

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

SPECIAL SESSION on May 2, 2002

Council Members Present: Lou Anderson Colleen Cawston Margie Hutchinson
 Jeanne Jerred Gene Joseph Joanne Leith
 DR Michel Joe Pakootas Kevin Rosenbaum
 John Stensgar

Delegation/Absent: Shirley Charley (del) Deb Louie (lv) Mike Marchand (del)
 Richard Swan (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2002-196.cul	Approve Amendment No. 001 to current contract with BPA for History/Archaeology to conduct cultural resource compliance work of agency's rebuild of Grand Coulee Bell Substations transmission line with new award of \$58,098 to complete Phase II. Federal funds no Tribal funds involved.	10 FOR (JL, CC, SC, GJ, JJ, KR, JS, DM, LA, DL) 0 AGAINST 0 ABSTAIN Rationale: Deadline for award past due from agency.
10-signature 2002-268.hum	Approve research permit for "Colville Tribal Members' Views of Psychological Health & Wellness: A Qualitative Study." Submitted by Marcella R. Palmer. Copyrights to be maintained by CCT.	10 FOR (SC, GJ, JS, JP, MM, DM, KR, JL, MH, RS) 0 AGAINST 0 ABSTAIN Rationale: Original passed Committee but was not read out and applicant needed permit to begin before next Special.
2002-272.m&b	Approve the completion of installing fiber optics at Lake Roosevelt High School and Wright Elementary School. Funds to come from Donation Committee unused funds from prior year not to exceed \$16,000. Lois Wilke, CTEC Director of Finance will keep CBC advised of progress.	6 FOR (LA, JL, DM, JP, KR, JS) 3 AGAINST (MH, JJ, GJ) 0 ABSTAIN
2002-273.m&b	Approve the USDA Rural Business Opportunities Grant for the purpose of Tourism Development in the amount of \$55,747 (USDA RBOG \$50,000/CCT \$5,747) and authorize Chair or designee to sign.	8 FOR (LA, MH, JJ, JL, DM, JP, KR, JS) 1 AGAINST (GJ) 0 ABSTAIN
2002-274.m&b	Approve to accept Modification #1 to Self-Determination Cooperative Agreement No. CTP03T10147, Section No. 14, Option No. 3. CBC opposes any removal/transfer of records. Chairperson or designee to sign all pertinent documents.	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-275.m&b	Approve 2002 July Grounds Budget and Stickgame in the amount of \$13,310.00 to be funded from the unspent funds from the donations for FY 2001 and from FY 2002 donation and waive donations policy.	6 FOR (LA, MH, GJ, JL, KR, JS) 3 AGAINST (JJ, DM, JP) 0 ABSTAIN

	<p>Drum & Feather Club will be responsible for assignment of space for vendors, collection of vendor fee and maintaining grounds and bathroom. All vendor fees will be utilized for ground maintenance expenses. Stickgame budget will contribute \$1,500 to weekend expenses for toilets, utilities, advertisement, etc.</p> <p>Amendment: to add “reporting back to the Donations and Culture Committee by receipts.” 9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN</p>	
2002-276.m&b	<p>Approve to support Gwinch’in Nation in their efforts to preserve and protect their spiritual, cultural and ancient traditional land of which they rely on the Porcupine Caribou to meet all their needs for survival. CBC supports to designate the Arctic National Refuge as a permanent wilderness area. Letter of support to Congress will be signed by Chair or designee.</p>	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-277.cul	<p>Approve that Mike Marchand, Deb Louie, Louella Anderson and Jeanne Jerred be representatives for “Across the Boarder” issues regarding the Okanogan Tribe(s) of Canada on a Government to Government basis for CCT.</p>	2 FOR (MH, GJ, JL, DM, JP, KR, JS) 0 AGAINST 2 ABSTAIN (LA, JJ)
2002-278.cul	<p>Approve Wenatchi Legislation to the House of Representatives and Senate of the 107th Congress in accordance with the Wenatchi Advisory Liaison review and recommendation to the CBC.</p>	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-279.l&j	<p>Approve the appointment of Linda Louie to the Gaming Commission for a term of 3 years beginning upon date of approval.</p>	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-280.l&j	<p>Approve the appointment of Gerry Boyd to the Gaming Commission for a term of 3 years beginning upon date of approval.</p>	8 FOR (LA, MH, JJ, GJ, JL, DM, JP, JS) 0 AGAINST 1 ABSTAIN (KR)
2002-281.com	<p>Approve to amend resolution 2001-337 to insert language to authorize CBC Chair or designee to sign and approve OTED Contract and any other related documents.</p>	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-282.gov	<p>Approve to Enroll: Andrew Brian Finley, case #02-068.</p>	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-283.gov	<p>Approve to Enroll: Angel Avel Barragan, case #02-060.</p>	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-284.gov	<p>Approve to Enroll: Rhonda Lois Marie Louie, case #02-059.</p>	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-285.gov	<p>Approve to Enroll: Christian Porter LaPlante, case #02-058.</p>	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-286.gov	<p>Approve to Enroll: Francis Paul Abrahamson, case #02-053.</p>	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN

2002-287.gov	Approve to Enroll: Connor Richard Daniel Swim, case #02-037	8 FOR (LA, MH, GJ, JL, DM, JP, KR, JS) 0 AGAINST 1 ABSTAIN (JJ)
2002-288.gov	Approve to Enroll: Tukoma James Marchand, case #02-052	8 FOR (LA, MH, GJ, JL, DM, JP, KR, JS) 0 AGAINST 1 ABSTAIN (JJ)
2002-289.gov	Approve to Enroll: Joseph Dean Abrahamson, case #02-055	6 FOR (LA, MH, GJ, DM, KR, JS) 0 AGAINST 2 ABSTAIN (JJ, JL) Out of Room: CC
2002-290.gov	Approve to Enroll: Daniel Tristan Scott, case #02-056	6 FOR (MH, GJ, JL, DM, KR, JS) 0 AGAINST 3 ABSTAIN (CC, JJ, JL)
2002-291.gov	Approve to Enroll: Matthew James Abrahamson, case #02-062	6 FOR (LA, MH, GJ, DM, KR, JS) 0 AGAINST 3 ABSTAIN (CC, JJ, JL)
2002-292.gov	Approve to accept Relinquishment of Crystal Santee Baggerly. Amendment: to add “strike the recision and reinsert the Code language.” 9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN	9 FOR (LA, MH, JJ, GJ, JL, DM, JP, KR, JS) 0 AGAINST 0 ABSTAIN