

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

### ***REGULAR SESSION on October 9, 2003***

Council Members Present:    Lou Anderson                      Terry Finley                      Margie Hutchinson  
    Andy Joseph, Jr.                      Deb Louie                      Mike Marchand  
    DR Michel                      Harvey Moses, Jr.                      Joe Pakootas  
    John Stensgar                      Richard Swan                      Mel Tonasket  
    Jeanne Jerred (in late from delegation)                      Lucille Pakootas (in late from

delegation)

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-626.gov	approve \$500 per capita payment to be distributed on or before December 5, 2003 to all eligible members of CCT living as of midnight October 31, 2003, the cut-off date for this payment. Applicants born prior to midnight 10/31/03 shall have their required enrollment documents filed in the Enrollment Office prior to 4 p.m. on December 5, 2003 in order to be eligible for this payment. Only those applicants whose adoption was approved by CBC prior to the 10/31/03 cut-off date shall be added to the dividend roll. There will be no credit loans or department holds allowed on this per capita with the exception of court ordered judgements and voluntary consent hold for the following: 1) Tribal Credit - only those members who have signed a voluntary consent. 2) CFS - only affected court ordered minors and incompetents. 3) Social Services - only affected court ordered minors and incompetents. 4) S.S Emergency Holds - only those members who have signed a voluntary consent. 5) IIM - only those members who have signed a voluntary consent. 6) CIHA - only those members who have signed a voluntary consent. 7) Parks & Recreation - delinquent fines for Hunting & Fishing following procedures in CTC 2-2-170 through 174 as stated in Resolution 2003-306.	11 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-627.gov	approve the payment of 2003 August Per Capita payment in the amount of \$500 to Lucetta Desautel, the wife of Gilbert Desautel, Sr., as a statement from children to release payment to	11 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS, RS, MT) 0 AGAINST 0 ABSTAIN

	their mother.	
2003-628.gov	approve amendment #1 to attorney contract with Wayne Svaren, which provides for renewal of the contract from 10/1/03 - 9/30/04 in the amount of \$45,000 to be funded from Litigation Fund. Scope of work to include legal representation of the Tribes' Enrollment Department in blood degree and related enrollment cases in Tribal Court; and that CBC Chair or designee authorized to sign.	11 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-629.gov	Adopt: William Daniel Gordon, case no. 03-151	11 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-630.gov	Adopt: George Paul Mariani, case no. 03-153.	10 FOR (LA, TF, MH, AJ, MM, DM, HM, JS, RS, MT) 0 AGAINST 0 ABSTAIN Out of Room: DL
2003-631.gov	Adopt: Bradley Carl Forthun, case no. 03-155	9 FOR (LA, TF, MH, AJ, DL, MM, DM, JS, MT) 2 AGAINST (HM, RS) 0 ABSTAIN <b>**Motion Failed**</b>
2003-632.gov	Adopt: Jeffrey Lee Forthun, case no. 03-154	9 FOR (LA, TF, MH, AJ, DL, MM, DM, JS, MT) 2 AGAINST (HM, RS) 0 ABSTAIN <b>**Motion Failed**</b>
2003-633.gov	Adopt: Eric Scott Forthun, case no. 03-156	9 FOR (LA, TF, MH, AJ, DL, MM, DM, JS, MT) 2 AGAINST (HM, RS) 0 ABSTAIN <b>**Motion Failed**</b>
2003-634.gov	approve Burial & Wake Grant for Richard Manley, Jr., who is a second line descendent. He is the father of two enrolled Tribal Members, grew up and lived on reservation all his life. Grandfather #1708 James Gallaher, mother Jeneata Gallaher, first line descendent. #5850 Kimberly Sue Smiskin, the mother of his children, Kyle James Manley and Kendra Jaylynn Manley has requested an exception to Resolutions 2001-046 and 2001-618.	10 FOR (LA, TF, MH, AJ, DL, MM, HM, JS, RS, MT) 1 AGAINST (DM) 1 ABSTAIN (JJ)
2003-635.nat	approve correction to land description on resolution 2003-376, Alana Seymour lease.	13 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-636.nat	approve to assign conditional sales contract No. 101-T4179 to Larry Covington, with Larry assuming the balance owing at the time of mothers death.	12 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, LP, JS, RS, MT) 0 AGAINST 1 ABSTAIN (JJ)
2003-637.nat	approve IHS for a right-of-way for Project #PO-00-A13. Project involves drilling two new community wells and constructing a new pump house. TERM: 50 years with an option to renew for an additional 50 years. Financial	12 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, RS, MT) 1 AGAINST (JS) 0 ABSTAIN

	Compensation will be waived.	
2003-638.nat	approve to modify Sylvia Carden's home site lease no. 03-89 (legal description only).	13 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-639.nat	approve Richard Allen's request for a service line agreement with Nespelem Valley Electric for construction/maintenance of an overhead electrical line. TERMS: 50 years with an option to renew for an additional 50 years. Compensation waived.	13 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-640.nat	approve consultant contract with GeoEngineers that completes water resources planning and analysis in Omak Creek watershed initiated under another contract. No tribal dollars.	13 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-641.nat	approve that CCT be signatory to Chelan County's Lake Chelan Comprehensive Settlement Agreement for the Federal Energy Regulatory Committee relicense of Lake Chelan Project 643. Various Tribal Programs will continue to work with Chelan PUD in the implementation of the settlement agreement license articles. Authorize the Chair or designee to sign.	13 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-642.nat	approve contract change order to Contract No. C2003-236 to add two additional projects to be supplemented by additional federal funds which involves technical services provided by Fulcrum Environmental Consulting on hazardous waste and targeted site assessment work. No tribal dollars.	13 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN  Left on Delegation: MT & JS
2003-643.nat	approve Amendment No. 1 to Cooperative Agreement #CTP03T10158, Midnite Mine Superfund. This is special monies that are awarded to Tribes when the money is available. Authorize Chair or designee to sign.	11 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-644.nat	approve to authorize Special Environmental Counsel Short, Cressman and Burgess to file a Freedom of Information Act (FOIA) appeal with the US State Department, on behalf of CCT, seeking release of documents pertaining to contamination in Lake Roosevelt, which Special Counsel requested and the State Department denied, with the understanding that this recommendation does not obligate the CCT to file suit in Federal District Court, and that any decision to initiate such a lawsuit shall be subject to approval by CBC.	11 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-645.nat	approve to amend 1997-223 and appoint Reggie	11 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM,

	Atkins, Tribal Representative and John St. Pierre as alternate to Intertribal Timber Council.	HM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-646.nat	approve environmental clean-up costs - \$15,000 and roof repair costs - \$18,000 of the former Coulee Dam Tavern. To be paid out of the Land Purchase Account in the total amount of \$33,000 to successful sole bidder: Big “R” Construction. Chair or designee	11 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2003-647.nat	approve to select the Forestry Alternative for the Bungalow Mines Project 2003. Project encompasses approximately 1,052 acres of trust lands, which are scheduled for treatment this entry. Alternative calls for 6% cable yarding, 94% tractor logging. Chair or designee authorized to sign.	8 FOR (LA, TF, MH, JJ, DL, MM, DM, HM) 3 AGAINST (AJ, LP, RS) 0 ABSTAIN
2003-648.l&j	approve Code Amendment to Chapter 5-3. The amendment separates and clarifies duties of the Attendance Office and that of the Court. Upon approval, changes shall be forwarded to the Code Revisor for certification and shall become effective upon date certified.	10 FOR (LA, TF, MH, AJ, DL, MM, DM, HM, LP, RS) 0 AGAINST 1 ABSTAIN (JJ)
2003-649.l&j	approve the appointment of Tina L. Palmanteer to the Tribal Gaming Commission for a three year term effective upon approval.	7 FOR (LA, MH, JJ, MM, DM, HM, LP) 4 AGAINST (TF, AJ, DL, RS) 0 ABSTAIN
2003-650.l&j	approve the appointment of Michael Somday to the Tribal Gaming Commission for a three year term effective upon approval.	7 FOR (LA, MH, JJ, MM, DM, HM, LP) 4 AGAINST (TF, AJ, DL, RS) 0 ABSTAIN
2003-651.l&j	approve to authorize Office of the Reservation Attorney’s office to file a lawsuit requesting an accounting from BIA for Trust Asset Management.	10 FOR (LA, TF, MH, JJ, AJ, DL, MM, DM, HM, LP) 0 AGAINST 1 ABSTAIN (RS)