

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on November 6, 2003

Council Members Present: Lou Anderson Terry Finley Margie Hutchinson
 Deb Louie Mike Marchand DR Michel
 Harvey Moses Joe Pakootas John Stensgar

Delegation/Absent: Jeanne Jerred (funeral) Andy Joseph, Jr (del) Lucille Pakootas (del)
 Richard Swan (del) Mel Tonasket (del)

Note: Resolutions were not numbered in order as read out, therefore, leaving some vote tallys different

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
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| 2003-658.nat | approve that for sole ownership outside of streamside management zones anything 20 acres or less will be reviewed by the IRMP Coordinator for potential impacts and if none are foreseen, with the concurrence by the BIA Superintendent will have a 3 day turn around for all permits to be completed. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-659.e&e | approve to formally recognize the CCT Tribal Education Department as an approved component of tribal government structure. Department is responsible for the comprehensive provision of services, guidance and implementation of education activities on behalf of members, and affiliate individuals from birth to death. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-660.e&e | approve PSIS Resource Room Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-661.e&e | approve PSIS 4th Grade Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-662.e&e | approve PSIS Kindergarten Teacher Contract | 7 FOR (LA, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN Out of Room: TF |
| 2003-663.e&e | approve PSIS Special Education Director Contract | 7 FOR (LA, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN Out of Room: TF |
| 2003-664.e&e | approve PSIS Reading Specialist Contract | 7 FOR (LA, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN Out of Room: TF |
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| 2003-665.e&e | approve PSIS Gifted & Talented Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-666.e&e | approve PSIS 2nd Grade Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-667.e&e | approve PSIS School Counselor Contract | 7 FOR (LA, TF, DL, MM, DM, HM, JS) 0 AGAINST 1 ABSTAIN (MH) |
| 2003-668.e&e | approve PSIS Principal Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-669.e&e | approve PSIS 5th Grade Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-670.e&e | approve PSIS Kindergarten Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-671.e&e | approve PSIS P.E Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-672.e&e | approve PSIS FACE Center Base Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-673.e&e | approve PSIS FACE Adult Education Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-674.e&e | approve PSIS 7th Grade Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-675.nat | approve the purchase of Highway Tire Shop and land it sits on for \$145,000 to be paid out of the Land Purchase Account. Operations Division proposes development of an auto maintenance function for CCT, BIA and IHS. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-676.nat | approve that \$5,000 be added to the current BIA/Realty Surveyor's contract to include a survey of the Morin Property. This property is part of a development by the Operations Division to create an auto maintenance service to CCT, BIA and IHS. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-677.nat | approve EPA Hazardous Waste Assessment Grant in the amount of \$200,000 and authorize the Chair or designee to sign. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-678.nat | approve the FY2004 Forest Management Deduction Expenditure Plan. | 7 FOR (LA, TF, MH, DL, MM, DM, JS) 0 AGAINST 0 ABSTAIN Out of Room: HM |
| 2003-679.nat | approve Pat Gabriel's farm/pasture lease on Item No. N4 - 101-T104. | 7 FOR (LA, TF, MH, DL, MM, DM, JS) 0 AGAINST 0 ABSTAIN Out of Room: HM |
| 2003-680.nat | approve Dale Stenberg's recreational lease on Item No. I-10 - 101-T2028 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
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| 2003-682.nat | approve Larry Christensen's recreational lease on Item No. I-14 - 101-T2028. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-683.nat | approve Debra Stenberg's recreational lease on Item No. I-13 - 101-T2028 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-684.nat | approve Ray Sharpe's recreational lease on Item No. I-11 - 101-T2028 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-685.nat | approve Cathy Keen's recreational lease on Item No. I-2 - 101-T2028 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-686.nat | approve to modify Barbara George's home site lease No. 96-79 portion of Tribal Tract 101-T36-1 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-687.nat | approve contract change order for Owhi Rock Crossing, awarded to Brian Nissen in the amount of \$34,894 so required practices can be accomplished. Chair or designee authorized to sign. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-688.nat | approve to appoint Lawrence Covington as the Tribal Member Nespelem District Conservation District Interim Board Member. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-689.nat | approve Right of Way for Indian Health Service for Project PO-01-J46. This project is replacing main water lines within the Colville Indian Agency. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-690.nat | approve to rescind 2003-433 due to resignation of Colleen Leskinen as Tribal Member Nespelem District Conservation Interim Board Member | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-691.nat | approve Peter Goldmark's farm lease, 101-T1018. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-692.nat | approve MOA with Jannot for Bridge Creek Restoration. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-693.nat | approve Jack Cutchie's bid on Item No. North Half Tribal Tract Colville Fee Purchase. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-694.nat | approve 2003-2004 Wildhorse Chasing/Capture Regulations | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-695.nat | approve service line agreement between Brenda Jack Schmidt and Okanogan County PUD #1 for construction and maintenance of an overhead electrical line. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-696.nat | approve service line agreement between Kelli Palmanteer and Okanogan County PUD #1 for construction and maintenance of a strip of land approximately 400' x 80' and 122' underground from pole to meter box. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |

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| 2003-697.nat | approve a budget modification to the General Fund in the amount of \$60,000 for needed legal services regarding the Upper Columbia River/Lake Roosevelt pollution. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-698.nat | approve the purchase of co-owners who have consented in the Christine Simpson Allotment, 101-T1547-2. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-699.nat | approve Bud Hood's recreational lease on Item No. I-8 - 101-T2028 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-700.nat | approve Geneva Sandoval's recreational lease on Item No. I-7 - 101-T2028 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-702.nat | approve Dale Bossart's recreational lease on Item No. I-5 - 101-T2028 | 7 FOR (LA, TF, MH, DL, MM, DM, JS) 0 AGAINST 0 ABSTAIN Out of Room: HM |
| 2003-703.nat | approve Dale E. Jalbert's recreational lease on Item No. I-6 - 101-T2028 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-704.nat | approve the purchase of co-owners who have consented in the Louie Cassemer Allotment, 151-H408 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-705.nat | approve the purchase of co-owners who have consented in the Young Felix Allotment, 101-82 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-706.nat | approve the purchase of co-owners who have consented in the Rosalie Cassemere Allotment, 151-H407 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-707.nat | approve the purchase of co-owners who have consented in the Solomeen Allotment, 101-1040 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-708.nat | approve the purchase of co-owners who have consented in the Telmyat Allotment, 101-359 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-709.nat | approve to modify land description in resolution 2003-149, Ricard Tupling lease | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-710.e&e | approve the FY04 EEOC Request for Information Contract. Contract intended to provide continued development of indigenous capacity to enhance the employment opportunities of Indian and to identify, remedy and eliminate unlawful employment discrimination occurring on or near the CCT by supporting the work of TERO. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-711.hum | approve to amend 2002-414 and direct all tribal entities , included but not limited to PSIS and IHS, to use the Centralized Title XIX Billing Office for submission of claims to the State of Washington and other entities for recoveries and | 6 FOR (LA, TF, MM, DM, HM, JS) 2 AGAINST (MH, DL) 0 ABSTAIN |

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| | reimbursement funding. | |
| 2003-712.hum | approve to amend 2002-619 and appoint new active tribal employee representatives to serve on the LICWAC Committee for the term October 2003 to October 2005. | 4 FOR (LA, MH, DL, MM) 4 AGAINST (TF, JJ, HM, JS) 0 ABSTAIN <i>Chair voted FOR motion carried</i> |
| 2003-713.com | approve the grant application for funding from US Dept. of Commerce, EDA, in the amount of \$43,000 for 1/1/04 to 12/31/04. Chair or designee authorized to sign. Re-occurring grant, no tribal dollars. | 8 FOR (LA, TF, MH, DL, MM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-714.m&b | approve to select Option 3 to authorize the Health Facilities Project Administrator to negotiate with IHS to extend the contract performance 6 to 12 months to confirm the source funds. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-715.m&b | approve proposal from Jerry Sherrard with conditions as written in the proposal and to approve the purchase of 630 acres from Jerry Sherrard. Funds to come from Tribal Reserves. Chair or designee authorized to sign. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-716.nat | approve FY04 budget for Lake Roosevelt Rainbow Trout Habitat Passage Improvement Project. Chair or designee authorized to sign. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-717.nat | approve Kim Simpson's home site lease on a portion of Tribal Tract 101-T5620 | 7 FOR (LA, TF, MH, DL, MM, HM, JS) 0 AGAINST 1 ABSTAIN (DM) |
| 2003-718.nat | approve Geraldine Charette's home site lease on a portion of Tribal Tract 101-T493 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-719.nat | approve Albert Dick's home site lease on Tribal Tract 101-T4346 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-720.nat | approve the Johnson Lake Fire Salvage | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-721.nat | approve the funding of 3 tribal members for a one time funding for travel for the newly organized Colville Tribal Conservation District Board in the amount of \$4,147.99 to be paid from CBC Travel Account. | 7 FOR (LA, MH, DL, MM, DM, HM, JS) 0 AGAINST 1 ABSTAIN (TF) |
| 2003-722.nat | approve Charlie Stensgar's's recreational lease on Item No. I-1 - 101-T2028 | 6 FOR (LA, TF, MH, DL, MM, DM) 0 AGAINST 1 ABSTAIN (JS) Out of Room: HM |
| 2003-723.nat | approve exchange of lands of equal value between Nadene Naff and CCT | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-724.nat | approve Albert Dick's pasture lease on Tribal Tract 101-T4346 | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
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| 2003-725.com | approve ORA to file a lawsuit against BIA for a breach of trust in responsibility by failing to maintain buildings and infrastructures that were transferred to CCT. | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-726.com | approve to add Merna Seymour as the Inchelium Health Board Alternate | 7 FOR (LA, TF, MH, DL, MM, HM, JS) 0 AGAINST 1 ABSTAIN (DM) |
| 2003-727.l&j | approve that the CCT join the Washington Indian Gaming Association (WIGA). Chair or designee shall serve as the CCT Representative to WIGA | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-728.com | approve changing the COR from Mary Beth Clark to Kyle Desautel, Health Facilities Project Administrator | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-729.com | approve to re-appoint Ms. Ellen Moses to a 4 year term on the CIHA Board. Term to commence 10/1/03 to 9/30/07 | 6 FOR (LA, TF, MH, MM, DM, JS) 1 AGAINST (DL) 1 ABSTAIN (HM) |
| 2003-730.com | approve to amend resolution 2002-693 and to replace Julie Simpson, who resigned, with Lucy Finley for Position #5 on the Inchelium Health Board | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-731.com | approve to rescind resolution 2001-476 due to resignation of Nicolee Bradbury, LURB Non-member seat. | 9 FOR (LA, TF, MH, JJ, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-732.com | approve to appoint Karlene Katich to the LURB Non-member seat. Amendment: to add “to serve the remainder of the 3 year term” 8 FOR 0 AGAINST 1 ABSTAIN | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 1 ABSTAIN (JJ) |
| 2003-733.com | approve to accept the Mescalero Apache Telecommunications, Inc. (MATI) proposal to construct a Tribal Telecommunications Building and to relocate the Tribal Nortel Option 61 PBX and associated network equipment to the new building. Funding source for project is the General Fund. Chair or designee authorized to sign. Amendment: to add “will be sole sourced to company who did the presentation.” 9 FOR 0 AGAINST 0 ABSTAIN | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 1 AGAINST (JJ) 0 ABSTAIN |
| 2003-734.e&e | approve the PSIS 1st Grade Teacher Contract | 8 FOR (LA, TF, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN |
| 2003-735.e&e | approve the PSIS 9th Grade Teacher Contract | 7 FOR (LA, MH, DL, MM, DM, HM, JS) 0 AGAINST 0 ABSTAIN Out of Room: TF |

