

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

### ***SPECIAL SESSION on September 4, 2003***

Council Members Present:

Lou Anderson	Terry Finley	Margie Hutchinson
Jeanne Jerred	Andy Joseph, Jr	Deb Louie
DR Michel	Harvey Moses	Joe Pakootas
Lucille Pakootas	John Stensgar	Richard Swan
Mel Tonasket		

Delegation/Absent: Mike Marchand (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2003-533.m&amp;b</b>	approve \$1,000 for the Spokane Falls Pow Wow to be funded from the Donations Funds and amend the budget accordingly. If funds not available this will not be effective for FY04. Spokane Falls Pow Wow will need to ensure fiscal planning in a timely manner.	10 FOR (DL, HM, DM, LA, TF, MH, RS, JP, MT, AJ) 0 AGAINST 0 ABSTAIN
<b>10-signature 2003-534.m&amp;b</b>	approve the Pacific Software proposal for the IBM upgrade in the amount of \$69,838.90 to be taken from the General Fund and amend the budget accordingly.	10 FOR (DL, HM, DM, LA, TF, MH, RS, JP, MT, AJ) 0 AGAINST 0 ABSTAIN
<b>10-signature 2003-535.m&amp;b</b>	approve to waive the donation policy and approve \$2,000 for the Omak Middle School "Deepening Our Understanding" Development Conference to be funded from the Donations Fund and amend the budget accordingly. If funds not available this will not be effective for FY04. The Omak Middle School will need to ensure fiscal planning in a timely manner.	10 FOR (DL, HM, DM, LA, TF, MH, RS, JP, MT, AJ) 0 AGAINST 0 ABSTAIN
<b>10-signature 2003-536.cul</b>	approve the History/Archaeology program to accept the funding from the National Park Service for Historic Preservation work. This authorizes the Chairman or designee to sign.	10 FOR (LP, MT, TF, JJ, HM, MM, AJ, LA, DL, DM) 0 AGAINST 0 ABSTAIN
<b>10-signature 2003-537.nat</b>	approve the McGinnis Flat Burned Area Rehabilitation Plan as written and recommended by the BAER Team with concurrence of the BIA Superintendent and other affected programs.	10 FOR (DL, DM, TF, JS, HM, MH, RS, JP, LA, AJ) 0 AGAINST 0 ABSTAIN
<b>10-signature 2003-538.nat</b>	approve the Mission Falls Burned Area Rehabilitation Plan as written and recommended by the BAER Team with concurrence of the BIA Superintendent and other affected programs.	10 FOR (DL, DM, TF, JS, HM, MH, RS, JP, LA, AJ) 0 AGAINST 0 ABSTAIN

<b>10-signature 2003-539.hum</b>	approve the FY04 LIHEAP grant proposal and to authorize the Chair or designee to sign.	10 FOR (HM, TF, MT, LA, DM, JS, JJ, MM, JP, RS) 0 AGAINST 0 ABSTAIN
<b>10-signature 2003-540.nat</b>	approve the accept Timm Brother's bid on Item No. N-5 of Invitation RL-0303 for an Agricultural Lease.	11 FOR (DL, AJ, TF, RS, JP, MT, MM, DM, HM, MH, LA) 0 AGAINST 0 ABSTAIN
<b>10-signature 2003-541.nat</b>	approve the McGinnis Flats Fire Salvage. This action calls for 37% tractor logging, 20% cable logging and 43% helicopter logging. Estimated volume of 6,895,000 board feet.	10 FOR (DL, HM, AJ, JS, LA, JJ, MT, TF, DM, JP) 0 AGAINST 0 ABSTAIN
2003-542.m&b	approve Administration line item budget modification to cover the costs of the remodeling expenses. No extra dollars are requested.	10 FOR (LA, TF, JJ, AJ, DM, HM, LP, JS, RS, MT) 2 AGAINST (MH, DL) 0 ABSTAIN
2003-543.m&b	approve to authorize Administration to hold an annual used car auction to reduce or eliminate unwanted, non-repairable Tribal vehicles. Annual event to take place in late summer or early fall. Net proceeds from the sale will go back to the program that owned the vehicle for use in their program. There is no cost to Tribal government for this program.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-544.m&b	approve to rescind 2002-677 and correct carry over amount to \$95,266.23 for Inchelium Hall Creek Community Cemetery for the purpose of installing a waterline system and bathroom facility. This is to be considered a designated project for Inchelium Community and these funds shall be carried over until completion of project.  <b>Amendment:</b> to add "that project not exceed the allocated amount" 12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-545.m&b	approve to allow F&W to modify their line item budget to utilize salary savings to cover the costs of sub-contracts. No extra dollars are requested.	11 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 1 AGAINST (MH) 0 ABSTAIN
2003-546.m&b	approve to donate \$1,000 to the Spotted Lake Spiritual Healing Gathering in Osoyoos, BC. Funding will come from the Tribal Gatherings Budget. 1 deer and 1 elk will also be donated from F&W.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-547.m&b	approve to consolidate and refinance Loan #25405 and Loan #19556 for a term of 60 months at the current interest rate of 4.00%. Payment of loan to be made from Tribal Account 550, Land Purchase. Chair or designee authorized to sign.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN

2003-548.m&b	<p>approve that funds in the amount of \$14,919.75 be made available to EMS for the purchase of the required equipment needed, for insurance purposes, to lower the Colville Tribes fire rating from a 10 to a 9.</p> <p><b>Amendment:</b> to add “money to come from General Fund” 11 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 1 AGAINST (MH) 0 ABSTAIN</p>	11 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 1 AGAINST (1) MH 0 ABSTAIN
2003-549.m&b	approve EMS budget modification in the amount of \$12,090 for the purchase of new repeaters and ten portable radios. To be funded from the General Fund and amend the budget accordingly.	11 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 1 AGAINST (MH) 0 ABSTAIN
2003-550.m&b	approve the payment to Strate Funeral Home in the amount of \$540 to be paid from the General Fund and amend the budget accordingly.	11 FOR (LA, TF, MH, JJ, AJ, DL, DM, LP, JS, RS, MT) 0 AGAINST 1 ABSTAIN (HM)
2006-551.l&j	approve that non-native personnel employed by CCT EMS Dept. be allowed to receive from CCT IHS immunizations for the following: Yearly TB Test; Flu Vaccination; Hepatitis A & B Series and any other immunization determined to be needed to combat diseases.	11 FOR (LA, TF, MH, AJ, DL, DM, HM, LP, JS, RS, MT) 1 AGAINST (JJ) 0 ABSTAIN
2003-552.l&j	<p>approve to appropriate \$2,500 from the Litigation Fund to John Sloan, Attorney at Law, to represent a Tribal member in his Okanogan Superior Court Case Appeal Case.</p> <p><b>Amendment:</b> to add “the Tribe is supporting this action as it has potential to impact our jurisdiction on the CCT, we do not condone the breaking of the law by any Tribal Member.” 5 FOR (DL, LP, JS, RS, MT) 5 AGAINST (LA, JJ, DM, MH, HM) 0 ABSTAIN Chair voted FOR amendment carried.</p>	8 FOR (LA, TF, AJ, DL, LP, JS, RS, MT) 4 AGAINST (MH, JJ, HM, DM) 0 ABSTAIN
2003-553.gov	Adopt: Tina Marie (Webber) Howe, case No. 03-013.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-554.gov	Adopt: Milton Phillip Nomee, Jr., case No. 03-136	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-555.gov	Adopt: Andrew Cole Foss, case No. 03-141	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-556.gov	Adopt: Mylan Anthony Ben, case No. 03-142	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-557.gov	Adopt: Gordon Lee Mitchell, AKA: Joe Lee, case No. 03-143	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-558.gov	approve payment to heir the August 2002 Per	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM,

	Capita payment of Raymond Baptiste George. There will be no probate hearing.	LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-559.gov	Relinquish: Georgia Leigh Moulton contingent upon approved membership of the Coeur d'Alene Tribe of Idaho.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-560.gov	approve the appointment of John Stensgar to the Election Committee for 2003-2004.	11 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, RS, MT) 0 AGAINST 0 ABSTAIN Out of Room: JS
2003-561.gov	approve the appointment of Terry Finley to the Elections Committee for 2003-2004.	10 FOR (LA, MH, JJ, AJ, DL, DM, HM, LP, RS, MT) 0 AGAINST 1 ABSTAIN (TF) Out of Room: JS
2003-562.gov	approve the appointment of Andrew Joseph, Jr., to the Elections Committee for 2003-2004.	11 FOR (LA, TF, MH, JJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 1 ABSTAIN (AJ)
2003-563.gov	approve the appointment of Margie Hutchinson to the Elections Committee for 2003-2004.	11 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 1 ABSTAIN (MH)
2003-564.gov	approve to amend resolution 2003-448 regarding constitutional amendments. The Elections Committee will determine the time, dates, location and procedures of the election in which voters will vote on this amendment.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-565.gov	approve to amend resolution 2003-447 regarding constitutional amendments. The Elections Committee will determine the time, dates, location and procedures of the election in which voters will vote on this amendment.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-566.nat	approve to transfer property from Colville Tribal Credit to CCT: James A.C Smith, one parcel fee property located in Okanogan County.	11 FOR (LA, TF, MH, JJ, AJ, DL, DM, LP, JS, RS, MT) 1 AGAINST (HM) 0 ABSTAIN
2003-567.nat	approve to transfer property from Colville Tribal Credit to CCT: Jennifer Simpson, one parcel fee property located in Okanogan County.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-568.nat	approve budget modification adding the 2003 Congressional Appropriation to the 1886 Lake Roosevelt Water Quality Council budget. No tribal dollars requested. Chair or designee authorized to sign.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-569.nat	approve the purchase of Florence Miller's undivided 1/3 interest in the Adam Timentwa Allotment No. 101-2266. Disbursed from Land Purchase Account.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-570.nat	approve sale to Albert Desautel, Jr., Tribal Tract 101-T5489 (.160 acres more or less)	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN

2003-571.nat	approve to declare a key tract for purchase of 2.60 acres more or less within Colville Tract No. 101-5660 solely owned by Larry Boyd.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-572.nat	approve to declare a key tract for appraisal purposes Michael P. Whitelaw's Tract No. 101-2262 (160.00 acres more or less)	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-573.nat	approve to declare a key tract for appraisal purposes Michael P. Whitelaw's Tract No. 101-1175 (80.00 acres mor or less)	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-574.nat	approve to add \$57,000 to the Special Projects budget #1616 from BIA for technical assistance in completing an Emergency Action Plan and Early Warning System for Owhi Lake and Twin Lakes Dams. No tribal dollars	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-575.nat	approve to accept Smith Condon's bid on Item No. K-1, for a home site lease.	11 FOR (LA, TF, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 1 ABSTAIN (MH)
2003-576.nat	approve to accept Victoria Circle's bid on Item No. N-4 for a home site lease.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-577.nat	approve to accept Travis Stirek's bid on Item No. NH-1 for a pasture lease	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-578.nat	approve to accept Travis Stirek's bid on Item No. NH-2 for a pasture lease	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-579.nat	approve to accept Craig Verjraska's bid on Item No. O-7 for a pasture lease.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-580.nat	approve purchase of Patricia Yate's undivided 1/3 interest within the Adam Timentwa Allotment No. 101-2266. Funds to be disbursed out the Land Purchase Account.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-581.nat	approve to accept Craig Verjraska's bid on Item No. O-6 for a pasture lease	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-582.nat	approve a change order to Contract No. C2003-236. A project under this contract to be supplemented by additional federal funds that involves technical services provided by Fulcrum Environmental Consulting	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-583.cul	approve the appointment of Camille Pleasants to the American Indian Cultural Council of the Northwest Museum of Arts & Culture in Spokane	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-584.cul	approve Amendment No. 1 to Stetson Engineers, Inc., for economic evaluation and consulting work in support of the Wells Dam Claim, to provide for an additional \$18,000 for the work to be performed in FY03 (to be funded by a budget	9 FOR (LA, TF, JJ, AJ, DL, HM, LP, RS, MT) 3 AGAINST (MH, DM, JS) 0 ABSTAIN

	modification for FY03 cost center 587 Litigation Fund). Chair or designee authorized to sign and amend the budget accordingly.	
2003-585.cul	approve budget request in the amount of \$12,321 for the Wenatchi Tribes Fish Negotiation Team to negotiate with Washington State to share States' portion of fishing on Icicle River and amend the budget accordingly, funds to come from General Fund.	9 FOR (LA, TF, AJ, DL, HM, LP, JS, RS, MT) 3 AGAINST (MH, JJ, DM) 0 ABSTAIN
2003-586.com	approve to amend 2001-501 to 1) increase amount to \$3,870,943.05 due to ICDBG grant requirements. 2) Change COR to Kyle Desautel. 3) revise performance period to August 31, 2001 to March 29, 2004. Chair or designee authorized to sign.  <b>Amendment:</b> to add "funds to come from ICDBG grant" 11 FOR (LA, TF, MH, JJ, AJ, DL, DM, LP, JS, RS, MT) 1 AGAINST (HM) 0 ABSTAIN	10 FOR (LA, TF, JJ, AJ, DL, DM, LP, JS, RS, MT) 2 AGAINST (MH, HM) 0 ABSTAIN
2003-587.com	approve to amend 2001-502 to 1) Change COR to Kyle Desautel. 2) revise performance period to August 31, 2002 to March 29, 2004. Chair or designee authorized to sign.	11 FOR (TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN  Out of Room: LA
2003-588.com	approve the revised 5 Year Construction Priorities for 2003-2007	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-589.hum	approve the FY04 Food Distribution grant proposal. Chair or designee authorized to sign.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-590.hum	approve to direct ORA to draft a legal code equivalent to the State of Washington Code R.W. 70.96A.110, which will create a formal process for CCT and give Tribal Court authority to court order chronically, chemically dependent population to a restrictive in-patient chemically dependent treatment program for a minimum of 60 days and not exceed 150 days.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2003-591.hum	approve State of Washington contract renewal for DASA with that understanding that this amount does not mean we agree with the present funding process to address the needs of CCT.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN