

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

EMERGENCY SPECIAL SESSION on November 9, 2000

Council Members Present: Louella Anderson, Ted Bessette, Colleen Cawston, Mathew Dick, Margie Hutchinson, Jeanne Jerred, Gene Joseph, Mike Marchand, Doc Mellon, DR Michel, Kevin Rosenbaum, Lou Stone, Rich Swan.

Delegation/Absent: Deb Louie, delegation.

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
|---|--|---|
| 10 Signature: 2000-748.l&j | To approve the Gaming Commission Resolution 2000-00-20, to take job announcement file S-3674 off "hold" status and accept applications for the Gaming Commission vacancies. All applicants who applied for the original file S-3363 will be notified by Personnel that they may copy their applications to the new file or update their applications and submit by the closing date, November 17, 2000. | 11 FOR (LA, CC, GJ, DM, LS, TB, MD, JJ, DL, DRM, KR) 0 AGAINST 0 ABSTAINED. RATIONALE: The reason for utilizing this process is that there won't be a Law & Justice Committee meeting until Nov. 22. Which is past this deadline. |
| 10 Signature: 2000-749.gov | To approve the Burial and Wake Grant for Jose Sanchez, non-Indian deceased husband of Tribal Member Claire Eileen Burke-Sanchez enrollment no. 4310. Mr. Sanchez passed away 11:38 a.m. November 7, 2000. Mr. & Mrs. Sanchez were married for twenty years and resided on the reservation in Omak for their entire married life. Mr. Sanchez was also a form and long time employee of PSIS, who was retired at the time of his demise. | 10 FOR (LA, RS, DRM, KR, GJ, DL, DM, MD, MM, LS) 0 AGAINST 0 ABSTAINED. RATIONALE: None listed. |
| 10 Signature: 2000-750.m&b | To approve the acceptance of the application prepared by the tribal Planning Department for funding from the US Dept. Of Commerce, Economic Development Administration in the amount of \$43,000 for the time period 01-01-01 to 12-31-01 and to authorize the Chairperson or designee to sign this agreement. The grant will be utilized by the Tribal Planning Dept. To carry out economic planning tasks for the Colville Indian Reservation. No tribal dollars involved. | 10 FOR (MM, CC, LA, MD, KR, DM, DRM, JJ, GJ, TB) 0 AGAINST 0 ABSTAINED. RATIONALE: Short turnaround time upon receipt of grant with the Grant Due Date of Friday, November 17, 2000. CCT has received this grant for approx. 20 years to assist in salaries within the Planning Dept. |
| 2000-751.m&b | To approve the attached budget for FY2001 General Fund total \$47,000,914.00 in expenditures for the period October 1, 2000 to September 30, 2001 with \$4,294,500.00 from reserves. Other revenue and associated budget are to be approved by CBC. Please see attached budget for program detail. | 8 FOR (LA, MD, MH, JJ, GJ, MM, DRM, KR) 4 AGAINST (TB, LS, DM, RS) 0 ABSTAINED. |
| 2000-752.m&b | To approve the attached budget for FY2001 Other Revenue Tribal Budgets total 7,201,159.00 in revenues and expenditures for the period October 1, 2000 to September 30, 2001. These budget are primarily fines and fee generated from non-tribal sources. Please see attached budget for program detail. | 9 FOR (LA, TB, MD, MH, JJ, GJ, MM, DRM, KR) 3 AGAINST (DM, RS, LS) 0 ABSTAINED. |

