

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

Volume 19 Number 54
Council Chambers, Pablo, MT

Held: May 9, 2019
Approved: May 16, 2019

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

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 9:06 a.m. Quorum established.

The meeting was opened with a **prayer** by Anita Matt.

The **Tribal Council Meeting Minutes** for May 2, 2019 were presented for approval. **Anita Matt** gave an update on her efforts to set up a meeting with Rural Development. It was set for May 10, and then she got a call yesterday they cannot meet face to face, so she will reschedule the meeting with DHRD and SKHA and let the council know of the date. Anita wants to meet with them face to face to find out what programs they have.

MOTION by Anita Matt to approve the Tribal Council Meeting Minutes for May 2, 2019, with corrections. Seconded by Charmel Gillin. Carried, 7 for; 2 abstentions (Fred Matt and Ron Trahan).

The **agenda** was presented for approval.

MOTION by Carole Lankford to approve the agenda, with changes. Seconded by Leonard Gray. Carried, unanimous (9 present).

Don Roberts, Tony Myers, Reuben Contwana, and Susan Pierre, Never Long Recovery Hall, thanked council for allowing them to use the former Boys and Girls Club to hold meetings. They are requesting a six-month extension to remain in the building. **Carolee Wenderoth**, Tribal Lands Department, reported that the MDT negotiations are still ongoing, so six months is fine; maybe one year. Until we get a firm deadline we can't say, because they will do the demolition of the building. We could do a one-year revocable permit, if the group

understood that if MDT comes back, then we would need to revoke the permit. **Council** referred the request to the Lands Department.

Len TwoTeeth joined the meeting.

Ron Hunter informed council that he has a lease lot in Evaro. He has been cleaning out the area since the trailer was moved to Joe Sorrell's. The water, sewer and power poles are in the drainage runoff. He talked to Mission Valley Power and obtained a quote. The poles are bad and full of water, so he wants them moved out of there. **Carolee Wenderoth**, Tribal Lands Department, advised that Lands has a resolution for this situation and Lands is willing to work with Mr. Hunter. **Council** referred the issue to the Tribal Lands Department.

Carolee Wenderoth, Tribal Lands Department, asked if council wanted Betty Weaselhead to meet with council this morning, or do the 90-day agreement. **Council** directed that Lands follow up as previously directed on Tuesday.

Dan DePoe, Francis Cahoon and **Art Caye** followed up on Dan's previous complaint to remove Ron Trahan from office. Dan wanted to make sure that it is going forward and being taken seriously, and he also wanted to make sure Ron Trahan received a copy. Mr. Depoe provided his copy of the complaint that was mailed and the mailed copy was already signed by L. Plant. Dan felt that the complaints made in council were not taken seriously when he was here. **Chairman Trahan** said that he has not received it.

Shelly Fyant commented that the council received the formal complaint last Thursday but nothing was discussed at Monday's chairman's meeting and nothing was brought up Tuesday's council meeting, so she took it upon herself to make copies of Resolution 03-083 to clarify and adopt uniform procedures regarding requests or actions to remove a member of the tribal council pursuant to the Tribal constitution. Unless a signed written statement of the charges and supporting documentation are first presented to the Tribal Council so that the Tribal Council can evaluate the grounds for the requested removal, the Tribal Council may request additional supporting documentation of any charges. The resolution does not have any time lines, so Shelly suggested that we be allowed one week to request supporting documentation. On page two of the resolution, it says evaluate and investigate the written charges. Upon receipt of the charges to remove a council member, the council shall evaluate and investigate to see if there is sufficient grounds to prove that the accused member is guilty of improper conduct or gross neglect of duty. We need to figure out who is going to investigate the charges. Shelly thinks the Internal Auditor should lead the investigation and manage that process. **Charmel Gillin** wanted to know if the suggestion needs to be formalized by a motion or is it a consensus of council that within that

period of time we will present our requests that might be brought forward for supporting documentation.

MOTION by Shelly Fyant to allow a one-week time period for the tribal council to request additional supporting documentation of any charges.

Leonard Gray requested an executive session discussion with council prior to taking any action. **Carolee Wenderoth**, Tribal Lands Department, suggested having legal staff present for this discussion and how the past precedent was set. **Shelly Fyant** requested that it be John Carter specifically then. **Rhonda Swaney** and **Dan Decker**, Legal Department, met with council in **executive session**.

Council reconvened into **regular session**.

Dan DePoe, **Francis Cahoon**, **Art Caye**, and **Roger McClure** continued to meet with the tribal council regarding Dan's complaint. **Leonard Gray** had Dan DePoe sign his complaint. Council now has a copy of the signed complaint. Leonard requested a motion to accept the complaint, as submitted. **Shelly Fyant** asked about her pending motion on the floor. Leonard explained that her previous motion was not recognized.

MOTION by Len TwoTeeth to accept the complaint. Seconded by Anita Matt. Carried, 8 for; 2 abstentions (Ron Trahan and Carole Lankford).

Shelly Fyant wanted to go back to her previous motion because there is no time line in the resolution and she wants to allow one week to request additional supporting documentation. **Fred Matt** suggested that it be adequate time instead of one week. Shelly disagreed with the suggestion and requested the deadline be May 16. **Rhonda Swaney** requested clarification on the action. Shelly clarified that it is one week for additional supporting documentation. The resolution does not allow any timelines so she wants council to have one week to request that additional supporting documentation for any charges. **Charmel Gillin** asked if the council members directly request the additional documentation from the complainant and provide a copy to whomever is going to lead this investigation. That is not clear to her. She wants to know who to make the request for additional documentation from. Rhonda said council needs one week to determine if they need additional documentation. Shelly explained that her intent is that we make any requests within one week and then revisit it on May 16. **Carole Lankford** does not think we need to go down this road. We should be able to sit down and work out our issues. When we fight amongst each other, it accomplishes nothing for the people. We cannot be fighting and jeopardizing the water compact. She recommended that Ron and Dan get together for a meeting and resolve their issues. The real resolution to this whole issue is to get people back to work.

MOTION by Shelly Fyant to allow council one week from today to request additional supporting documentation of any charges, because Resolution 03-83 does not dictate any time lines. Seconded by Myrna DuMontier. **MOTION NOT CARRIED**, 4 for (Shelly Fyant, Myrna DuMontier, Anita Matt, and Charmel Gillin); 4 opposed (Dennis Clairmont, Fred Matt, Len TwoTeeth, and Carole Lankford); 1 abstention (Ron Trahan).

***Fred Matt**, for the record, "I am opposed because it should have been adequate, not one week. This is a serious situation we are attempting to deal with. Whether it takes a week and a day, we need adequate time."*

***Dennis Clairmont**, for the record, "I didn't feel one week is enough time."*

Chairman Trahan out of the room.

Shelly Fyant wanted to know what is adequate time. Some people have been out of work for three years. **Leonard Gray** said we could address it at a later time. **Rhonda Swaney** commented that removing the tribal chairman will not get them back to work. This decision is whether to proceed with removal.

***Francis Cahoon**, for the record, "We are not asking for anything above or beyond the federal or tribal guidelines."*

Dan DePoe said we had a motion on April 4. He wants to know where we are at with that motion. We are not asking for anything that is not in the forest management plan. **Thomas "Sonny" Lozeau** commented that regarding the removal request, Article V of the Tribal Constitution lays out the timelines for removal, and it states you have five days. That resolution is in violation of our constitution. Council took an oath to uphold the constitution. **Leonard Gray** told the audience no further public comments would be allowed today so the agenda can proceed. **Shelly Fyant, Myrna DuMontier** and **Charmel Gillin** objected to that. **Roger McClure** objected. Leonard requested that they put their comments in writing. **Myrna DuMontier** told Leonard that the council didn't give him the authority to do that. Leonard explained that he did not ask for her approval and the chairman has the authority to run the meeting. **Roger McClure** commented on the number of people out of work, and that is wrong. There is no reason they should be out of work. Council needs to back the membership.

Rhonda Swaney, Legal Department, informed council that she had a request from the audience to read the section of the constitution. Section V, Section 2. Vacancies and Removal. It is further stipulated any such member will be given a written statement of charges at least five days. What happened today was the

unsigned complaint was signed, and the council took action to accept it. Now they need time to review it and decide whether additional information is needed. The constitutional requirements have been met. The five days means we cannot hold a hearing for at least five days. The resolution outlines the process from the constitution.

Tony Incashola, Jr., Tribal Forestry, requested approval to advertise 5 timber sales within the Revais Management Area.

MOTION by Fred Matt to approve by resolutions the 5 timber sales within the Revais Management Area. Seconded by Dennis Clairmont. Carried, 9 for; 0 opposed; 1 not voting (Ron Trahan out of the room).

RESOLUTION 19- 124

**RESOLUTION APPROVING SALE OF TIMBER ON THE REVAIS WEST
720701 LOGGING UNIT**

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal timber in an area known as the Revais West 720701 Logging Unit:

<u>Sale Information</u>			
		Advertised	
<u>Sale</u>	<u>Volume</u>	<u>Bid Rate</u>	<u>TSI</u>
Revais West 720701 L.U.	708 TONS	\$13.00/TON –DF & O	\$3.00/TON

WHEREAS, the sale will provide for the salvaging of mature, overmature and diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the Revais West 720701 Logging Unit is \$13.00/Ton for Douglas-fir and Other Species; and

WHEREAS, an additional amount will be collected to cover Timber Stand Improvement costs on this unit;

NOW THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the sale of timber on the above-listed timber sale unit; approves the contract; and authorizes the Chairperson of the Tribal Council to sign the timber sale contract on the above-listed unit for and on behalf of said Tribes, after review of bids by the Tribal Council; and

BE IT FURTHER RESOLVED that the Approving Officer is authorized to make error corrections in the contract without referral to the Tribal Council, provided such corrections do not materially alter the form and substance of the contract.

RESOLUTION 19- 125

RESOLUTION APPROVING SALE OF TIMBER ON THE REVAIS WEST 720818 LOGGING UNIT

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal timber in an area known as the Revais West 720818 Logging Unit:

<u>Sale Information</u>			
<u>Sale</u>	<u>Volume</u>	<u>Bid Rate</u>	<u>TSI</u>
Revais West 720818 L.U.	714 TONS	\$18.00/TON -DF & O	\$3.00/TON
		\$14.00/TON- PP	\$3.00/TON

WHEREAS, the sale will provide for the salvaging of mature, overmature and diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the Revais West 720818 Logging Unit is \$14.00 per Ton for Ponderosa Pine and \$18.00/Ton for Douglas-fir and Other Species, and

WHEREAS, an additional amount will be collected to cover Timber Stand Improvement costs on this unit;

NOW THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the sale of timber on the above-listed timber sale unit; approves the contract; and authorizes the Chairperson of the Tribal Council to sign the timber sale contract on the above-listed unit for and on behalf of said Tribes, after review of bids by the Tribal Council, and,

BE IT FURTHER RESOLVED that the Approving Officer is authorized to make error corrections in the contract without referral to the Tribal Council, provided such corrections do not materially alter the form and substance of the contract.

RESOLUTION 19-126

**RESOLUTION APPROVING SALE OF TIMBER ON THE REVAIS WEST
720805-720915 LOGGING UNIT**

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal
timber in an area known as the Revais West 720805-720915 Logging Unit:

<u>Sale Information</u>			
<u>Sale</u>	<u>Volume</u>	<u>Bid Rate</u>	<u>TSI</u>
Revais West 720805-720915	930 TONS	\$16.50/TON -DF & O	\$3.00/TON

WHEREAS, the sale will provide for the salvaging of mature, overmature and
diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the Revais West
720805-720915 Logging Unit is \$16.50/Ton for Douglas-fir and Other Species,
and

WHEREAS, an additional amount will be collected to cover Timber Stand
Improvement costs on this unit;

NOW THEREFORE, BE IT RESOLVED, that the Tribal Council of the
Confederated Salish and Kootenai Tribes hereby approves the sale of timber on
the above-listed timber sale unit; approves the contract; and authorizes the
Chairperson of the Tribal Council to sign the timber sale contract on the above-
listed unit for and on behalf of said Tribes, after review of bids by the Tribal
Council, and

BE IT FURTHER RESOLVED that the Approving Officer is authorized to make
error corrections in the contract without referral to the Tribal Council, provided
such corrections do not materially alter the form and substance of the contract.

RESOLUTION 19-127

**RESOLUTION APPROVING SALE OF TIMBER ON THE REVAIS WEST 721706
LOGGING UNIT**

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal
timber in an area known as the Revais West 721706 Logging Unit:

Sale Information

<u>Sale</u>	<u>Volume</u>	<u>Advertised Bid Rate</u>	<u>TSI</u>
Revais West 721706 L.U.	1,146 TONS	\$17.00/TON -DF & O	\$3.00/TON

WHEREAS, the sale will provide for the salvaging of mature, overmature and diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the Revais West 721706 Logging Unit is \$17.00/Ton for Douglas-fir and Other Species, and

WHEREAS, an additional amount will be collected to cover Timber Stand Improvement costs on this unit;

NOW THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the sale of timber on the above-listed timber sale unit; approves the contract; and authorizes the Chairperson of the Tribal Council to sign the timber sale contract on the above-listed unit for and on behalf of said Tribes, after review of bids by the Tribal Council; and

BE IT FURTHER RESOLVED that the Approving Officer is authorized to make error corrections in the contract without referral to the Tribal Council, provided such corrections do not materially alter the form and substance of the contract.

RESOLUTION 19-128

RESOLUTION APPROVING SALE OF TIMBER ON THE REVAIS WEST LOGGING UNIT

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal timber in an area known as the Revais West Logging Unit:

<u>Sale Information</u>			
<u>Sale</u>	<u>Volume</u>	<u>Advertised Bid Rate</u>	<u>TSI</u>
RDs			
Revais West Logging Unit	10,866 TONS	\$20.00/TON -DF & O	\$3.00/TON
\$2.00/TON		\$14.00/TON- PP	\$3.00/TON
\$2.00/TON			

WHEREAS, the sale will provide for the salvaging of mature, overmature and diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the Revais West Logging Unit is \$14.00 per Ton for Ponderosa Pine and \$20.00/Ton for Douglas-fir and Other Species; and

WHEREAS, an additional amount will be collected to cover Timber Stand Improvement and Road costs on this unit;

NOW THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the sale of timber on the above-listed timber sale unit; approves the contract; and authorizes the Chairperson of the Tribal Council to sign the timber sale contract on the above-listed unit for and on behalf of said Tribes, after review of bids by the Tribal Council, and,

BE IT FURTHER RESOLVED that the Approving Officer is authorized to make error corrections in the contract without referral to the Tribal Council, provided such corrections do not materially alter the form and substance of the contract.

Tony Incashola, Jr. informed council that a \$2,000 bid deposit will be required for all five sales instead of requiring a deposit for each sale. Tony gave an overview of the Revais West timber sales. One sale is Indian Preference and 4 sales are tribal member only sales.

Constance Morigeau, Department of Human Resources Development, requested approval to hire Shannon Calico on a three-year contract to fill the Elderly Services - Home Care Services Nurse position. The position is funded by the Tribal Health Department. The vacancy was advertised twice and she was the only qualified applicant.

MOTION by Fred Matt to authorize the hire of Shannon Calico on a three-year contract to fill the Elderly Services - Home Care Services Nurse position, due to no qualified tribal member applicants. Seconded by Anita Matt. Carried, 7 for; 2 opposed (Myrna DuMontier and Charmel Gillin); 1 not voting (Chairman Trahan out of the room).

Charmel Gillin, for the record, *“I prefer a shorter term contract for a nonmember in that position.”*

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

Rusty Sydnor, Natural Resources Department, requested approval to enter into a contract with Western Weed Control to provide weed management services on

tribal fisheries mitigation properties during fiscal year 2019. The service was advertised in the newspaper and through the Indian Preference Office. **Council** requested that they be provided a copy of the contract.

MOTION by Dennis Clairmont to approve a contract with Western Weed Control to provide weed management services on tribal fisheries mitigation properties during fiscal year 2019 for a not-to-exceed amount of \$30,000. Seconded by Carole Lankford. Carried, unanimous (8 present – Ron Trahan and Fred Matt out of the room).

Thomas “Sonny” Lozeau read into the record Article IV Code of Conduct Resolution 06-48. Public Relations require officials cannot be separated from the people they represent. They are bound to tell the truth. According to the April 2, 2019 council meeting minutes, Pat Matt requested to meet with council in executive session. Council reconvened into regular session and made a motion to support the request from Pat and directed Legal to draft a letter to the Pardons and Parole Board requesting a pardon for Mr. Matt. If the council is going to request a pardon for one tribal member, they should do it for all tribal members, regardless of the circumstances. He is not opposed to the request, but wants it done for all tribal members. Sonny discussed the laws and acts that he believes are illegal. Any tribal member from any tribe that has been charged with a felony on the reservation should be included.

Chauncey Means and **Tabitha Espinoza**, Natural Resources Department, requested approval to apply for funding in the amount of \$200,000 from the DOI Bureau of Reclamation for the 2020-2021 grant period.

MOTION by Myrna DuMontier to approve by resolution submission of the grant application to the DOI Bureau of Reclamation requesting funding in the amount of \$200,000 for the 2020-2021 grant period. Seconded by Carole Lankford. Carried, 8 for; 0 opposed; 1 abstention (Fred Matt); 1 not voting (Ron Trahan out of the room).

RESOLUTION 19-129

RESOLUTION OF SUPPORT FOR THE WETLANDS CONSERVATION PROGRAM GRANT APPLICATION FOR THE DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION GRANT FOR FY 2020-2021

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

WHEREAS, The Tribal Council of the Confederated Salish & Kootenai Tribes strongly support protecting water resources and the environment; and

WHEREAS, the Confederated Salish and Kootenai Tribes consider the surface and ground waters of the Flathead Indian Reservation to be amongst its most valuable natural resources; and

WHEREAS, the Confederated Salish and Kootenai Tribes have developed an effective framework for assessing wetland functionality and aim to protect, manage, and restore wetlands by supporting the Wetlands Conservation Program; and

WHEREAS, the Tribes have committed and continue to commit considerable financial resources to protecting, enhancing, and restoring water quality of the Flathead Indian Reservation; **NOW, THEREFORE**,

BE IT RESOLVED that the Tribal Council supports the submittal of the proposed Wetland Conservation Program competitive grant; and

BE IT FURTHER RESOLVED that the proposed work plan will be submitted to the United States Department of the Interior, Bureau of Reclamation for review and possible funding.

Myrna DuMontier left the meeting for the remainder of the day to go to the graduation pow wow at Arlee High School.

Dale Becker, Natural Resources Department, presented a request from Amy Kuenzi for a scientific collection permit. The Tribal Wildlife Management program has worked cooperatively with staff from Montana Tech for several years to monitor Hantavirus in small mammals at two sites near Buffalo Bridge.

MOTION by Charmel Gillin to grant Amy Kuenzi, Montana Tech, a scientific collection permit. Seconded by Carole Lankford. Carried, unanimous (8 present – Ron Trahan out of the room).

Dale Becker, Natural Resources Department; and **Janene Lichtenberg**, Salish Kootenai College; presented a request for a scientific collection permit on behalf of SKC students. Each year, the Tribal Wildlife Management program has worked cooperatively with SKC for student research projects and provide the students with hands-on field experience. 3 seniors have been accepted into graduate school. **Shelly Fyant** requested that the students present their senior thesis to the tribal council. Janene will ask the students if they want to do that. She invited council to attend the senior thesis presentations on June 5, 2019.

MOTION by Anita Matt to grant a scientific collection permit on behalf of Salish Kootenai College students. Seconded by Shelly Fyant. Carried, unanimous (7 present – Ron Trahan and Charmel Gillin out of the room).

Dale Becker, Natural Resources Department, presented a request from Lauri Hanuska and Dan Bachen for a scientific collection permit. The Tribal Wildlife Management program has cooperatively sampled bat hibernaculum with Montana Fish, Wildlife & Parks and the Montana Natural Heritage program for the past three years at Lick Cave in the Jette Lake area to determine the prevalence of certain diseases in native bat populations.

MOTION by Shelly Fyant to grant Lauri Hanuska and Dan Bachen a scientific collection permit, in cooperation with Montana Fish, Wildlife & Parks and the Montana Natural Heritage program to determine the prevalence of certain diseases in native bat populations. Seconded by Carole Lankford. Carried, unanimous (7 present – Ron Trahan and Charmel Gillin out of the room).

Rich Janssen, Natural Resources Department; **Erin Sexton**; and **Stu Levit**, Legal Department; gave an update on the open pit coal mines in Southeast British Columbia that are impacting water quality, fish and traditional lands in the Elk River, Koochanusa Reservoir and Kootenai River downstream. **Len TwoTeeth** wants to start a dialogue with the State Department on how we can get CSKT on a negotiated table. The First Nations were offered a seat at the table. At the table is an undefined term. **Shelly Fyant** wants to request staff experts to be at the table at the governor's summit on May 22. Stu can attend the summit, if requested, and develop detailed talking points for the tribal council members.

Council met in **executive session** to discuss a personnel matter.

Council reconvened into **regular session**.

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

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

Shelly Fyant out of the room.

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

Council reconvened into **regular session**.

MOTION by Len TwoTeeth to accept the offer from Teresa Wall-McDonald on her settlement. Seconded by Dennis Clairmont. Carried, 5 for; 1 opposed (Anita Matt); 1 abstention (Charmel Gillin); 1 not voting (Shelly Fyant out of the room).

Council met in **executive session** to conduct interviews for the Tribal Credit Committee vacancy. **Melanie Piedalue**, Personnel Department, was present for interviews.

Shelly Fyant returned to the meeting.

Council reconvened into **regular session**.

MOTION by Fred Matt to accept the results of the ballot and appoint Roberta Steele to serve on the Tribal Credit Committee for a three-year term. Seconded by Anita Matt. Carried, 7 for; 1 abstention (Shelly Fyant).

Chairman Trahan discussed the Tribal Leaders Council meeting. **Shelly Fyant** will be attending. Topics on the agenda include the Elk River mining, AIS, and the MDT Ronan project. Len TwoTeeth wants to request additional funding for two boat inspection sites (Hungry Horse and Elmo). Ron requested that he put that in writing so Shelly can bring it up at the meeting. Another topic to be discussed is in regards to the Department of Corrections. The CSKT has always worked with Harlan Trombley to get prisoners home for services. The last incident she is aware of was a death. We tried to get a tribal member home for the funeral services, but that Monday was a holiday and nobody was at work so they could not deal with the situation.

Council discussed establishing a committee for the KHJCC proposals. The suggested departments to have representation are DHRD, NRD, EDO, Language, THD, and Facilities Maintenance. **Shelly Fyant** recommended limiting the committee members to the Office of Financial Management, Facilities Maintenance, Legal Department, and Economic Development Office since the other departments have shown interest in the site and it would be a conflict of interest to serve on the committee to review the proposals for short- and long-term use. It was the **consensus** of council to establish a committee comprising of the Office of Financial Management, Facilities Maintenance, Legal Department, Information Technologies, and Economic Development Office.

Leonard Gray informed council of a request from the Warrior Movement for the Tribes to sponsor their space at the Women 4 Wellness Health Fair. It was the **consensus** of council to sponsor the space for the Warrior Movement at the Women 4 Wellness Health Fair.

Melanie Piedalue, Personnel Department, requested clarification on the Associate Judge position. **Council** advised that the hiring had been placed on hold until the Chief Judge position was filled. Council directed that the Chief Judge vacancy be readvertised, which will delay the hiring of the Associate Judge. **Shelly Fyant** discussed the backlog of CPS cases. The person selected

could get those cases caught up. **Chairman Trahan** will follow up with Jim Taylor and Brad Pluff at next Monday's chairman's meeting.

Jami Pluff, Policy Analyst, informed council that there is a MMIW Work Group meeting next Wednesday. The last meeting was after work at 6:00 p.m. and not having any food to eat was a problem. She requested funding to feed up to 15 people. It was the **consensus** of council to provide a meal. Jami was directed to work with Jennifer and Donna.

Rick Eneas, Financial Management, requested approval of modification 11 to the fiscal year 2019 Bureau of Indian Affairs Self-Governance Compact Budget. Earmarked fiscal year 2018 funding for Continuous Forest Inventory Plot Remeasurement has been awarded and needs to be allocated to the budget.

MOTION by Charmel Gillin to approve by resolution modification 11 to the fiscal year 2019 Bureau of Indian Affairs Self-Governance Compact Budget. Seconded by Anita Matt. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-130

RESOLUTION APPROVING MODIFICATION 11 TO THE FY 2019 BIA SELF-GOVERNANCE COMPACT BUDGET

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

WHEREAS, earmarked FY 2018 funding for Continuous Forest Inventory Plot Remeasurement 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
13-510-4539	FMIP	300,177.94	75,000	375,177.94
	TOTAL INCREASE/(DECREASE)		75,000	

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to modify the FY 2019 BIA Self-Governance Compact Budget as reflected above; and

BE IT FURTHER RESOLVED that prior year unexpended BIA funds shall be made available to provide for the expenditure of the FY 2019 BIA Self-

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Governance Compact Budget pending final Congressional appropriations and subsequent obligations of funds; and

BE IT FURTHER RESOLVED that the FY 2019 BIA Self-Governance Compact Budget is increased from \$37,335,609 to \$37,410,609.

Rick Eneas, Financial Management, presented the second quarterly financial report. The IDC proposal is ready for submission. Our rate increased by a percentage, which is roughly 16%.

MOTION by Charmel Gillin to adjourn the meeting.

Council **adjourned** at 4:01 p.m., and is scheduled to meet again on Tuesday, May 14, 2019, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Shelly R. Fyant
Tribal Secretary