COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on October 19, 2000

Council Members Present: Lou Anderson, Colleen Cawston, Margie Hutchinson, Jeanne Jerred, Gene

Joseph, Doc Mellon, DR Michel, Kevin Rosenbaum, Lou Stone, Rich

Swan.

Delegation/Absent: Ted Bessette, Mathew Dick, Deb Louie, Mike Marchand.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
Resolution No.	Condensed Recommendation Information	Colvine Business Council vote Tany
10 Signature: 2000-693.e&e	Approve the Equal Employment Opportunity Commission (EEOC) Request for Information (RFI) for the Tribal Employment Rights Office for eligibility to receive funding in the FY2001. Total contract amount \$25,000.	10 FOR (MM, CC, KR, DM, LS, DRM, JJ, RS, TB, DL) 0 AGAINST 0 ABSTAINED. RATIONALE: Report due by Oct. 16, 2000. MOTION CARRIED.
2000-694.m&b	To approve Bruce R. Greene's FY2001-2002 attorney contract, which raises Greene's rates to \$175/hr., establishes a \$150,000/year fee ceiling and a \$50,000/year expense ceiling, and which allows Greene to retain expert witnesses. The Committee recommends that these funds come from the litigation fund. The Committee also recommends that the CBC approve the amendment and authorize the Chairperson to sign it. Contract attached.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-695.m&b	To approve Amendment No. D to Bruce R. Greene's FY2000 attorney contract, which adds \$11,000 in fees to contract and \$32,000 for expenses and adjusts the fee ceiling accordingly. The Committee also recommends that the CBC approve the amendment and authorize the Chairperson to sign it. Funds to come from litigation account. Amendment No. D attached.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-696.m&b	To approve a continuing resolution through the end of November 2000 for fiscal year 2001 budget. Budget level will be 1/12 of the fiscal year 2001 preliminary budget as attached, with the exception of the following programs: 1. Higher Education - 1st qtr. Tuition. 2. Forest Mgmt. Deductions - and continuation of projects currently underway. 3. Land Purchase - Oct/Nov. fee transactions closing in Oct/Nov and the payment for second half taxes to Okanogan and Ferry Counties.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
	To approve to carry over FY2000 funds in the amount	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0

2000-697.m&b	of \$44,870.00 of cost center 827 Sovereignty/Rally to FY2001 671 Nespelem Community Center for Building Repairs and Maintenance to be fully utilized for repairs.	AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-698.m&b	To approve to carry over FY2000 funds in the amount of \$14,000.00 of cost center 691 Omak Community Center to FY2001 to be fully utilized for repairs.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-699.m&b	To approve to carry over FY2000 funds in the amount of \$30,000.00 of unspent sovereignty/rally funds to FY2001 Inchelium Community Center for Building Repair Maintenance to be fully utilized for Building repairs and maintenance.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-700.m&b	To approve to carry over FY2000 funds in the amount of \$67,388.00 of cost center 571 Law & Order to FY2001.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-701.m&b	To approve to carry over FY2000 funds in the amount of \$70,000.00 in cost center 587 Litigation to FY2001 for the Ancient One lawsuit.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-702.m&b	To approve to carry over FY2000 funds in the amount of \$19,300.00 of cost center 481 In House Council to FY2001 to be fully spent only on repair of roof.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-703.m&b	To approve to carry over FY2000 funds in the amount of \$120,000.00 of cost center 1998-173 Omak Longhouse to FY2001.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-704.m&b	To approve to carry over FY2000 funds in the amount of \$33,727.57 of cost center 1998-573 Juvenile Justice to FY2001 for Correctional Facilities.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-705.m&b	To approve to carry over FY2000 funds in the amount of \$138,835.23 of cost center 1998-664 Headstart Facilities to FY2001.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-706.m&b	To approve to carry over FY2000 funds in the amount of \$466,934.23 of cost center 1998-665 Health Facilities to FY2001.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-707.m&b	To approve to carry over FY2000 funds in the amount of \$4,999.72 of cost center 1998-768 HRD Building to FY2001. Must be spent for identified Ramp Coverage/Deck(s).	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-708.m&b	To approve to carry over FY2000 funds in the amount of \$8,715.00 of cost center 2000-136 Re-write Plan of Operations to FY2001.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-709.m&b	To approve to carry over FY2000 funds in the amount of \$600,000.00 of cost center 1999-513 Correctional Facility grant match to FY2001.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-710.m&b	To approve to carry over FY2000 funds in the amount of \$98,648.76 of cost center 2000-385 Chief Joe Dam Fish Passage to FY2001.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-711.m&b	To approve to carry over FY2000 funds in the amount of \$43,925.00 of cost center 2000-540 Wenatchapam	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0

	Documentary to FY2001.	AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-712.m&b	To approve to carry over FY2000 funds in the amount of \$5,000.00 of cost center 2000-162 Vets WWII Memorial to FY2001.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-713.m&b	To approve to carry over FY2000 funds in the amount of \$16,700.50 of cost center 2000-576 Vietnam Memorial Wall to FY2001.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-715.nat	To pass the 2000-2001 Tribal Member Trapping Regulations.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-716.nat	To approve to request from the BIA Realty Dept. To have the repairs paid out of the Land Purchase Account. Reason: Provision #4 of Mr. Finley's contract states "Except the usual wear and decay." Since Mr. Finley is a member in good standing and has possession since January 2000. He had no way knowing that he would have water problems. Tribal Fee Purchase (Former Largent) Total cost: \$1,337.35.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-717.nat	The CBC directed the Nat. Res. Dept. That all timber sales shall be marked, tagged, laid out, and all road work completed before any harvest activities can begin. The last four timber sales scheduled for this year are South Nanamkin, Lynx Mtn., Kinkaid Creek, and Simpson Lakes. The Natural Resource Committee recommends that the requirement that all activities on these sales be completed before harvest can be waived to allow harvest activities to start as soon as possible.	5 FOR (LA, MH, JJ, GJ, DRM) 4 AGAINST (DM, RS, LS, KR) 0 ABSTAINED. MOTION CARRIED.
2000-718.nat	To approve salvage logging operations resulting from the Buffalo Lake Fire in the San Poil District. There will be no new roads built, this project will be done as a salvage permit in accordance with Timber use policy, fire damage logs will be sold at salvage rates, and green trees designated for removal to be sold at green rates. Estimated volume to be at 560,000 board feet with value estimated at \$112,000.	6 FOR (LA, MH, JJ, GJ, DRM, KR) 3 AGAINST (DM, RS, LS) 0 ABSTAINED. MOTION CARRIED.
2000-719.e&e	To authorize Employment & Training WorkFirst to begin the process with the DSHS to develop a complete TANF Plan which, includes letter of intent, data collection and written plan for operation and submission.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-720.e&e .hum	To authorize Employment & Training WorkFirst to begin the process with the DSHS to develop a complete Support Enforcement written plan for submission.	9 FOR (LA, MH, JJ, GJ, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.