

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

Volume 19 Number 84  
Council Chambers, Pablo, MT

Held: September 17, 2019  
Approved: October 1, 2019

**MEMBERS PRESENT:** Ronald Trahan, Chairman; Leonard Gray, Vice-Chairman; Shelly Fyant, Secretary; Anita Matt, Treasurer; Carole Lankford; Fred Matt; Dennis Clairmont; Charmel Gillin; Leonard TwoTeeth; and Myrna DuMontier.

**OTHERS PRESENT:** Jennifer Trahan, Council Office Manager; James Steele, Sr., Sergeant at Arms; and Abby Dupuis, Recording Secretary.

The meeting was called to **order** at 9:05 a.m. Quorum established.

The meeting was opened with a **prayer** by Myrna DuMontier.

The **Tribal Council Meeting Minutes** for September 3, 2019 were presented for approval.

**Charmel Gillin** joined the meeting.

**MOTION** by Anita Matt to approve the Tribal Council Meeting Minutes for September 3, 2019, with corrections. Seconded by Dennis Clairmont. Carried, unanimous (10 present).

The **agenda** was presented for approval.

**MOTION** by Dennis Clairmont to approve the agenda, with changes. Seconded by Fred Matt. Carried, unanimous (10 present).

**Jerry McElderry** discussed property that was gift deeded him to in St. Ignatius four years ago, along with his 9 siblings. He got all the siblings to sell it to him. Once he paid them off he was under the impression that he would be able to get it out of trust. Lands informed him that it would remain in trust for five more years, and he was not aware that it was going to happen. He wants to forego the last year of it being in trust so he can put it into fee status since he has someone interested in purchasing the property. It is a log home on two lots. He previously asked Lands if they wanted to purchase it but they were not interested. **George Ducharme**, Lands Department, advised that this is Bureau policy. The gift deed

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has a five-year limitation, and the property cannot be removed from trust status for five years. That information is on the application form and was explained to Jerry. There are tribal members looking for property to purchase in that area. **Carole Lankford** commented that as a compact tribe she does not understand why we are still using Bureau forms. **George Ducharme** will follow up to see if a waiver from the Bureau is possible.

**Jerome Quequesah** made a request on behalf of his mother. She just started working with ECS. Her vehicle broke down. He called all the programs to try to get help, but he found out it is policy not to help elders with car repairs. She is interested in entering into a payback agreement. **Carole Lankford** had Jerome obtain estimates of repairs. The three estimates were \$2,400.00; \$2,500.00; and \$1,750.00. Quicksilver is unable to do that type of work. **Constance Morigeau**, Department of Human Resources Development, advised that the Elders program does not pay for automobile repairs. **Chairman Trahan** explained we stopped doing payback agreements because it puts the program in jeopardy. He will follow up with Rick Eneas to see if there are any options through Tribal Credit. **Carole Lankford** said that the OCS program has provided assistance in the past. Constance will look into that option.

**David Spear**, Two Eagle River School, informed council that the photography class students are going to New York and New Mexico. He requested a change of duty for the adults going on the trips. The New Mexico trip has three adults going: Jennifer Trahan, Karissa Trahan and Mary Charlo. The trip will be September 27 through October 5.

**MOTION** by Carole Lankford to grant a change of duty to Jennifer Trahan, Karissa Trahan and Mary Charlo, with supervisor approval. Seconded by Anita Matt. Carried, 9 for; 1 abstention (Ron Trahan).

The New York trip will have Glenda Pierre as the adult going. They are leaving tomorrow morning, the 18th and will be back the following Tuesday, the 24<sup>th</sup>.

**MOTION** by Carole Lankford to grant Glenda Pierre a change of duty, with supervisor approval. Seconded by Myrna DuMontier. Carried, unanimous (9 present – Fred Matt out of the room).

**David Spear** thanked the donation committee for providing funds for the students to go on these trips. He introduced Glenda Pierre, parent, and students Britney Morigeau and Jonay Bolin. The students will have a local exhibition. The students have been doing fundraising activities and have raised \$554.75.

**Bear Salois** requested to meet with council in **executive session** to discuss a personal matter. **Constance Morigeau** and **Catherine Baylor**, Department of

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Human Resources Development; and **Joe Durglo**, Tribal Health Department; were present for discussion.

Council reconvened into **regular session**.

\*\*\*\*\* **Break** \*\*\*\*\*

**Brad Eneas** informed council that he planned on running for council. He spent time campaigning and the people want to elect him. The first time he tried to sign up he was told it was too soon; the second time he tried to sign up he was told he was too late. Brad requested an exception to the Election Rules so he can apply. Len TwoTeeth is the chairman of the Election Committee and took the request under advisement to set up an Election Board meeting.

**Joe Durglo**, Tribal Health Department, requested authorization to extend a three-year contract with Vince Stone at a negotiated rate to fill the Pharmacist position.

**MOTION** by Fred Matt to extend a three-year contract with Vince Stone at a negotiated rate to fill the Pharmacist position. Seconded by Carole Lankford. Carried, 8 for; 2 abstentions (Shelly Fyant and Charmel Gillin).

**Joe Durglo**, Tribal Health Department, requested authorization to extend a contract with Josh LaBau to fill the Pharmacist position at the negotiated terms.

**MOTION** by Anita Matt to go with the department head recommendation and approve the hire of Josh LaBau on a three-year contract to fill the Pharmacist position at the negotiated terms. Seconded by Leonard Gray. Carried, 8 for; 2 abstentions (Shelly Fyant and Charmel Gillin).

**Joe Durglo**, Tribal Health Department, requested authorization to extend a contract with Felicia Higgins for a three-year term at the negotiated rate to fill the Dental Assistant position.

**MOTION** by Carole Lankford to extend a three-year contract with Felicia Higgins to fill the Dental Assistant position at the negotiated rate. Seconded by Dennis Clairmont. Carried, 9 for; 1 abstention (Charmel Gillin).

**Joe Durglo**, Tribal Health Department, requested authorization to extend the contract with Monica Christ for a period of three years to fill the Dental Assistant position.

**MOTION** by Carole Lankford to extend the contract with Monica Christ for a period of three years to fill the Dental Assistant position. Seconded by Dennis Clairmont. Carried, 9 for; 1 abstention (Charmel Gillin).

**Joe Durglo**, Tribal Health Department, confirmed a date to visit the South Central Alaska Medical Center October 15-16, 2019 that is funded through the Montana Health Care Foundation. **Len TwoTeeth** was interested in going to the site visit. **Shelly Fyant** questioned what kind of information they are going to bring back in that short visit. Joe had sent council a copy of the agenda. A list of items will be provided to the staff to identify specific areas of interest we want. Joe will send the information to council again for those who did not receive the packet.

**Charmel Gillin**, for the record, *“The reason I abstained is because I was not present at the chairman’s meeting and the contract information was not made available to me in advance.”*

**Tony Incashola, Jr.** and **Ron Swaney**, Tribal Forestry, requested approval to renew a three-year contract with James Snow to fill the Forester II position.

**MOTION** by Myrna DuMontier to renew a three-year contract with James Snow to fill the Forester II position. Seconded by Carole Lankford. Carried, 9 for; 1 abstention (Charmel Gillin).

**Tony Incashola, Jr.** and **Ron Swaney**, Tribal Forestry, requested approval to renew a one-year contract with Regan Courville to fill the Thinning Crew position.

**MOTION** by Carole Lankford to renew a one-year contract with Regan Courville to fill the Thinning Crew position. Seconded by Dennis Clairmont. Carried, 9 for; 1 abstention (Charmel Gillin).

**Tony Incashola, Jr.** and **Ron Swaney**, Tribal Forestry, requested approval to renew a one-year contract with Jacob Sandburg to fill the Thinning Crew position.

**MOTION** by Leonard Gray to renew a one-year contract with Jacob Sandburg to fill the Thinning Crew position. Seconded by Dennis Clairmont. Carried, 9 for; 1 abstention (Charmel Gillin).

**Tony Incashola, Jr.** and **Ron Swaney**, Tribal Forestry, requested approval to renew a one-year contract with Randy Kelly to fill the Thinning Crew position.

**MOTION** by Dennis Clairmont to renew a one-year contract with Randy Kelly to fill the Thinning Crew position. Seconded by Carole Lankford. Carried, 9 for; 1 abstention (Charmel Gillin).

**Tony Incashola, Jr.** and **Ron Swaney**, Tribal Forestry, requested approval to renew a one-year contract with Tyler Wheeler to fill the Thinning Crew position.

**MOTION** by Anita Matt to renew a one-year contract with Tyler Wheeler to fill the Thinning Crew position. Seconded by Fred Matt. Carried, 9 for; 1 abstention (Charmel Gillin).

**Tony Incashola, Jr.** and **Ron Swaney**, Tribal Forestry, requested approval of an education agreement with Jacques Graham to obtain a Bachelor's Degree. He would be allowed up to 16 hours of week to go to school, which is a waiver of the 8 hours per week allowed. The GPA requirement was lowered from a 3.0 to a 2.5 GPA. **Len TwoTeeth** wanted to know how many students have education agreements that are required to maintain a 3.0 GPA. That is not fair to the others. **Charmel Gillin** questioned no clause requiring him to pay back if the agreement is not adhered to. The contract was reviewed by the Legal Department. Ron was willing to raise the GPA if the council wanted it higher.

**MOTION** by Carole Lankford to approve the education agreement as is with Jacques Graham. Seconded by Anita Matt. Carried, 9 for; 1 opposed (Len TwoTeeth).

**John Neiss**, Facilities Maintenance; and **Ron Swaney**, Tribal Forestry; requested approval of a contract with R&R Building in the amount of \$2,625,500.00 for the Fire Control building. Funding from BIA will cover the costs. The architect fee is 8% of the contract amount. **Charmel Gillin** pointed out that we need to make opportunities for our tribal member architects.

**MOTION** by Anita Matt to approve the contract with R&R Building in the amount of \$2,625,500.00 for the Fire Control building with Bureau funding. Seconded by Charmel Gillin. Carried, unanimous (10 present).

**Constance Morigeau** and **Catherine Baylor**, Department of Human Resources Development, requested approval to hire Eric Anderson on a three-year contract to fill the Families First Intervention Advocate position. The vacancy was advertised and Eric was the selected candidate.

**MOTION** by Carole Lankford to approve the hire of Eric Anderson on a three-year contract to fill the Families First Intervention Advocate position. Seconded by Leonard Gray. Carried, 9 for; 1 abstention (Charmel Gillin).

**Constance Morigeau** and **Catherine Baylor**, Department of Human Resources Development, requested approval to hire Jaydee Weatherwax on a three-year contract.

**MOTION** by Dennis Clairmont to approve the hire of Jaydee Weatherwax on a three-year contract. Seconded by Leonard Gray. Carried, 8 for; 1 opposed (Myrna DuMontier); 1 abstention (Charmel Gillin).

**Shelly Fyant** read the September 3 council minutes authorizing the hire of Jaydee Weatherwax on a three-year contract at ECS. Constance said that is a different department. Maybe he resigned that position. **Council** directed DHRD to check on it and report back. **Rick Eneas** informed council that 69-C is applicable in this instance for employees working in multiple positions. Employees cannot accrue overtime by working for more than one department.

**Constance Morigeau** and **Catherine Baylor**, Department of Human Resources Development, requested approval to hire James Gray as a homecare giver for Nathan Gray.

**MOTION** by Carole Lankford to approve the hire of James Gray to be a home caregiver for Nathan Gray. Seconded by Dennis Clairmont. Carried, 9 for; 1 abstention (Leonard Gray).

**Constance Morigeau** and **Catherine Baylor**, Department of Human Resources Development, requested approval to hire Christy Ackermann to be a caregiver for Roy Burton.

**MOTION** by Anita Mat to approve the hire of Christy Ackermann. Seconded by Charmel Gillin. Carried, unanimous (10 present).

**Constance Morigeau** and **Catherine Baylor**, Department of Human Resources Development, requested to hire Elizabeth Swope in the Case Manager position.

**MOTION** by Carole Lankford to authorize the hire of Elizabeth Swope in the Case Manager position. Seconded by Leonard Gray. Carried, 6 for; 1 opposed (Charmel Gillin); 3 abstentions (Anita Matt, Charmel Gillin and Len TwoTeeth).

**Constance Morigeau** and **Catherine Baylor**, Department of Human Resources Development, requested approval to close the office on September 26 from 11-3 to hold a barbecue.

**MOTION** by Myrna DuMontier to close the office on September 26 from 11-3 to hold a barbecue. Seconded by Carole Lankford. Carried, unanimous (10 present).

**Constance Morigeau** and **Catherine Baylor**, Department of Human Resources Development, requested approval to close the office from 7:00 a.m. to 11:00 a.m. on October 10 for a meet and greet and breakfast.

**MOTION** by Anita Matt to approve the closure, and make sure it is advertised so tribal members know. Seconded by Myrna DuMontier. Carried, unanimous (10 present).

**Constance Morigeau** and **Catherine Baylor**, Department of Human Resources Development, requested approval to close the office on September 23 and 25 from 9:00 a.m. until 5:00 p.m. for the secondary trauma activities and resiliency retreat.

**MOTION** by Anita Matt to allow the closure of the Social Services Division, again with advertisement so the membership is aware and the phones are covered. Seconded by Myrna DuMontier. Carried, unanimous (10 present).

**Melanie Piedalue**, Personnel Department, informed council that Jaydee Weatherwax interviewed for both positions (ECS and DHRD) and declined the ECS job.

**Charmel Gillin** asked clarification on the office closures. She asked if the employees would be required to be at work instead of just taking the day off. **Constance Morigeau** clarified that the employees would be required to participate in the activities. **Dennis Clairmont** explained that emergency services would be provided if necessary.

**Rick Eneas**, Financial Management, requested approval of a resolution establishing a new checking account at Eagle Bank for THIP funds.

**MOTION** by Anita Matt to approve by resolution a new checking account at Eagle Bank for THIP funds. Seconded by Charmel Gillin. Carried, 8 for; 0 opposed; 2 not voting (Fred Matt and Carole Lankford out of the room).

#### **RESOLUTION 19-189**

**RESOLUTION AUTHORIZING SETUP AND SIGNATORY AUTHORITY FOR THE BANK ACCOUNT AT EAGLE BANK IN POLSON CALLED TRIBAL CSKT TRIBAL HEALTH IMPROVEMENT PROGRAM, T-HIP CHECKING ACCOUNT.**

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

**WHEREAS**, the Confederated Salish and Kootenai Tribes designate Eagle Bank of Polson to conduct day to day CSKT T-HIP Checking Account business as the Tribe's designated depository, and

**WHEREAS**, the purpose is for the advance funds CSKT will be receiving for the Tribal Health Improvement Program T-HIP to address health disparities in the American Indian Population eligible for Medicaid residing on the reservation.

**WHEREAS**, it has become necessary to authorize employee signatures for CSKT T-HIP Checking Account, and

Account Name

Account Number

CSKT T-HIP Checking Account

**NOW, THEREFORE, BE IT RESOLVED** by the Tribal Council of the Confederated Salish and Kootenai Tribes that all CSKT T-HIP Checking Account activity on said accounts from Eagle Bank, at Polson, MT, from the approved date of this resolution will be signed by one of the following:

Clayton Matt

Director of Tribal Services

Rick Eneas

Director of Financial Management

Zachary Conko Camel

Accounting Manager

Lance Friedlander

General Ledger Manager

Whose signature shall be duly certified to said bank, and that no checks against said accounts shall be valid unless so signed,

**BE IT FURTHER RESOLVED**, that said bank is hereby authorized and directed to honor and pay any checks whether such checks be payable to the order of any such person signing and/or countersigning said checks, or to the individual credit or any of the other officers or not. This resolution shall continue forth in the Certification of an authorized representative, accompanying a copy of this resolution when delivered to said bank or in any similar subsequent Certificate until written notice to the contrary is duly served on said bank.

**Jody Perez**, Salish Kootenai Housing Authority, discussed the water and sewer rate increase proposal of \$4.00 each. They need to hire someone to be in charge of the meter reading. There will be a public comment period and a public hearing. SKHA is running at a deficit at this time. SKHA pays the costs of water and sewer for the low rent units. The decision to approve the increases will be made by the Housing Board of Commissioners and the Tribal Council. The increases are necessary to maintain the program. SKHA had spent \$1.1 million in 2017 and \$659,000 in 2018 of unrestricted funds on meth remediation. The backlog of meth-contaminated units are now caught up. It was the **consensus** of council to move forward as outlined.

**Janet Camel** and **Dacia Whitworth**, Economic Development Office, gave an update on the Vibrant Tribal Economics project with the Northwest Area

Foundation. The goal of the initiative is to recirculate tribal dollars within the reservation economy, to encourage people to buy locally instead of spending off the reservation. Not all Indian-owned businesses are on the Indian Preference List. The Montana Indian Country Economic Development Office has grant funds available up to \$30,000 to stimulate the tribal economy. Options to use this funding was discussed at the chairman's meeting. It was suggested the funds be used to purchase the property located across from the Horseshoe. Janet requested approval of the resolution.

**MOTION** by Charmel Gillin to approve by resolution submission of a grant application to the State of Montana. Seconded by Leonard Gray. Carried, 9 for; 0 opposed; 1 not voting (Fred Matt out of the room).

**RESOLUTION 19-190**

**RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF MONTANA FOR FY2020 INDIAN COUNTRY ECONOMIC DEVELOPMENT FUNDING FOR A WEST POLSON PROPERTY DEVELOPMENT FEASIBILITY STUDY**

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

**WHEREAS**, the Tribal Council of the Confederated Salish and Kootenai Tribes is the duly recognized governing body of the Flathead Reservation; and

**WHEREAS**, the Confederated Salish and Kootenai Tribes are committed to the sound planning and management of Flathead Reservation resources; and

**WHEREAS**, the Confederated Salish and Kootenai Tribes have directed the Office of Economic Development to fill the important need of diversification of revenues and protection of resources as the Tribes strive for self-sufficiency and planned economic development opportunities; and

**WHEREAS**, the Montana Indian Country Economic Development (MT-ICED) program provides grant funding for business plan development, market analysis, feasibility studies, physical business infrastructure planning and legal/financial infrastructure development with the condition that the grant amount is matched with Tribal and/or other funds;

**NOW THEREFORE BE IT RESOLVED** that the Tribal Council of the Confederated Salish and Kootenai Tribes of the Flathead Reservation approves the application for a \$30,000 MT-ICED Business Planning Grant from the State of Montana, to be managed by the Tribal Economic Development Office, to

complete a detailed West Polson Property Development Feasibility Study, as outlined in the grant proposal.

**BE IT FURTHER RESOLVED** that the Tribes will provide in-kind resources and/or funds toward the project.

**BE IT FURTHER RESOLVED** that the Tribal Council Chairman and designated representative are hereby authorized to negotiate and execute the contract and any modification thereof.

**Janet Camel** attended the Indian Ag Council meeting and discussion with Lorin Birdrattler. There is a waiver of sovereign immunity for the American Indian Ag Fund grant. September 30 is the deadline to apply for the grant. Patrick Yawakie had requested a meeting with Janet, but she told him she needed to bring up the waiver required as part of the grant submission to the tribal council. **Charmel Gillin** did not think a limited waiver is uncommon by grant agencies. She does not understand why this is a red flag now. **Dacia Whitworth** explained that it depends on the amount of money the agency is providing and says if you don't do what you say you will do they can take you to court up to that amount of the grant funds and you are responsible for them. It's not uncommon for those requirements to be in grants. **Anita Matt** does not think we will be limited to only applying this go around. She can give them Tony's contact information to answer further questions. **Carole Lankford** wants any questions of waiving sovereign immunity to go through the Legal Department. **Charmel Gillin** wants to hear from Dallas and Legal at a chairman's meeting. We have agreed to limited waivers of sovereign immunity in other instances.

**Janet Camel** reminded council of the barbecue with Ronan Telephone at noon tomorrow. A tour will be afterwards. Lands and IT were notified.

\*\*\*\*\* **Lunch** \*\*\*\*\*

**Rhonda Swaney** and **Dan Decker**, Legal Department, requested approval of a modification to Tari Shaw's Claims Examination Specialist contract to extend the term to September 30, 2020.

**MOTION** by Carole Lankford to approve by resolution a modification to Tari Shaw's Claims Examination Specialist contract to extend the term to September 30, 2020. Seconded by Fred Matt. Carried, 10 for; 0 opposed; 0 not voting.

## **RESOLUTION 19-191**

### **RESOLUTION TO AMEND CLAIMS EXAMINATION SPECIALIST CONTRACT WITH TARI SHAW**

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

**WHEREAS**, the Confederated Salish and Kootenai Tribes of the Flathead Nation wish to extend the Claims Examination Specialist Contract term with Tari Shaw until September 30, 2020 to perform work and tasks assigned to her under the supervision and direction of the Managing Attorney of the Tribal Legal Department and Attorney Staff as appropriate; and

**WHEREAS**, it is the intent of all the contracting parties that Tari Shaw shall continue working under her approved contract with the Tribes according to the terms and conditions stated therein through September 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, the Tribal Council approved said modification to agreement and authorizes its execution by the Chairman and the Secretary.

**Rhonda Swaney** and **Dan Decker**, Legal Department, requested approval of a modification to the Claims Examination Specialist contract with Steve Lozar to extend the term to September 30, 2020.

**MOTION** by Anita Matt to approve by resolution the modification to the Claims Examination Specialist contract with Steve Lozar to extend the term to September 30, 2020. Seconded by Dennis Clairmont. Carried, 10 for; 0 opposed; 0 not voting.

**RESOLUTION 19-192**

**RESOLUTION TO AMEND CLAIMS EXAMINATION SPECIALIST CONTRACT WITH STEVE LOZAR**

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

**WHEREAS**, the Confederated Salish and Kootenai Tribes of the Flathead Nation wish to extend the Claims Examination Specialist Contract term with Steve Lozar until September 30, 2020 to perform work and tasks assigned to him under the supervision and direction of the Managing Attorney of the Tribal Legal Department and Attorney Staff as appropriate; and

**WHEREAS**, it is the intent of all the contracting parties that Steve Lozar shall continue working under his approved contract with the Tribes according to the terms and conditions stated therein through September 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, the Tribal Council approved said modification to agreement and authorizes its execution by the Chairman and the Secretary.

**Anita Matt** asked the status of the MDT agreement. **Dan Decker** responded that the Legal Department just received the easements from the Lands Department and is reviewing them. Once they get final approval, the agreement will get signed.

**Rhonda Swaney** and **Jordan Thompson**, Legal Department, informed council that Senator Tester's Office wants to give some remarks at the highway memorial ceremony. **Council** had no objection. The location of the ceremony is still being finalized. **Council** agreed to the location suggested. It's set for next Thursday at 10:00 a.m.

**Rhonda Swaney, Stu Levit, Jordan Thompson, John Harrison, Brian Upton,** and **Ryan Rusche**, Legal Department, requested to meet with council in **executive session** to discuss legal matters.

**Chairman Trahan** left the meeting for the remainder of the day.

Council reconvened into **regular session**.

**Jim Taylor**, Tribal Prosecutors Office; and **Lorenzo Round Bear**, Intern; requested to meet with council in **executive session** to give an update. **Rhonda Swaney**, Legal Department, was present for discussion.

Council reconvened into **regular session**.

\*\*\*\*\* **Break** \*\*\*\*\*

**David Durgeloh, Jr.**, Arlee Celebration Committee, gave a report on the 2019 pow wow. Some of the W-9s for the drums are missing, and the committee is working on that issue. **Charmel Gillin** questioned the process/format of reports. **Rick Eneas** recommended further discussion on the process. The MOU with the pow wow committee is an agreement in exchange for a financial contribution. No specific forms have been adopted for that and each committee report differs. Shelly Fyant had received complaints that some people did not get paid. Carole Lankford was opposed to requiring W-9s for cultural events. She recommended hiring someone to control the finances for the pow wow. Rick Eneas commented that they are an ad hoc committee and is separate from the Tribes. They are in charge of their own accounts and have their own bylaws. The council needs to decide what level of involvement they want. Rick suggested entering into a lease agreement for the pow wow since the Tribes are the landowner. Shelly discussed water problems and she had called John O'Neill to fix it. She asked if John ever

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got paid for getting the water fixed during the pow wow. Dave did not know if he was ever paid; the committee didn't pay him. Shelly also had to get involved in a matter involving a vendor cutting hair and leaving it there. Charmel Gillin wants to set up a meeting with both pow wow committees to go over responsibilities and issues. **Norrie Dusty Bull** asked Dave if there are any available funds and how much. Delphine Bourdon said there is \$4,000 in the account but \$2,000 is for the garbage containers. Norrie asked Dave to write a check to the new committee. The committee opened its own account and has been doing fundraising. She wanted to know about the garbage and dumping that is there and whose responsibility it is to clean it up. Council can include that in the MOU. John Neiss paid the bill from Maintenance.

**MOTION** by Len TwoTeeth to adjourn the meeting.

Council **adjourned** at 4:07 p.m., and is scheduled to meet again on Thursday, September 19, 2019, at 9:00 a.m.

**CONFEDERATED SALISH AND KOOTENAI TRIBES**

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Shelly R. Fyant  
Tribal Secretary