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

Volume 18 Number 53 Held: April 6, 2018 Council Conference Room, Pablo, MT Approved: April 12, 2018

<u>MEMBERS PRESENT</u>: Ronald Trahan, Chairman; Leonard Gray, Vice-Chairman; Troy Felsman, Secretary; Anita Matt, Treasurer; Dennis Clairmont; Shelly Fyant; Charmel Gillin; and Carole Lankford.

MEMBERS ABSENT: Len TwoTeeth (Attending a Funeral); and James Steele, Jr. (Ill).

OTHERS PRESENT: Abby Dupuis, Recording Secretary.

The meeting was called to **order** at 12:55 p.m. Quorum established.

Council discussed a personnel matter. **Rhonda Swaney**, Legal Department, joined the discussion. It was the **consensus** of council to have the chairman handle the situation and deny the board travel.

MOTION by Carole Lankford to adjourn the meeting. Seconded by Leonard Gray. Carried, unanimous (8 present).

The meeting **adjourned** at 1:18 p.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

| /sgnd/ | Troy Felsman Tribal Secretary |
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