

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on July 1, 2004

Council Members Present:	Terry Finley	Margie Hutchinson	Jeanne Jerred
	Andy Joseph	Deb Louie	Mike Marchand
	DR Michel	Joe Pakootas	Lucille Pakootas
	John Stensgar	Mel Tonasket	

Delegation/Absent: Lou Anderson (lv) Harvey Moses (lv) Richard Swan (district)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2004-426.m&b	Approve to authorize a bank account for CCT Highway Tire to facilitate ability to track and credit/debit card transactions. This will not be a disbursement account, so no checks will be drawn against this account. Balance of funds will be transferred to the CCT General Fund each month.	9 FOR (TF, MH, AJ, DL, MM, DM, LP, JS, MT) 0 AGAINST 1 ABSTAIN (JJ)
2004-427.cul	Approve to enter into an MOU with PUD No. 1 of Douglas County for curation services for archaeological material associated records related to the Wells Hydroelectric Project. Chair or designee authorized to sign all documents.	8 FOR (TF, MH, JJ, AJ, MM, DM, LP, MT) 0 AGAINST 0 ABSTAIN <i>Out of Room: DL, JS</i>
2004-428.cul	Approve to authorize the inclusion of the amended contract language regarding "Governing Law, Venue and Attorney's Fees" for the PUD #2 Grant County TCP Study contract authorized by 2004-160. All other particulars of the contract have passed through the Grant Signature Sheet review and approval.	8 FOR (TF, MH, JJ, MM, DM, LP, JS, MT) 1 AGAINST (AJ) 0 ABSTAIN <i>Out of Room: DL</i>
2004-429.cul	Approve to amend resolution 2003-583 to read, "to approve John Sirois, Cultural Preservation Administrator to the American Indian Cultural Council of the Northwest Museum of Arts & Culture in Spokane, WA."	8 FOR (TF, JJ, AJ, MM, DM, LP, JS, MT) 0 AGAINST 1 ABSTAIN (MH) <i>Out of Room: DL</i>
2004-430.cul	The Archives program has received a grant from the National Historical Publications and Records Commission in the amount of \$60,000 the program is requesting the amount of \$10,833 for remaining microfilm supplies to come from the General Fund and the budget amended accordingly.	9 FOR (TF, MH, AJ, DL, MM, DM, LP, JS, MT) 1 AGAINST (JJ) 0 ABSTAIN
2004-431.l&j	Approve the payment of autopsy costs to be paid as follows: Dr. Fino for tribal ordered autopsies \$2,812; Strate Funeral Home \$390; Spokane County Medical Examiner's Office \$1,300; Holy Family Hospital \$125. Funds to come from General Fund and amend the budget accordingly.	10 FOR (TF, MH, JJ, AJ, DL, MM, DM, LP, JS, MT) 0 AGAINST 0 ABSTAIN
2004-432.l&j	Approve the appointment of Justice Conrad Pascal as a justice of the CCT Court of Appeals for a term of 6-years, pursuant to Amendment X of the Tribal Constitution.	10 FOR (TF, MH, JJ, AJ, DL, MM, DM, LP, JS, MT) 0 AGAINST 0 ABSTAIN
2004-433.vet	Approve that the CCT recognizes limitations and protections of the Soldiers' and Sailors' Civil Relief Act, particularly those prohibiting eviction and default judgments in Tribal Court for covered service men and women.	9 FOR (TF, MH, JJ, AJ, DL, MM, DM, JS, MT) 0 AGAINST 0 ABSTAIN <i>Out of Room: LP</i>
2004-434.vet	Approve to send a member of the Veterans Blind Association and a Registered LPN to attend a Veterans Blind	

2004-434.vet cont.	Convention for a grand total of \$2,536.50 and modify the budget accordingly.	10 FOR (TF,MH, JJ, AJ, DL, MM, DM, LP, JS, MT) 0 AGAINST 0 ABSTAIN
2004-435.com	Approve to authorized and designate ORA to file and administrate all unlawful detainer action in Tribal Court on behalf of PW&U Housing Program.	9 FOR (TF,MH, JJ, AJ, MM, DM, LP, JS, MT) 0 AGAINST 0 ABSTAIN <i>Out of Room: DL</i>
2004-436.gov	Approve that the CCT supports Christine Gregoire for Governor in the 2004 Elections.	10 FOR (TF,MH, JJ, AJ, DL, MM, DM, LP, JS, MT) 0 AGAINST 0 ABSTAIN