

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on April 15, 2004

Council Members Present: Lou Anderson Terry Finley Margie Hutchinson
 Jeanne Jerred Andy Joseph 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
2004-230.cul	Approve to waive the donation policy and approve the FACTS Spotted Lake/Okanogan Nation Request for funding in the amount of \$1,000	10 FOR () 0 AGAINST 0 ABSTAIN
2004-231.com	Approve the proposed Buttercup Lane Water Improvements which includes two pumps, controls and pressure tanks. Funding has been secured by CIHA, no tribal dollars and Chair or designee to sign.	10 FOR () 0 AGAINST 0 ABSTAIN
2004-232.com	Approve to make as first priority in the CCT Transportation Plan the PSIS Project Mission Road (route 3379) for safety reasons and so the PS&E can be completed and construction funds be made available this fiscal year via PL93-638 Contract, to coincide with new 17 million dollar school being scheduled to open in the fall.	8 FOR () 0 AGAINST 2 ABSTAIN (TF, RS)
2004-233.com	Approve the use of the former Gaming Commission building by the GIS Program. The program understands and agrees that the building will need to be moved to an alternate location as identified by the Agency Master Plan at such time as the new future IHS Clinic is ready for construction. Program has funds for the relocation of the building, no tribal funds required.	10 FOR () 0 AGAINST 0 ABSTAIN
2004-234.gov	Enroll: Larissa Ann Ensminger, case no. 04-048	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2004-235.gov	Enroll: Edward Screaming Elk Morrell Cohen, case no. 04-049	10 FOR () 0 AGAINST 0 ABSTAIN
2004-236.gov	Enroll: Faith Miraka Bigwolf, case no. 04-050	9 FOR () 0 AGAINST 1 ABSTAIN ()
2004-237.gov	Enroll: Spirit Francis Shavehead, case no. 04-051	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2004-238.gov	Enroll: Elijah Kane Palmanteer, case no. 04-052	10 FOR () 0 AGAINST 0 ABSTAIN
2004-239.gov	Enroll: Victoria Katherine Barnhart, case no. 04-053	10 FOR () 0 AGAINST 1 ABSTAIN
2004-240.gov	Enroll: Quentin De Shawn Kaubin, case no. 04-054	11 FOR () 0 AGAINST 0 ABSTAIN
2004-241.gov	Enroll: Jordanna Lnn Munson, case no. 04-055	11 FOR () 0 AGAINST 0 ABSTAIN
2004-242.gov	Enroll: Arianna Weweta Seymour-Trammell, case no. 04-056	11 FOR () 0 AGAINST 0 ABSTAIN

2004-243.gov	Enroll: Charlie Lorenzo Lezard, case no. 04-057	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2004-244.gov	Adopt: Andrew Brant Brudevold, case no. 04-047	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2004-245	NUMBER NOT USED	
2004-246.gov	Approve the payment to heirs of Robert L. Ferguson as there will be no probate.	12 FOR (LA, TF, MH, JJ, AJ, DL, DM, HM, LP, JS, RS, MT) 0 AGAINST 0 ABSTAIN
2004-247.l&j	Approve proposed code amendment to Chapter 3-1-133, Obstructing Justice. That upon approval a copy shall be forwarded to the Code Revisor for certification.	9 FOR () 0 AGAINST 0 ABSTAIN
2004-248.nat	Approve sub-contract with Biomark in the amount of \$46,120.83 and authorize Chair or designee to sign. Funded by BPA, no tribal dollars.	10 FOR () 0 AGAINST 0 ABSTAIN
2004-249.nat	Approve FY04 Budget for the Hellsgate Mitigation Project in the amount of \$410,225 and authorize Chair or designee to sign.	10 FOR () 0 AGAINST 0 ABSTAIN
2004-250.nat	Approve FY04 Budget for the Chief Joseph Mitigation Project in the amount of \$52,467 and authorize the Chair or designee to sign. Funded by Army Corps of Engineers, no tribal dollars.	9 FOR () 0 AGAINST 1 ABSTAIN (JJ)
2004-251.hum	Approve the sliding fee scale for Alcohol Program Services to clients involving the Department of Licensing and Deferred Prosecutions, based on net income.	8 FOR () 0 AGAINST 1 ABSTAIN ()
2004-252.com	Approve that an administrative audit for HUD #212, Maloney Burris, be completed and all pertinent documents regarding her home #212 and request all ACC Contribution contract payments and the findings be reported to this committee.	10 FOR () 0 AGAINST 0 ABSTAIN
2004-253.com	Approve new chapter, Chapter 6-14, Vehicle, Manufactured and Mobile Home Removal Forms.	10 FOR () 0 AGAINST 0 ABSTAIN
2004-254.com	Approve to amend 2004-090, CCT/State of Wa. Fuel Tax Agreement to reflect the following: "that \$100,000 will be earmarked for the FY04 Budget. Net dollars received from the State thereafter be placed into a special account, for the remainder of FY04, and be allocated 20% to Tribal Highway Program, 20% to Veterans Program, 20% Youth & Education Program, 20% AAoA Program, 20% Burial & Wake Grants."	9 FOR () 0 AGAINST 1 ABSTAIN (RS)
2004-255.com	Approve MOA between IHS and CCT for the 2004 Scattered Site Funding. Chair or designee to sign.	9 FOR () 0 AGAINST 1 ABSTAIN (RS)
2004-256.hum	Approve Patterson Dental Supply for installing medical equipment for the Inchelium Health Facility in the amount of \$240,314 and also to approve to install medical equipment for the Keller Facility in the amount of \$35,320	10 FOR () 0 AGAINST 0 ABSTAIN
2004-257.l&j	Approve to accept the FEMA Grant in the amount of \$210,000 with department match of \$21,000 for the purchase of a new structural fire truck for the Inchelium Area.	9 FOR () 0 AGAINST 1 ABSTAIN
2004-258.l&j	Approve that the CCT will assume ownership of the CCT Correction Facility after a final satisfactory inspection is complete. Chair or designee to sign.	9 FOR () 0 AGAINST 0 ABSTAIN
2004-259.l&j	Approve that the CCT request from the BIA all operation and maintenance costs for the CCT Correction Facility. Chair or designee to sign.	10 FOR () 0 AGAINST 0 ABSTAIN

2004-260.nat	Approve RIA to send out a grant proposal to the First Nations Development Institute. Chair or designee to sign.	11 FOR () 0 AGAINST 0 ABSTAIN
2004-261.nat	Approve new chapter, Chapter 4-18, Fire Management Code	11 FOR () 0 AGAINST 0 ABSTAIN
2004-262.nat	Approve to appoint John St. Pierre to serve on the Washington State Department of Natural Resources Work Group. This group will assist in developing solutions to forest health conditions in Washington State. Chair or designee to sign.	10 FOR () 0 AGAINST 0 ABSTAIN
2004-263.nat	Approve FY04 budget in the amount of \$199,447 for filing of a Citizen's Suit under 42 USC 9659 (a)(1) in the District Court against Teck Cominco Metals, Ltd., for violating the Unilateral Administrative Order for Remedial Investigation/Feasibility Study issued by the Environmental Protection Agency. Funding to come from General Fund and amend the budget accordingly. Chair or designee to sign.	10 FOR () 0 AGAINST 0 ABSTAIN
2004-264.cul	Approve modification #3 to the Sonosky, Chambers, Sachse, Enreson and Perry LLC Contract. Funds are available in the Litigation Account.	8 FOR () 1 AGAINST 0 ABSTAIN
2004-265.cul	Approve the authorize the History/Archaeology Department to plan and negotiate the scopes of work and develop budgets and contracts with BOR for cultural resources management related to the Grand Coulee and Banks Lake project areas. Chair or designee to sign.	8 FOR () 0 AGAINST 0 ABSTAIN