

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

### ***SPECIAL SESSION on November 1, 2001***

Council Members Present: Shirley Charley, Colleen Cawston, Jeanne Jerred, Gene Joseph, Joanne Leith, DR Michel, Joe Pakootas, Kevin Rosenbaum, John Stensgar.

Absent/Delegation: Louella Anderson, Margie Hutchinson, Deb Louie, Mike Marchand, Rich Swan

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 Signature:</b> 2001-600.nat	To approve the request from the Fish & Wildlife Program to waive the bidding process and select J.U.B. Engineering as a Sole Source for the Omak Creek Ground Water Supplementation/Spring Chinook Acclimation and Ellisforde Irrigation Pond Acclimation Retrofit.	10 FOR (DRM, MH, MM, RS, KR, JL, DL, CC, SC, JJ) 0 AGAINST 0 ABSTAINED.  RATIONALE: Nat. Res. Comm. Of 11/16/01 was canceled, time sensitive. Work needs to commence prior to 10/31/01.
<b>10 Signature:</b> 2001-601.gov	To approve wake and burial benefits for Carlos Marquez DOD 10-21-01 spouse of enrolled Colville Tribal Member Hattie Marquez BD 2-16-1920 #8930.	10 FOR (JL, CC, DL, KR, SC, MM, JJ, JS, LA, JP) 0 AGAINST 0 ABSTAINED.  RATIONALE: None given.
2001-602.nat	To appoint William Dick as Colville Tribal representative at the 2001 Inter Tribal Agriculture Council meeting November 5-9, 2001 to be held in Miami, Florida. William Dick will have voting authority as Colville Tribal delegate at the Convention. This appointment is for this meeting only as Tribes' delegate James McCuen and Margie Hutchinson are unable to attend.	7 FOR (SC, JJ, JL, DRM, JP, KR, JS) 0 AGAINST 1 ABSTAINED (GJ). MOTION CARRIED.
2001-603.com .nat	To approve the site lease Tribal Tract No. 101-T3824 to the TANF Program (Tribal Program) for a new office building and parking. The rental fee is waived and a lease of 25 years with the option to renew for another 25 years. The new development is funded 100% by State agencies. This authorizes the Chairman of the Business Council or his designee to sign all documents related to this project. Attachments: TSR, Resolution 2001-485, Legal descriptions pending survey.	8 FOR (SC, JJ, GJ, JL, DRM, JP, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

2001-604.com	CCT identified the need for better data in planning processes, which can effect the Tribes ability to document needs and financial resources; and CCT supports and commits to participate in the ATNI's Regional Benchmark Pilot Project; and the Planning Dept is identified as the lead technical assistance contact for the Benchmark Pilot Project and will be requesting required data from CCT Programs to complete necessary data collection for this project; CBC assigns Mary Beth Clark, Planning Manager as lead Technical staff with Virgil "Smoker" Marchand as alternate and John Stensgar CBC representative with Mike Marchand as alternate for the ATNI's Regional Benchmark Pilot Project. Rescind all prior resolutions regarding ATNI Benchmark Pilot Project.	7 FOR (SC, JJ, GJ, JL, DRM, JP, KR) 0 AGAINST 1 ABSTAINED (JS). MOTION CARRIED.
2001-605.cul.gov	CBC supports the rights of all members to freely cross the border to visit Canadian traditional sites, to practice religious ceremonies, and to visit relatives, and whereas current Canadian Immigration Law does not recognize the rights of the Colville Peoples to freely cross the border; and the firm of Suleman and Company is currently representing Robert Watt in Canadian court on the boarder crossing and immigration issues; and CBC wishes to support that litigation on behalf of all similarly situated Colville Tribal Members; and ORA has drafted the attached contract to retain Suleman and Company and provide funding for the Watt litigation. Culture Committee/Tribal Government Committee does hereby recommend that the CBC approve the attached contract, and authorize the Chairperson or designee to sign all contract related documents on the CBC's behalf.	6 FOR (SC, JL, DRM, JP, KR, JS) 2 AGAINST (JJ, GJ) 0 ABSTAINED. MOTION CARRIED.
2001-606.gov.cul	Resolution 2000-299 was established to address Arrow Lakes issues, and a billing has been submitted in the amount of \$28,366.23 US, and the CBC recognize the importance of the Watt case for Border Crossing Issues for Tribal Members, that authorization for payment in the amount of \$28,366.23 (US Funds) is to be paid from account #587 unspent funds from Rush, Crane and Gunther.	6 FOR (SC, JL, DRM, JP, KR, JS) 2 AGAINST (JJ, GJ) 0 ABSTAINED. MOTION CARRIED.