

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

Volume 22 Number 44
Council Chambers, Pablo, MT

Held: March 29, 2022
Approved: March 31, 2022

MEMBERS PRESENT: Tom McDonald, Chairman; Len TwoTeeth, Vice-Chairman; Martin Charlo, Secretary; Ellie Bundy McLeod, Treasurer; Carole Lankford; James “Bing” Matt; Jennifer Finley; Mike Dolson; and Anita Matt.

MEMBERS ABSENT: Jim Malatare (Attending Brother-in-Law’s Celebration of Life – Spokane, Washington).

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 9:02 a.m. Quorum established. **Bing Matt** and **Jennifer Finley** are attending a funeral and will join the meeting this afternoon.

The meeting was opened with a **prayer** by Mike Dolson.

The **Tribal Council Meeting Minutes** for March 24, 2022 were presented for approval.

MOTION by Len TwoTeeth to approve the Tribal Council Meeting Minutes for March 24, 2022, with corrections. Seconded by Anita Matt. Carried, unanimous (7 present).

The **agenda** was presented for approval.

MOTION by Mike Dolson to approve the agenda, with changes. Seconded by Anita Matt. Carried, unanimous (7 present).

Len TwoTeeth informed council that sometime ago he sent them an email regarding a resolution that was a project brought up by the Rocky Mountain Tribal Leaders Council pertaining to the Montana Healthcare Foundation’s effort to create a tribally-led substance abuse program in the state of Montana that would be facilitated and administered by all the tribes. This is a study and a proposed plan. Once that is completed they will provide all the findings to the Tribes. Len asked council to approve a resolution to support that. **Mike Dolson**

asked if the research needs to be reviewed by the Institutional Review Board. **Carole Lankford** thought that would be discussed when the Montana Healthcare Foundation meets with the council. The resolution supports them to move forward with all tribes. All the tribes are seeking it to be in a certain location. **Martin Charlo** would like legal review of the resolution prior to taking any action. **No action taken.** **Len TwoTeeth** will forward the resolution to the Legal Department and discuss again on Thursday.

Carole Lankford presented a request for a change of duty, with supervisor approval, for tribal employees to help with the cleanup at the Dixon Agency April 13-15, 2022, for up to two working days. **Mike Dolson** would like to have a list of the employees that would be participating. **Chairman McDonald** suggested having a list of tasks for each day and then the employees could sign up for a particular day. The Two Eagle River School students plan to help with the cleanup. Carole stated the cleanup will be done the first day and the second day will spent burning and lawnmowing.

MOTION by Carole Lankford to grant tribal employees a change of duty, with supervisor approval, to help with the cleanup at the Dixon Agency April 13-15, 2022, for up to two working days. Seconded by Anita Matt. **Council** would like more details. **Martin Charlo** suggested contacting Crystal Reese to send out an everyone email with a deadline for employees to sign up by next week.

Martin Charlo gave a COVID-19 update. The numbers have continued to improve. The variants are more subtle than the Delta variant. There are 14 active cases in Lake County. Missoula County's numbers are dropping. Lake County is at 60% vaccinated. Martin sent his condolences to the Haynes family.

Chairman McDonald reminded council that Marie Torosian will be attending the State Tourism Conference and wants more information on the council's direction. It was the **consensus** of council to send the information to Marie.

Chairman McDonald reminded council that the Ninepipes Museum is writing a new operations manual and a new section for a Cultural Preservation Policy. Jo Cheff sent it out to the Tribal Council and both Culture Committees for comments.

Chairman McDonald informed council that the Yellowstone Park is celebrating their anniversary for the creation of the park and is requesting a tribal flag to be displayed with the other tribal flags. It was the **consensus** of council to provide a tribal flag.

MaryRose Morigeau, Natural Resources Department, requested approval of a change of duty for employees to participate in the annual Earth Day event of the

Tribal Council Meeting Minutes
March 29, 2022

CSKT Adopt A Highway Cleanup (mile markers 50-52) on April 21, 2022, from 9:00 a.m. to 1:30 p.m.

MOTION by Len TwoTeeth to approve a change of duty, with supervisor approval, for employees to participate in the annual Earth Day event of the CSKT Adopt A Highway Cleanup on April 21, 2022, from 9:00 a.m. to 1:30 p.m. Seconded by Martin Charlo. Carried, unanimous (7 present).

Carole Lankford requested an update on testing the Dixon houses. **MaryRose Morigeau** tested the tribally owned homes and they all tested hot for lead, so the best case scenario is to reside them.

Chairman McDonald announced today is Vietnam War Veterans Day.

Rich Janssen, Natural Resources Department; **Lee Anderson**, Region 1 Law Enforcement Chief; and **Jim Williams**, Montana Fish, Wildlife & Parks Region 1 Park Supervisor; met with council. Mr. Williams is leaving his current position. He has been a great resource manager and strong advocate for indigenous people. **Jim Williams** honored Chairman McDonald for his work in wildlife management. Tom was a mentor to Jim and his staff. Jim gave a grizzly bear print to Tom in honor of his hard work. The Natural Resources staff gifted Mr. Williams with a blanket.

Kari Eneas and **Stephanie Gillin**, Natural Resources Department, presented a request from The International Wildlife Festival for a group permit to film a fellowship project with select filmmakers on the reservation highlighting wildlife management along the Highway 93 corridor to be presented at the film festival on April 28, 2022. The filmmakers may use a drone during filming. The program has been determining how to highlight the number of grizzly bears killed on the highway. The program would be able to show the film in the future.

MOTION by Len TwoTeeth to grant The International Wildlife Festival a group use permit to film a fellowship project with select filmmakers on the reservation highlighting wildlife management along the Highway 93 corridor to be presented at the film festival on April 28, 2022 and authorize the use of a drone in their filming. Seconded by Martin Charlo. Carried, unanimous (7 present).

Kari Eneas and **Stephanie Gillin**, Natural Resources Department, presented a request for a collection permit for Emily AlMBERG to test bats. Researchers must submit their findings and data to the program for tracking purposes. 11 collection permits were approved and the Tribes have received data from 10 of those. Kari and Stephanie provided a brief summary of each project.

MOTION by Martin Charlo to grant a collection permit to Emily Almberg to test bats. Seconded by Mike Dolson. Carried, unanimous (7 present).

Kari Eneas and **Stephanie Gillin**, Natural Resources Department, presented a request for a collection permit for Jack Hogg to test big horn sheep on the Bison Range.

MOTION by Anita Matt to grant a collection permit to Jack Hogg to test big horn sheep on the Bison Range. Seconded by Martin Charlo. Carried, unanimous (7 present).

Kari Eneas and **Stephanie Gillin**, Natural Resources Department, presented a request for a collection permit for Tyler Tappenbeck to continue the Columbian ground squirrels reintroduction and field studies in animal behavior at the Flathead Lake Biological Station.

MOTION by Martin Charlo to grant Tyler Tappenbeck a collection permit to continue the Columbian ground squirrels reintroduction and field studies in animal behavior at the Flathead Lake Biological Station. Seconded by Anita Matt. Carried, unanimous (7 present).

John Wheeler, Tribal Health Department, requested approval of a resolution supporting the submission of an application to the Montana Department of Public Health and Human Services Heart Fund Tribal Grant.

MOTION by Martin Charlo to approve by resolution submission of an application to the Montana Department of Public Health and Human Services Heart Fund Tribal Grant. Seconded by Carole Lankford. Carried, 7 for; 0 opposed; 0 not voting.

RESOLUTION 22-085

RESOLUTION SUPPORTING THE SUBMISSION OF MONTANA DEPARTMENT PUBLIC HEALTH AND HUMAN SERVICES HEART FUND TRIBAL GRANT

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

WHEREAS, the CSKT Tribal Council is the duly-elected governing body of the Confederated Salish and Kootenai Tribes and is authorized to act on behalf of the CSKT Tribes; and the CSKT Tribal Council established the Tribal Health Department pursuant to Public Law 93-638 to administer and manage its healthcare programs and services per CSKT Tribal Ordinance 83; and

WHEREAS, the Confederated Salish and Kootenai Tribes consider the safety of tribal people to be one of the most important responsibilities of tribal government; and

WHEREAS, the Tribal Health Department, as part of its effort to promote mental health, prevent substance use disorders, and treat or support recovery from substance use and/or mental health disorders; and

WHEREAS, the Confederated Salish and Kootenai Tribes qualify for Healing and Ending Addiction Through Recovery and Treatment (HEART) Fund to provide services and activities that promote mental health, prevent substance disorders and/or treat or support recovery from substance use and/or mental health disorders; **NOW, THEREFORE**,

BE IT RESOLVED, the Tribal Health Department is authorized to submit Task Order 22-331-74144-0 for \$125,000.00 with its updates and revisions; and

BE IT FURTHER RESOLVED, the Tribal Council of the Confederated Salish and Kootenai Tribes authorizes the Tribal Chairman the authority to execute any documents and agreements as may be required to give effect to the transaction herein contemplated and to take such other actions as may be hereby necessary and appropriate to carry out the obligations thereunder; and that this resolution shall take effect immediately.

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

Ellie Bundy McLeod left the meeting for the remainder of the day to go to a funeral.

Dan Decker, Melissa Schlichting, Stu Levit, John Harrison, and Mary Price, Legal Department; and **Rick Eneas**, Tribal Executive Officer; requested to meet with council in **executive session** to discuss legal matters.

Council reconvened into **regular session**.

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

Jennifer Finley joined the meeting.

Bing Matt joined the meeting.

Scott Johnston, Natural Resources Department; **Bob Bosen, Jaqueline Smith, Vicki Crnich**, and **Miki Lloyd**, Montana Department of Transportation; provided an update on current highway projects. MDT conducts yearly traffic counts. The traffic counts have increased but not as much as predicted. The current

infrastructure would not be able to handle it if the population doubled. The gas usage is tracked and the amount has increased slightly since the pandemic. Traffic volumes are not necessarily peaks anymore; the traffic is a steady stream all day. **Chairman McDonald** asked about Highway 28 compared to last year. MDT does not have a counter on all roads; they have fixed counters on specific routes and does seasonal counts on other roads. There is a link on the website that provides the mapping data. Bob will send the link to the Tribal Council. **Anita Matt** commented that the traffic from Charlo to Polson is bumper to bumper. MDT gave an overview of upcoming projects. The Highway 35 project will add a northbound turn lane onto Finley Point Road. The Minesinger safety project will be at the intersection to address a left turn crash trend. That project is to be constructed in 2024. The Spring Creek/Minesinger Trail pavement preservation project is for chip sealing. The project will be constructed in 2023, but it might be let in 2022. The Pablo safety improvement project will address the crash trend that is similar to what is being seen at Minesinger Trail with vehicles turning and the visibility to judge the gaps. No construction date has been planned yet. The Ronan North reconstruction project will be going south into Ronan with a four-lane undivided system. Part of a couplet will be built. The Boys & Girls Club was purchased by MDT and the couplet will be split behind the Dairy Queen. It will not connect to the full couplet and will end at the Round Butte Road intersection so the intersection will not be reconstructed. They are finalizing the project and then it will be advertised and awarded. MDT hopes to let the project this year, but the majority of the work will be done in 2023. The construction and maintenance agreement needs to be finalized. MDT, Ronan, the City, and CSKT are all parties to the agreement. The agreement will be presented for council approval once it is finalized.

The Ronan Urban project extends to Brooke Lane. The Ronan Urban project will be split into two projects, which allows for the Ronan South project to be built sooner. The Urban section has a lot of utility and rights-of-way to move, which could delay the project. The Eagle Pass Trail safety project will address a crash trend. A left turn lane will be added for the southbound traffic to turn on Eagle Pass Trail. That project will be constructed in 2024. The Post Creek Hill reconstruction project will construct a truck passing lane on the northbound lanes at Post Creek Road. MDT had quite a few issues with the exploration. A value analysis study was conducted. MDT decided to do another study for an expert review that included the same consultant for the value analysis study and members of the Highway Administration experts in their fields. The risk, cost, and tangible commitments were studied. The expert group felt a 500-foot bridge with ground improvement ranked the best. As part of that, they will meet with the Tribal Council separately to go through the expert review. In the meantime, MDT will work with the design consultant Morrison-Maierle to work on an additional foundation analysis. The 500-foot bridge was stated in the environmental impact statement. No construction date has been set yet. The Highway 93 wildlife fencing project will fence 4.5 miles north and south of St.

Tribal Council Meeting Minutes
March 29, 2022

Ignatius. The fencing will connect to existing wildlife crossings that were built with the original Ronan North project. The fencing between some of the crossings were not connected in the original project, and this will connect some of those gaps. The project will be let in August 2022 and most of the construction will be done this fall.

The Johnson wetland mitigation project is not a road project. It will create wetlands for future road projects where there are wetland impacts to offset the impacts for any remaining road projects. MDT is trying to get an umbrella agreement with the Army Corps of Engineers, and then they can let the project. MDT will send some of the old reports on this to council. The US Highway 93 North project is located to the left of the Johnson wetland project. The US Highway 93 rumble strip project is running from Evaro to Polson. This approach is more proactive and has shoulder rumble strips to prevent drivers from driving off the road. It will be constructed in 2023. **Bing Matt** asked about the Ravalli curves and if the rumble strips can come out further instead of right next to the white line. Large trucks cut those corners over the center line and it is a dangerous area, especially during the winter months. Jaqueline advised that it is in line with the next project. MDT is seeing crash trends occurring in that area, particularly in the winter months. They have a safety project to install weather-activated speed limits to get the traffic to slow down, especially in the northbound lane. Jacqueline will be meeting with the manager about offsetting the rumble strips.

MDT has been working on the Perma Curves project on MT 200 for quite some time. Prior to the pandemic they met with both Culture Committees and the THPO to talk about safety concerns and potential options. A suggestion was putting together concepts of impacts, areas of improvement, and how to improve safety with different concepts. MDT hopes to present those back to the THPO and Culture Committees to determine the scope of the project. It may be a partial reconstruction and partial rehabilitation project. No schedule has been set due to the scope not being defined yet. There are certain areas where there are crash trends. MDT can send that information to the Tribal Council. It can be updated as necessary. MDT is looking at safety options and improvements/impacts. They had the THPO complete a cultural study on that, but that is as far as they got before getting shut down due to the pandemic. **Bing Matt** commented that one side is a solid rock base through the Perma curves. Bing drove a school bus for the Arlee School District for 19 years and took trips through those curves, and he always had safety concerns for the kids. The Flathead River east of Perma project is on the secondary Route 382. It will rehab the bridge crossing the river. The survey work is being done. It is a design build project, which expedites delivering the project to construction faster. The project will be let in 2023 and construction will begin in 2024.

Tribal Council Meeting Minutes
March 29, 2022

The Perma Canyon project is on the same secondary road and is a maintenance overlay and chip seal project. MDT hopes it will be constructed this year. It will be on the north end of the bridge and will go north for 5.5 miles. The work will take place this summer. **Mike Dolson** drives that section a lot and the number of animals in that area has multiplied. He asked if there will be any changes for safety. Bob advised it is a low budget maintenance project that is state funded and there is no federal funding going into it. It is a project to preserve what we have. MDT keeps a database on the roadkill to track the best benefit cost ratio where most animals are hit and where to have wildlife fencing and crossings. Bob will have someone look at that section of the road. The Crow Creek Bridge is on Moiese Valley Road. It will be an off system bridge replacement project. MDT will survey it this year. They are still getting the project programmed, so no schedule for construction has been done yet.

The Round Butte path is a transportation alternative project and will install a shared path with the North Round Butte Road. MDT is wrapping up acquisition and it will be tied with the Ronan North project. The Glover Road safety project is located west of Highway 93. There was a crash trend of traffic driving off the road so a guardrail will be installed. It will be constructed in 2023. The various routes project is a job order contractor. MDT will get a contractor on board and piece out projects for bridge deck repairs throughout the Missoula District. There are 12 bridges within the reservation (9 on Highway 93, 1 on MT 200, and 2 on Secondary 382). MDT is finalizing the plans and it will be let out in different phases. The Flathead Reservation projects will occur in the second or third phase. The Conner South reconstruction project will construct 7 miles of road. There will be a review on Friday. There will be a study done on the Bad Rock area on US Highway 2. MDT is determining what the project will be. They are working with CSKT to get an ethnographic study done for that area. The scope of work can be finalized once they get the sideboards.

Vicki is the Project Manager and is leading the efforts for the Highway 93 Ninepipe feasibility study and looking to mitigate any risks. They have an environmental impact statement for recommendations and they want verification that those recommendations are still feasible. Should any extra funding come their way, MDT can move quicker on delivering the project. There is a meeting with the consulting firm and Vicki on Thursday to provide more detailed information. There are some upcoming meetings and MDT will be getting scheduled on the council agenda to bring all MDT upper management to meet with the council to continue relationship building with CSKT. Bob would like Director Long, the Construction Engineer and the Maintenance Chiefs to meet with the Tribal Council.

There will be a 4.5-mile overlay project done on Rocky Point Road north of Polson. It is an old off system road. Epoxy striping will be done throughout that area, as well. The project is scheduled for fiscal year 2023. MDT is looking to do a mill

fill from the railroad tracks on Round Butte Road to beyond the intersection of Back Road. The maintenance crew will be upgrading all the streetlights to LED throughout the reservation this summer. **Chairman McDonald** asked about lighting in Dixon. Bob advised it is a retrofit, so it would not fit into this project. There were significant rebates available to replace the lights to LED to get rid of the light pollution. **Len TwoTeeth** acknowledged Melinda Charlo for doing a great job keeping the council updated on highway projects and he thanked the MDT representatives for their report today. The CSKT has some proposed development that will be taking place on a parcel of tribal property located across the bridge in Polson. Traffic control in that area is an issue and CSKT will engage MDT to start the process to reevaluate how to address traffic needs in that particular area.

Wendy Thompson, Lea Simeon, and Jeremy Rouse, Gonzaga Office of Tribal Relations, met with council for a meet and greet. Gonzaga University has 98 undergraduates and 83 graduate, JD, EdD, and PhD students, for a total of 181 Native students from 42 different tribes. There will be a graduate event next week and a movie night for undergraduates. The Office of Tribal Relations is actively recruiting native students through public education on or near tribal communities, schools, and colleges. The University Commission took seriously that, in Gonzaga's regional context, the history of Catholic sexual abuse has disproportionately harmed Native communities. As such, the Commission paid specific attention to the current University relationship with local Tribal communities. Gonzaga's president formed a commission to provide him with recommendations for how the Gonzaga University should respond to the sexual abuse crisis. The building was renamed. There is an event scheduled for May 14 & 15, 2022. They will visit the St. Mary's Mission, host a dinner at the KwaTaqNuk Resort for the Gonzaga University Native Alumni, and attend mass at the St. Ignatius Mission. A copy of the Commission's report was provided to the Tribal Council. A Gonzaga Native Alumni Chapter was established.

James Lapotka, Chief Deputy County Attorney; and **Shane Morigeau**, Public Affairs & Communications; met with council to discuss tribal issues/concerns. Mr. Lapotka is running unopposed and will be the next County Attorney. He provided an overview of his background and experience. Mr. Lapotka's main focus is on community safety. **Len TwoTeeth** commented that the council toured the Lake County Jail. It was troubling that 90% of the inmates were Native American. Many of them may have been in there for petty drug crimes. We are fortunate to have a Drug Court to work with these people. **Carole Lankford** would like to pursue discussions for a joint venture with Lake County. James stated the first step for that would be to have a conversation with the Lake County Commissioners. The Tribes and Lake County need to work together to provide treatment services. It would be great to have an inpatient treatment center on the reservation. **Martin Charlo** talked about putting someone from the Tribes at Lake County to provide assistance. He would like to beef up the Reentry

Program. That program provides basic needs and gets people into treatment. **Mr. Lapotka** would be interested in establishing a treatment program for individuals charged with drug violations. If the Tribes could find grant funding to construct a Drug Court, it would help with the establishment of a treatment program. People that use drugs need to be clean and sober and be rehabilitated to become productive citizens of our community. **Carole Lankford** thinks we have a great opportunity to have a Drug Court. Judge Manley and James Lapotka are willing to provide assistance and guidance. Carole mentioned we have funding that could be used for a Drug Court. **Mr. Lapotka** gave an overview of the Lake County Drug Court. There was a core group of people that donated a portion of their time to get it off the ground. The Tribes could do it in phases. They would need to have a full-time coordinator to work with treatment providers. Probation conditions could require individuals to go through treatment. **Shane Morigeau** commented that the Indian Civil Rights Act limits the Tribes' sentencing authority to one year in jail and up to a \$5,000 fine. The Tribal Law & Order Act authorizes it to be expanded, but we want to address the problem instead of extending their stay in jail. Shane can research the funding to see if it can be used for treatment purposes. **Mr. Lapotka** would like to engage in continued conversations with the Tribal Council on a regular basis.

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

Zanen Pitts, Roberta Matt-Decker, Rachael Bigsam, Tara Irvine, and A.J. Bigby, Tribal Lands Department, requested to meet with council in **executive session** for a Land Committee meeting.

Council reconvened into **regular session**.

MOTION by Carole Lankford to move on showing interest in purchasing undivided interest in Allotment No. 2104A. Seconded by Anita Matt. Carried, unanimous (8 present).

MOTION by Martin Charlo to grant Pete White a 10-year improvement lease for Agricultural Lease Nos. 4503 and 4523, to be effective January 2023 through December 2032. Seconded by Bing Matt. Carried, unanimous (8 present).

MOTION by Bing Matt to approve the request from the Remount Indian Stock Association for early turnout on Range Unit 14 from May 14, 2022 through October 14, 2022. Seconded by Len TwoTeeth. Carried, 7 for; 1 abstention (Anita Matt).

MOTION by Martin Charlo to approve a free-use revocable permit for the St. Ignatius Softball Association to utilize the St. Ignatius Softball "Blue" Fields on Tribal Tract T-4118-A from April through September 2022, waive the

bond requirement with the provision that any other entity that proposes to use the property must request a separate use permit from the Tribes, and provide proof of insurance. Seconded by Mike Dolson. Carried, unanimous (8 present).

MOTION by Carole Lankford to approve free-use revocable permits, with the bonding waived, for the Babe Ruth/Mission Mountain Cal Ripken Baseball League to use baseball fields on tribal land in Arlee from April 2022 through September 30, 2022; and at Charlo, Ronan, and St. Ignatius Elders Park from April 2022 through September 30, 2022, with proof of required insurance. Seconded by Bing Matt. Carried, unanimous (8 present).

MOTION by Carole Lankford to approve the advertisement of the 2022 Spring Agricultural Bid with the dates mentioned. Seconded by Anita Matt. Carried, unanimous (8 present).

MOTION by Martin Charlo to allow access for research on blue weed in Ferry Basin for eradication. Seconded by Anita Matt. Carried, unanimous (8 present).

MOTION by Carole Lankford to approve by resolution the purchase of fee property from David Morigeau at the negotiated value. Seconded by Martin Charlo. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 22-086

RESOLUTION AUTHORIZING THE PURCHASE OF FEE LAND LOCATED IN LAKE COUNTY, MONTANA

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

WHEREAS, the Tribal Land Acquisition Program was approved by the Act of June 18, 1934 (48 Stat. 984); and the Act of July 18, 1968 (PL90-402);

WHEREAS, David Morigeau has offered to sell his all right, title and interest in property situated in Lake County, Montana, more particularly described as follows: Parcel One: COS 6232RB: NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 20, Township 21 North, Range 21 West, and NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 21, Township 21 North, Range 21 West, P.M.M., Lake County, Montana, totaling 80.79 acres, more or less.

WHEREAS, David Morigeau and the Confederated Salish and Kootenai Tribes have accepted the negotiated value; and

NOW THEREFORE, BE IT RESOLVED, that the above-described property be purchased from David Morigeau and that the Bureau of Indian Affairs, pursuant

Tribal Council Meeting Minutes
March 29, 2022

to the Act of June 18, 1934 (48 Stat. 984), transfer title to the property to the U.S.A. in trust for the Confederated Salish and Kootenai Tribes.

BE IT FURTHER RESOLVED, that the Chairman of the Tribal Council, or his delegated representative is authorized to execute the transactional documents necessary to complete the land conveyance for real property situated in Lake County, Montana.

Bing Matt asked if it was okay to have the Arlee district meeting on April 6, 2022. **Council** was not aware of any other meeting conflicts. **Anita Matt** had Jennifer put her district meeting dates on the calendar.

Council **adjourned** at 4:03 p.m., and is scheduled to meet again on Thursday, March 31, 2022, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Martin A. Charlo
Tribal Council Secretary