

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on March 3rd, 2005

Council Members Present: Shirley Charley Terry Finley Margie Hutchinson
 Jeanne Jerred Gene Joseph DR Michel
 Joe Pakootas Mel Tonasket

Delegation/Absent: Gayle DeLaCruz (del) Andy Joseph (del) Deb Louie (del)
 Mike Marchand (del) Harvey Moses (del) John Stensgar (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2005-120.hum	Confidential Resolution	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN
2005-121.hum	Confidential Resolution	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN
2005-122.nat	Approve the purchase of 160.00 acres, more or less, from Bernadine Novotney. Chair or designee to sign.	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN
2005-123.nat	Approve sub-contract with KWA Ecological Sciences in the amount of \$238,832.89. Funded by various salmon recovery grants/contracts, no tribal dollars. Chair or designee to sign.	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN
2005-124.nat	Approve FY05 budget in the amount of \$460,000 for the Hellsgate Wildlife Mitigation Project. Funded by BPA, no tribal dollars. Chair or designee to sign.	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN
2005-125.nat	Approve FY05 budget in the amount of \$112,559 for the Omak Creek Fish Passage Project. Funded by BPA, no tribal dollars. Chair or designee to sign.	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN
2005-126.nat	Approve 2005-2006 Non-member Sports Fishing Regulations.	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN
2005-127.nat	Approve Policy Representatives for the Columbia Basin Fish and Wildlife Authority.	6 FOR (SC, TF, MH, JJ, GJ, MT) 0 AGAINST 1 ABSTAIN (DM)
2005-128.l&j	Approve to add Legislative History to Chapter 5-5, Domestic and Family Violence Code.	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN
2005-129.l&j	Approve the reorganization of EMS and further that will be known as Colville Tribal Fire/Rescue. Requesting TOSHA; Safety and Environmental Health be moved to Risk Management.	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN
2005-130.l&j	Approve to rescind 1999-305 that appointed Bill Mollenberg as Tribal Coroner and replace with the appointment of the Chief of Police and/or his designee as Corner.	7 FOR (SC, TF, MH, JJ, GJ, DM, MT) 0 AGAINST 0 ABSTAIN