

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on November 2, 2000

Council Members Present: Louella Anderson, Ted Bessette, Colleen Cawston, Mathew Dick, Gene Joseph, Deb Louie, Doc Mellon, DR Michel, Kevin Rosenbaum, Lou Stone.

Delegation/Absent: Margie Hutchinson, delegation; Jeanne Jerred, leave; Mike Marchand, delegation; Richard Swan, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2000-714.gov	Approve the burial/wake grant for non-enrolled infant Elias R. Carson-Richardson, son of tribal member Nova Carson.	10 FOR (GJ, DL, CC, RS, TB, KR, MD, MM, MH, DM) 0 AGAINST 0 ABSTAINED. Motion carried.
10 Signature: 2000-734.gov	Wake/burial grant for Harold Bush non-enrolled father of Mary Bush. Exception made due to the burden of funeral expenses falling on daughter, Mary Bush.	10 FOR (MD, DRM, DL, GJ, TB, KR, MH, CC, LA, LS) 0 AGAINST 0 ABSTAINED. Motion carried. RATIONALE: BURDEN FALLING ON TRIBAL MEMBER
2000-735.cul	To encourage participation in our Royalty representation and the chaperone may be employee's of the Tribes and it is within the schedule of the royalty to attend the National Congress of American Indians and Miss Indian World pageants. Now it is resolved that the annual appropriation of leave will be increased by 40 hours categorized within the traditional leave. This leave will be constricted to one chaperone during these events.	9 FOR (LA, TB, MD, GJ, DL, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2000-735.cul .nat	To approve and accept the subcontract with BTI for the construction of the new History/Archeology Office Building in the amount of \$155,808.00. Funding is provided by Federal Grant Monies per resolution 1997-609. No tribal funds are allocated for the sub-contract. This authorizes the Chairperson or designee to sign all related documents to this project.	9 FOR (LA, TB, MD, GJ, DL, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
<u>FAILED</u> 2000-737.nat	Effective immediately, you must be 16 years of age or older to receive a tag and be eligible to hunt elk on the reservation. A fine will be assessed against the parents or legal guardian of any child under 16 years of age who are caught hunting elk. All previously issued tags to those under the age of 16 are hereby VOID as of November 1, 2000. As of November 1, 2000, it shall be unlawful for anyone to pick up a 2000 Season Reservation Elk tag for someone else.	2 FOR (GJ, DRM) 7 AGAINST (DL, DM, MD, LS, TB, KR, LA) 0 ABSTAINED. <u>MOTION FAILED.</u>

	Anyone wishing to get a reservation elk tag for the 2000 season must pick it up in person from the tag outlets.	
2000-738.l&j	Approves the Interview panel's recommendation for the Chief of Police position and the alternate with the CCT. The ORA will now proceed with the contract negotiations process. The Chairperson of the CBC(or designee) will have authority to sign the contract.	7 FOR (LA, TB, DL, DM, DRM, KR, LS) 2 AGAINST (GJ, MD) 0 ABSTAINED. Motion carried.
2000-739.l&j	To pass a Tribal MOA between the Tribes and HUD for an Animal Control Facility.	9 FOR (LA, TB, MD, GJ, DL, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2000-740.l&j	To require the Tribal Police/Tribal Court to report arrest/conviction records to the Tribal Tribune for publishing on a monthly basis.	8 FOR (LA, TB, GJ, DL, DM, DRM, KR, LS) 1 AGAINST (MD) 0 ABSTAINED. Motion carried.
<u>FAILED</u> 2000-741.l&j	Affirm the Gaming Commission Applicant Review Committee's recommendation to appoint Linda Louie to a 3 year term of the Colville Tribal Gaming Commission.	3 FOR (DM, LS, TB) 5 AGAINST (GJ, MD, KR, LA, DRM) 1 ABSTAINED (DL). <u>MOTION FAILED.</u>
<u>FAILED</u> 2000-742.l&j	Fill the vacant position on the Gamin Commission with the appointment of Darlena "Doll" Watt to a 3 year term of the Colville Tribal Gamin Commission.	4 FOR (DL, DM, LS, TB) 5 AGAINST (GJ, MD, KR, LA, DRM) 0 ABSTAINED. <u>MOTION FAILED.</u>
2000-743.com	To appoint Thelma Marchand a Tribal member to the at large position on the Land Use Review Board as called for in Title 4.3 Land Use and Development Code. This position was advertised in the Omak Chronicle, Tribal Tribune, The Star, Republic News Miner, Statesman Examiner and on the tribal voice mail system. Her appointment will be for a term ending December 11, 2002 at which time she can request to be reappointed. This position was vacated by John St. Pierre.	9 FOR (LA, TB, MD, GJ, DL, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2000-744.com .m&b	The Crescent Bay Marina Project has been identified as an economic development project through the Colville Tribes BIA Community and Economic Development grant; and CCT and CTEC have devoted in excess of \$700,000 in human and financial resources in the feasibility, development and design of the project since 1993; and to reaffirm the Tribes commitment to work with the NPS to secure sole source concessionaire contract for the project and recommend the Chairperson of the CBC sign the attached letter to Mr. Vaughn Baker, Superintendent of the Coulee Dam National Recreational Area requesting this action; and that a Crescent Bay Marina Project Strategic Team be designated to continue pursuing this project.	9 FOR (LA, TB, MD, GJ, DL, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2000-745.elc	In accordance with the Law & Order Code 8-3 Elections, Section ELECTION OFFICIALS , Sub-section 8-3-30 <u>ELECTION COMMITTEE</u> (d), which states (d)In the event that a Candidate is closely related to an Election Committee member, the alternate Election Committee member for that district will be used. To approve Richard A. Swan, as an	7 FOR (LA, TB, GJ, DL, DRM, KR, LS) 0 AGAINST 2 ABSTAINED (DM, MD). Motion carried.

	Alternate for the Election Committee.	
2000-746.elc	In accordance with the Law & Order Code 8-3 Elections, Section ELECTION OFFICIALS , Sub-section 8-3-30 <u>ELECTION COMMITTEE</u> (d), which states (d)In the event that a Candidate is closely related to an Election Committee member, the alternate Election Committee member for that district will be used. To approve Micheal E. Marchand, as an Alternate for the Election Committee.	7 FOR (LA, TB, GJ, DL, DRM, KR, LS) 0 AGAINST 2 ABSTAINED (DM, MD). Motion carried.
2000-747.cul .e&e .m&b	For the Colville Tribes to support the educational Education, and at this time there is an opportunity to increase the communications and it is the intention of this MOU to aid in the education opportunities through the development of a Native American Advisory Board, the Colville Tribes support this Advisory Board and authorize the Chairperson or designee to attend the signing of the MOU on November 3, 2000. (University of Idaho - MOU)	9 FOR (LA, TB, MD, GJ, DL, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
<u>CORRECTION</u> 10 Signature: 2000-629.e&e	That the TERO Director position be advertised, inclusive in the advertisement circular will be the Tribal Tribune, that the position be advertised for a period of 60 days.	10 FOR (MH, JJ, MM, TB, CC, LA, LS, KR, DRM, MD) <u>2 AGAINST (DM, RS)</u> 0 ABSTAINED. RATIONALE: Emergency is necessary to expedite the process to fill the vacancy of TERO Director.