

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

Volume 17 Number 38
Council Chambers, Pablo, MT

Held: March 30, 2017
Approved: April 11, 2017

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

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

The meeting was called to **order** at 9:04 a.m. Quorum established. **Ron Trahan** will join the meeting later this morning.

The meeting was opened with a **prayer** by Patty Stevens.

The **Tribal Council Meeting Minutes** for March 23, 2017 were presented for approval.

MOTION by Anita Matt to approve the Tribal Council Meeting Minutes for March 23, 2017, with corrections. Seconded by Patty Stevens. Carried, unanimous (9 present).

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

MOTION by Patty Stevens to approve the agenda, with additions. Seconded by Troy Felsman. Carried, unanimous (9 present).

Sheila Carpentier requested to meet with council in **executive session** to discuss a personal matter. **Charlene Friedlander** and **Rachael BigSam**, Department of Human Resources Development, were present for discussion.

Helen Camel requested to meet with council in **executive session** to discuss a personal matter. **Jami Pluff**, Policy Analyst, was present for discussion.

Council met in **executive session**.

Carlita Gonzalez and **Steven BigCrane**, Vision Keepers, requested to meet

with council in **executive session** to discuss a personal matter. **Jami Pluff**, Policy Analyst, was present for discussion.

Council reconvened into **regular session**.

Alberta Bertsch, Enrollment Office, presented for approval a corrected resolution approving the correction of an administrative error in the blood quantum from 1/2 to 3/4 for Mary Matt Lammeroux (203-AO2156), Baptiste Matt (203-AO305), Alexander Matt (203-AO316), Peter Matt (203-AO290), Louis Cosack Matt, Ester Matt Dumontier, and their descendants.

MOTION by Len TwoTeeth to approve by resolution the correction of an administrative error in the blood quantum from 1/2 to 3/4 for Mary Matt Lammeroux (203-AO2156), Baptiste Matt (203-AO305), Alexander Matt (203-AO316), Peter Matt (203-AO290), Louis Cosack Matt, Ester Matt Dumontier, and their descendants. Seconded by Patty Stevens. Carried, 7 for; 0 opposed; 2 abstentions (Carole Lankford and Anita Matt).

RESOLUTION 17-099

AUTHORIZING THE CORRECTION OF AN ADMINISTRATIVE ERROR IN THE BLOOD QUANTUM OF MARY MATT LAMMEROUX (203-AO2156), BAPTISTE MATT (203-AO305), ALEXANDER MATT (203-AO316), PETER MATT (203-AO290), LOUIS COSACK MATT, ESTER MATT DUMONTIER, AND THEIR DESCENDANTS

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

WHEREAS, An administrative error was made in the determination of Mary Matt Lammeroux (203-AO2156), Baptiste Matt (203-AO305), Alexander Matt (203-AO316), Peter Matt (203-AO290), Louis Cosack Matt, Ester Matt Dumontier, and their descendants; and

WHEREAS, the Confederated Salish and Kootenai Tribes, until November 23, 1953, utilized all Indian blood in enrolling members who met the eligibility requirements; and

WHEREAS, historical documentation of the family indicate Louis Matt, Sr. to be of Metis blood and should have been 1/2 Indian and in the 1905 census the children to be 3/4 Indian blood;

BE IT RESOLVED, by the Tribal Council of the Confederated Salish and Kootenai Tribes hereby authorizes the correction of an administrative error in the blood quantum from 1/2 to 3/4 for Mary Matt Lammeroux (203-AO2156),

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Baptiste Matt (203-AO305), Alexander Matt (203-AO316), Peter Matt (203-AO290), Louis Cosack Matt, Ester Matt Dumontier, and their descendants, and to reflect the change on their descendants' blood quantum;

BE IT FINALLY RESOLVED, by the Tribal Council that any descendants whose blood quantum be corrected and made eligible for enrollment shall not receive back tribal dividend payments.

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

Kevin Howlett and **Anna Whiting-Sorrell**, Tribal Health Department, requested the hire of Dr. Joseph Meng as an oral surgeon for the Dental Program on a one-year employment contract to provide services for up to three days per month.

MOTION by Carole Lankford to approve the hire of Dr. Joseph Meng as an oral surgeon for the Dental Program on a one-year employment contract to provide services for up to three days per month. Seconded by Patty Stevens. Carried, unanimous (9 present).

Kevin Howlett and **Anna Whiting-Sorrell**, Tribal Health Department, requested authorization to extend the Nurse Practitioner contract with Leah Schindler for the period of April 8 – 24, 2017.

MOTION by Troy Felsman to extend the Nurse Practitioner contract with Leah Schindler for the period of April 8 – 24, 2017. Seconded by Patty Stevens. Carried, unanimous (9 present).

Kevin Howlett and **Anna Whiting-Sorrell**, Tribal Health Department, requested authorization to modify Abigail Eyre's contract to increase her hours to 20 hours per week to provide Mental Health services.

MOTION by Len TwoTeeth to modify the contract with Abigail Eyre to increase her hours to 20 hours per week to provide Mental Health services. Seconded by Anita Matt. Carried, unanimous (9 present).

Kevin Howlett and **Anna Whiting-Sorrell**, Tribal Health Department, requested authorization to hire Shanley Nicolai on a temporary employment agreement until May 31, 2017 for up to 20 hours per week to provide services within the Arlee community.

MOTION by Troy Felsman to approve the hire of Shanley Nicolai on a temporary employment agreement until May 31, 2017 for up to 20 hours per week to provide services within the Arlee community. Seconded by Anita Matt. Carried, unanimous (9 present).

Kevin Howlett, Tribal Health Department, informed council that there is a break in the main line in south St. Ignatius and the Tribal Health Department was notified of the necessity to turn off the water tomorrow at 10:00 a.m., so the clinic will close at noon. Kevin confirmed the Health Committee meeting scheduled for tomorrow at 9:00 a.m., and then the Providence Board of Western Region will tour the facility at 11:00 a.m.

Anna Whiting-Sorrell, Tribal Health Department, informed council that there is a community meeting scheduled for next Thursday at the St. Ignatius Community Center. Council was invited to attend. Breakfast will be served at 9:00 a.m., and the meeting will begin at 10:00 a.m.

Patty Stevens provided information regarding a request for assistance from an individual for behavioral health issues. **Anna Whiting-Sorrell** will follow up.

Jim Durglo, **Ron Swaney** and **Patti Clairmont**, Tribal Forestry; and **Vern Clairmont**, Financial Management; discussed wildland fire reimbursements. **Troy Felsman** wanted to know how to rectify the matter since the reimbursements have been pending for 2013, 2014, and 2015. Patti just submitted the billings through 2015 to the BIA in Portland and will begin posting the 2016 reimbursements. The staff is attempting to get the billing backlog caught up. Since it is an internal billing process, the Office of Financial Management was not aware that the billing has not been submitted. The billing needs to be submitted in a timely manner. There is a total of approximately \$6.4 million of tribal funds that have been used waiting for these reimbursements so it has a negative cash flow effect on the tribal organization. The department head was aware that the billing was behind but had no cause of concern that the reimbursements would be processed. Vern reported that this is not an audit issue. He will follow up with the Director of Administrative Services. The Tribes are responsible for any funding that is not reimbursed. **Council** directed that the billing be rectified as quickly as possible.

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

Ron Trahan joined the meeting.

Chris Tyhurst, **Chris Bitakis** and **Jesse Herone**, REDW Auditing Firm; **Vern Clairmont** and **Bill Bjarko**, Financial Management; presented the fiscal year 2016 audit report. QuickSilver was omitted due to the books not being completed in time to be included in the audit. It was the same finding last year due to the books not being completed and having errors. Vern is attempting to resolve this issue so it will not remain a reoccurring finding every year.

MOTION by Carole Lankford to accept the 2016 Audit Report.

Seconded by Troy Felsman. Carried, unanimous (9 present – Anita Matt out of the room).

Vern Clairmont, Financial Management; and **John Whitworth**, Cash Flow Manager; requested approval of resolutions to divest business from Wells Fargo and set up new accounts with TD Ameritrade, Inc.

MOTION by Leonard Gray to approve by resolution the establishment of an account with TD Ameritrade, Inc. for the ARCO Account. Seconded by Patty Stevens. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-100

RESOLUTION TO ESTABLISH AN ACCOUNT WITH TD AMERITRADE, INC.

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

WHEREAS, Arco O&M Funds will be held at TD Ameritrade, Inc. and/or TD Ameritrade Clearing, Inc. ("TD Ameritrade") for investment intended for the Confederated Salish & Kootenai Tribes ("CSKT"), and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to establish an account with TD Ameritrade, and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to Director of Financial Management, Cash Flow/ Investment Manager and the Central Accounting Manager to invest the Funds held at TD Ameritrade in investments that meet the criteria stated in the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish & Kootenai Tribes of the Flathead Reservation, and

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that TD Ameritrade has no responsibility to interpret or apply the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish and Kootenai Tribes of the Flathead Reservation to the actions of the authorized agent(s) on any CSKT account or to monitor for compliance; and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, waives sovereign immunity to the CSKT as it relates to any

transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade.

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that any and all disputes relating to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade will be resolved through arbitration before FINRA as set forth in the TD Ameritrade Client Agreement, and agree to the enforcement of arbitration awards in the state courts of Montana or U.S. Federal Court.

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, represents that all necessary consents, approvals, or authorizations have been given to effectuate the waivers, agreements and resolutions granted above.

NOW, THEREFORE, BE IT RESOLVED, signature authority is given to the following as authorized signatures on behalf of the tribes:

Vern L. Clairmont	Director of Financial Management
Jane Clairmont	Director of Administrative Services
Clayton Matt	Director of Tribal Services
Zachary Conko Camel	Accounting Manager
John Whitworth	Cash Flow / Investment Manager

BE IT FURTHER RESOLVED, this resolution shall remain enforceable until written notice or revocation is provided to TD Ameritrade.

MOTION by Len TwoTeeth to approve by resolution the establishment of an account with TD Ameritrade, Inc. for the Enterprise Dividend Account. Seconded by Troy Felsman. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-101

RESOLUTION TO ESTABLISH AN ACCOUNT WITH TD AMERITRADE, INC.

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

WHEREAS, Enterprise Dividend Funds will be held at TD Ameritrade, Inc. and/ or TD Ameritrade Clearing, Inc. ("TD Ameritrade") for investment intended for the Confederated Salish & Kootenai Tribes ("CSKT"), and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to establish an account with TD Ameritrade, and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to Director of Financial Management, Cash Flow/ Investment Manager and the Central Accounting Manager to invest the Funds held at TD Ameritrade in investments that meet the criteria stated in the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish & Kootenai Tribes of the Flathead Reservation, and

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that TD Ameritrade has no responsibility to interpret or apply the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish and Kootenai Tribes of the Flathead Reservation to the actions of the authorized agent(s) on any CSKT account or to monitor for compliance; and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, waives sovereign immunity to the CSKT as it relates to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade.

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that any and all disputes relating to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade will be resolved through arbitration before FINRA as set forth in the TD Ameritrade Client Agreement, and agree to the enforcement of arbitration awards in the state courts of Montana or U.S. Federal Court.

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, represents that all necessary consents, approvals, or authorizations have been given to effectuate the waivers, agreements and resolutions granted above.

NOW, THEREFORE, BE IT RESOLVED, signature authority is given to the following as authorized signatures on behalf of the tribes:

Vern L. Clairmont	Director of Financial Management
Jane Clairmont	Director of Administrative Services
Clayton Matt	Director of Tribal Services
Zachary Conko Camel	Accounting Manager
John Whitworth	Cash Flow / Investment Manager

BE IT FURTHER RESOLVED, this resolution shall remain enforceable until written notice or revocation is provided to TD Ameritrade.

MOTION by Troy Felsman to approve by resolution the establishment of an account with TD Ameritrade, Inc. for the Kerr FWIS Account. Seconded by Anita Matt. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-102

RESOLUTION TO ESTABLISH AN ACCOUNT WITH TD AMERITRADE, INC.

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

WHEREAS, Kerr FWIS Funds will be held at TD Ameritrade, Inc. and/or TD Ameritrade Clearing, Inc. ("TD Ameritrade") for investment intended for the Confederated Salish & Kootenai Tribes ("CSKT"), and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to establish an account with TD Ameritrade, and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to Director of Financial Management, Cash Flow/ Investment Manager and the Central Accounting Manager to invest the Funds held at TD Ameritrade in investments that meet the criteria stated in the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish & Kootenai Tribes of the Flathead Reservation, and

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that TD Ameritrade has no responsibility to interpret or apply the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish and Kootenai Tribes of the Flathead Reservation to the actions of the authorized agent(s) on any CSKT account or to monitor for compliance; and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, waives sovereign immunity to the CSKT as it relates to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade.

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that any and all disputes relating to any transactions in,

or claims or controversies arising from, accounts maintained at TD Ameritrade will be resolved through arbitration before FINRA as set forth in the TD Ameritrade Client Agreement, and agree to the enforcement of arbitration awards in the state courts of Montana or U.S. Federal Court.

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, represents that all necessary consents, approvals, or authorizations have been given to effectuate the waivers, agreements and resolutions granted above.

NOW, THEREFORE, BE IT RESOLVED, signature authority is given to the following as authorized signatures on behalf of the tribes:

Vern L. Clairmont	Director of Financial Management
Jane Clairmont	Director of Administrative Services
Clayton Matt	Director of Tribal Services
Zachary Conko Camel	Accounting Manager
John Whitworth	Cash Flow / Investment Manager

BE IT FURTHER RESOLVED, this resolution shall remain enforceable until written notice or revocation is provided to TD Ameritrade.

MOTION by Anita Matt to approve by resolution the establishment of an account with TD Ameritrade, Inc. for the Kerr Stock Reintroduction Account. Seconded by Dennis Clairmont. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-103

RESOLUTION TO ESTABLISH AN ACCOUNT WITH TD AMERITRADE, INC.

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

WHEREAS, Kerr Stock Reintroduction Funds will be held at TD Ameritrade, Inc. and/ or TD Ameritrade Clearing, Inc. ("TD Ameritrade") for investment intended for the Confederated Salish & Kootenai Tribes ("CSKT"), and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to establish an account with TD Ameritrade, and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to Director of Financial Management, Cash Flow/ Investment Manager and the Central Accounting Manager to invest the Funds held at TD Ameritrade in investments that meet the criteria stated in the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish & Kootenai Tribes of the Flathead Reservation, and

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that TD Ameritrade has no responsibility to interpret or apply the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish and Kootenai Tribes of the Flathead Reservation to the actions of the authorized agent(s) on any CSKT account or to monitor for compliance; and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, waives sovereign immunity to the CSKT as it relates to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade.

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that any and all disputes relating to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade will be resolved through arbitration before FINRA as set forth in the TD Ameritrade Client Agreement, and agree to the enforcement of arbitration awards in the state courts of Montana or U.S. Federal Court.

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, represents that all necessary consents, approvals, or authorizations have been given to effectuate the waivers, agreements and resolutions granted above.

NOW, THEREFORE, BE IT RESOLVED, signature authority is given to the following as authorized signatures on behalf of the tribes:

Vern L. Clairmont	Director of Financial Management
Jane Clairmont	Director of Administrative Services
Clayton Matt	Director of Tribal Services
Zachary Conko Camel	Accounting Manager
John Whitworth	Cash Flow / Investment Manager

BE IT FURTHER RESOLVED, this resolution shall remain enforceable until written notice or revocation is provided to TD Ameritrade.

MOTION by Ron Trahan to approve by resolution the

establishment of an account with TD Ameritrade, Inc. for the M&I Reserve Account. Seconded by Leonard Gray. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-104

RESOLUTION TO ESTABLISH AN ACCOUNT WITH TD AMERITRADE, INC.

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

WHEREAS, M & I Reserve Funds will be held at TD Ameritrade, Inc. and/ or TD Ameritrade Clearing, Inc. ("TD Ameritrade") for investment intended for the Confederated Salish & Kootenai Tribes ("CSKT"), and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to establish an account with TD Ameritrade, and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to Director of Financial Management, Cash Flow/ Investment Manager and the Central Accounting Manager to invest the Funds held at TD Ameritrade in investments that meet the criteria stated in the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish & Kootenai Tribes of the Flathead Reservation, and

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that TD Ameritrade has no responsibility to interpret or apply the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish and Kootenai Tribes of the Flathead Reservation to the actions of the authorized agent(s) on any CSKT account or to monitor for compliance; and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, waives sovereign immunity to the CSKT as it relates to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade.

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that any and all disputes relating to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade will be resolved through arbitration before FINRA as set forth in the TD Ameritrade Client Agreement, and agree to the enforcement of arbitration awards in the state courts of Montana or U.S. Federal Court.

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, represents that all necessary consents, approvals, or authorizations have been given to effectuate the waivers, agreements and resolutions granted above.

NOW, THEREFORE, BE IT RESOLVED, signature authority is given to the following as authorized signatures on behalf of the tribes:

Vern L. Clairmont	Director of Financial Management
Jane Clairmont	Director of Administrative Services
Clayton Matt	Director of Tribal Services
Zachary Conko Camel	Accounting Manager
John Whitworth	Cash Flow / Investment Manager

BE IT FURTHER RESOLVED, this resolution shall remain enforceable until written notice or revocation is provided to TD Ameritrade.

MOTION by Patty Stevens to approve by resolution the establishment of an account with TD Ameritrade, Inc. for the Recreation Funds Account. Seconded by Troy Felsman. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-105

RESOLUTION TO ESTABLISH AN ACCOUNT WITH TD AMERITRADE, INC.

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

WHEREAS, Recreation Funds will be held at TD Ameritrade, Inc. and/or TD Ameritrade Clearing, Inc. ("TD Ameritrade") for investment intended for the Confederated Salish & Kootenai Tribes ("CSKT"), and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to establish an account with TD Ameritrade, and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to Director of Financial Management, Cash Flow/ Investment Manager and the Central Accounting Manager to invest the Funds held at TD Ameritrade in investments that meet the criteria stated in the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish & Kootenai Tribes of the Flathead Reservation, and

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that TD Ameritrade has no responsibility to interpret or apply the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish and Kootenai Tribes of the Flathead Reservation to the actions of the authorized agent(s) on any CSKT account or to monitor for compliance; and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, waives sovereign immunity to the CSKT as it relates to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade.

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that any and all disputes relating to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade will be resolved through arbitration before FINRA as set forth in the TD Ameritrade Client Agreement, and agree to the enforcement of arbitration awards in the state courts of Montana or U.S. Federal Court.

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, represents that all necessary consents, approvals, or authorizations have been given to effectuate the waivers, agreements and resolutions granted above.

NOW, THEREFORE, BE IT RESOLVED, signature authority is given to the following as authorized signatures on behalf of the tribes:

Vern L. Clairmont	Director of Financial Management
Jane Clairmont	Director of Administrative Services
Clayton Matt	Director of Tribal Services
Zachary Conko Camel	Accounting Manager
John Whitworth	Cash Flow / Investment Manager

BE IT FURTHER RESOLVED, this resolution shall remain enforceable until written notice or revocation is provided to TD Ameritrade.

MOTION by Dennis Clairmont to approve by resolution the establishment of an account with TD Ameritrade, Inc. for the Mission Valley Power Emergency Reserve Account. Seconded by Shelly Fyant. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-106

RESOLUTION TO ESTABLISH AN ACCOUNT WITH TD AMERITRADE, INC.

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

WHEREAS, MVP Emergency Reserve Funds will be held at TD Ameritrade, Inc. and/ or TD Ameritrade Clearing, Inc. ("TD Ameritrade") for investment intended for the Confederated Salish & Kootenai Tribes ("CSKT"), and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to establish an account with TD Ameritrade, and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to Director of Financial Management, Cash Flow/ Investment Manager and the Central Accounting Manager to invest the Funds held at TD Ameritrade in investments that meet the criteria stated in the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish & Kootenai Tribes of the Flathead Reservation, and

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that TD Ameritrade has no responsibility to interpret or apply the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish and Kootenai Tribes of the Flathead Reservation to the actions of the authorized agent(s) on any CSKT account or to monitor for compliance; and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, waives sovereign immunity to the CSKT as it relates to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade.

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that any and all disputes relating to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade will be resolved through arbitration before FINRA as set forth in the TD Ameritrade Client Agreement, and agree to the enforcement of arbitration awards in the state courts of Montana or U.S. Federal Court.

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, represents that all necessary consents, approvals, or

authorizations have been given to effectuate the waivers, agreements and resolutions granted above.

NOW, THEREFORE, BE IT RESOLVED, signature authority is given to the following as authorized signatures on behalf of the tribes:

Vern L. Clairmont	Director of Financial Management
Jane Clairmont	Director of Administrative Services
Clayton Matt	Director of Tribal Services
Zachary Conko Camel	Accounting Manager
John Whitworth	Cash Flow / Investment Manager

BE IT FURTHER RESOLVED, this resolution shall remain enforceable until written notice or revocation is provided to TD Ameritrade.

MOTION by Patty Stevens to approve by resolution the establishment of an account with TD Ameritrade, Inc. for the Local Revenue Account. Seconded by Anita Matt. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-107

RESOLUTION TO ESTABLISH AN ACCOUNT WITH TD AMERITRADE, INC.

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

WHEREAS, Local Revenue Funds will be held at TD Ameritrade, Inc. and/ or TD Ameritrade Clearing, Inc. ("TD Ameritrade") for investment intended for the Confederated Salish & Kootenai Tribes ("CSKT"), and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to establish an account with TD Ameritrade, and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to Director of Financial Management, Cash Flow/ Investment Manager and the Central Accounting Manager to invest the Funds held at TD Ameritrade in investments that meet the criteria stated in the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish & Kootenai Tribes of the Flathead Reservation, and

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that TD Ameritrade has no responsibility to interpret or

apply the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish and Kootenai Tribes of the Flathead Reservation to the actions of the authorized agent(s) on any CSKT account or to monitor for compliance; and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, waives sovereign immunity to the CSKT as it relates to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade.

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that any and all disputes relating to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade will be resolved through arbitration before FINRA as set forth in the TD Ameritrade Client Agreement, and agree to the enforcement of arbitration awards in the state courts of Montana or U.S. Federal Court.

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, represents that all necessary consents, approvals, or authorizations have been given to effectuate the waivers, agreements and resolutions granted above;

NOW, THEREFORE, BE IT RESOLVED, signature authority is given to the following as authorized signatures on behalf of the tribes:

Vern L. Clairmont	Director of Financial Management
Jane Clairmont	Director of Administrative Services
Clayton Matt	Director of Tribal Services
Zachary Conko Camel	Accounting Manager
John Whitworth	Cash Flow / Investment Manager

BE IT FURTHER RESOLVED, this resolution shall remain enforceable until written notice or revocation is provided to TD Ameritrade.

MOTION by Troy Felsman to approve by resolution the establishment of an account with TD Ameritrade, Inc. for the IDC Pool. Seconded by Anita Matt. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-108

RESOLUTION TO ESTABLISH AN ACCOUNT WITH TD AMERITRADE, INC.

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

WHEREAS, IDC Pool Funds will be held at TD Ameritrade, Inc. and/ or TD Ameritrade Clearing, Inc. ("TD Ameritrade") for investment intended for the Confederated Salish & Kootenai Tribes ("CSKT"), and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to establish an account with TD Ameritrade, and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, authorization is hereby granted to Director of Financial Management, Cash Flow/ Investment Manager and the Central Accounting Manager to invest the Funds held at TD Ameritrade in investments that meet the criteria stated in the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish & Kootenai Tribes of the Flathead Reservation, and

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that TD Ameritrade has no responsibility to interpret or apply the Investment Policy Manual and Constitution and Bylaws of the Confederated Salish and Kootenai Tribes of the Flathead Reservation to the actions of the authorized agent(s) on any CSKT account or to monitor for compliance; and

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, waives sovereign immunity to the CSKT as it relates to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade.

WHEREAS, by the Tribal Council of the Confederated Salish & Kootenai Tribes, agrees that any and all disputes relating to any transactions in, or claims or controversies arising from, accounts maintained at TD Ameritrade will be resolved through arbitration before FINRA as set forth in the TD Ameritrade Client Agreement, and agree to the enforcement of arbitration awards in the state courts of Montana or U.S. Federal Court.

WHEREAS, the Tribal Council of the Confederated Salish & Kootenai Tribes, represents that all necessary consents, approvals, or authorizations have been given to effectuate the waivers, agreements and resolutions granted above.

NOW, THEREFORE, BE IT RESOLVED, signature authority is given to the following as authorized signatures on behalf of the Tribes:

Vern L. Clairmont

Director of Financial Management

Jane Clairmont
Clayton Matt
Zachary Conko Camel
John Whitworth

Director of Administrative Services
Director of Tribal Services
Accounting Manager
Cash Flow / Investment Manager

BE IT FURTHER RESOLVED, this resolution shall remain enforceable until written notice or revocation is provided to TD Ameritrade.

Vern Clairmont, Financial Management, requested approval of modification 3 to the fiscal year 2017 Tribal General Fund Budget. The money from the sale of foreclosed properties has to be transferred to Tribal Credit.

MOTION by Len TwoTeeth to approve by resolution modification 3 to fiscal year 2017 Tribal General Fund Budget. Seconded by Patty Stevens. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-109

RESOLUTION APPROVING MODIFICATION 3 TO THE FISCAL YEAR 2017 TRIBAL GENERAL FUND BUDGET

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

WHEREAS, revenues have been received from the sale of foreclosed properties by the Tribal Credit Program; and

WHEREAS, the revenues need to be transferred back to the Tribal Credit Program; and

WHEREAS, the budget will be allocated as follows:

Account	Program Description	Current Budget Authority	Increase/ (Decrease)	Revised Budget Authority
02-506-6116	Tribal Credit Foreclosed Property	0	100,500	100,500
Total Increase/(Decrease)			100,500	

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

BE IT FURTHER RESOLVED that the total FY 2017 General Fund Budget is increased from \$23,887,173 to \$23,987,673; and

BE IT FURTHER RESOLVED that the ending surplus/(deficit) of the FY 2017 General Fund remains \$8,561.

Vern Clairmont, Financial Management, requested approval of modification 7 to the fiscal year 2017 Bureau of Indian Affairs Self-Governance Compact Budget.

MOTION by Anita Matt to approve by resolution modification 7 to the fiscal year 2017 Bureau of Indian Affairs Self-Governance Compact Budget. Seconded by Ron Trahan. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 17-110

RESOLUTION APPROVING MODIFICATION 7 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 2016 for Weed Management has been awarded and needs to be allocated to the budget; and

WHEREAS, earmarked FY 2017 funding for 477 Program Community Services Block Grant 1st and 2nd quarters 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	2,855,035.09	38,552	2,893,587.09
13-503-4503	Weed Management	22,853.13	15,905	38,758.13
	TOTAL INCREASE/(DECREASE)		54,457	

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 \$22,221,573.39 to \$22,276,030.39.

Vern Clairmont and **Bill Bjarko**, Financial Management, requested authorization of the following write-offs: (1) \$6,277.44 for the Historic Preservation Office; (2) receivable of \$3,525.00, tribal admin for archeologist work done of Native American remains. (3) Marcia Pablo's travel in 2010 for \$6,277.44; (4) \$7,333.74 for a stolen credit card from Second Circle in 2011. Charges were never filed against that nontribal member. (5) Reimbursement from Kootenai National Forest for one-half of Loretta Stevens's salary for fiscal year 2011 in the amount of \$34,869.41.

MOTION by Leonard Gray to authorize the write-offs. Seconded by Anita Matt. Carried, unanimous (9 present – Patty Stevens out of the room).

Ernest Little Mouth and **Dana Eagle Feathers**, Northern Cheyenne Tribal Council Members, stopped by to introduce themselves. They want to meet with the Enrollment staff. They observed the council meeting this morning.

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

Patty Stevens left the meeting to attend an Adult Protection Services meeting.

Carole Lankford left the meeting for the remainder of the day.

David Spear, Whisper Michel, Jenna Mullaney, Michelle Tomma, Mars Sandoval, Taelyn Lafley, Nina Leone, Lee Atwin, Alexia Parizeau, Tristan George, Esperanza Orozco-Charlo, Sean Dalby, Xavier Smith, Kyla Carpentier, Fay Bigcrane, Macy Waugh, Anthony Wise Spirit, Jaimie Stevenson, and **Caato Matt**, Two Eagle River School, gave a presentation on their trip to New York to show their photography work and shared stories of their trip.

Carolee Wenderoth, Tribal Lands Department, presented a request from Gail Luchau for a letter of disinterest in Allotment 1759-D, containing 1.73 acres, so she can sell the property on the open market. The land committee recommended approval.

MOTION by Anita Matt to show disinterest in Allotment 1759-D. Seconded by Troy Felsman. Carried, unanimous (8 present).

Carolee Wenderoth, Tribal Lands Department, presented a request from Daniel M. Clairmont for a letter of disinterest in Allotments 1016 and 1016-A, located in Polson. The land committee recommended approval.

MOTION by Len TwoTeeth to approve a letter of disinterest in Allotments 1016 and 1016-A. Seconded by Shelly Fyant. Carried, 7 for; 1 opposed (Ron Trahan).

Dana Hewankorn, The People's Center, requested approval to apply for a Potlatch Grant to provide funding for summer activities; and requested a waiver of the IDC. No action taken on the request for a waiver of IDC.

MOTION by Troy Felsman to approve by resolution the submission of a Potlatch grant application. Seconded by Len TwoTeeth. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 17-111

RESOLUTION AUTHORIZING THE EDUCATION DEPARTMENT TO APPLY FOR FUNDING FROM THE POTLATCH FUND – INSPIRING PHILANTHROPY IN NORTHWEST INDIAN COUNTRY

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

WHEREAS, The Potlatch Fund has published a request for proposals for Community Building, that impart values, histories, and knowledge across generations to make our communities stronger and healthier; and

WHEREAS, The People's Center is an eligible entity under this program area by virtue of the ongoing supporting initiatives that address the root causes of social, economic, racial, or environmental issues; and

WHEREAS, The People's Center believes that communities inherently have a wealth of knowledge to address their own issues, given adequate resources; and

NOW THEREFORE, BE IT RESOLVED, that the Potlatch Fund, be requested to make available a grant, pursuant to the terms of the request for proposal, to The People's Center; and

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council, or his delegated representative is authorized to execute the transactional documents necessary to administer the grant on behalf of the Confederated Salish and Kootenai Tribes.

Brian BigSam and **Tara Matt**, Tribal Gaming Commission, requested authorization to convert Jennifer Kramer, Administrative Assistant/Internal Auditor from a six-month temporary employment agreement to a full-time permanent position and a pay increase; and convert Tara Matt, Executive Director, from an employment contract to a full-time permanent position. **Council** informed them that Ordinance 92-D requires a minimum of a

bachelor's degree and business education for the Executive Director position. Tara does not have a degree. The ordinance would need to be amended to have Tara in that position since she does not meet the minimum qualifications. Tara informed council that the Gaming Commission is rewriting the ordinance. **Renee Joachim**, Personnel Department; and **Jami Pluff**, Policy Analyst; joined the discussion. Council action would be required since the request is not in compliance with Ordinance 92-D. **No action taken.** **Council** directed that the Executive Director position be advertised.

MOTION by Leonard Gray to convert Jennifer Kramer from a temporary employment agreement to full-time permanent status, with no step increase. Seconded by Troy Felsman. Carried, 5 for (Dennis Clairmont, Shelly Fyant, Troy Felsman, Leonard Gray, and Anita Matt); 3 opposed (Vernon Finley, Ron Trahan and Len TwoTeeth).

Len TwoTeeth, for the record, "It's nothing against Jennifer. I think it needs to be advertised."

Leonard Gray left the meeting for the remainder of the day.

Tara Matt, Tribal Gaming Commission, followed up on council's request to destroy the old Class III gaming machines. The machines are obsolete and IGT does not want them back. **Jami Pluff** advised that Chairman Finley will forward an email to Tara requesting information. The answers to the survey are needed from the Tribal Gaming Commission before the NIGA meeting on April 10. When Francine attended a meeting a couple of weeks ago no information had been submitted by the Commission. It was the **consensus** of council to move forward with destroying the old Class III gaming machines.

Tara Matt, Tribal Gaming Commission, gave a report on S&K Gaming and informed council that there continues to be issues of drug activity at both casinos, so the Tribal Gaming Commission wants Surveillance moved under the Commission instead of S&K Gaming. **Council** suggested that they have this discussion with S&K Gaming, LLC. **Jami Pluff**, S&K Gaming Board, reported that some information is not being reported to the S&K Gaming Board of Directors, and she suggested that a meeting take place between the Board and the Commission.

Corky Sias, Department of Human Resources Development, reported that a couple of months ago the program obtained council approval for the submission of the MDT grant and it was overlooked that DHRD needed the coordination plan approved.

MOTION by Len TwoTeeth to approve the coordination plan. Seconded by Troy Felsman. Carried, unanimous (7 present).

Erica Shelby, Get Out The Vote, informed council that Ryan Zinke was appointed to President Trump's cabinet, which leaves Mr. Zinke's seat vacant. There is a special election scheduled for May 25. Erica presented three options to pursue. The Tribes would have to cover the costs since there is not enough funding remaining the GOTV budget.

MOTION by Dennis Clairmont to go with option 2. Seconded by Len TwoTeeth. Carried, 5 for; 1 abstention (Ron Trahan); 1 not voting (Shelly Fyant out of the room).

Rhonda Swaney, Legal Department, gave an update.

Shelly Fyant discussed HB 622 and 646 relating to aquatic invasive species. The Tribes provided testimony on those bills last week. Jordan Thompson is attempting to get the two bills combined.

MOTION by Ron Trahan to adjourn the meeting. Seconded by Dennis Clairmont. Carried, unanimous (7 present).

Council **adjourned** at 3:24 p.m., and is scheduled to meet again on Tuesday, April 4, 2017, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Troy Felsman
Tribal Secretary