

**TRIBAL COUNCIL MEETING MINUTES
OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES
OF THE FLATHEAD INDIAN NATION, MONTANA**

Volume 17 Number 74
Council Chambers, Pablo, MT

Held: August 29, 2017
Approved: September 12, 2017

MEMBERS PRESENT: Leonard TwoTeeth, Vice-Chairman; Troy Felsman, Secretary; Carole Lankford; Dennis Clairmont; Ronald Trahan; Shelly Fyant; Leonard Gray; and Patty Stevens.

MEMBERS ABSENT: Vernon Finley, Chairman; and Anita Matt, Treasurer (Personal Time Off).

OTHERS PRESENT: Jennifer Trahan, Council Office Manager; Bill Kehoe, Sergeant at Arms; and Abby Dupuis, Recording Secretary.

The meeting was called to **order** at 9:02 a.m. Quorum established.

The meeting was opened with a **prayer** by Leonard Gray.

The **Tribal Council Meeting Minutes** for August 22, 2017 were presented for approval.

MOTION by Patty Stevens to approve the Tribal Council Meeting Minutes for August 22, 2017, with corrections. Seconded by Ron Trahan. Carried, unanimous (8 present).

The **agenda** was presented for approval. No conflicts of interest were identified.

MOTION by Dennis Clairmont to approve the agenda, with changes. Seconded by Patty Stevens. Carried, unanimous (8 present).

CT Camel and **Ron Swaney**, Tribal Forestry, informed council that Bonneville Power Administration has requested an exemption to work beyond the hoot owl hour restrictions to lay fiber optic lines on the reservation. There would be a 500-gallon tank engine on site and a site inspection will be conducted prior to the work beginning. The BIA Superintendent would need to sign the exemption if the tribal council approves the request. BPA has insurance and would be liable for anything that may happen. CT had no objection to the exemption. Stage II restrictions are currently in place and the project could be shut down at any time if the fire danger increases. A dry cold front is predicted this week.

It was the **consensus** of council to deny the request for Bonneville Power Administration to work beyond the hoot owl hours.

Patty Stevens requested that the Division of Fire staff provide a fire update at her district meeting tomorrow.

Ron Swaney and **Bob McCrea**, Tribal Forestry, gave an update on local fires. Resource availability is tapped out at this point. A rehab team was called in to conduct a rehabilitation assessment for the Blue Bay and Liberty fires. There was a public meeting regarding the Blue Bay fire yesterday.

John Carter, Legal Department; **Dan Lipscomb**, Shoreline Protection; and **Dale Nelson**, Disaster Emergency Services; requested to meet with council in **executive session** to discuss a legal matter. **Vern Clairmont**, Financial Management; and **Rich Janssen**, Natural Resources Department; were present for discussion.

Council reconvened into **regular session**.

***** **Break** *****

John Blumhorst, **Julie Blumhorst**, **Andrea J. Adams**, **Lolita L. Hendrickson**, **Drew Hendrickson**, and **Leo Duperron** returned to council to follow up on their concerns regarding Matt Sissler operating a commercial boat rental business on a personal dock. **Council** advised that this is a dispute between two landowners and is something the tribal council must refrain from getting involved in. The group of landowners can hire an attorney if they choose to address their issues. It is fee property beyond the high water mark so the Tribes do not have jurisdiction on this matter. The Legal Department will be reviewing the Shoreline Protection Ordinance 64-A and making revisions.

Vern Clairmont, Financial Management, requested approval of a resolution approving modification 14 to the fiscal year 2017 Bureau of Indian Affairs Self-Governance Compact Budget. Earmarked fiscal year 2017 funding of \$246,192 for Comprehensive Services (Adult) has been awarded and needs to be allocated to the budget.

MOTION by Patty Stevens to approve by resolution modification 14 to the fiscal year 2017 Bureau of Indian Affairs Self-Governance Compact Budget. Seconded by Ron Trahan. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 17-234

RESOLUTION APPROVING MODIFICATION 14 TO THE FY 2017 BIA SELF-GOVERNANCE COMPACT BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, earmarked FY 2017 funding of \$246,192 for Comprehensive Services (Adult) has been awarded and needs to be allocated to the budget; and

WHEREAS, the budget will be allocated as follows:

Account Number	Description	Current Budget Authority	Increase/ (Decrease)	Revised Budget Authority
13-502-4770	DHRD 477 Program	4,480,945.09	246,192	4,727,137.09
	TOTAL INCREASE/ (DECREASE)		246,192	

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to modify the FY 2017 BIA Self-Governance Compact Budget as reflected above; and

BE IT FURTHER RESOLVED that the FY 2017 BIA Self-Governance Compact Budget is increased from \$24,704,866.39 to \$24,951,058.39.

Vern Clairmont, Financial Management, requested approval of a resolution approving modification 4 to the fiscal year 2017 Third Party Revenue Budget. There is a need to increase the budget for Home Caregiver services and Third Party collections are available to appropriate to the budget.

MOTION by Troy Felsman to approve by resolution modification 4 to the fiscal year 2017 Third Party Revenue Budget. Seconded by Dennis Clairmont. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 17-235

RESOLUTION APPROVING MODIFICATION 4 TO THE FISCAL YEAR 2017 THIRD PARTY REVENUE BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, there is a need to increase the budget for Home Caregiver services and Third Party collections are available to appropriate to the budget; and

WHEREAS, the budget will be allocated as follows:

Account	Program Description	Current Budget	Increase/ (Decrease)	Revised Budget
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		Authority		Authority
18-502-4110	DHRD Elderly Program	1,400,000	20,000	1,420,000
Total Increase/(Decrease)			20,000	

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to modify the FY 2017 Third Party Revenue Budget as reflected above; and

BE IT FURTHER RESOLVED that the total FY 2017 Third Party Revenue Budget is increased from \$10,225,000 to \$10,245,000.

Vern Clairmont, Financial Management, requested approval of a resolution to rescind and correct Resolution No. 17-195 to authorize the reduction of the annual land rental payment and to set the annual payment for the remainder of the current FERC license period for SKQ Dam.

MOTION by Troy Felsman to approve the resolution to rescind and correct Resolution No. 17-195 to authorize the reduction of the annual land rental payment and to set the annual payment for the remainder of the current FERC license period for SKQ Dam. Seconded by Ron Trahan. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 17-236

RESOLUTION TO RESCIND AND CORRECT RESOLUTION NUMBER 17-195, WHICH AUTHORIZE THE REDUCTION OF THE ANNUAL LAND RENTAL PAYMENT AND TO SET THE ANNUAL PAYMENT FOR THE REMAINDER OF THE CURRENT FERC LICENSE PERIOD

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES THAT:

WHEREAS, Resolution 17-195 did not clearly state that the rental payment was to be an annual payment and was to be set for the duration of the current FERC license of SKQ Dam; and

WHEREAS, in effort to enhance Energy Keepers Inc. financial position, the annual land rental payment will be reduced and set at Eighteen Million dollars per year through the expiration of the current FERC license for SKQ Dam; and

WHEREAS, the Tribal Council hereby acknowledges the termination of Article 39a of the FERC license with the conveyance to the Confederated Salish and Kootenai Tribes; **NOW, THEREFORE**,

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes that Tribal Council Resolution number 17-195 is hereby rescinded and replaced herewith; **NOW THEREFORE**,

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes that the SKQ annual land rental payment, to be made on the existing quarterly installment payment schedule, is hereby reduced and set at Eighteen Million dollars per year for the remainder of the current license period.

Joe Durglo, Tribal Health Department, requested approval of a modification to the direct care services reimbursement agreement with Veterans Affairs.

MOTION by Patty Stevens to approve the modification to the direct care services reimbursement agreement with Veterans Affairs. Seconded by Ron Trahan. Carried, unanimous (8 present).

Joe Durglo, Tribal Health Department, requested approval of a consultant agreement with the National Council for Behavioral Health.

MOTION by Leonard Gray to approve a consultant agreement with the National Council for Behavioral Health. Seconded by Dennis Clairmont. Carried, unanimous (8 present).

Joe Durglo, Tribal Health Department, requested approval to modify a contract and transfer Ashley Gilham from a Community Health Nurse position to a SKC Clinic Nurse position so she will be eligible for the Loan Payback Program. She is qualified for the position.

MOTION by Leonard Gray to approve a contract modification and transfer Ashley Gilham from a Community Health Nurse position to a SKC Clinic Nurse position. Seconded by Dennis Clairmont. Carried, unanimous (8 present).

Joe Durglo, Tribal Health Department; and **Jan Gardipe**, Personnel Department; requested authorization to advertise the Sanitarian position. The position is currently on the Administrative Services' organizational chart, but it needs to be transferred to the Tribal Health Department. All tribal departments will still be able to use the sanitation services of this position.

MOTION by Patty Stevens to move the Sanitarian position from the Maintenance Department to the Tribal Health Department. Seconded by Troy Felsman. Carried, unanimous (8 present).

Joe Durglo, Tribal Health Department; and **Jan Gardipe**, Personnel

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Department; discussed the Tribal Health Department Head position. Joe was asked to advertise the vacancy and he needed to know if it is an open-until-filled or has a closing date. Jan needed to know where to advertise the vacancy. **Carole Lankford** wanted it advertised for 30 days. It will be advertised locally and also in Indian Country Today. **Shelly Fyant** discussed the Seeds of Native Health 2nd annual Native Nutrition Conference that will take place September 18-20 that she thought Brenda Bodnar should attend. Brenda is unable to attend but will send Lynn Hendrickson. Shelly spoke to Arlene Templer, DHRD, about sending a cook from the Senior Citizen meals program. Shelly will send the information to Joe.

Joe Durglo, Tribal Health Department, requested to meet with council in **executive session** to discuss a personnel matter. **Jan Gardipe** and **Shelley Grenier**, Personnel Department, joined the discussion.

Council met in **executive session** to discuss personnel matters. **Jan Gardipe** and **Shelley Grenier**, Personnel Department, joined the discussion.

Council reconvened into **regular session**.

Kelly Parker, Department of Human Resources Development, requested approval of changes to the Child Care Block Grant Plan. One change is to reduce the hours of child care for unemployed applicants to 10 hours per week for a three-month period for job searching. **Council** requested additional information.

Kelly Parker, Department of Human Resources Development, requested approval of personal home caregiver services temporary employment contracts for caregivers who do not possess a driver's license. The Legal Department reviewed the language in the contract.

MOTION by Troy Felsman to approve the modification. Seconded by Patty Stevens. Carried, unanimous (8 present).

Kelly Parker, Department of Human Resources Development, requested approval of a facilitator agreement with the Native American Fatherhood and Families Association in the amount of \$30,000 to provide facilitator training in the Fatherhood is Sacred and Motherhood is Sacred curriculum; and requested approval of a facilitator agreement with the Drug Endangered Children Alliance in the amount of \$10,000 to provide trauma trainings. DEC will also send Jim Harris here to speak on Trauma: Through the Eyes of a Child and two other trainings.

MOTION by Leonard Gray to approve a facilitator agreement with the Native American Fatherhood and Families Association in the amount

of \$30,000 to provide facilitator training in the Fatherhood is Sacred and Motherhood is Sacred curriculum. Seconded by Patty Stevens. Carried, 7 for; 1 abstention (Ron Trahan).

MOTION by Patty Stevens to approve a facilitator agreement with the Drug Endangered Children Alliance in the amount of \$10,000 to provide trauma trainings. Seconded by Troy Felsman. Carried, unanimous (8 present).

Kelly Parker and **Mike Pierre**, Department of Human Resources Development, requested approval of a resolution supporting submittal of the FFY 2018 budget for the Food Distribution Program.

MOTION by Troy Felsman to approve by resolution submittal of the FFY 2018 budget for the Food Distribution Program. Seconded by Leonard Gray. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 17-237

RESOLUTION SUPPORTING SUBMITTAL OF THE FFY 2018 BUDGET FOR THE FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS (COMMODITY) PROGRAM

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES THAT:

WHEREAS, the Confederated Salish and Kootenai Tribes have prepared a budget request for funds to continue to operate the Tribes Commodity Program; and

WHEREAS, the Tribal Council has created the Department of Human Resources Development (DHRD) to ensure that families receive the support necessary to achieve self-sufficiency, including nutritional supports and the Commodity Program provides such supports; and

WHEREAS, the Department of Human Resources Development is the lead agency for continued operation of the Commodity Program and respectfully requests that the State of Montana, DPHHS, FDPIR, provide funds for continued operation of the program, as requested;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Council Chairman and his designated representative are authorized to negotiate and execute the grant and/or contract documents and any amendments thereto.

Mike Pierre, Department of Human Resources Development, informed council

that the department is working with SKC to take vital information on clients. The clients sign a waiver. The clients have their blood levels checked. They are provided nutritional meals through commodities and supplemented with fruits and vegetables provided by the grant. The program is assessing the participants' health to see if it improves by adding fruits and vegetables. **Carole Lankford** discussed a complaint she received about a client getting spoiled pork chops. Mike was not aware of that complaint.

Kim Lawson and **Kelly Parker**, Department of Human Resources Development, continued discussion on the request to make changes to the Child Care Block Grant. The program provides services to 149 families, with a total of 267 children. The program had two clients that received full-time care for job searching, so it is minimal impacts. The second change to the plan would allow foster parents to be able to apply for child care. Currently the foster care payment is counted as income. The change would only count the foster child's income so the foster parents would be eligible. Payments for foster care vary. The TANF only payment is \$467 per month. The co-payment is based on the child's income only.

MOTION by Patty Stevens to approve the changes to the Child Care Block Grant Plan. Seconded by Shelly Fyant. Carried, unanimous (8 present).

Kelly Parker, Department of Human Resources Development, requested authorization to purchase a data tracking system for APS from JUMP Technology Services. This software system will cost \$4,800.00. Information Technologies agrees to the request.

MOTION by Troy Felsman to approve the purchase of a data tracking system from JUMP Technology Services in the amount of \$4,800. Seconded by Dennis Clairmont. Carried, unanimous (8 present).

Holly Hitchcock, Tribal Lands Department, presented a request from Wynona Malatare. She has an existing driveway. A survey was done for her that is on tribal land. 99.6 percent of the land is owned by the Tribes. She wants an easement across this driveway to access her home. Wynona is willing to pay fair market value. An appraisal will be done.

MOTION by Troy Felsman to show interest in granting an easement to Wynona Malatare. Seconded by Shelly Fyant. Carried, unanimous (8 present).

Holly Hitchcock, Tribal Lands Department, presented a request from NorthWestern Energy to renew an easement for underground electrical distribution to the Point 6 Weather Station. The current easement expired in

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November. The appraisal was completed and it determined the value to be \$550 per year. Lands negotiated a rate of \$600 per year. They want a 25-year easement. It's on a .2 acre parcel. There was no renewal option on the last easement. It is located across from Joe Sorrell, Sr.'s place.

MOTION by Dennis Clairmont to grant NorthWestern Energy a 25-year easement at a rate of \$600 per year. Seconded by Patty Stevens. Carried, unanimous (8 present).

Carolee Wenderoth, Tribal Lands Department, discussed the offer from Dan Jackson for the Tribes to purchase his property containing 115 acres located in Ronan. The Land Committee reviewed it and recommended negotiating with him at the appraised value. The council needs to take action to either accept or reject the negotiated offer above the appraised value.

MOTION by Leonard Gray to accept the offer from Dan Jackson. Seconded by Dennis Clairmont. Carried, 5 for; 1 opposed (Shelly Fyant); 2 abstentions (Ron Trahan and Patty Stevens).

Les Evarts, Natural Resources Department, discussed proposed fishing regulation changes. He proposed to close fishing at Post Creek above the reservoir as well as the area within the reservoir near the confluence to protect spawning native trout and reduce human-bear conflicts along the Post Creek riparian corridor that may arise while fishing the stream. Les requested approval to scope the proposed regulation changes to the public.

MOTION by Ron Trahan to scope the proposed regulation changes to the public. Seconded by Patty Stevens. Carried, unanimous (8 present).

Les Evarts and **Rusty Sydnor**, Natural Resources Department, gave an update on ARCO and a contract that was advertised. Only one bid was received from GEUM Environmental. They requested approval of a multi-year contract.

MOTION by Carole Lankford to approve a multi-year contract with GEUM Environmental to perform HGM assessments on ARCO mitigation properties. Seconded by Dennis Clairmont. Carried, unanimous (8 present).

Eldena Bear Don't Walk, Appellate Court, requested approval of a contract with Robert McDonald to serve as Lay Associate Justice of the Appellate Court for a three-year term.

MOTION by Leonard Gray to approve by resolution a contract with Robert McDonald to serve as Lay Associate Justice of the Appellate Court for a three-year term. Seconded by Troy Felsman. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 17-238

A RESOLUTION TO ENTER INTO A JUDICIAL SERVICES CONTRACT WITH ROBERT MCDONALD

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES THAT:

WHEREAS, the Confederated Salish and Kootenai Tribes of the Flathead Reservation wish to enter into a contract with Robert McDonald to provide judicial services needed for the administration of the Confederated Salish and Kootenai Tribes Court of Appeals' authorized activities contained in Ordinance 103-A, as amended, the CSKT Laws Codified; **NOW, THEREFORE**,

BE IT RESOLVED that beginning August 29, 2017, Robert McDonald shall act as Associate Justice of the Confederated Salish and Kootenai Tribes' Court of Appeals providing services in accordance with the terms and conditions of the contract attached hereto.

Eldena Bear Don't Walk, Appellate Court, requested approval of a contract with David Morigeau to serve as Lay Associate Justice of the Appellate Court for a three-year term.

MOTION by Troy Felsman to approve by resolution a contract with David Morigeau to serve as Lay Associate Justice of the Appellate Court for a three-year term. Seconded by Shelly Fyant. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 17-239

A RESOLUTION TO ENTER INTO A CONTRACT WITH DAVID MORIGEAU

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES THAT:

WHEREAS, the Confederated Salish and Kootenai Tribes of the Flathead Reservation wish to enter into a contract with David Morigeau to provide judicial services needed for the administration of the Confederated Salish and Kootenai Tribes Court of Appeals' authorized activities contained in Ordinance 103-A, as amended, the CSKT Laws Codified; **NOW, THEREFORE**,

BE IT RESOLVED that beginning August 29, 2017, David Morigeau shall act as Associate Justice of the Confederated Salish and Kootenai Tribes Court of Appeals providing services in accordance with the terms and conditions of the

contract attached hereto.

Rhonda Swaney and **Lana Page**, Legal Department, requested approval of a letter to the ACF Reports Clearance Officer, Administration for Children and Families providing comments on the adoption and foster care analysis reporting system for Title IV-B and Title IV-E to be submitted for the comment period today.

MOTION by Troy Felsman to sign the comment to withdraw proposed exclusion or deleting of reporting for ICWA compliance. Seconded by Patty Stevens. Carried, 6 for; 2 abstentions (Ron Trahan and Leonard Gray).

Rhonda Swaney and **Ryan Rusche**, Legal Department, discussed letters the council approved on the case pending on cert before the US Supreme Court in a ground water case. Ryan requested approval of a letter from the chairman urging Timothy Fox, Attorney General, to not join the briefing.

MOTION by Troy Felsman to approve the letter to Timothy Fox. Seconded by Shelly Fyant. Carried, unanimous (8 present).

Rhonda Swaney, **Daniel J. Decker** and **John Harrison**, Legal Department, requested to meet with council in **executive session** to discuss legal matters.

Council reconvened into **regular session**.

***** **Lunch** *****

Renee Joachim, Personnel Department, requested approval of a revised organizational chart. The Lead Personnel Specialist/Employee Benefits Manager position that was vacated by Melanie Piedalue would be changed to a Personnel Management Specialist position.

MOTION by Patty Stevens to approve the revised organizational chart for the Personnel Department. Seconded by Troy Felsman. Carried, unanimous (7 present – Carole Lankford out of the room).

Renee Joachim, Personnel Department, requested to meet with council in **executive session** to discuss a personnel matter.

Council reconvened into **regular session**.

MOTION by Leonard Gray to compensate Joe Durglo at the entry level for the Department Head of the Tribal Health Department. Seconded by Troy Felsman. Carried, 6 for; 1 abstention (Patty Stevens); 1 not voting (Carole Lankford out of the room).

Bryon Miller, S&K Gaming; **Allen Sloan**, **Francine Dupuis**, **Jami Pluff**, **Gene Sorrell**, and **Chuck Tellier**, S&K Gaming Board of Directors; gave a report on the financial position of S&K Gaming. The GWP building is being depreciated for a short period of time, which changes the financial statements. SKG saved 18% in fees to vendors by purchasing gaming machines, as opposed to leasing. Gaming has made \$90,000 from those gaming machines so far, in addition to not having to pay the lease fees to vendors. **Len TwoTeeth** asked about the locations of existing billboards. Bryon reported that there are no billboards available in Missoula or on the 90 corridor. The 93 corridor will have some availability but we already have some on Highway 93. Len noted that the Charlo billboard identifies KTN, but not SKG. **Troy Felsman** wanted to know what efforts are being made to improve food and beverage. Bryon is actively working with the team to address issues and reorganize the department. Troy discussed the complaints from some Big Arm residents about an individual operating a commercial business on a dock. **Ron Trahan** is receiving continual complaints about the availability of food at the Gray Wolf restaurant. He suggested taking out the restaurant and putting in more gaming machines since the restaurant is not profitable. Bryon is working towards having consistent quality and food service. **Leonard Gray** was concerned about the compensation paid to executives when the company is losing money. **Carole Lankford** suggested setting bench marks and developing an improvement plan. If an improvement is not seen then something different needs to happen. **Jami Pluff**, S&K Gaming Board of Directors, informed council that SKG has developed a five-year plan. The board evaluated Bryon on the areas that the company is failing. **Gene Sorrell** reported that the board questions Bryon on things and improvements have been made. Gene had thought having a restaurant was a good idea, but it has been a struggle to keep staff hired due to the wages that are offered. **Francine Dupuis** informed council that Bryon was directed to conduct a wage survey. **Patty Stevens** ate at Gray Wolf and there was an offer for senior citizens that was a decent meal and price. **Vern Clairmont**, Financial Management, suggested that last year's comparisons be added to the financial report format. **Shelly Fyant** wanted to know the cost of elder events. Bryon explained that it costs approximately \$2,000 for the elder quarterly meal. The costs are minimal overall and the perceived value is phenomenal. **Chuck Tellier** thinks the Tribe does not have anybody on the Board of Directors or an employee that has ever run a restaurant. They are not restaurant professionals. Bryon discussed getting a facility license for the Big Arm property. It would help Big Arm operations if gaming machines could get installed. **Carolee Wenderoth**, Tribal Lands Department, advised that the reason the Lands staff asked that they hold off on obtaining a license and installing gaming machines is because the fee-to-trust application listed the marina as commercial. Since the application is deemed commercial, if it is moved to casino use there is a separate process for that and the process would need to start over again. We are current at the end of the process. We are at

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step 33 out of 36 steps in the process. Bryon explained that without applying for a facility license through the National Indian Gaming Commission we cannot offer gaming at Big Arm. **Rhonda Swaney**, Legal Department, joined the discussion and advised that a license is required to operate gaming. We are waiting for IBIA to make its decision on Lake County's appeal. Applying for a license could impact the current application.

Vern Clairmont, Financial Management, requested to meet with council in **executive session** to discuss a land issue.

Council met in **executive session**.

Council reconvened into **regular session**.

MOTION by Ron Trahan to adjourn the meeting. Seconded by Carole Lankford. Carried, unanimous (8 present).

Council **adjourned** at 3:05 p.m., and is scheduled to meet again on Thursday, August 31, 2017, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Troy Felsman
Tribal Secretary