

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel, CBC Recording Secretary

SPECIAL SESSION on October 3, 2002

Council Members Present: Lou Anderson Margie Hutchinson Jeanne Jerred
 Gene Joseph Joanne Leith Harvey Moses
 DR Michel Joe Pakootas Lucille Pakootas
 Kevin Rosenbaum Richard Swan

Delegation/Absent: Shirley Charley (del) Mike Marchand (del) John Stensgar (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2002-590.exc	Approve to rescind resolution 2000-097 which states that the General Membership Meeting be exclusively for enrolled Colville Tribal Members.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-591.m&b	Approve Amendment No. 1 to attorney contract with Sonosky, Chambers, Sachse, Endreson & Perry in which they will provide legal services in support of the Wells Dam claim, Wenatchi fishing rights and other reserved rights matters. Authorize the Chair or designee to sign.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-592.m&b	Approve contract with Hart West and Associates under which Richard Hart will provide consultant services in support of Wells Dam claim, Wenatchi fishing rights and Moses Columbia Reservation Historical Research. Authorize Chair or designee to sign.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-593.m&b	Approve the draft of the new Plan of Operations with the understanding that the Tribal Drug & Alcohol Testing Program be added to the Plan of Operations as an additional section as soon as approved and ratified by CBC. Effective date of the new Plan of Operations to be October 15, 2002.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-594.m&b	Approve grant application to the National Historic Publications & Records Commission in the amount of \$188,507. Authorize Chair or designee to sign.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-595.m&b	Approve to have the General Membership Meetings open to everyone except the Public Media.	8 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP) 2 AGAINST (KR, RS) 0 ABSTAIN
2002-596.m&b	Approve to authorize a loan in the amount of \$477,000 to CTEC from the UDAG Account to fund the installation of a fuel facility at the Trading Post Store at an interest rate of 5%, 5 year term with monthly payments. Amendment: to increase interest rate to "5.5%" 10	9 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR) 0 AGAINST 1 ABSTAIN (RS)

	FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN	
2002-597.gov	Approve request from Gary Breiler, CED Farm Services Agency, to print ballots for all Colville Tribal Members 18 years of age and older in Ferry County.	9 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR) 0 AGAINST 1 ABSTAIN (RS)
2002-598.gov	Approve a \$500 per capita to be distributed on or before December 6, 2002 to all eligible members of the Colville Confederated Tribes living as of midnight October 31, 2002, the cut-off date for this payment. Applicants born prior to midnight October 31, 2002, must have their required enrollment documents filed in Enrollment prior to 4 p.m., on December 6, 2002 in order to be eligible for this payment. Only those applications whose adoptions has been approved by CBC prior to October 31, 2002 deadline cut-off date shall be added to dividend roll. No Credit Loans or department holds with the exception of the following: 1. Tribal Credit - members who have signed a voluntary hold of their loan(s) balance; 2. CFS - only affected court ordered minors & incompetents'; 3. Social Services - only affected court ordered minors and incompetents'; 4. Social Services - only those members who have signed a voluntary consent; 5. IIM - only those members who have signed a voluntary consent; 6. Tribal Court - only specific court orders; 7. Housing Authority - only those who have signed a voluntary consent; 8. Child Support - per court order.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-599.gov	Adopt: Confidential Case #02-115	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-600.gov	Adopt: Confidential Case #02-126	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-601.gov	Adopt: Dale Andrew Anderson, case #02-132	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-602.gov	Adopt: Amaya Rae Simpson, case #02-133	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-603.gov	Adopt: Thomas Marshall AKA: Thomas Gary Marshall Lezard, AKA: Poncho Paul, case #02-136	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-604.gov	Approve that 2002 GCD Settlement Payment for Laura Dobbins Woods (deceased) be paid to her surviving siblings.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-605.gov	Approve that 2001 December per capita payment for Luanna L. Reyes (deceased) to her daughter Kecia Reyes.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-606.gov	Approve that 2002 GCD Settlement Payment for Richard Dale Anderson to his spouse Fern Iris Anderson.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-607.gov	Approve to rescind resolution 2001-432 and appoint Shirley Charley as delegate to the Indian Policy	9 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR) 0 AGAINST 1 ABSTAIN (RS)

	Advisory Committee (IPAC)	
2002-608.gov	Approve to appoint Margie Hutchinson as a delegate to the WSU College of Agriculture and Home Economics Advisory Council.	7 FOR (LA, JJ, JL, HM, DM, LP, KR) 0 AGAINST 3 ABSTAIN (MH, GJ, RS)
2002-609.gov	Approve to that Louella Anderson be appointed as the Chair of the Elections Committee for the 2003 Elections.	9 FOR (MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 1 ABSTAIN (LA)
2002-610.nat	Approve to modify the St. Mary's Fire Salvage Logging Unit Timber Contract No. P03C14203020.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-611.nat	Approve Gilbert Desautel, Jr., exchange of land of equal value. Chair or designee authorized to sign.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-612.nat	Approve Rosalie Gabriel exchange of land of equal value. Chair or designee authorized to sign.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-613.nat	Approve Wade Moomaw pasture lease	9 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR) 1 AGAINST (RS) 0 ABSTAIN
2002-614.nat	Approve to accept Robin Gunshow's bid on the former Sockwell property (bid no. RL-02-02)	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-615.nat	Approve Kelli Palmanteer home site lease.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-616.nat	Approve to rescind resolution 2002-378 which approved Susan Thompson's home site and pasture lease and to cancel Ms. Thompson's lease no. 02-45 and 02-23 due to impact on sensitive areas in Owhi Lake area.	8 FOR (LA, MH, JJ, HM, DM, LP, KR, RS) 2 AGAINST (GJ, JL) 0 ABSTAIN
2002-617.nat	Approve change order to sub-contract with JUB Engineers in the amount of \$130,840 for a new total contract amount of \$318,318. Funded from Pacific Coastal Salmon Recovery Grant funds, no tribal dollars.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-618.l&j	Approve to publish Tribal Law & Order Code on the Tribal Web Page. All future supplemental chapters to the L&O Code will be up-dated on the tribal web page concurrently with the hard copy. That the web page maintained by the Code Revisor.	10 FOR (LA, MH, JJ, GJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 0 ABSTAIN
2002-619.hum	Approve to add current active LICWAC Board members: Preston Boyd, Co-Chair; Charlene Bearcub, Co-Chair; Charlene Sam; Joan Goujon. Alternate LICWAC appointments: Ramona Campobasso, Lilly Stanger, Glenda Baez, Ferol Best, Caroline Sellars and Tina Lussier.	9 FOR (LA, MH, JJ, JL, HM, DM, LP, KR, RS) 0 AGAINST 1 ABSTAIN (GJ)
2002-620.gov	Approve to rescind resolution 2001-553 and delegate Shirley Charley as the official voting delegate to the Northwest Portland Area Indian Health Board with Margie Hutchinson as the alternate.	7 FOR (LA, JJ, JL, HM, DM, LP, KR) 0 AGAINST 3 ABSTAIN (MH, GJ, RS)