

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

SPECIAL SESSION on November 7, 2002

Council Members Present: Lou Anderson Shirley Charley Margie Hutchinson
 Jeanne Jerred Joanne Leith Harvey Moses
 DR Michel Joe Pakootas Lucille Pakootas
 Kevin Rosenbaum John Stensgar

Delegation/Absent: Gene Joseph (del) Mike Marchand (del) Richard Swan (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2002-621.m&b	Approve additional funds to complete the Tribal Administration remodel project.	10 FOR (HM, LA, JS, JL, LP, GJ, KR, JP, DM, MH) 0 AGAINST 0 ABSTAIN Rationale: due to weather need to work on roof and siding ASAP.
10-signature 2002-622.m&b	Approve an immediate freeze on the use of PSIS Title XIX 02 Carry-over until such time Comptroller's review of FY02 Title XIX activities and related issues and appropriate CBC actions are complete. In the interim any employee salaries being funded by Title XIX FY-02 carry-over will have to be paid from other PSIS sources.	10 FOR (HM, LA, JS, JL, LP, GJ, KR, JP, DM, MH) 0 AGAINST 0 ABSTAIN Rationale: due to possibility that some Title XIX funds may need to be repaid and possibility of other liabilities may be incurred prior to end of calendar year and amount not fully known this immediate action is prudent and necessary.
10-signature 2002-623.cul	Approve attorney contract with Morisset, Schollosser, Homer, Jozwiak and McGaw funds to come out of account 587. Said outside counsel will provide legal services in the Ancient One Case for purposes of filing a Motion to Intervene and Notice of Appeal and all related legal issues on behalf of the Tribes. Chair or designee authorized to sign.	10 FOR (GJ, JP, LP, JL, SC, RS, HM, MM, LA, DM) 0 AGAINST 0 ABSTAIN Rationale:
10-signature 2002-627.nat	Approve that the entire Omak Community ball field be designated as the site for the Omak Health Facility. Also, approve contract to the lowest bidder, Sky Enterprises, a Native American construction company; proposed delivery date of building is December 31, 2002. Chair or designee authorized to sign.	10 FOR (MH, JS, JJ, LA, GJ, JL, SC, LP, HM, KR) 0 AGAINST 0 ABSTAIN Rationale: displaced programs and staff operating at either unsafe or emergency site due to closure of Omak Community Center.
10-signature 2002-656.nat	Approve to enter into a contract with Western Shore Heritage Services as the contractor will identify and protect archaeological site exposed	10 FOR (DR, JJ, HM, JL, LP, LA, JP, GJ, MH, JS) 0 AGAINST 0 ABSTAIN

	during construction of a stream restoration project along lower Omak Creek. All funds supplied by BIA through the Burned Area Emergency Rehabilitation (BAER) Program - no tribal dollars involved. Chair or designee authorized to sign.	Rationale: construction needs to start Nov. 6, 2002 to be completed by deadline of Jan. 31, 2003 as mandated by National Marine Fisheries Service.
10-signature 2002-657.nat	Approve to amend resolution 2002-523 for the assignment of homesite lease No. 97-31 from Dean Fry to Andrew McCartney to include the provision that Mr. Fry collect full proceeds from the sale of the home located on 711 Index, Omak, Wa. All other conditions and terms previously agreed upon to remain the same.	10 FOR (KR, RS, GJ, JP, LA, JL, LP, DM, MH, JS) 0 AGAINST 0 ABSTAIN Rationale: to allow Credit to release proceeds to Mr. Fry this week and close the loan for Mr. McCartney
2002-659.nat	Approve to amend resolution 1999-530 to state that James McCuen is the official voting delegate to the Intertribal Agricultural Council (IAC), Margie Hutchinson, CBC will be the alternate. Chair or designee authorized to sign.	9 FOR (LA, SC, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 1 ABSTAIN (MH)
2002-660.nat	Approve the Timber Use Policy for a period of 3 years (FY2003-FY2006). Chair or designee has authority to sign.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-661.e&e	Approve to rescind emergency resolution 2001-116	6 FOR (LA, SC, JJ, HM, LP, JS) 4 AGAINST (MH, JL, DM, KR) 0 ABSTAIN
2002-662.e&e	Approve to appoint Frank Friedlander to the Tribal Apprenticeship Committee for a 3 year term starting from the date of approval.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-663.e&e	Approve to appoint Mike Whitelaw to the Tribal Apprenticeship Committee for a 3 year term starting from the date of approval.	9 FOR (LA, SC, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 1 ABSTAIN (MH)
2002-664.e&e	Approve to appoint Larry Winders to the Tribal Apprenticeship Committee for a 3 year term starting from the date of approval.	6 FOR (LA, JJ, DM, LP, KR, JS) 3 AGAINST (SC, JL, HM) 1 ABSTAIN(MH)
2002-665.e&e	Approve to appoint Lisa True to the Tribal Apprenticeship Committee for a 2 year term starting from the date of approval.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-666.e&e	Approve to appoint Arkie Andrew to the Tribal Apprenticeship Committee for a 2 year term starting from the date of approval.	9 FOR (LA, SC, MH, JJ, JL, DM, LP, KR, JS) 1 AGAINST (HM) 0 ABSTAIN
2002-667.e&e	Approve to appoint Lee Adolph to the Tribal Apprenticeship Committee for a 2 year term starting from the date of approval.	9 FOR (LA, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 1 ABSTAIN (SC)
2002-668.e&e	Approve to appoint Tommy Waters, Sr., to the Tribal Apprenticeship Committee for a 1 year term starting from the date of approval.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-669.e&e	Approve to appoint Joe Boyd to the Tribal	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP,

	Apprenticeship Committee for a 1 year term starting from the date of approval.	KR, JS) 0 AGAINST 0 ABSTAIN
2002-670.e&e	Approve to delegate Lucille Pakootas or designee to the North Central Workforce Development Council (WDC) with optimum policy making authority representing Community Based Organizations.	9 FOR (LA, SC, MH, JJ, JL, HM, DM, KR, JS) 0 AGAINST 1 ABSTAIN(LP)
2002-671.cul	Approve to replace Ralph Moses with George Marchand as signatory delegate for the Owners & Jockeys Association for FY2003. Chair or designee authorized to sign.	9 FOR (LA, SC, MH, JJ, JL, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN Out of Room: HM
2002-672.l&j	Approve the appointment of John Dick as Gaming Director consistent with Colville Tribal Gaming Resolution 2002-032.	5 FOR (LA, JJ, LP, KR, JS) 3 AGAINST (SC, JL, DM) 1 ABSTAIN (MH) Out of Room: HM
2002-673.l&j	Approve the attorney contract with Wayne Svaren to funded from cost center 587 (Litigation Fund) with scope of work to include legal representation of the Tribes' Enrollment Department blood degree and related enrollment cases in Tribal Court; authorize the Chair or designee to sign and execute said contract with understanding that the only work Mr. Svaren shall be authorized to pursue under this contract shall be the trial in case No. 2001-21248 currently scheduled for November 19, 2002.	8 FOR (LA, SC, MH, JL, DM, LP, KR, JS) 2 AGAINST (JJ, HM) 0 ABSTAIN
2002-674.com	Approve the allocation of \$10,000 from the Comptroller's Reserves towards the Keller Community Water System.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-675.com	Approve proposed code amendment to Chapter 4-13 which was processed using CBC Procedural Rules 3(b), (e) and (g). The amendatory language in the proposed code amendment places sole responsibility of waste disposal upon the person utilizing tribally operated disposal sites, clarifies enforcement and penalties. Solid Waste Liquidated Damage Schedule was included in this process and reflects changes.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-676.com	Approve priority listing of the Transportation Specialists duties to be completed in set order.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-677.com	Approve to use the remainder of funds in account 2001-277 (resolution 2000-705) in the amount of \$41,726, originally used for completion of the infrastructure according to the Inchelium Master Plan, to be allocated towards the installation of a waterline system and bathroom facility for the Inchelium Hall Creek Community Cemetery. This is to be considered	8 FOR (LA, SC, MH, JJ, DM, LP, KR, JS) 2 AGAINST (JL, HM) 0 ABSTAIN

	a designated project for the Inchelium Community.	
2002-678.com	Approve the proposed code amendment to Chapter 9-6, Leasehold Mortgages which was processed using CBC Procedural Rules 3(b), (e) and (g). The amendment allows private loan insurers and Colville Tribal Credit the ability to loan money to Tribal members who have an interest in leased trust property and obtain a mortgage to either develop or improve the leased land.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-679.com	Approve advertising for the Health Manager Position for the Inchelium and San Poil Valley Health Center.	9 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR) 1 AGAINST (JS) 0 ABSTAIN
2002-680.gov	Approve to adopt Colton David Myrick, case no. 02-156	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-681.gov	Approve to adopt Anthony Joseph Timentwa, case no, 02-159	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-682.gov	Approve to adopt Patrick Amos James Lasarte, case no. 02-164	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-683.gov	Approve to adopt Daniel Raymond Tresham, case no. 02-171	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-684.gov	Approve the relinquishment of Yvonne Mae Adolph Oppenheimer as she is an enrolled member of the Okanogan Indian 616 Band and living in Canada which is a violation of Amendment III, Sec. 2© of the Constitution and By-Laws of the Confederated Tribes of the Colville Reservation.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2002-685.gov	Approve the Report Listing request from Avista Utilities of Tribal Members living in Ferry County. The report listing would include names and addresses of all Tribal Members, 18 years and older, living in zip code areas: 99107, 99138, 99146 and 99160 and name and addresses of Tribal Owned business and offices.	10 FOR (LA, SC, MH, JJ, JL, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN