

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

SPECIAL SESSION on November 21, 2002

Council Members Present: Lou Anderson Margie Hutchinson Jeanne Jerred
 Joanne Leith Harvey Moses DR Michel
 Kevin Rosenbaum John Stensgar Richard Swan

Delegation/Absent: Shirley Charley (del) Gene Joseph (del) Mike Marchand (del)
 Joe Pakootas (del) Lucille Pakootas (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2002-624.com	Approve to enter into a contract with CTSC to construct 11.0 miles on the Omak Lake Road. Terms and amounts of contract will be negotiated between CTSC and the Tribes Contracting Officer. Authorize Chair or designee to sign.	10 FOR (MM, SC, HM, JL, GJ, MH, KR, JP, DM, JS) 0 AGAINST 0 ABSTAIN Rationale: to meet deadlines
10-signature 2002-625.com	Approve to appropriate funds from the Unmet Needs Account to cover the costs for CTSC to complete Phase I of the Omak Community Center Project as proposed in their letter dated 10-07-02. Project will include opening of gym for public use, construction of a safety tunnel for access, sanitation clean-up of lobby & gym, set up of temporary office space in the lobby for OCC workers, clean-up of damaged surfaces, fix the restrooms and locker rooms and fix roof leaks.	10 FOR (MM, HM, JL, MH, KR, DM, JP, SC, GJ, JS) 0 AGAINST 0 ABSTAIN Rationale: to meet deadlines
10-signature 2002-626.com	Approve to submit the Wa. State Dept. of Transportation Grant for the purpose of the Nespelem Senior Van Project. Authorize the Chair or designee to sign.	10 FOR (MM, SC, JL, GJ, MH, KR, JP, DM, HM, JS) 0 AGAINST 0 ABSTAIN Rationale: to allow submittal before deadline of 10/15/02.
10-signature 2002-653.com	Approve to enter into a contract with Manasco Construction to construct a 1,200 square foot Small Business Resource Center addition to the existing Tribal Credit Facility in accordance with SBRC plans and specifications.	11 FOR (KR, MH, GJ, JP, LA, JS, JL, LP, HM, DM, JJ) 0 AGAINST 0 ABSTAIN Rationale: due to short construction season start date is 10/21/02
10-signature 2002-654.com	Approve the Nespelem Detention Center Sanitation System Construction contract between CTSC and CCT.	13 FOR (KR, GJ, DM, JP, MH, RS, JL, JJ, HM, MM, LP, LA, JS) 0 AGAINST 0 ABSTAIN Rationale: to meet deadlines

10-signature 2002-655.com	Approve the surveying contract for a full and complete survey of the new school site for Paschal Sherman Indian School. Chair or designee authorized to sign.	10 FOR (MH, DM, LP, SC, GJ, LA, JS, KR, JL, HM) 0 AGAINST 0 ABSTAIN Rationale: to meet deadlines
10-signature 2002-658.com	Authorize the submission of the Tribes public comments to the proposed IRR rule and does hereby endorse the views of the Tribal Caucus to the Committee regarding non-consensus issues and urge the Dept. of Interior and Dept. of Transportation to promptly reconvene the TEA-21 Committee to finalize the IRR regulations, including non-consensus issues, and develop and promptly publish a FY03 interim funding formula to distribute IRR funds, consistent with the government-to-government relationship existing between the U.S and Sovereign Indian Tribes.	10 FOR (RS, JJ, HM, MH, JS, LP, DM, LA, SC, KR) 0 AGAINST 0 ABSTAIN Rationale: to submit letter ASAP to D.C
2002-690.com	Approve a letter of interest for the Office of Community and Rural Health "Health Systems Resource (HSR) Grant" for the purpose of recruitment and retention of staff for Inchelium and Keller Health Facilities. Chair or designee authorized to sign.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-691.com	Approve the selection of Inchelium Health Board member, Estelle Abbott, a non-Tribal member for position #7, which is a two year term for the years 2003-2004	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-692.com	Approve the selection of Inchelium Health Board member, Nancy Michel, a non-Tribal member for position #6, which is a three year term for the years 2003-2005	6 FOR (LA, MH, JL, HM, JS, RS) 0 AGAINST 2 ABSTAIN (DM, KR)
2002-693.com	Approve the selection of Inchelium Health Board member, Julia Simpson, a Tribal member for position #5, which is a two year term for the years 2003-2004	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-694.com	Approve the selection of Inchelium Health Board member, Lourie Meusy, a Tribal member for position #4, which is a three year term for the years 2003-2005	7 FOR (LA, MH, JL, HM, DM, KR, JS) 0 AGAINST 1 ABSTAIN (RS)
2002-695.com	Approve the selection of Inchelium Health Board member, Margaret Swan, a Tribal member for position #1, which is a two year term for the years 2003-2004	7 FOR (LA, MH, JL, HM, DM, KR, JS) 0 AGAINST 1 ABSTAIN (RS)
2002-696.com	Approve the selection of Inchelium Health Board member, Barbara Toulou, a Tribal member for position #3, which is a two year term for the years 2003-2004	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN

2002-697.com	Approve the selection of Inchelium Health Board member, Betty Nugent, a Tribal member for position #2, which is a three year term for the years 2003-2005	6 FOR (LA, MH, JL, HM, JS, RS) 0 AGAINST 2 ABSTAIN (DM, KR)
2002-698.m&b	Approve CTEC to increase its existing line of credit with Key Bank and amend other conditions of loan agreements.	6 FOR (LA, MH, JL, DM, KR, JS) 2 AGAINST (HM, RS) 0 ABSTAIN
2002-699.m&b	Approve budget for Health & Human Services Director to be funded as previously approved from the General Fund and amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-700.m&b	Approve budget for facilitator's follow-up Committee meetings subsequent to the Inchelium Strategic Planning Meeting, to be funded from the General Fund and amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-701.m&b	Approve budget for Title XIX program positions to be funded from the General Fund and amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-702.m&b	Approve budget for Brownsfield Project to be funded by Federal Award and to amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-703.m&b	Approve budget for WSU 4-H Program to be funded from the General Fund and to amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-704.m&b	Approve the budget for the Lead Based Paint DITCA Project to be funded from Federal Award and to amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-705.m&b	Approve the re-establishment of the Family Preservation Services Program with funds to come from the General Fund as the FPS Staff will bill for Title XIX with proceeds to be deposited into the General Fund and to amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-706.m&b	Approve the budget for the Tribal match for the WSU Extension Program to be funded from the General Fund and to amend the budget accordingly.	7 FOR (LA, MH, JL, HM, DM, KR, JS) 1 AGAINST (RS) 0 ABSTAIN
2002-707.m&b	Approve the budget for the Veterans Therapist position to be funded for FY03 by prior year awards. This position will produce revenues equal to or greater than the expenditures of the position and will be deposited into the General Fund and to also to amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
	Approve budget for the Employment &	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0

2002-708.m&b	Education Director to be funded from as previously approved from the General Fund and to amend the budget accordingly.	AGAINST 0 ABSTAIN
2002-709.m&b	Approve the budget for the Culture Manager position to be funded from the General Fund for the last ten months of FY03 and to amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-710.m&b	Approve the budget for moving the Planning Manager's salary and fringe from the Health Facilities Project to the Program and the purchase of a copier to be funded from the General Fund and amend the budget accordingly.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-711.m&b	Approve the budget modification for the Employment & Education Director to be funded from the General Fund and amend the budget accordingly.	5 FOR (LA, MH, JL, HM, RS) 3 AGAINST (DM, KR, JS) 0 ABSTAIN
2002-712.m&b	Approve the budget modification for the Health & Human Services Director to be funded from the General Fund and amend the budget accordingly.	5 FOR (LA, MH, JL, HM, RS) 3 AGAINST (DM, KR, JS) 0 ABSTAIN
2002-713.m&b	Approve funds to be taken from the Comptroller's Reserves to purchase audio/visual equipment for the Inchelium Enterprise/Five Star Community further this amount be reimbursed within 90 days from date of approval.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-714.m&b	Approve that grant application from the US Department of Commerce, Economic Development Administration in the amount of \$43,000 for the time period of 01/01/03 to 12/31/03 and to authorize the Chair or designee to sign. Grant to be utilized to carry out economic planning tasks for CCT.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-715.m&b	Approve Murdock Foundation application in the amount of \$250,000; of which no money is tribal dollars. Grant money will be used for the construction of the Inchelium Health Facility	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-716.m&b	Approve to accept the offer of the US Department of Health & Human Services, Indian Health Service to lease office space and associated parking at a rate to be negotiated (NTE \$21,000 first year) for the term of 5 years with the option to renew for an additional 5 years.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-717.l&j	Approve the contract with John Dick for the appointment of Gaming Commission Director and authorize the Chair to sign contract.	5 FOR (LA, JL, HM, KR, JS) 2 AGAINST (DM, RS) 1 ABSTAIN (MH)

2002.718.m&b	Approve to amend resolution 2002-326 and to authorize William E. Nicholson II, Budget & Finance Officer, to provide investment instruction to the Office of Trust Funds Management instead of Joanne M. Kensler, Chief Accountant.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-719.nat	Approve the delegate Karen L. Erickson as the Tribal Representative for the 2002 Stevens County Tax Foreclosure Sale tentatively scheduled for December 13, 2002. A check will be drawn from the Land Purchase Account for the sale.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-720.nat	Approve to delegate Karen L. Erickson as the Tribal Representative for the 2002 Ferry County Tax Foreclosure Sale tentatively scheduled for December 20, 2002. A check will be drawn from the Land Purchase account for the sale.	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-721.nat	Approve the 2002/2003 Wild Horse Chasing Regulations	8 FOR (LA, MH, JL, HM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN