

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

REGULAR SESSION on October 12, 2000

Council Members Present: Ted Bessette, Colleen Cawston, Mathew Dick, Margie Hutchinson, Jeanne Jerred, Gene Joseph, Mike Marchand, DR Michel, Lou Stone.

Delegation/Absent: Lou Anderson, delegation; Deb Louie, leave; Doc Mellon, delegation; Kevin Rosenbaum, delegation; Richard Swan, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2000-685.l&j .com	That the Colville Tribal Police Department be allowed to apply for a block grant in the amount of \$18,238.00. These funds will be used to purchase items needed to enhance the Police Department.	10 FOR (KR, LS, MD, TB, JJ, MM, DRM, DM, GJ, MH) 0 AGAINST 0 ABSTAINED. RATIONALE: Deadline Oct. 20, 2000.
2000-686.cul	Dept. of Interior on Sept. 25, 2000 made the determination to transfer custody of the Native American human remains known as the "Ancient One" to the joint claimant Tribes. Please see resolution for more details on this resolution.	8 FOR (TB, MD, MH, JJ, GJ, MM, DRM, LS) 0 AGAINST 0 ABSTAINED.
2000-687.nat .cul .m&b	To approve the attached Resolution as drafted and the Chairperson or designee to sign approval.	6 FOR (TB, MD, JJ, GJ, MM, LS) 2 AGAINST (MH, DRM) 0 ABSTAINED.
2000-688.com	To approve the attached Washington Community Economic Revitalization (WA-CERT) list for FY2001. The WA-CERT list is necessary to gain funding opportunities with federal and state agencies.	8 FOR (TB, MD, MH, JJ, GJ, MM, DRM, LS) 0 AGAINST 0 ABSTAINED.
2000-689.com	To approve the establishment of an account for the Colville tribal Artists Association; \$8,000.00 (seed grant) from the Five Star Enterprise Community. To be reimbursed to the Colville Tribes by the Five Star Enterprise Community. Letter attached.	8 FOR (TB, MD, MH, JJ, GJ, MM, DRM, LS) 0 AGAINST 0 ABSTAINED.
2000-690.com	To request an extension of the BIA Community and Economic Development Grant No. GTP03T10107 from October 31, 2000 to December 31, 2000 to complete the Final Report and Financial Obligations. This request will be considered by the Northwest Regional Office upon receipt of an updated activities report of the grant's projects and the latest Financial Status Report. The Chairperson is authorized to sign and submit the activities report to the Northwest Regional Office along with all requested information.	8 FOR (TB, MD, MH, JJ, GJ, MM, DRM, LS) 0 AGAINST 0 ABSTAINED.
2000-691.gov	To approve \$500.00 per capita payment to be	8 FOR (TB, MD, MH, JJ, GJ, MM, DRM, LS) 0

.m&b	<p>distributed on or before December 01, 2000 to all eligible members of the Confederated Tribes of the Colville Indian Reservation living as of midnight, October 31, 2000, the cut-off date for this payment. Applicants born prior to midnight, October 31, 2000, shall have their required enrollment documents filed in the Enrollment Office prior to 4:00 p.m. on December 01, 2000 in order to be eligible for this payment. Only those applicants whose adoption were approved by the Colville Business Council prior to October 31, 2000 cut-off date shall be added to the December 01, 2000 dividend roll. There will be no credit loans or department holds allowed on this per capita payment with the exception of court ordered judgements and the following: Funding will be attained from Treasury. Modify continued resolution accordingly. 1. Colville Tribal Credit: Only those members who have signed a voluntary consent to have their per capita held and applied to the balance of their loan(s) at Colville Tribal Credit. 2. CFS: Only affected court ordered minors and incompetents' per capita may be held. 3. Social Services: Only affected court ordered minors and incompetents' per capita may be held. 4. IIM: Only those members who have signed a voluntary consent form to have their per capita held. 5. Colville Tribal Court: Only those specific court orders shall be held.</p>	AGAINST 0 ABSTAINED.
2000-692.gov	<p>To endorse the attached list of Candidates for the Washington State Election. PLEASE SEE CBC SECRETARIES FOR COMPLETE LIST.</p>	7 FOR (TB, MD, MH, JJ, GJ, MM, DRM) 1 AGAINST (LS) 0 ABSTAINED.