

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

### ***SPECIAL SESSION on October 18, 2001***

Council Members Present: Louella Anderson, Shirley Charley, Jeanne Jerred, Gene Joseph, Joanne Leith, DR Michel, Joe Pakootas, Kevin Rosenbaum.

Delegation/Absent: Colleen Cawston, delegation; Margie Hutchinson, leave; Deb Louie, delegation; Mike Marchand, delegation; John Stensgar, delegation; Rich Swan, leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2001-582.e&e  (Needed to use this number, it was inadvertently assigned to a committee directive.)	To approve the submittal of the Brownfield Jobs Training and Development Demonstration Pilot for \$186,241.00. The application is submitted under the CCT Voc. Rehab. Program. This proposal reflects our shared commitment to facilitate the cleanup of our brownfield impacted communities and offer residents future employment in environmental cleanup technologies. With grant resources, we propose to offer a hazardous Materials Technician Training series, and an advanced environmental assessment course incorporating innovative and alternative technologies. This training will be held in districts throughout the reservation. This environmental Technician career pathway provides livable wage, entry-level jobs and a wage progression. Authorize the Chair or designee to sign all documents necessary.	7 FOR (LA, SC, JJ, GJ, JL, DRM, KR) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-595.e&e .m&b	To approve the Headstart Continuation Grant Application for fiscal year 2002 in the amount of \$917,281. Which includes \$733,822. Of federal funds and \$183,459. Of non-federal share and authorize the Chairperson or their designee to sign all appropriate documents.	7 FOR (LA, SC, JJ, GJ, JL, DRM, KR) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-596.com .m&b	To give the Health Facilities Project program approval to submit an application to submit an application to the USDA - Rural Development for the Rural Enterprise Business Grant for construction costs only for the San Poil Valley Health Center (Keller Clinic) in the amount of \$200,000 and to authorize the Chairperson or designee to sign all related documents.	7 FOR (LA, SC, JJ, GJ, JL, DRM, KR) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-597.m&b	To approve a continuing resolution through the end of November 2001 for the fiscal year 2002 Budget. Budget appropriations will be determined by the final	7 FOR (LA, SC, JJ, GJ, JL, DRM, KR) 0 AGAINST 0 ABSTAINED. Motion carried.

	approval of the 2002 budgets and adjustments made accordingly and cover the following: 1. Higher Ed - First quarter tuition. 2. Forest Mgmt. Deductions - and continuation of projects currently underway. 3. Land Purchase - October/November fee transactions closing in Oct/Nov and the payment for second half taxes to Okanogan and Ferry County. 4. Budgeted projects currently underway. 5. December Per Capita payment. Budget will be 2/12 at 80% of the 2001 budget.	
2001-598.gov .m&b	To approve a \$500.00 per capita payment to be distributed on or before December 01, 2001 to all eligible members of the Confederated Tribes of the Colville Reservation living as of midnight October 31, 2001, the cut-off date for this payment. Applicants born prior to midnight, October 31, 2001, shall have their required enrollment documents filed in the Enrollment Office prior to 4:00 p.m. on November 30, 2001 in order to be eligible for this payment. Only those applicants whose adoption was approved by the Colville Business Council prior to the October 31, 2001 cut-off date shall be added to the December 01, 2001 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 voluntary consent holds for 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.Children & Family Serv: Only affected court ordered minors and incompetents' per capita may be held. 3. Social Service: Only affected court ordered minors and incompetents' per capita may be held. 4. S.S. Emergency holds: Only those members who have signed a voluntary consent to have their per capita held. 5.IIM: Only those members who have signed a voluntary consent form to have their per capita held. 6.Colville Tribal Credit: Only those specific court orders shall be held. 7.CIHA: Only those members who have signed a voluntary consent to have their per capita held.	7 FOR (LA, SC, JJ, GJ, JL, DRM, KR) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-599.m&b	The Office of the Reservation Attorney provides legal services to the Confederated Tribes of the Colville Reservation and the Colville Business Council, Whereas, the attorney contract for the Office of the Reservation Attorney ended in FY2001; Therefore, be it advised that it is the recommendation of the Management and Budget Committee that the attached attorney contract for the Office of Reservation Attorney be approved, and that the Business Council Chairperson or her designee be authorized and directed to execute the contract on behalf of the Tribes.	5 FOR (LA, JJ, JL, DRM, KR) 2 AGAINST (GJ, SC) 0 ABSTAINED. Motion carried.