

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

Volume 17 Number 63
Council Chambers, Pablo, MT

Held: July 13, 2017
Approved: July 25, 2017

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

MEMBERS ABSENT: Vernon Finley, Chairman (NIGA); and Shelly Fyant (Innovate Montana Symposium - Billings, Montana).

OTHERS PRESENT: Abby Dupuis, Recording Secretary; and Bill Kehoe, Sergeant at Arms.

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

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

The **Tribal Council Meeting Minutes** for July 6, 2017 were presented for approval.

MOTION by Dennis Clairmont to approve the Tribal Council Meeting Minutes for July 6, 2017, with corrections. Seconded by Anita Matt. Carried, unanimous (8 present).

The **Tribal Council Meeting Minutes** for July 7, 2017 were presented for approval.

MOTION by Troy Felsman to approve the Tribal Council Meeting Minutes for July 7, 2017, with corrections. Seconded by Patty Stevens. Carried, unanimous (8 present).

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

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

Daniel J. Decker, Legal Department, introduced **Jeff London**, Director of Veteran's Affairs Loan Guaranty Director; and **Richard Givot**, Veteran's Affairs

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Loan Guaranty Policy Analyst. Council thanked them for participating in today's ceremony. **Stephen McCollum**, Logan National Cemetery Manager, joined the discussion. **Dennis Clairmont** commented on how important the GI Bill is for veterans to go to school on.

Carole Lankford presented a request from Alvina Burns for gas money to drive her granddaughter to Bozeman to attend college. It is not a dire need request, so it requires action to give her gas money. Alvina is an elder. They are leaving this weekend. It was the **consensus** of Council to give Alvina Burns one tank of gas from Quicksilver.

Carole Lankford informed council that Louise Andrew needs a washer. Her per capita is not available. She is on the Elders program and is on a fixed income. **Len TwoTeeth** will follow up.

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

Wilbert Michel, Leonard Michel, Gilbert Michel, and Junior Caye requested to meet with council in **executive session** to discuss a personal matter.

Council reconvened into **regular session**.

Len TwoTeeth presented a request from Junior Caye for a change of duty to help with the Elmo Pow Wow.

MOTION by Dennis Clairmont to grant Junior Caye a change of duty today and tomorrow for helping with the Elmo Pow Wow. Seconded by Anita Matt. Carried, unanimous (8 present).

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

Council **recessed** the regular meeting to participate in the Veteran's Affairs signing ceremony.

Council **reconvened** into the regular meeting.

Len TwoTeeth discussed interviews for the Preservation Department Head.

MOTION by Troy Felsman to select Mike Durglo for the Preservation Department Head position. Seconded by Dennis Clairmont. Carried, unanimous (7 present).

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

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Council **adjourned** at 10:35 a.m., and is scheduled to meet again on Tuesday, July 18, 2017, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Troy Felsman
Tribal Secretary