

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

### ***SPECIAL SESSION on May 15, 2003***

Council Members Present:    Lou Anderson                      Shirley Charley                      Margie  
    HutchinsonJeanne Jerred                      Gene Joseph                      Joanne  
    Leith  
    Mike Marchand                      Harvey Moses                      DR Michel  
    Lucille Pakootas                      Kevin Rosenbaum                      John Stensgar  
    Richard Swan

Delegation/Absent:                      Joe Pakootas (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-306.nat	approve authorization for the Chief of Natural Resources Enforcement or designee to execute upon a per capita payment or payments (per capita hold) to satisfy any delinquent fine incurred for a violation of Chapter 4-1 of the Colville Tribal Code, the Colville Hunting and Fishing Chapter, provided that the procedures in CTC 2-2-170 through 174 must be satisfied as a prerequisite to executing upon any per capita payment, and provided further, that Annual 181-D payments are not to executed upon.	11 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS) 1 AGAINST (RS) 0 ABSTAIN
2003-307.nat	approve grazing privileges for Robert W. Turner, tribal member, for the 2003-2007 grazing rotation for 15 cattle on Range Unit #42.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-308.nat	approve to adopt the proposed Range Management Plan for 2003-2007 for Colville Reservation. Chair or designee authorized to sign.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-309.nat	approve resolution appointing Camille Pleasants as the Interim THPO per the agreement between National Park Service, US Department of Interior and Colville Tribes for the assumption by the Tribes of Certain Responsibilities pursuant to that National Historic Preservation Act (16 USC 470). Committee also recommends that upon successful completion of training program in two years or less from the date of resolution Ms. Pleasants would become permanent THPO. During training period she would retain the role of History/Archeology	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN

	Program Manager. Chair or designee has authority to sign.	
2003-310.nat	approve to authorize History/Archeology to negotiate scopes of work, budgets, and contracts with BPA for the Schultz-Hanford Transmission Line Project. Natural Resources Committee recommends to approve resolution as the BPA Schultz-Hanford TLP may adversely impact cultural resources of the Wenatchi, Moses Columbia and Palouse people. Chair or designee authorized to sign.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-311.nat	approve to enact a resolution authorizing the ORA to file a motion on behalf of the Colville Tribes seeking intervention in Pollution Control Hearings Board appeal number CS4-ADJ23VOL5P55, in which the Coalition for Your Conconully Lakes Ecosystems (CYCLE) has challenged a decision of the Department of Ecology that approves the instream use of water in Salmon Creek leased from the Okanogan Irrigation District, so that ORA can advocate the Tribes' interest in upholding the Ecology decision that helps restore salmon and steelhead in Salmon Creek.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-312.nat	approve to enact a resolution to 1) approve attorney contract with Bruce Didesch, with supervision of ORA, in which the attorney will develop strategies for maximizing the Tribes regulatory authority within the Indian Zone of Lake Roosevelt in the amount of \$45,000 to be funded (as provided in Resolution 2003-212) by \$12,500 from the 341 cost center under authority of F&W budget and by \$32,500 from the 587 Litigation cost center. 2) approve budget modification for the 587 cost center to add \$32,500 to said cost center from the General Fund to provide funds for the 587 share of contract. 3) authorize Chair or designee to sign.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-313.nat	approve request for RIA to pursue a Metadata Creation Grant through the FGDC for FY03. This grant will assist with metadata creation and metadata training for Natural Resources employees. Chair or designee authorized to sign.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-314.nat	approve of change order to contract FY2000-268. This contract involves Federal EPA funded analytical services to be conducted by AAA Superior Laboratory in support of Environmental Trust's water quality monitoring program.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-315.nat	approve to the Non-point Source Water	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM,

	Protection Grant in the amount of \$193,302 to fund the Tribes' non-point source water quality activities. Chair or designee to sign. No tribal matching dollars are required, all match funding is in-kind BIA 638 contract services.	LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-316.nat	approve adding \$50,000 in BIA funds to Special Projects account #1616 to be used for legal fees for Lake Roosevelt damage claim development. No tribal dollars required.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-317.nat	approve to add \$25,000 to the Tribes 2003-4 EPA water quality grant to bring the total from \$310,000 to \$335,000. Chair or designee authorized to sign. No tribal matching funding is required, all match is in-kind BIA 638 dollars.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-318.nat	approve Hanford Nuclear Project Contract - Cooperative Agreement No. U61/ATU083721-05 in the amount of \$64,385, fiscal year 9/30/03 to 9/29/04 and to request carry-over funds to reimburse salary line item. Chair or designee authorized to sign.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-319.e&e	approve Education, Employment & Training Review Board Policies which up-dates the Education Review Board Policies & Procedures (authorized under Resolution 1996-356) and further includes all education , employment and training programs. This action will change the name of the board to Education, Employment and Training Review Board. ORA and Executive Director review and approval have been secured.	11 FOR (LA, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 1 AGAINST (SC) 0 ABSTAIN
2003-320.e&e	approve the initiate a survey to bring the High School back to Nespelem and the Education & Employment Division/Dept. will bring back to Committee on June 16, 2003 for a progress report.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-321.l&j	approve that consistent with Tribal Gaming Resolution 2003-16 the CBC formally approve of the Commission's acceptance of John Dick's resignation as Director of the Commission.	8 FOR (LA, SC, JL, MM, HM, DM, KR, JS) 2 AGAINST (LP, RS) 2 ABSTAIN (MH, GJ)
2003-322.l&j	approve that consistent with Tribal Gaming Resolution 2003-18 the CBC formally approve of the Commission's rescission of the appointment of Gerald R. Carden as Acting Director of the Commission.	11 FOR (LA, SC, MH, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 1 ABSTAIN (GJ)
2003-323.l&j	approve that consistent with Tribal Gaming Resolution 2003-19 the CBC formally approve of the appointment of Cory J. Orr as Acting Director of the Gaming Commission until such	8 FOR (LA, MH, GJ, JL, MM, DM, KR, JS) 4 AGAINST (SC, HM, LP, RS) 0 ABSTAIN

	time as the Commission recruits and recommends a permanent Director for the Commission.	
2003-324.l&j	approve to designate the court of the Snoqualmie Tribe, which is the Suquamish Court, as a Colville Tribal Court only for the purpose of adjudicating a third-party custody action, In re CMG, which involves a Colville Tribal member and child. This designation will authorize the Suquamish Court to hear this case while operating as a court of the Colville Tribes using the appropriate substantive and procedural law of the Colville Tribes, if and when the King County Superior Court grants the motion of the Colville Tribes to transfer jurisdiction to the Colville Tribes.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-325.com	approve the GN Northern contract in the amount of \$104,686 to provide Independent Testing Services and ICBO Inspection Services on the PSIS Construction Project as required by BIA funded new school construction project.	10 FOR (LA, SC, MH, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 1 ABSTAIN (LA)  Out of Room: GJ
2003-326.com	approve to rescind 1997-218 and to allow the Colville Tribes LURB the allowance of a flat rate per diem payment of \$100 plus mileage to be made to each board member for each meeting he/she attends to cover the cost of travel and meals incurred while attending those meetings. The budget that was previously approved for LURB will be modified to show increase, no additional funds will be required or requested. This request was approved at the April, 2003 LURB public hearing.	9 FOR (LA, GJ, MM, HM, DM, LP, KR, JS, RS) 3 AGAINST (SC, JL, MH) 0 ABSTAIN
2003-327.com	approve taking \$3,000 from the General Fund in support of the Sunflower Festival and Ground Breaking Ceremonies to be held on May 23, 2003.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-328.com	approve a Resolution of Intent to Rezone for the rezone of parcels gifted to the children of Robert Campbell in the Desautel Area. Rezone will take 4 parcels of 2.5 acres each out of the Forest District and place them into the Special Requirement District for the purpose of home site development for the children on his original tribal allotment under a conditional use permit that will be heard by the LURB during a public hearing. The rezone was heard on February 20, 2003 by the LURB at a public hearing.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-329.com	approve Special Use Permit with conditions presented for Clinton J. Nicholson's Wrecking	11 FOR (SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 1 AGAINST (LA) 0 ABSTAIN

	Yard.	
2003-330.com	approve to submit a grant application to USDA Forest Service “Rural Community Assistance Program” in the amount of \$62,019 (USDAFS \$50,000/CCT \$12,019 in-kind match) for the purpose of completing a Tourism Management Plan for the Colville Tribes. Chair or designee authorized to sign.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-331.com	approve the request the release of all 2003 IRR funds as CCT has construction projects and contracts that need immediate attention and that CBC is opposed to any further ACB funds being taken from the IRR Program.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-332.com	approve the endorsement of NCAI Reauthorization Task Force as CBC supports the proposals made to the highway reauthorization legislation and CBC asks our Washington State Congressional Delegation to support the legislative proposals to the highway reauthorization.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-333.com	approve to rescind Resolution 2003-109 and replace with the following: All tribal rental rates will be set at the flat rates of \$200/per month for a single bedroom unit, \$250/month for a two bedroom unit and \$300/month for a three bedroom unit. CCT HAP/HOME Program will continue to follow the Wa. State CTED HAP/HOME low-income policies.	11 FOR (LA, SC, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 1 AGAINST (MH) 0 ABSTAIN
2003-334.com	approve the rescind in it’s entirety Resolution 2003-123 for the Industrial Park Plan in Omak, Wa.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-335.com	approve that the USDA RBEG grant money awarded in March of 2000 be utilized to cover economic development efforts by means of establishment of a Master Plan for the Industrial Park located in Omak, Wa. This Master Plan will encourage the development of small and emerging private businesses within the Industrial Park. The intent is to complete the Master Plan based on Attachment A and the Master Plan Scope of Work & Timeline as provided with the budget information for this grant. Chair or designee authorized to sign.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2003-336.hum	approve the write-off the \$1,100 that was paid to Jerry Stensgar of Greywolf Printing for a printing contract that was paid but was not completed due to his untimely death.	10 FOR (LA, SC, MH, GJ, JL, MM, HM, LP, KR, RS) 0 AGAINST 1 ABSTAIN (JS)  Out of Room: DM
2003-337.hum	approve to authorize Chair or designee to sign a	11 FOR (LA, SC, MH, GJ, JL, MM, HM, LP,

	contract with the State of Washington, Department of Community, Trade and Economic Development for the Emergency Food Assistance Program (Tribal Food Vouchers) on a 2 year contract in the amount of \$48,564.1	KR, JS, RS) 0 AGAINST 0 ABSTAIN  Out of Room: DM
2003-338.hum	approve to accept the Indian Nation Program Agreement #0262-11955 for Behavior Rehabilitation Services with the State. Period of performance is from July 1, 2002 to June 30, 2005. This is a fee for service contract.	12 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS, RS) 0 AGAINST 0 ABSTAIN