, JJ, DL, MM, DM, DRM, KR, LS) 0 AGAINST 3 ABSTAINED (RS, GJ, MH). MOTION CARRIED.
2001-137.elc	To approve the Certification of Candidates for Council Position #2, in the Nespelem District, for the 2001 Election, are as follows: Harvey Moses, Jr.	11 FOR (LA, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-138.elc	To approve the Certification of Candidates for Council Position #2, in the Nespelem District, for the 2001 Election, are as follows: Lucille T. Pakootas.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-139.elc	To approve the Certification of Candidates for Council Position #2, in the Nespelem District, for the 2001 Election, are as follows: Albert C. Thomas.	7 FOR (JJ, DL, TB, LA, RS, DRM, MH) 4 AGAINST (MM, LS, KR, DM) 1 ABSTAINED (GJ). MOTION CARRIED.
2001-140.elc	To approve the Certification of Candidates for Council Position #2, in the Nespelem District, for the 2001 Election, are as follows: Kathy Womer.	11 FOR (LA, TB, MH, JJ, GJ, DL, DM, DRM, KR, LS, RS) 0 AGAINST 1 ABSTAINED (MM). MOTION CARRIED.
2001-141.elc	To approve the Certification of Candidates for Council Position #2, in the Nespelem District, for the 2001 Election, are as follows: Diana M. Socula.	7 FOR (DL, MM, LA, DM, TB, RS, DRM) 2 NAY (JJ, MH) 1 ABSTAINED (GJ). [Out of room, LS, KR].
2001-142.elc	To approve the Certification of Candidates for Council Position #1, in the Omak District, for the 2001 Election, are as follows: Theodore "Ted" J. Bessette.	9 FOR (LA, MH, JJ, GJ, DL, MM, DM, DRM, RS) 0 AGAINST 1 ABSTAINED (TB). MOTION CARRIED.[LS, KR - out of room].
2001-143.elc	To approve the Certification of Candidates for Council Position #1, in the Omak District, for the 2001 Election, as follows: Ronald S. Best.	10 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, RS) 0 AGAINST 1 ABSTAINED (KR). MOTION CARRIED.[kr returned, ls out of room].
2001-144.elc	To approve the Certification of Candidates for Council Position #1, in the Omak District, for the 2001 Election, are as follows: Shirley K. Charley.	11 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.[ls out of room].
2001-145.elc	To approve the Certification of Candidates for Council Position #1, in the Omak District, for the 2001 Election, are as follows: Dale "wayepi" Clark.	11 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. [ls out of room].
2001-146.elc	To approve the Certification of Candidates for Council Position #1, in the Omak District, for the 2001 Election, are as follows: Robert "Bingo Bob" Howard.	10 FOR (LA, MH, JJ, GJ, DL, MM, DM, DRM, KR, RS) 0 AGAINST 1 ABSTAINED (TB). MOTION CARRIED. [ls out of room].
2001-147.elc	To approve the Certification of Candidates for Council Position #2, in the Omak District, for the 2001 Election, are as follows: Margie Condon Hutchinson.	8 FOR (LA, TB, JJ, DL, MM, DM, DRM, KR) 0 AGAINST 3 ABSTAINED (MH, GJ, RS). MOTION CARRIED. [ls out of room].
2001-148.elc	To approve the Certification of Candidates for Council Position #2, in the Omak District, for the 2001 Election, are as follows: Vincent "Beanie"	11 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. [ls out of room].

	Adolph.	
2001-149.elc	To approve the Certification of Candidates for Council Position #2, in the Omak District, for the 2001 Election, are as follows: Addie Hargrove.	10 FOR (LA, TB, MH, JJ, GJ, MM, DM, DRM, KR, RS) 0 AGAINST 2 ABSTAINED (DL, LS). MOTION CARRIED. [Is returned]
2001-150.elc	To approve the Certification of Candidates for Council Position # 2, in the Omak District, for the 2001 Election, are as follows: Charles McDonald, Jr., AKA "Junior" McDonald.	11 FOR (LA, TB, MH, JJ, GJ, DL, DM, DRM, KR, LS, RS) 0 AGAINST 1 ABSTAINED (MM). MOTION CARRIED.
2001-151.elc	To approve the Certification of Candidates for Council Position #2, in the Omak District, for the 2001 Election, are as follows: Joyce Watt.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-152.elc	To approve the Certification of Candidates for Council Position #1, in the Keller District, for the 2001 Election, are as follows: Oscar "Doc" Mellon.	10 FOR (LA, TB, MH, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 2 ABSTAINED (JJ, DM). MOTION CARRIED.
2001-153.elc	To approve the Certification of Candidates for Council Position #1, in the Keller District, for the 2001 Election, are as follows: John F. Stensgar.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-154.elc	To approve the Certification of Candidates for Council Position #1, in the Inchelium District, for the 2001 Election, are as follows: Kevin J. Rosenbaum.	10 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, LS, RS) 0 AGAINST 2 ABSTAINED (KR, DRM). MOTION CARRIED.
2001-155.elc	To approve the Certification of Candidates for Council Position #1, in the Inchelium District, for the 2001 Election, are as follows: David L. Finley.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-156.elc	To approve the Certification of Candidates for Council Position #2, in the Inchelium District, for the 2001 Election, are as follows: Lou Stone.	11 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, RS) 0 AGAINST 1 ABSTAINED (LS). MOTION CARRIED.
2001-157.elc	To approve the Certification of Candidates for Council Position #2, in the Inchelium District, for the 2001 Election, are as follows: Joseph A. Pakootas..	10 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR) 0 AGAINST 1 ABSTAINED (RS, LS). MOTION CARRIED.
2001-158.elc	To approve the Certification of Candidates for Council Position #2, in the Inchelium District, for the 2001 Election, are as follows: Pamela J. Phillips.	11 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, RS) 0 AGAINST 1 ABSTAINED (LS). MOTION CARRIED.
2001-159.elc	To rescind Resolution 2000-746, which appoints Michael E. Marchand, as an Alternate to the Election Committee, as stated in the Law & Order Code 8-3, which states: (d) In the event that a Candidate is closely related to an Election Committee member, the Alternate Election Committee member for that district will be used. Michael E. Marchand is closely related to Candidate Kathy Womer, Nespelem District and Charles McDonald, Omak District.	11 FOR (LA, TB, MH, JJ, GJ, DL, DM, DRM, KR, LS, RS) 0 AGAINST 1 ABSTAINED (MM). MOTION CARRIED.
2001-160.elc	To rescind Resolution 2000-488, which appoints Wilfred "Deb" Louie, to the Election Committee, as stated in the Law & Order Code 8-3, which states: (d) In the event that a Candidate is closely related to an Election Committee member, the Alternate Election Committee member for that district will be used. Wilfred "Deb" Louie is closely related to candidate Addie Louie Hargrove, Omak District.	11 FOR (LA, TB, MH, JJ, GJ, MM, DM, DRM, KR, LS, RS) 0 AGAINST 1 ABSTAINED (DL). MOTION CARRIED.

2001-161.elc	To rescind Resolution 2000-488, which appoints Jeanne A. Jerred, to the Election Committee, as stated in the Law & Order Code 8-3, which states: (d) In the event that a Candidate is closely related to an Election Committee member, the Alternate Election Committee member for that district will be used. Jeanne A. Jerred is closely related to candidate Oscar "Doc" Mellon, Keller District.	10 FOR (LA, TB, MH, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 2 ABSTAINED (JJ, DM). MOTION CARRIED.
2001-162.elc	To accept the resignation of Richard A. Swan, Inchelium Councilman, as an Alternate to the Election Committee and rescind Resolution 2000-745.	8 FOR (LA, TB, JJ, GJ, MM, DM, DRM, KR) 1 AGAINST (DL) 3 ABSTAINED (LS, RS, MH). MOTION CARRIED.
2001-163.elc	To appoint Dorthey Zacherle to the Election Committee, per resignation of Alternate Richard A. Swan, Inchelium Councilman.	11 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS) 0 AGAINST 1 ABSTAINED (RS). MOTION CARRIED.
2001-164.elc	To appoint, Wesley O. Seylor, Jr., to the Election Committee for the 2001 Election.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-165.elc	To rescind Resolution 2000-488, which appoints DR Michel, to the Election Committee, as stated in the Law & Order Code 8-3, which states: (d) In the event that a Candidate is closely related to an Election Committee member, the Alternate Election Committee member for that district will be used. DR Michel is closely related to Candidate Kevin J. Rosenbaum, Inchelium District.	10 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, LS, RS) 0 AGAINST 2 ABSTAINED (DRM, KR). MOTION CARRIED.
2001-166.nat	To approve the purchase of 120.00 acres, more or less within Colville Allotment No. 101-2086 solely owned by Lawrence R. Fry at the appraised value of \$108,000.00, within the following described property: The S1/2NW1/4, SW1/4NE1/4 of Section 24, Township 32 North, Range 35 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. Funds to be disbursed from the Land Purchasing Account in the amount of \$108,000.00.	10 FOR (TB, MH, JJ, GJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 1 ABSTAINED (LA). [KR - out of room]. MOTION CARRIED.
2001-167.nat	To accept and approve the amendments to the 1991 Lake Roosevelt Concession Management Plan which will remain in effect until January 01, 2011.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-168.nat .l&j	That CCT agree to work cooperatively with the Okanogan Nation Alliance on fisheries issues related to Enloe Dam and fisheries restoration in the Okanogan-Skimilkameen sub-basin, and that CCT respect the spiritual and cultural objections to salmon passage above Enloe Dam, and that CCT approve Joint letter of Commitment regarding these issues, and that the Chairperson or her designee be authorized to sign the attached Joint Letter of Commitment.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-169.nat	The BPA has awarded funds in the amount of \$23,000.00 to each of the Columbia Basin Tribes for the purpose of enhancing government-to-government communication among the tribes and BPA: and, these BPA funds are insufficient to accomplish much as	11 FOR (LA, TB, MH, JJ, GJ, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. [DL - out of room]. MOTION CARRIED.

	individual tribes, but, pooled with the other awards to other tribes, could be used to significantly enhance tribal sovereignty in regional issues; and, a proposal for pooling of \$100,000.00 of the BPA money from the awards to the UCUT tribes; and, the BPA requires a scope of work for the funding, the Colville Tribes put forward the following (see attached); and, it is the recommendation of the Natural Resource Committee that we resolve that the \$23,000 of the BPA award to the CCT will be pooled with \$23,000.00 from each of the other UCUT member Tribes for a combined UCUT budget of \$115,000.00 to support central staff for UCUT, and, we further recommend that the fiscal agent to UCUT for these funds will be the Spokane Tribe of Indians, following Spokane Tribes' normal accounting process. It is further recommended that the Chairman or designee of the CBC be authorized to sign all documents pertaining to this funding pool.	
2001-170.nat	Approve that the Tribes' FY2002 EPA Clean Water Act Section 106 application be submitted to EPA to fund water monitoring and analysis on the Reservation, and authorize the Chairperson or designee to sign grant documents.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-171.e&e .l&j	To accept this contract in the amount of \$33,550.00, from the BIA to allow for minor repairs to existing buildings, and to have the CBC Chairperson be the designated signee.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-172.nat	To approve the attached FY2001 Budget and Scope of Work for the Colville Tribal Fish Hatchery. A total FY2001 budget of \$775,864.00, and authorizes the Chairperson or her designee to sign contract and any or all other related documents. Funded by Bonneville Power Administration, no tribal dollars.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-173.l&j	Allow Colville Tribal Police Department to apply for the 2001 cycle cops grant. The police department will apply for computers, uniforms, radios, vehicles and dispatch & communication systems. The Police Department will update the Law & Justice Committee before grant is submitted for review of final funds sought and if a waiver for matching funds is sought.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-174.l&j	The Colville Tribal Gaming Commission is authorized to promulgate rules and regulations in furtherance of the purposes of Chapter 6-5 of the Colville Tribal Code pursuant to CTC 6-5-54(b); and the Colville Tribal Gaming Commission has determined that Regulations 27.1 through 27.10 of the Rules and Regulations of the Colville Tribal Gaming Commission are in conflict with the requirements of CTC 6-5-21 and CTC 6-5-54(b), which define and establish the Colville Tribal Gaming Commission's Regulatory and Rule-making authority; and the Colville Tribal Gaming Commission recommends that the CBC eliminate the existing conflict in the Rules and Regulations of the Colville Tribal Gaming Commission by enacting the contents of Regulations	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	27.1 through 27.10 of the Colville Tribal Gaming Commission into the criminal code of the Colville Tribes; and the ORA has made several technical changes to the proposed language. Now therefore be it resolved, the Law & Justice Committee does hereby recommend that the CBC enact the contents of Regulation 27.1 and 27.10 of the Rules and Regulations of the Colville Tribal Gaming Commission into law as a new section of the criminal code of the Colville Tribes; and be it further resolved, that the Law & Justice Committee recommends that the CBC enact these provisions on an emergency basis as a new CTC section 3-1-300 through 3-1-390 to be titled "Gaming Offenses," a copy of which is attached to this Resolution as Exhibit "A".	
2001-175.com	To approve the attached <b>REVISED</b> Washington Community Economic Revitalization (WA-CERT) List for FY2001. The WA-CERT list is necessary to gain funding opportunities with federal and state agencies.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-176.com	Recommendation of the Community Development Committee is to rescind two resolutions that adopted road mileages to be placed on the BIA System Roads Inventory. The first resolution was 1997-297 for 822.75 miles and the second resolution was 1997-403 that listed Ferry County Roads of 157.50 (sequester) for a new total of 980.3 miles. The current BIA System Road Inventory mileage is 980.30.	11 FOR (LA, TB, MH, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 1 ABSTAINED (JJ). MOTION CARRIED.
2001-177.com	Recommendation of the Community Development Committee is to allow BIA Roads to improve the site distance for vehicles turning into the Nespelem dump. It would require excavating a small hill just north of intersection of Nespelem School Loop Road and Nespelem Dump Road. The excavated material will be stockpiled at the dump for use and covering refuge. Legal description of small hill is T.31 N., R. 30 E., W.M. Section 35 (Tribal-38A). Attached Cover Letter and Photos attached.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-178.com	Recommendation of the Community Development Committee is to allow BIA Roads to use a portion of the Mineral Hill Road to set-up a Borrow Site and this material to be used in conjunction with the construction of the Colville Agency to Town of Nespelem Bicycle Path. The required material is estimated at 10,000 cubic yards. This excavation of Mineral Hill Road will open the road for two way traffic and the disturbed areas will be reseeded when project complete. The site is identified as T.31 N., R. 30 E., W.M., Section 25 (Tribal -7). Attached is a cover letter and photos.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-179.gov	To approve a \$200.00 per capita to be distributed on or before May 18, 2001, to all eligible members of the Confederated Tribes of the Colville Reservation living as of midnight March 31, 2001, which will be the cut-off date for this payment. Applicants born	11 FOR (LA, TB, MH, JJ, DL, MM, DM, DRM, KR, LS, RS) 1 AGAINST (GJ) 0 ABSTAINED. MOTION CARRIED.

	prior to midnight, March 31, 2001, shall have their required enrollment documents filed in the Enrollment Office before 4:00 p.m. on May 18, 2001, to be eligible for this payment. Adoptions approved by the Colville Business Council before March 31, 2001, cut-off date, shall be added to the May 18, 2001, dividend roll.	
2001-180.hum	To post the <b>NEW Code Section 3-7-37 and 3-7-38</b> in the four (4) District Community Centers for public commenting, post information on the Tribal Web page, and submit to the Tribal Tribune, the end of April for public commenting. Public Comment will be received by the Code Revisor until the end of May.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-181.nat .m&b	To authorize outside counsel Short, Cressman & Burgess, under direction of the ORA Attorney in consultation with the Environmental Trust Dept., to intervene in the Quality Veneer and Lumber (QVL) bankruptcy proceedings on behalf the Colville Tribes of the Colville Reservation, in order to inform the court regarding the presence of toxic and other wastes on the property that prospective purchasers must clean up, and regarding the existence of specific environmental laws and standards that prospective purchasers must comply with; such work to be funded exclusively by CTEC contribution to the Hazardous Waste Account to be authorized and budgeted by separate Committee Recommendation and Council Resolution and administered by the Environmental Trust Dept. pursuant to the Tribal Hazardous Substances Control Act.	8 FOR (LA, TB, MH, JJ, MM, DRM, KR, RS) 3 AGAINST (GJ, DL, DM) 1 ABSTAINED (LS). MOTION CARRIED.
2001-182.nat .m&b	To authorize the transfer to and receipt by the Hazardous Waste Account established under authority of the Tribal Hazardous Substances Control Act (HSCA), CTC 4-16-7, the sum of \$235,000.00 from CTEC (the transfer of \$35,000 has already been authorized by CTEC) to be administered by the Environmental Trust Department to carry out the purposes of the HSCA with respect to the Quality Veneer and Lumber site within the Colville Reservation and as provided in CTC 4-16-7(2), in accordance with the following budget. Consultants -- \$172,000.00; Staff Travel --\$5,000.00; Attorney Services --\$58,000.00; and to authorize and direct the Accounting Dept. to establish a separate account and line item, or other appropriate accounting method, so that the Hazardous Waste Account may be administered in accordance with CTC 4-16-7. Office of Environmental Trust will perform testing and analysis of the QVL landfill and waste water ponds and report results to the CBC.	8 FOR (LA, TB, MH, JJ, MM, DRM, KR, RS) 3 AGAINST (GJ, DL, DM) 1 ABSTAINED (LS). MOTION CARRIED.
2001-183.nat .m&b	To allocate to the Short, Cressman & Burgess Special Counsel Attorney Contract an additional \$58,000.00 from the Hazardous Waste Account authorized under the Tribal Hazardous Substances Control Act (HSCA), CBC 4-16-7, and separate Committee Recommendation, as provided in Section 7.2 of said	8 FOR (LA, TB, MH, JJ, MM, DRM, KR, LS, RS) 3 AGAINST (GJ, DL, DM) 1 ABSTAINED (LS). MOTION CARRIED.

	Special Counsel Attorney Contract, to fund attorney work already authorized by Section 6.2 of the Contract with respect to the contaminated Quality Veneer and Lumber site, with \$53,000.00 allocated to legal fees and \$5,000.00 allocated to expenses.	
2001-185.nat	That mushroom picking within the exterior boundaries of the Colville Indian Reservation be allowed only be enrolled members of the Colville Confederated Tribes.	12 FOR (LA, TB, MH, JJ, GJ, DL, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-186.nat	That any and all previous resolutions dealing with complimentary hunting and fishing permits for spouses of the Colville Tribal members who are from other tribes be rescinded, and that the Tribes shall no longer issue complimentary hunting and/or fishing permits to members of other tribes who are married to Colville Tribal members.	6 FOR (JJ, GJ, LS, DM, RS, DRM) 5 AGAINST (MM, TB, LA, KR, MH) 0 ABSTAINED. MOTION CARRIED.