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

Volume 18 Number 36 Council Chambers, Pablo, MT Held: February 19, 2018 Approved: March 6, 2018

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

MEMBERS ABSENT: James Steele, Jr (Personal Time Off).

OTHERS PRESENT: Jennifer Trahan, Council Office Manager.

The meeting was called to **order** at 1:32 p.m. Quorum established.

The meeting was opened with a **prayer** by Chairman Trahan.

MOTION by Len TwoTeeth to appoint Teresa Wall-McDonald as the Tribal Health Department Head. Seconded by Anita Matt. Carried, 8 for; 1 opposed (Charmel Gillin).

Charmel Gillin, for the record, "My decision is based on preference for substantial health administration experience, as well as need for better hiring procedures."

MOTION by Leonard Gray to adjourn the meeting. Seconded by Dennis Clairmont. Carried, unanimous (9 present).

Council **adjourned** at 1:41 p.m., and is scheduled to meet again on Tuesday, February 20, 2018, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

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Troy Felsman Tribal Secretary