

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

SPECIAL SESSION on May 16, 2002

Council Members Present: Shirley Charley Colleen Cawston Margie Hutchinson
 Gene Joseph DR Michel Joe Pakootas
 Kevin Rosenbaum John Stensgar

Delegation/Absent: Lou Anderson (del) Jeanne Jerred (del) Joanne Leith (del)
 Deb Louie (del) Mike Marchand (del) Richard Swan (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2002-160.m&b	Authorize the April 1, 2002 181-D Annual Payment for all Supervised Accounts be disbursed from the US Treasury to allow funds to be deposited into the IIM Accounts as was previous (6) annual payments.	12 FOR (KR, JP, GJ, DL, SC, JS, JL, JJ, DM, MH, MM, CC) 0 AGAINST 0 ABSTAIN Rationale: Deposit in Account in a timely manner
10-signature 2002-161.m&b	Approve Employment Agreement for the Executive Director Position for Jerry Baltzell and authorize Chairperson or designee to sign all documents.	11 FOR (JS, DM, KR, LA, JL, SC, DL, JP, RS, JJ, CC) 0 AGAINST 0 ABSTAIN Rationale: 3/25/02 contract start date and approval needed before next Special Session to allow for relocation of Mr. Baltzell.
10-signature 2002-162.e&e	Approve to submit application on behalf of each of Tribal Resource Centers for computer and internet upgrade capabilities through the Bill and Melinda Gates Foundation.	11 FOR (DM, RS, JS, SC, JJ, LA, JL, GJ, DL, CC, KR) 0 AGAINST 0 ABSTAIN Rationale: No E&E Committee held in time to apply through usual Admin. Process. Requested a joint committee to meet the deadline.
10-signature 2002-194.nat	Approve FY2003-2004 EPA Clean Water Act Section 106 Grant Application and budget in the amount of \$310,000 (EPA Funds), submit same to Environmental Protection Agency and authorize Chair or designee to sign all relevant forms. No Tribal Funds.	10 FOR (DM, KR, JJ, LA, JL, CC, GJ, MH, JP, SC) 0 AGAINST 0 ABSTAIN Rationale: Did not receive EPA's final approval on work plan until 2/28/02 and submitted signature process on 3/5/02. Grant was due 3/15/02
10-signature 2002-271.nat	Approve Bryan Kanzleiter fencing contract for approximately 9 miles in the Buffalo Lake Watershed and that a waiver of \$30,000 limit be granted for this project. Contractor has a narrow window of time to accomplish project and may jeopardize any future grant monies if the project is not completed timely.	10 FOR (GJ, JS, DL, JJ, DM, CC, SC, LA, JL, JP) 0 AGAINST 0 ABSTAIN Rationale: over 200 miles of fencing for Fire Rehab/Watershed Restoration and monies need to be spent out in a specific time frame.
2002-296.nat	Approve Norma (Cate) Sanchez be allocated grazing privileges on Range Unit #6 at the rate of \$0.92 per aum for 7 cattle.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
	Approve draft of Bail/Liquidated Damage Schedule	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST

2002-297.nat	for Chapter 4-1; in order for 2002-03 pamphlets to be available for the season and to include amendments which reflect changes to Chpt. 4-1. That upon approval a copy with approved changes shall be forwarded to Code Revisor, Tribal Court, Parks & Rec., Fish & Wildlife, Tribal Police, Public Defenders and Legal Services.	0 ABSTAIN
2002-298.nat	Approve draft of Bail/Liquidated Damage Schedule for Chapter 4-1; in order for 2002-03 pamphlets to be available for the season and to include amendments which reflect changes to Chpt. 4-1. That upon approval a copy with approved changes shall be forwarded to Code Revisor, Tribal Court, Parks & Rec., Fish & Wildlife, Tribal Police, Public Defenders and Legal Services.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-299.nat	Approve Lawrence Lelone, Tribal Member, homesite lease.	6 FOR (SC, MH, GJ, DM, KR, JS) 0 AGAINST 1 ABSTAIN (JP)
2002-300.nat	Approve Joleen Mollenberg, Tribal member, homesite lease.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-301.nat	Approve the offer from American Legion Post 114 for a non-profit use lease.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-302.nat	Approve Mt. Tolman Complex Electrical Agreement between Ferry County Public Utility Department and Colville Tribes. CBC Chair or designee has authority to sign the Agreement.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-303.nat	Approve Richard Stanczak, Tribal Member, homesite lease.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-304.nat	Approve Michael Ramos, Tribal Member, homesite lease.	6 FOR (SC, MH, GJ, DM, KR, JS) 0 AGAINST 1 ABSTAIN (CC) <i>Note: J.Pakootas Chaired this recommendation</i>
2002-305.nat	Approve to rescind resolution 2002-190 in it's entirety and remain with resolution 1994-440 for sale to Eugene Phillips.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-306.nat	Approve issuance of a patent in fee for Ralph Van Brunt. (Allotment 101-109-A) Colville Tribe reluctant to let trust land go out of trust, however, CBC recognizes individuals' rights for such actions and Colville Tribe reluctantly has no objections to its alienation of fee status.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-307.nat	Approve issuance of a patent in fee for Dolores Shaffer. (Allotment No. 101-5500) Colville Tribe reluctant to let trust land go out of trust, however, CBC recognizes individuals' rights for such actions and Colville Tribe reluctantly has no objections to its alienation of fee status.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-308.nat	Approve issuance of a patent in fee for Dolores Shaffer. (Allotment No. 101-5552) Colville Tribe reluctant to let trust land go out of trust, however, CBC recognizes individuals' rights for such actions	6 FOR (SC, MH, DM, JP, KR, JS) 1 AGAINST (GJ) 0 ABSTAIN

	and Colville Tribe reluctantly has no objections to its alienation of fee status.	
2002-309.nat	Approve issuance of a patent in fee for Joel Anderson. (Allotment No. 101-4227) Colville Tribe reluctant to let trust land go out of trust, however, CBC recognizes individuals' rights for such actions and Colville Tribe reluctantly has no objections to its alienation of fee status	6 FOR (SC, MH, DM, JP, KR, JS) 1 AGAINST (GJ) 0 ABSTAIN
2002-310.nat	Approve to reduce current contract with Fulcrum Environmental of Spokane by \$34,600; from \$591,407 to \$556,907 to reflect changes in work load.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-311.nat	Approve Lead Based Paint Direct Implementation Tribal Cooperative Agreement (DITCA) grant proposal with EPA in the amount of \$20,000. No Tribal Dollars. Chair or designee authorized to sign.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-312.nat	Approve CBFWA budget modification in the amount of \$22,513 and authorize Chair or designee to sign. No Tribal Dollars.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-313.l&j	Approve and enact section 3-1-199 as proposed. Code Amendment processed utilizing CBC Procedural Rules 3(b), (c) and (g). Amendment specifies areas where fireworks shall require a permit for discharge or display. Class C Offense was corrected and terminology is consistent with Chpt. 3-1, section 3-1-262. Upon approval amendments shall be codified by Code Revisor and shall become effective when certified.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-314.l&j	Approve and enact section 3-6 as proposed. Code Amendment processed utilizing CBC Procedural Rules 3(b), (c) and (g). Amendment specifies removal of CBC from firework permit and sales application process and delegates authority to Chief of Tribal Police. Administrative fee has been introduced and the language to other related sections of the Code are identified, to include section 3-1-199. Chpt. 3-6 was processed with section 3-1-199 in that they both pertain to "fireworks" Upon approval amendments shall be codified by Code Revisor and shall become effective when certified.	7 FOR (SC, MH, GJ, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN