

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

Volume 24 Number 50
Council Chambers, Pablo, MT

Held: May 2, 2024
Approved: May 9, 2024

MEMBERS PRESENT: Mike Dolson, Chairman; Martin Charlo, Secretary; James Steele, Jr., Treasurer; Carole Lankford; Jennifer Finley; Danielle Matt; James “Bing” Matt; and Len TwoTeeth.

MEMBERS ABSENT: Tom McDonald, Vice-Chairman (Personal Time Off); and Jim Malatare (Personal Time Off).

OTHERS PRESENT: Jennifer Trahan, Council Support; Leniece Trahan, Sergeant at Arms; and Abby Dupuis, Recording Secretary.

The meeting was called to **order** at 9:02 a.m. Quorum established.

The meeting was opened with a **prayer** by Carole Lankford.

The **Tribal Council Meeting Minutes** for April 30, 2024 were tabled until next week.

The **agenda** was presented for approval.

MOTION by Martin Charlo to approve the agenda, with changes. Seconded by Bing Matt. Carried, unanimous (8 present).

Cindy Marengo, Tribal Member, requested to meet with council in **executive session** to discuss a personal matter. **Patricia Hibbeler**, Director of Tribal Member Services, joined the discussion.

Council met in **executive session**.

Carole Lankford left the meeting to go to Lake County and Tribal Drug Court.

Council reconvened into **regular session**.

Jody Cahoon Perez, Salish Kootenai Housing Authority, requested approval to submit a fiscal year 2023 Community Development Block Grant HUD Price Main and HUD Price Replacement Pilot application on behalf of the Tribes. The funding

would be used to replace 12 manufactured homes that are beyond repair and the development of a new tribal homesite at Finley Creek in Arlee. SKHA has no leverage, but the value of the land could be leveraged for this project. SKHA can purchase either 10 or 30 units by Finley Creek. If the Tribes agree to leverage, SKHA would have to come back with a commitment letter after an appraisal was conducted stating that the land would be committed to this project contingent upon award of the grant. The value of the land would be the value of the leverage SKHA would get. SKHA would like to purchase three homes per year over a four-year period, but many of the people in need do not qualify for a mortgage. Jody asked about tiny homes. **Len TwoTeeth** stated the tiny homes will be owned by the Tribes and leased to tribal members. Len recommended requiring tribal members to provide tribal community service in lieu of rent. Jody informed council that SKHA would like to gift the homes to tribal elders. **Chairman Dolson** thought the property management team could be moved into a division to handle these types of things. Jody informed council that the third program is for repairs. SKHA received a \$2 million Community Development Block Grant that could be leveraged for this program. The plan must be advertised for two weeks and then SKHA would hold a public comment period.

MOTION by Len TwoTeeth to approve by resolution submission of a fiscal year 2023 Community Development Block Grant HUD Price Main and HUD Price Replacement Pilot application on behalf of the Tribes. Seconded by Jennifer Finley. Carried, 7 for; 0 opposed; 0 not voting.

RESOLUTION 24-077

RESOLUTION AUTHORIZING THE SALISH AND KOOTENAI HOUSING AUTHORITY TO SUBMIT A FISCAL YEAR 2023 COMMUNITY DEVELOPMENT BLOCK GRANT - HUD PRICE MAIN AND HUD PRICE REPLACEMENT PILOT - APPLICATION ON BEHALF OF THE TRIBES

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

WHEREAS, the Tribal Council of the Confederated Salish and Kootenai Tribes is the duly recognized governing body of the Flathead Nation with the responsibility to ensure safe, decent, and affordable housing for the tribal members within the exterior boundaries of the Flathead Nation; and

WHEREAS, the Confederated Salish & Kootenai Tribes has designated the Salish and Kootenai Housing Authority as the Tribally Designated Housing Entity, with authority to administer and participate in housing programs for the benefit of the Confederated Salish & Kootenai Tribes and their members, pursuant to the Native American Housing Assistance and Self-Determination Act of 1996 (25 U.S.C. 4101); and

WHEREAS, the Confederated Salish & Kootenai Tribes desire to have an application for fiscal year 2023 Community Development Block Grant Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Competition funds to be prepared and submitted on behalf of the Tribes for affordable housing activities to benefit low-income and moderate-income tribal members; **NOW, THEREFORE**,

BE IT RESOLVED, by the Tribal Council of the Confederated Salish and Kootenai Tribes, that it hereby delegates the Salish and Kootenai Housing Authority the authority to prepare and submit on behalf of the Confederated Salish and Kootenai Tribes a fiscal year 2023 Community Development Block Grant application under funding opportunity FR-6700-N-99, Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Competition, for all eligible activities including manufactured home replacement and manufactured home community infrastructure development to benefit low-income and moderate-income tribal members by increasing access to affordable housing and supporting home ownership, as well as many other HUD strategic plan goals; and

BE IT FURTHER RESOLVED, by the Tribal Council of the Confederated Salish and Kootenai Tribes, that it hereby states and acknowledges that the Tribes will not be applying for fiscal year 2023 Community Development Block Grant funds under the PRICE competition as their own entity.

Len TwoTeeth thanked the Salish Kootenai Housing Authority for providing dumpsters for the homesites. The dumpsters fill up fast and council was asked if trucks would be sent there to empty them. **Jody Cahoon Perez** advised the SKHA Lawn Crew has to pick up the trash on a daily basis since Republic does not pick it up every day. It is a cost of \$10,000 for those dumpsters and they are intended for tenant use only, but non-tenants are using them, as well. Jody would like to have a community cleanup day and provide additional dumpsters for that. **John Neiss**, Facilities Maintenance, informed council that the Facilities Maintenance program has a similar problem with tribal dumpsters and he has spoken to the Director of Administrative Services about how to address the issue of community members using the dumpster at KHJCC. **Len TwoTeeth** wants the staff to track the manhours and send the bill to Lake County. The permit system has had some negative impacts and Lake County should be held responsible for that.

Lisa Shourds, Director of Administrative Services; **John Neiss**, Facilities Maintenance; and **Dan Durglo**, S&K Mission Management; requested approval of Task Order 114 to upgrade the nitrous oxide gas line system at the Polson Dental Clinic.

MOTION by Jennifer Finley to approve Task Order 114 to upgrade the nitrous oxide gas line system at the Polson Dental Clinic. Seconded by Danielle Matt. Carried, unanimous (7 present).

Len TwoTeeth asked if there are inspectors that inspect the projects prior to making the final payment to contractors and if there was a warranty on their work. **Dan Durglo** advised all of the professionals are involved in the sign-off of projects. There is typically a 1-, 3- or 5-year warranty on the work.

Lisa Shourds, Director of Administrative Services; **John Neiss**, Facilities Maintenance; and **Dan Durglo**, S&K Mission Management; requested approval of a modification to Task Order 6 to extend the completion date to May 31, 2024 for the stairs, deck, ramps, and rails project; and approval of a modification to Task Order 28 to extend the completion date to May 31, 2024 for the SQCC Longhouse addition project. Extensions are needed at times due to weather and supply chain delays.

MOTION by Len TwoTeeth to approve a modification to Task Order 6 to extend the completion date to May 31, 2024 for the stairs, deck, ramps, and rails project; and approve a modification to Task Order 28 to extend the completion date to May 31, 2024 for the SQCC Longhouse addition project. Seconded by Jennifer Finley. Carried, unanimous (7 present).

Len TwoTeeth requested that the Elmo floor replacement project be added to an S&K Mission Management task order due to the extensive work that is needed. **John Neiss** advised it would take a considerable amount of time to replace that floor. Delays may be caused by holding wakes and community feedings and he asked if there is another location that could be used for those events. Len thought there were other facilities that could be used. **Lisa Shourds** has been in talks with Financial Management about having a special projects budget for the pow wow grounds for fiscal year 2025, and the Elmo floor could be included. If the floor replacement is done this year, other projects would have to be delayed due to funding constraints. Len just wanted to make sure this project was placed on the list to get done.

Kevin Askan, Preservation Office, gave a presentation on the revised organizational chart for the Preservation Office. The changes will make the office run more efficiently. **Len TwoTeeth** asked what will be done with the Lake Koochanusa items that are stored at the college. The Tribal Elders want to put them back in the ground. There was previous discussion about building a curation facility. Kevin responded that the offer still stands from the Army Corps of Engineers to fund the construction of a curation facility and funding to create the blueprint. The program would work with S&K Mission Management on that. The Preservation Office would need to re-establish their communication with the Army Corps of Engineers. Mary Rogers would be the curator, and Louie Pierre is

working with the contractors in the office. Tony Incashola, Jr. has been a great director over the program and asked the staff to remain transparent and explain how the organization works. **Jennifer Finley** mentioned the importance of programs providing customer service training to their employees. Kevin informed council he will be interviewing candidates for the Secretary position next week so there will be someone located in the front office soon. Kevin was not opposed to providing training if it was directed by the council. **Chairman Dolson** asked why there are four temporary employment agreement positions on the organization chart. Kevin explained those are placeholders for now. Other departments have those on their organization charts so the box remains on the chart. It is a part-time position due to funding constraints. If the office receives more funding, those temporary employment agreements will be converted to furloughable positions.

Joe Durglo and **John Wheeler**, Tribal Health Department, requested approval to apply for suicide prevention funding in the amount of \$735,000.00 per year for five years from the Garrett Lee Smith State-Tribal Youth Suicide Prevention and Early Intervention Program. The deadline to submit the grant application is June 3, 2024. The department will hold some events and offer training and activities to help with substance abuse, and there will also be a mental health component. **Len TwoTeeth** asked about donating funds from this grant for pow wows and community gatherings. John advised the grant funds could be used for those activities. Joe commented this grant is an extension of the Reason to Live Native grant and the staff helps coordinate those events mentioned by Len and will include cultural components.

MOTION by Danielle Matt to approve by resolution the submission of an application for youth suicide prevention funding in the amount of \$735,000.00 from the Garrett Lee Smith State-Tribal Youth Suicide Prevention and Early Intervention Program. Seconded by Bing Matt. Caried, 7 for; 0 opposed; 0 not voting.

RESOLUTION 24-078

RESOLUTION SUPPORTING THE SUBMISSION OF THE GARRETT LEE SMITH STATE/TRIBAL YOUTH SUICIDE PREVENTION AND EARLY INTERVENTION PROGRAM FUNDING OPPORTUNITY

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

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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's efforts to seek solutions for supporting youth and families on the Flathead Reservation.

WHEREAS, the funding opportunity, also referred to as GLS State/Tribal Youth Suicide will provide support to develop and implement suicide prevention and early intervention strategies, facilitate the delivery of relevant training, increase the number of youth-serving organizations who are able to identify and work with youth at risk of suicide, increase the capacity of clinical service providers to assess, manage, and treat youth at risk of suicide, improve the continuity of care and follow-up of youth identified to be at risk for suicide, including those who have been discharged from emergency department and inpatient psychiatric units; and

WHEREAS, the Tribal Health Department (THD) has prepared a project proposal that will engage Tribal and non-Tribal agencies and the community, in comprehensive integration of this new model and the provision of services that will deliver a more focused network of support, while building a more connected provider and professional network; and

WHEREAS, the Tribal Health Department (THD) is soliciting funding in the amount of \$735,000 per year, for a five-year project under the Substance Abuse and Mental Health Services Administration, Cooperative Agreements for the Garrett Lee Smith State/Tribal Youth Suicide Prevention and Early Intervention Program, Funding Opportunity Number SM-24-005 to support Tribal Health Department on the Flathead Reservation. **NOW, THEREFORE**,

BE IT RESOLVED, the Tribal Health Department is authorized to submit a proposal under the Substance Abuse and Mental Health Services Administration Cooperative Agreements for the Garrett Lee Smith State/Tribal Youth Suicide Prevention and Early Intervention Program, Funding Opportunity, on behalf of the Confederated Salish and Kootenai Tribes.

BE IT FURTHER RESOLVED, the Tribal Council of the Confederated Salish and Kootenai Tribes supports the submission of the GLS State/Tribal Youth Suicide proposal documents and authorizes the Tribal Chair and his designated representative to negotiate and sign all documents and execute this submission on behalf of the Tribes.

Joe Durglo and **John Wheeler**, Tribal Health Department, requested approval to renew a sole source noncompetitive contract with Inland Imaging to provide imaging software services. The current contract expired in June 2020 and the Tribal Health Department has continued to pay the contractor since that date. The jurisdiction is Washington, and John requested a waiver of tribal jurisdiction since this is a vital part of the program's software. **Len TwoTeeth** was concerned about the contract expiring in 2020 and the Tribes still paying the contractor. **Jennifer Finley** asked about supervisory and customer service training for staff. Joe advised there was supervisor training last fall and customer service training two years ago. The trainings will be offered again in the next few months.

MOTION by Len TwoTeeth to approve the sole source noncompetitive contract with Inland Imaging to provide imaging software services. Seconded by Bing Matt. Carried, unanimous (7 present).

Patricia Hibbeler, Director of Tribal Member Services; **Joe Durglo** and **John Wheeler**, Tribal Health Department; requested approval of a resolution supporting the submission of a proposal for funding. \$500,000 will go to every tribe to staff a facility around mental health and substance issues. They are also requesting proposals for the \$3 million for a statewide treatment center. Red Sheild Nation is applying for construction dollars.

MOTION by Jennifer Finley to approve the resolution authorizing the submission of the HB 872 Commission for the Behavioral Health System for Future Generations. Seconded by Danielle Matt. Carried, 7 for; 0 opposed; 0 not voting.

RESOLUTION 24-079

RESOLUTION SUPPORTING THE SUBMISSION OF THE HB 872 COMMISSION FOR THE BEHAVIORAL HEALTH SYSTEM FOR FUTURE GENERATIONS

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's efforts to seek solutions for supporting adults and working with the family dynamics on the Flathead Reservation

WHEREAS, the funding opportunity, also referred to as The HB 872 Commission for the Behavioral Health System for Future Generations to support, develop and implement prevention and early intervention strategies, facilitate the delivery of relevant training, increase the capacity of clinical service providers to assess, manage, and treat adults, improve the continuity of care and follow-up of adults identified addictive behaviors, work with the patient and family with their mental health, physical, spiritual and intellectual well-being. including those who have been discharged from emergency departments, inpatient psychiatric units and those incarcerated.

WHEREAS, the Tribal Health Department (THD) has prepared a project proposal that will engage in seeking to establish a center to perform a holistic approach to working with the family dynamics

WHEREAS, the Tribal Health Department (THD) is soliciting funding in the amount of \$500,000 per year with a match of \$500,000 per year for helping with Substance Abuse and Mental Health and helping with restructure of family dynamics on the Flathead Reservation. **NOW, THEREFORE,**

BE IT RESOLVED, the Tribal Health Department is authorized to submit a proposal under Health HB 872, on behalf of the Confederated Salish and Kootenai Tribes.

BE IT FURTHER RESOLVED, the Tribal Council of the Confederated Salish and Kootenai Tribes supports the submission of the Behavioral Health System for Future Generations proposal documents and authorizes the Tribal Chair and his designated representative to negotiate and sign all documents and execute this submission on behalf of the Tribes.

Julie Cajune and **Kristen TwoTeeth**, Tribal Education Department, gave a presentation on the Tribal Civics Project. It contains 20 films, study guides, and curriculum units for middle and high school, along with supplementary resources. Bryon Miller, S&K Gaming, will be using the materials to educate its team members on the Tribes, Gaming and Tribal Leadership. **Jennifer Finley** thought having this curriculum online would be important to educate people about our sovereignty, aboriginal hunting rights, and who we are as a tribal nation. There are other tribal nations that are interested in replicating this project. Julie will be providing a copy of the curriculum to the Frenchtown School. CSKT has been a leader in the Indian Education For All. Teachers cannot comply with this law without tribal involvement. Julie is working on a project

about the history of the Tribal Council. **Jennifer Finley** would like the Tribes to fund a project for tribal members to do this curriculum. **James Steele, Jr.** commended Bryon Miller for setting a good example by using the curriculum at S&K Gaming and suggested offering the curriculum to the other tribal corporations.

Velda Shelby and **Janet Camel**, Economic Development Office; and **Greg Spahr**, Financial Management; requested to meet with council in **executive session**. **John Harrison**, **Lynsey Gaudio** and **Shane Morigeau**, Legal Department, were present for discussion.

Carole Lankford returned to the meeting.

Council reconvened into **regular session**.

MOTION by Martin Charlo to enter into the IAG Award Agreement with Oweesta to receive the total amount of Award Funds for \$7,650,627.00 to develop the proposed meat processing plant and composting site on Mink Lane in Ronan. Seconded by Bing Matt. Carried, unanimous (8 present).

MOTION by Jennifer Finley to approve the hire of the recommended A&E contractor and enter into a contract with Jackola, and approve a waiver of the requirement for advertising due to solicitation from 9 firms, with a portion of the contract to be paid by tribal funds and a portion by the grant funding. Seconded by Len TwoTeeth. Carried, unanimous (8 present).

MOTION by Danielle Matt to approve the sole source noncompetitive purchase agreement with Friesla, LLC, pending legal review. Seconded by Bing Matt. Carried, unanimous (8 present).

MOTION by Bing Matt to approve the establishment of the proposed Section 17 meat processing plant corporation for the new entity and approve assistance from the Legal Department to help establish the corporation. Seconded by Len TwoTeeth. Carried, unanimous (8 present).

Carole Lankford would like to have a Tribal representative to help oversee construction. **Janet Camel** stated they will have John Neiss at contractor meetings every other week and he will stop by the site weekly. The engineer will also oversee construction to ensure that the contractor does not cut corners.

Regina Madplume, **Patrick Yawakie** and **Lexx Pierre**, Montana Democrats Native Voters Organizers, gave an update on their efforts to get out the vote. The organization had registered 450 new tribal member voters, and Senator Tester won the 2022 election by 425 votes from Lake County district and Mr. Weatherwax won by 45 votes. The organizers began canvassing the reservation

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last week to register voters and plan to do some public outreach with reservation schools and go to the pow wows. Their priority is an injunction on HB 892, which is a law that will be implemented to require any individual registering to vote to identify any of their previous name changes or counties they voted in. The organizers would like the Tribal Legal Department to send an opposition letter to the judge about how harmful this is for our community members. The Department of Justice is having a meeting at 3:00 p.m. between the counties and tribes about the watering medicine settlement and how settlements occur around satellite voting locations. Patrick sent the meeting link to Chairman Dolson and Martin Charlo.

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

Whisper Camel-Means, Natural Resources Department, requested to meet with council in **executive session** to discuss a departmental matter. **Gwen Lankford**, Consultant, was present for discussion.

Greg Spahr, Financial Management; **Ron Carrell**, **Pam Jurgensen** and **Deb DuMontier**, Bureau of Trust Funds Administration; and **Shane Hendrickson**, Bureau of Indian Affairs Superintendent; requested to meet with council in **executive session** to provide a report.

Greg Spahr, Financial Management; and **Heather Sobrepena**, Center for Indian Country Development; requested to meet with council in **executive session** to provide a report.

Shelly Hendrickson, **Shane Hendrickson** and **Thomas “Sonny” Lozeau**, Tribal Members, requested to meet with council in **executive session** to discuss a personal matter. **Michael Wheeler** and **Lana Page**, Legal Department, were present for discussion.

Shelly Hendrickson and **Shane Hendrickson**, Tribal Members, continued to meet with council in **executive session** to discuss a personal matter. **Michael Wheeler** and **Lana Page**, Legal Department, were present for discussion.

Council reconvened into **regular session**.

Council reviewed the revised Burial Benefits Policy.

MOTION by Martin Charlo to approve by resolution the revised Tribal Burial and Cremation Benefits Policy. Seconded by Len TwoTeeth. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 24-080

RESCINDING RESOLUTION 23-023 THE TRIBAL BURIAL AND CREMATION BENEFITS POLICY

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

WHEREAS, the Tribal Council has by Tribal Resolution 07-280 dated July 19, 2007 made burial benefits available for funeral, wake and other related expenses incurred by the family of a deceased tribal member; and

WHEREAS, it is the desire of the Tribal Council to revise the policy to increase the maximum amount made available for deceased tribal member's assistance from \$5,000 to \$6,000 and non-member family member burials and cremation from \$500 to \$600; **NOW, THEREFORE**,

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes that the revised Burial and Cremation Benefits Policy is approved and will become effective upon approval of this resolution.

**CONFEDERATED SALISH AND KOOTENAI TRIBES
BURIAL AND CREMATION BENEFITS POLICY**

The Tribal Council of the Confederated Salish and Kootenai Tribes has provided burial benefits to the Tribal membership. This policy is for the purpose of standardizing the eligibility and the payment of funeral, wake and other related expenses incurred by the family of deceased tribal people.

- A. All enrolled members of the Confederated Salish and Kootenai Tribes, upon death, shall be eligible for financial assistance for burial and/or other related expenses. Costs over and above the maximum of \$6,000 may be authorized at the discretion of Tribal Council.
 1. If a personal representative has been designated by the deceased the following shall apply:
 - a. It is the responsibility of the personal representative to make necessary arrangements for the burial or cremation of the deceased.
 - b. **Any remaining funds** after all burial or cremation and/or other related expenses have been paid. The remaining amount will be **paid** to the listed personal representative.
 2. If **no** personal representative has been designated by the deceased the following shall apply:

- a. Burial, wake and other related expenses may be requested by and in the following priority: 1). Surviving spouse; 2). Eldest child; 3). Surviving parent; or 4). Eldest brother or sister.
 - b. If the deceased is a minor child, the legal guardian shall be authorized to request expenditures for burial and/or other related expenses.
 - c. If there are remaining funds in the allotment after all related burial and/or other related expenses have been paid in full, any remaining balance of the funds will be directed to **Tribal Court Probate Estate** of the deceased. If the deceased is a minor child, any balance of the allotment after all the related burial expenses have been paid in full the remaining balance will be paid to the surviving parent/guardian.
 - d. In the case of fetal death (20 weeks to birth) where a fetal death certificate is filed or of a child who would have been eligible for enrollment but was not enrolled, only the burial or cremation and other related burial expense will be paid.
3. An enrolled tribal member may request and, with Tribal Council approval, be granted up to \$600 paid to the mortuary for burial assistance of an immediate non-enrolled family member.
 4. Either of the Culture Committees may request and, with Tribal Council approval, be granted burial assistance up to \$500 for an Indian from another Tribe who does not receive any assistance or a community member identified and recognized as a part of the Indian community.

BE IT FURTHER RESOLVED that this resolution supersedes any and all previous resolutions regarding burial benefits.

Len TwoTeeth requested that a date be set to start the process of reviewing the new organization chart for any amendments or to rescind the new organization. It was the **consensus** of council to proceed with the review.

Bing Matt discussed the challenges he has had to hold a district meeting in Arlee. There were some concerns brought up about the membership not getting any information, but all the council's information appears in the Char-Koosta News. **Chairman Dolson** tries to hold a monthly district meeting.

MOTION by Len TwoTeeth to adjourn the meeting.

Council **adjourned** at 5:09 p.m., and is scheduled to meet again on Thursday, May 9, 2024, at 9:00 a.m.

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/sgnd/

Martin A. Charlo
Tribal Council Secretary