

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on May 1, 2003

Council Members Present: Lou Anderson Margie Hutchinson Jeanne Jerred (in @ 9:30 a.m.)
 Gene Joseph Joanne Leith Mike Marchand
 Harvey Moses DR Michel Joe Pakootas
 Kevin Rosenbaum John Stensgar

Delegation/Absent: Shirley Charley (del) Lucille Pakootas (del) Richard Swan (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2003-291.l&j	approve to agree to the terms and conditions of the Juvenile Accountability Incentive Block Grant as negotiated by the Juvenile Task Force, grant is to be used to cover the cost of the May 2003 Juvenile Workshop. Chair or designee authorized to sign.	10 FOR (KR, JJ, HM, LP, LA, SC, JS, JL, RS, DM) 0 AGAINST 0 ABSTAIN Rationale: DSHS needs time to process grant- it will take more time than available if wait for Special Session, Conference is set for May 28 & 29, 2003.
10-signature 2003-195.m&b	approve that since there is a "Lack of Authority to Accept Annual Payments in the Trust System" as stated in the Solicitor's Opinion dated March 1, 2002, and OTFM may not accept payments issued from the annual payment, we authorize that all 181-D Payments for all Supervised and Estate Accounts be disbursed from PL-749-70-9 to allow the funds to be deposited into the IIM Accounts.	10 FOR (MH, JJ, LA, KR, GJ, SC, DM, HM, LP, JL) 0 AGAINST 0 ABSTAIN Rationale: No Special Session until April 3, 2003 and the distribution for 181-D payment is scheduled for April 1, 2003.
2003-292.m&b	approve to adopt the Drug & Alcohol Policy as an amendment to the Plan of Operations. These policies will take effect 7:30 a.m on August 1, 2003; training will occur during the months of June and July. Funds not to exceed \$15,000 are to be made available from the General Fund for drug testing and the Tribal Budget amended accordingly.	9 FOR (LA, MH, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-293.cul	approve to amend 1996-559, striking the 3rd WHEREAS, and replacing with "Approving the Chief Joseph Cultural Center Project Coordinator and the Contracting Officer as contact persons to provide technical assistance in conjunction with the Nez Perce Liaison Committee and follow-up on the "TiwiyeKinwes" Chief Joseph Cultural	9 FOR (LA, MH, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN

	Interpretive Center.	
2003-294.com	approve to begin draw down on funds in the amount of \$466,934.23 per resolution 1998-665 for the purpose of construction of the San Poil Health Center located in Keller, Washington.	7 FOR (LA, GJ, JL, MM, DM, KR, JS) 2 AGAINST (MH, HM) 0 ABSTAIN
2003-295.com	approve the begin utilizing the \$3,000,000 plus any interest accrued per resolution 1999-757 that was designated for the Keller, Inchelium and Nespelem Health Clinic Projects. CCT formally requests transfer of funds from OTFM to CCT that will then be divided equally into three separate accounts for the Keller, Inchelium and Nespelem Health Clinic projects and to authorize the Chair or designee to sign.	7 FOR (LA, GJ, JL, MM, DM, KR, JS) 2 AGAINST (MH, HM) 0 ABSTAIN
2003-296.m&b	approve immediately close the Tribes' current 181-D account and replace with a new account with the same controls and protection of the old account. The authorized signatures on the account will be the same as all other Tribal Government Accounts. Chair or designee will be authorized to sign authorization to open the new account.	8 FOR (LA, JJ, GJ, JL, MM, HM, DM, KR) 1 AGAINST (MH) 0 ABSTAIN Out of Room: JS
2003-297.nat	approve grazing privileges for Lucille Pakootas, a enrolled member, on Range Unit #39 for the 2003-2007 grazing rotation for 15 head of horses and 7 head of cattle.	9 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR) 0 AGAINST 0 ABSTAIN Out of Room: JS
2003-298.nat	approve grazing privileges for Gary McClure, a non-member, on Range Unit #18 for the 2003-2007 grazing rotation for 35 head of cattle.	9 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR) 0 AGAINST 0 ABSTAIN Out of Room: JS
2003-299.nat	approve grazing privileges for Valarie Timentwa, a tribal member, on Range Unit #39 for the 2003-2007 grazing rotation for 15 head of cattle.	9 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR) 0 AGAINST 0 ABSTAIN Out of Room: JS
2003-300.l&j	approve that the functions of Attendance Officer, Child Protective Services Worker and Child Welfare Worker be combined as proposed by the Juvenile Task Force to allow for more seamless service delivery to our children at risk, this combining to occur as soon as practically feasible.	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN
2003-301.l&j	approve 638 contract proposal: 1) authorization to finalize and submit Law Enforcement Contract proposal. 2) negotiate with BIA regarding Law Enforcement Proposal. 3) amend Cooperative Agreement consistent with these recommendations. 4) Authorize the Chair or designee of CBC to execute all necessary	10 FOR (LA, MH, JJ, GJ, JL, MM, HM, DM, KR, JS) 0 AGAINST 0 ABSTAIN

	documents.	
2003-302.1&j	<p>whereas, the Gaming Commissioners did not meet pursuant to the requirements of CTC 6-5-53(b) on April 25, 2003 (no call for meeting by Chairman or Director) and therefore acted in excess of the Commission's authority. Whereas, the Commission has attempted, by resolution Game 2003-013 appointed an "Acting Director" without legal authority; and whereas, the person appointed to the position is not satisfactory to the Committee pursuant to CTC 6-5-21; now, therefore be it resolved that the L&J Committee hereby recommends to the CBC that the "Acting Director" be disapproved pursuant to CTC 6-5-21 and that the person the Commissioners attempted to appoint be removed from the Commission Offices, and receive no pay for the period from 4/25/03 to the time this resolution is approved.</p>	<p>5 FOR (JJ, GJ, JL, DM, JS) 1 AGAINST (KR) 0 ABSTAIN</p> <p>Out of room: HM</p>
2003-303.1&j	<p>whereas, the committee strongly disapproves of the Gaming Commissioner's recent actions in attempting to convene without legal authority; and, whereas, a member of the Committee who originally voted in the affirmative to appoint Commissioner Charlene Bearcub has now moved to reconsider to original appointment; and, whereas, the committee duly deliberated the motion; now, therefore be it resolved, that the committee hereby recommends that the Council rescind the appointment of Commissioner Charlene Bearcub, as set out in Council resolution 2002-639.</p>	<p>4 FOR (JJ, GJ, DM, JS) 2 AGAINST (JL, KR) 0 ABSTAIN</p> <p>Out of room: HM</p>