

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by **Berni Samuels, CBC Recording Secretary**
SPECIAL SESSION on February 19, 2004

Council Members Present: Lou Anderson Margie Hutchinson Jeanne Jerred
 Andy Joseph Deb Louie Mike Marchand
 DR Michel Harvey Moses Joe Pakootas
 John Stensgar Mel Tonasket

Delegation/Absent: Terry Finley (del) Lucille Pakootas (lv) Richard Swan (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2004-106.e&e	Approve to direct ORA, CFS and Legal Services to review the circumstances at GCD School District and State and Federal Laws, to develop a strategy (including litigation) to address any inappropriate treatment of Colville Tribal special needs children, including removal of the current Superintendent.	9 FOR (LA, MH, JJ, AJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: MM
2004-107.nat	Approve the FY2004 Budget for the Lake Roosevelt Creel/Monitoring Program and authorize the Chair or designee to sign.	9 FOR (LA, MH, JJ, AJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: MM
2004-108.nat	Approve Keller School District Service Line Agreement with Ferry County PUD for construction and maintenance of an overhead electrical line.	9 FOR (LA, MH, JJ, AJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: MM
2004-109.nat	Approve home site lease on a portion of Tribal Tract 101-T11-A to Luther Leith	9 FOR (LA, MH, JJ, AJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: MM
2004-110.nat	Approve pasture lease on a portion of Tribal Tract 101-T11A to Luther Leith	9 FOR (LA, MH, JJ, AJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: MM
2004-111.nat	Approve home site lease on a portion of Tribal Tract 101-T3506 to Tyler Marcellay	9 FOR (LA, MH, JJ, AJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: MM
2004-112.cul	Approve to authorize ORA to file an appeal with the Oregon Land Use Board of Appeals of the 2/12/04 decision by Wallowa County Commissioners to approve preliminary plat for Marr Ranch Subdivision, in order to protect the cultural resources integrity of this site which is adjacent to the Old Chief Joseph Gravesite. Further recommended that CBC pursue a political and legislative strategy to seek Congressional appropriations to purchase the Marr Ranch property and to seek a role for the CCT in the management of that property which is at least equivalent to the role of any other tribe.	9 FOR (LA, MH, JJ, AJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: MM
2004-113.gov	Approve to rescind 2001-477 and appoint Mike Marchand as the Official Alternate Voting Delegate to serve as liaison with the Sinixt Nation of Winlaw, BC, Canada.	9 FOR (LA, MH, JJ, AJ, DL, DM, HM, JS, MT) 0 AGAINST 1 ABSTAIN (MM)