

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on September 18, 2003

Council Members Present: Lou Anderson Terry Finley Jeanne Jerred
 Andy Joseph, Jr Mike Marchand DR Michel
 Harvey Moses, Jr Joe Pakootas Lucille Pakootas
 Richard Swan Mel Tonasket

Delegation/Absent: Margie Hutchinson (del) Deb Louie(del) John Stensgar (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-601.m&b	approve FY04 General Fund Budget, with minor corrections, in the amount of \$37,851,169 for period Oct. 1, 2003 through Sept. 30, 2004. Tribal Accounting Office will make monthly presentations to Management & Budget on the state of the budget.	9 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, MT) 1 AGAINST (RS) 0 ABSTAIN
2003-602.m&b	approve the select REDW, LLC of Albuquerque, NM to perform the annual audit for CCT for FY03 per their proposal of \$97,900; that scope of work and materiality limits be approved by CBC prior to field work commencing; that REDW, LLC consolidate the audits of all Tribal entities per the Single Audit Act; that the results of the audit be presented to CBC upon completion of the audit; and that based on performance and at the discretion of the CBC, REDW may be retained for an additional two years. Chair or designee authorized to sign.	6 FOR (LA, JJ, MM, DM, LP, RS) 4 AGAINST (TF, AJ, HM, MT) 0 ABSTAIN
2003-603.m&b	approve that the current contract for the Prosecuting Attorney be extended through FY04 or until a new Prosecuting Attorney is hired. Contract amount to stay the same; Executive Director and Contracting Officer are authorized to execute the Contract Extension. Contract Extension will terminate when the position is filled.	3 FOR (LA, DM, LP) 7 AGAINST (TF, JJ, AJ, MM, HM, RS, MT) 0 ABSTAIN <u>***Motion Failed***</u>
2003-604.nat	approve Mid-Mountain Surveyor's Contract #2003-160 request to go beyond the \$30,000 limit in order to expedite the completion of two critical surveys in the Nespelem Community Site- upper and lower Mushroom Corner and the Moccasin Flat and Lone Pine Sites. These surveys will allow transfer of HUD site	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN

	ownership from Tribal to individual ownership within these current subdivisions.	
2003-605.nat	approve to contract the construction of an upgraded Gifford ramp replacement to the extent that funds are available and as will be mutually agreed and negotiated with NWRO Regional Roads Engineer.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-606.nat	approve the FY2004 construction funds be obligated for redesign, decommission and reconstruction/upgrade approximately 4 miles of road located on BIA Systems Road #1023. Cost share with BPA funds of \$15,000 will be used.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-607.nat	approve the Colville Tribal Conservation District By-Laws as written.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-608.nat	approve to rescind resolution 2001-657. Through Tribal reorganization, the Natural Resources Director is solely under the Tribal Plan of Operations.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-609.nat	approve to amend resolution 2003-288 to change the General Buck Season and General Doe Seasons to run through November 30, 2003 instead of ending October 31, 2003. Chair or designee has authority to sign all pertinent documents.	8 FOR (LA, TF, JJ, AJ, MM, HM, RS, MT) 2 AGAINST (DM, LP) 0 ABSTAIN
2003-610.nat	approve the delegation of Joe Pakootas, DR Michel, Gary Passmore, Patti Stone, Steve Suagee, Richard DuBey and Connie Sue Martin, Valerie Lee and Don Hurst to participate in any meetings and relating discussion to the Upper Columbia River/Lake Roosevelt Site regarding historical pollution, assessment, study, clean-up, and Natural Resource Damage Claims. In order to protect tribal resources, rights, tribal communication on this issue must go through this team using protocols developed by the team. The team will keep the Natural Resources Committee informed regularly and major policy decisions will be handled through proper committee protocol.	8 FOR (LA, TF, JJ, AJ, HM, LP, RS, MT) 0 AGAINST 2 ABSTAIN (DM, JP) <i>Note: MMarchand Chaired recommendation</i>
2003-611.cul	approve the donation to the Spotted Lake Spiritual Healing Gathering in Osoyoos, BC Canada, in the amount of \$1,000 and waive the donation policy. Also, to donate 1 elk and 1 deer; F&W to provide the elk and deer.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-612.cul	approve the donation to the Chief Moses Mural Project in Moses Lake, WA, in the amount of \$1,500 and to waive the donation policy.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN

2003-613.cul	approve to support the Multi-Ethnic Think Tank Position Statement, which mandates an equitable and culturally competent education for all students in Washington State.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-614.gov	approve the opposition to S. 1177 and H.R 2824 as these bills as proposed would allow State Governments unprecedented authority to regulate and tax cigarette sales in Indian Country.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-615.gov	approve the rescind resolution 2001-434 and delegate Louella Anderson to be the official Tribal Delegate to the Healing Lodge of Seven Nations Band and Andrew Joseph, Jr. as the alternate.	8 FOR (TF, JJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 2 ABSTAIN (LA, AJ)
2003-616.gov	Adopt: Tari Lynn (Webber) Utt, case no. 03-148	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-617.gov	Adopt: Richard Paul Webber, case no. 03-149	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-618.gov	Relinquish: Maria Ann (Ameno) Carranza, case no. 03-084 contingent upon approved membership in the Muckleshoot Indian Tribe of Washington.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-619.gov	Relinquish: Joseph Edward Delacruz, case no. 03-150 contingent upon approved membership in the Puyallup Tribe of Washington.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN
2003-620.hum	approve Child Placing Agency Contract #0362-29941 between DSHS and CCT for period July 1, 2003 through June 30, 2005. Chair or designee authorized to sign.	10 FOR (LA, TF, JJ, AJ, MM, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN