

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary
SPECIAL SESSION on March 4, 2004

Council Members Present: Terry Finley Margie Hutchinson Jeanne Jerred
 Deb Louie DR Michel Harvey Moses
 Joe Pakootas Lucille Pakootas Richard Swan

Delegation/Absent: Lou Anderson (lv) Andy Joseph (del) Mike Marchand (lv)
 John Stensgar (del) Mel Tonasket (lv)

Note: Deb Louie left early for a funeral in Idaho

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2004-119.nat	Approve 2004/2005 Non-Member Sports Fishing Regulations	7 FOR (TF, JJ, MH, DL, DM, LP, RS) 1 AGAINST (HM) 0 ABSTAIN
2004-120.nat	Approve the purchase an undivided interest in the Edward Williams Allotment, 101-125 from John Grant.	7 FOR (TF, MH, JJ, DL, HM, LP, RS) 1 AGAINST (DM) 0 ABSTAIN
2004-121.nat	Approve the purchase an undivided interest in the Susan Williams Allotment, 101-124 from John Grant	7 FOR (TF, MH, JJ, DL, HM, LP, RS) 1 AGAINST (DM) 0 ABSTAIN
2004-122.nat	Approve F&W to submit a grant application to the Renewable Energy Program for \$20,000	8 FOR (TF, MH, JJ, DL, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-123.nat	Approve that the Northwest Regional Office provide technical assistance and funding for the Road Projects in FY2004.	8 FOR (TF, MH, JJ, DL, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-124.nat	Approve a joint application (CCT, BIA, CTEC) be made for a Mill Study on both Tribal Mills. BIA will fund \$35,000 and CTEC will match the dollar value. The study would have a defined scope of work and would be designed to answer questions that have been raised by the reviewing of the Timber Allocation Agreement. Information for the timber appraisal system will be generated from this mill study.	7 FOR (TF, MH, JJ, DL, DM, HM, LP) 1 AGAINST (RS) 0 ABSTAIN
2004-125.nat	Approve the request for a modification to Tara Mason Tonasket's home site lease No. 02-02.	8 FOR (TF, MH, JJ, DL, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-126.nat	Approve the purchase of remaining co-owners undivided interest in the Edward Williams Allotment, 101-125.	6 FOR (MH, JJ, DL, HM, LP, RS) 2 AGAINST (TF, DM) 0 ABSTAIN
2004-127.nat	Approve the purchase of remaining co-owners undivided interest in the Susan Williams Allotment, 101-124.	6 FOR (MH, JJ, DL, HM, LP, RS) 2 AGAINST (TF, DM) 0 ABSTAIN
2004-128.nat	Approve the declare Agnes Anderson Allotment, 101-156, a "key tract" for appraisal purposes as this land would adversely affect the best interest of the Tribe and it's members for the land being issued a patent in fee.	6 FOR (TF, JJ, DL, HM, LP, RS) 2 AGAINST (MH, DM) 0 ABSTAIN
2004-129.m&b	Approve Whitefield Russell Associate Contract for FY04 in the amount of \$20,000 from the Tribal Reserves to assist attorneys in drafting and to the extent requested by the attorney negotiating language for the settlement agreement between CCT and Douglas County PUD No. 1 so as to accurately reflect the settlement between the parties and assure that there are no anticipated problems created by the language of the settlement and that it fulfills the terms of the agreement in principal.	6 FOR (TF, MH, JJ, DL, DM, HM, LP) 1 AGAINST (RS) 0 ABSTAIN Out of Room: DL

2004-130.m&b	Approve to appropriate \$39,000 from the General Fund to complete a feasibility study to investigate the viable options for economic development in the original homeland of the Moses Columbia Tribes in the Moses Lake area and amend the budget accordingly.	8 FOR (TF, MH, JJ, DL, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-131.m&b	Approve to select Key Bank to continue the Tribal financial services management for the CCT Government. Chair or designee to sign.	7 FOR (TF, MH, JJ, DM, HM, LP, RS) 1 AGAINST (DL) 0 ABSTAIN
2004-132.m&b	Approve to amend 2003-195 to change PL 749-70-9 to 7219-70-9 and to include the word "future" between all and Supervised. All other language to remain the same.	8 FOR (TF, MH, JJ, DL, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-133.m&b	Approve to appoint the Economic Planner as the Tribes Representative and the Planning Manager as Alternate to the Economic Alliance Board.	6 FOR (TF, JJ, DL, DM, LP, RS) 2 AGAINST (MH, HM) 0 ABSTAIN
2004-134.m&b	Approve the creation of a services sub-unit of the Operations Division called CCT Highway Tire. CCT Highway Tire will provide tire services to the CCT vehicles, CCT 638 program vehicles, BIA vehicles, CTEC vehicles, CCT Tribal Employee vehicles, and CTEC Employees. Also, approve a budget not to exceed \$300,000 from the General Fund and amend the budget accordingly. Hiring for positions will begin immediately.	7 FOR (TF, MH, DL, DM, HM, LP, RS) 1 AGAINST (JJ) 0 ABSTAIN
2004-135.m&b	Approve to refer the Gwen Gua expenditure information to the Prosecutor's Office for further investigation and possible prosecution for misuse of tribal funds and assets	4 FOR (MH, JJ, DM, HM) 2 AGAINST (DL, LP) 2 ABSTAIN (TF, RS)
2004-136.e&e	Approve the appoint Walter F. Arnold to the TERO Commission representing the Keller District.	6 FOR (TF, DL, DM, HM, LP, RS) 1 AGAINST (MH) 1 ABSTAIN (JJ)
2004-137.e&e	Approve the TERO Reorganization Plan submitted by the TERO Program Manager.	8 FOR (TF, MH, JJ, DL, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-138.cul	Approve to authorize the History/Archeology Program to negotiate the scopes of work, budgets and contracts with Chelan County PUD. History/Archeology administers preservation programs and assists agencies to comply with cultural resource laws, per resolution 1996-29. Chelan PUD is relicensing through the FERC and operates under a FERC license.	7 FOR (TF, MH, JJ, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN <i>DL left for funeral</i>
2004-139.cul	Approve the Wentachi P'squosa Advisory Group budget in the amount of \$14,000 for the remainder of FY04. funds to come from the General Fund and amend the budget accordingly. This budget will be under the Culture Preservation Department.	7 FOR (TF, MH, JJ, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-140.cul	Approve to award the Rural Cooperative Development Grant to committee representatives made up from each district by the Art Association.	7 FOR (TF, MH, JJ, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-141.l&j	Approve the request that BIA conduct a program review of the Tribal Court System. Amendment: to add "the review team will meet with the L&J Committee for direction." 4 FOR (TF, HM, LP, RS) 3 AGAINST (MH, JJ, DM) 0 ABSTAIN	4 FOR (TF, HM, LP, RS) 3 AGAINST (MH, JJ, DM) 0 ABSTAIN
2004-142.l&j	Approve to enter into an Interlocal Agreement with Chelan, Douglas, Grant, Kittitas and Okanogan Counties known as the "Region Seven Emergency Council"	4 FOR (TF, DM, LP, RS) 3 AGAINST (MH, JJ, HM) 0 ABSTAIN
2004-143.com	Approve contract with Okanogan Well Drilling for \$151,680 for two wells and also for well development, test pumping and well analysis. Chair or designee to sign.	4 FOR (TF, MH, HM, LP) 3 AGAINST (JJ, DM, RS) 0 ABSTAIN

2004-144.com	Approve contract extension of Gary Consulting Contract. Contract will extend for a maximum of one year and a maximum fee of \$34,500. Chair or designee to sign	5 FOR (TF, JJ, DM, LP, RS) 2 AGAINST (MH, HM) 0 ABSTAIN
2004-145.com	Approve to rescind all previous resolutions placing Health Facilities under the Community Development Committee and to move the Health Facilities back under the Human Services Committee. Amendment: to read "Inchelium and Keller Facilities" 7 FOR (TF, MH, JJ, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN	7 FOR (TF, MH, JJ, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-146.com	Approve to rescind 1999-388 and approve the new Colville Nation Community Health Board Articles and Bylaws in conjunction with the HRSA Grant.	7 FOR (TF, MH, JJ, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN
2004-147.gov	Approve that there will be no reorganization done within the Tribal Governmental System, including Federal/State funded programs, until a plan, organizational chart and summary is presented to the CBC through the committee system. This resolution supercedes any and all previous resolutions.	5 FOR (TF, MH, HM, LP, RS) 2 AGAINST (JJ, DM) 0 ABSTAIN
2004-148.gov	Approve a \$500 donation to the Northwest Portland Area Indian Health Board for lobbying efforts on health care issues. Funds to come from the donations funds and waive the donation policy.	6 FOR (TF, MH, DM, HM, LP, RS) 1 AGAINST (JJ) 0 ABSTAIN
2004-149.gov	Approve the renew the Tribal Lobbyist contract with Randy Scott to begin Jan. 1, 2004 through Dec. 31, 2004 with the same terms and conditions as present contract. Chair or designee to sign all related documents.	7 FOR (TF, MH, JJ, DM, HM, LP, RS) 0 AGAINST 0 ABSTAIN