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

Volume 19 Number 59 Held: May 30, 2019 Council Chambers, Pablo, MT Approved: June 6, 2019

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

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 9:07 a.m. Quorum established. **Chairman Trahan** is at a signing ceremony and will join the meeting late. **Len TwoTeeth** will join the meeting late. **Charmel Gillin** is at a medical appointment and will join the meeting later this morning.

The meeting was opened with a **prayer** by Shelly Fyant.

The **Tribal Council Meeting Minutes** for May 21, 2019 were presented for approval.

MOTION by Anita Matt to approve the Tribal Council Meeting Minutes for May 21, 2019, with corrections. Seconded by Dennis Clairmont. Carried, 6 for; 1 abstention (Leonard Gray).

The **agenda** was presented for approval.

MOTION by Dennis Clairmont to approve the agenda, with changes. Seconded by Shelly Fyant. Carried, unanimous (7 present).

Chairman Trahan joined the meeting.

Len TwoTeeth joined the meeting.

Darla Matt informed council that this is National Foster Care Month. She tips her hat to the people that step up to the plate and try to make a difference to children in need. It takes a lot of commitment and can be a thankless job. National Foster Care Month has been in recognition for 20 years. California

Representative Karen Bass introduced HR914 that recognizes National Foster Care Month as an opportunity to raise awareness of the challenges of children in the foster care system and encourages congress to implement policies to improve the lives of children in foster care. All children want to be loved, praised, included, protected, respected, and be cared for. In celebration of National Foster Care Month, Darla wrote a song called God's Little People. Darla sang the song for the tribal council. **Council** thanked Darla for the song.

Regina Madplume met with council to give them her side of the story about what occurred at the May 20th Polson Indian Education Committee meeting since there is a lot of misinformation out in the public. She had planned to share information on what she had done to help the youth but there was no quorum, so it turned into an informal meeting. The Polson High School principal discussed the policy for Native American students to seek pre-approval to have decorations or beadwork on their graduation cap and gown. Right away, she knew that Senate Bill 319 was passed this year and is the law for Native American students to wear tribal regalia, with no exceptions and preapproval. There should be no preapproval policy; no other reservation school has that policy. They are trying to impose federal Indian policy on these children. The school is accommodating this illegal policy and when Regina tried to speak, they just changed the subject. Seniors want to bead their cap and gown to show their native pride. The principal had stated that he did not want to offend anybody at graduation. Regina was offended by his comments. They talked over her and then moved on to a different subject, so she left the meeting because she was upset. Regina posted this on Facebook but did not use any names and she reached out to the ACLU and NARF. She is advocating for ACLU and Western Native Voice. She was approached by her supervisor about her Facebook post and there was a meeting held that wasn't followed according to policy where she felt her job was threatened. It is getting discriminatory and she is speaking with legal advisors at this point. Regina is in the process of filing a grievance with the school to push for policy change.

Kiley Big Bow informed council that she is from the Rocky Boy Reservation and has lived on the Flathead Reservation since she was five years old. She is here to speak on behalf of the Polson graduates. The principal singled out native students in meetings to discuss whether Policy 2410 states half an inch of beadwork is the limit, and if it is more than that preapproval is required. Some students did get approval. He also said he does not see the cultural significance in their caps. He has no right to do that. Students come from different backgrounds and reservations. There are over twenty tribes going to the Polson School. People have told Kiley that she is misguided and fed misinformation, but she is the spokesman for these students. The principal said the students are not allowed to have words in their beadwork, but some students beaded their name into their cap. Our names as natives means a lot of us, where we come from, and who our family is. They are proud of that. The principal picks on

these students, is acting inappropriately as an adult, he compares our beadwork to cattle branding, and he has no right to tell students what is culturally significant. She wants to shed light on this.

Chairman Trahan wants to get the Tribal Education Department and the Tribal Legal Department involved in this. **Anita Matt** informed council that she was approached about this situation last week and she had Clayton and Julie involved. Anita emailed the school's response to the council members, so they might want to check in with Julie and Clayton for an update.

Lillian Alvernez and **Brook Swaney**, ACLU of Montana, informed council that the ACLU looks into complaints by native people and Indian law issues. Indigenous justice is their top priority. They are shedding light on native issues. They were contacted about this matter and offered their resources to assist with the graduation policy. This policy is targeted for native students, and the school cannot determine how a student chooses to celebrate their culture. It is also a constitutional issue.

Len TwoTeeth encouraged the tribal council to send a strong and subtle message to the Polson School District to acknowledge what SB 319 means to us and how we will be watching this through all of our reservation schools. This needs to be addressed as soon as possible. **Shelly Fyant** told council that the ACLU has a draft letter and she wants CSKT to be a signer on that letter. Native students graduating is something to celebrate. They endure racism on their own reservation and for Polson to be a gatekeeper of what the cultural significance is is just wrong. **Jami Pluff**, Policy Analyst, informed council that in 2012 her daughter had to rip off her beadwork during graduation.

MOTION by Shelly Fyant to sign on to the letter.

Chairman Trahan wants to review the draft letter and would also like our Legal Department to write a letter. **Carole Lankford** thinks the next step is for the ACLU to meet with the principal and explain what the law is and then take further steps if that does not work. Carole does not recommend going straight to court on this matter. She is proud of the people standing up for their rights. Carole requested a copy of the draft letter for review. **Fred Matt** suggested that any correspondence sent to the Polson School District include a copy to the School Board. Lillian will send the final draft letter to Jennifer Trahan and Shelly Fyant.

Miranda Burland, Tribal Education Department, was notified of this issue. Julie Cajune was in contact with the principal and the culture committees. There is a meeting with the Polson School this afternoon. The principal said that policy was established in 2015 and they are in the process of changing it. **Chairman Trahan** wants the other reservation schools looked at too. Miranda reported that

Julie is meeting with superintendents and principals reservation-wide about their policies. **Shelly Fyant** said Polson needs to comply with the law and do it before graduation since it is next week.

Cindy Umphrey requested to meet with council in **executive session** to discuss a personal matter. **Jami Pluff**, Policy Analyst; **Jean Matt**, Mission Valley Power; and **Kim Lawson**, Department of Human Resources Development; were present for discussion.

Charmel Gillin joined the meeting.

Council reconvened into **regular session**.

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

Tony Incashola, **Jr**. and **Duane Plant**, Tribal Forestry, requested acceptance of the high bid from Lonepine Logging Company for the Revais West Logging Unit. Lonepine Logging Company must pay in advance the 10 percent bid deposit and a performance bond that is based on the value. **Fred Matt** asked about doing something to get the small loggers back to work. Tony is scheduled for the next chairman's meeting to go over options.

MOTION by Dennis Clairmont to approve the acceptance of the high bid from Lonepine Logging Company for the Revais West Logging Unit. Seconded by Leonard Gray. Carried, 9 for; 1 abstention (Myrna DuMontier).

Tony Incashola, **Jr**. and **Duane Plant**, Tribal Forestry, requested acceptance of the high bid from Haynes Logging for the Revais West 720701 Logging Unit.

MOTION by Len TwoTeeth to accept the high bid from Haynes Logging for the Revais West 720701 Logging Unit. Seconded by Shelly Fyant. Carried, unanimous (10 present).

Tony Incashola, **Jr**. and **Duane Plant**, Tribal Forestry, requested acceptance of the high bid from Elizabeth Courville for the Revais West 721706 Logging Unit.

MOTION by Len TwoTeeth to approve the acceptance of the high bid from Elizabeth Courville for the Revais West 721706 Logging Unit. Seconded by Leonard Gray. Carried, unanimous (10 present).

Tony Incashola, **Jr**. and **Duane Plant**, Tribal Forestry, requested acceptance of the high bid from Dupuis Logging for the Revais West 720805 - 720915 Logging Unit.

MOTION by Len TwoTeeth to accept the high bid from Dupuis Logging for the Revais West 720805 -720915 Logging Unit. Seconded by Dennis Clairmont. Carried, 6 for (Len TwoTeeth, Dennis Clairmont, Carole Lankford, Ron Trahan, Charmel Gillin, and Leonard Gray); 1 opposed (Fred Matt); 3 abstentions (Shelly Fyant, Myrna DuMontier and Anita Matt).

Shelly Fyant, for the record, "I thought this sale was exclusive to the small loggers."

Tony Incashola, **Jr**. and **Duane Plant**, Tribal Forestry, requested acceptance of the high bid from B-MOR Ventures for the Revais West 720818 Logging Unit.

MOTION by Dennis Clairmont to approve the sale to B-MOR Ventures for the Revais West 720818 Logging Unit. Seconded by Leonard Gray. Carried, 8 for; 1 opposed (Fred Matt); 1 abstention (Myrna DuMontier).

Len TwoTeeth wants Rick Eneas to be present at the chairman's meeting to look at options how we can address bid deposits and performance bonds and how we can assist them with that; that is a hindrance for them to participate in sales. Jennifer was directed to get Rick scheduled on Monday's agenda. Francis **Cahoon** commented that everyone needs an opportunity to work. What he sees is there are three big loggers that get these sales. He does not have equipment to do larger sales. Francis asked about it being a conflict of interest for the Forestry employees to bid on sales. Mr. Cahoon asked the council to please think about what is being presented. **Charmel Gillin** requested that he provide a report on the implication he just stated; it is difficult to follow up on innuendos. She asked Forestry if we could eliminate this size of operation from bidding. She hopes we can discuss a way to accommodate or isolate smaller units for smaller operations without equipment so they can have their opportunity for the right size job. **Anita Matt** wants the small loggers to be able to use a letter of credit. The problem is they cannot come up with the money up front and we need to figure out how to assist them. **Shelly Fyant** said they could use their equipment for collateral for the bond. We have this direction to have small sales and if it is not working then she wishes she could have heard that before we voted. Carole **Lankford** expressed her frustration. They are not bidding on sales because they don't have the equipment. If it's not working out, maybe they could put their equipment together. Carole thought the council took action to accommodate their needs, and then council finds out it didn't help them. She thinks we are doing something positive for the membership, and then finds out it didn't. Carole suggested that the tribal council, Forestry and the small loggers take a fieldtrip. **Council** will continue this discussion at Monday's chairman's meeting.

Mark Couture and **Tara Irvine**, Tribal Lands Department, presented a request from Brad Pluff, Black Raptor Fireworks, for a revocable permit to operate a fireworks stand on Tribal Tract 1914B in Polson. Options discussed were: (1)

grant a revocable permit so long as all leasing requirements are met, including a one-time payment of \$2,000.00, required license, and insurance; (2) deny request; (3) further discussion. The Lands Department recommended going with option one. **Charmel Gillin** questioned why this site was not advertised. Tara explained that this is a direct request from a tribal member. The other sites will be bid out in the near future. This site is not one of the designated bidding sites that are advertised.

MOTION by Len TwoTeeth to go with option one to grant Brad Pluff, Black Raptor Fireworks, a revocable permit to operate a fireworks stand on Tribal Tract 1914B in Polson so long as all leasing requirements are met, including a one-time payment of \$2,000.00, required license, and insurance. Seconded by Dennis Clairmont. Carried, 8 for; 2 abstentions (Charmel Gillin and Leonard Gray).

Mark Couture and **Tara Irvine**, Tribal Lands Department, presented a request from Steve Dupuis for a revocable permit to operate a fireworks stand on Tribal Tract T6002 at Blue Bay. Options discussed were: (1) grant a revocable permit so long as all leasing requirements are met, including a one-time payment of \$2,000.00, required license and insurance, and acquire a bond; (2) deny request; (3) further discussion. The Land Committee recommended going with option one.

MOTION by Anita Matt to grant Steve Dupuis a revocable permit to operate a fireworks stand on Tribal Tract T6002 so long as all leasing requirements are met, including a one-time payment of \$2,000.00, required license and insurance, and acquire a bond. Seconded by Fred Matt. Carried, 9 for; 1 abstention (Charmel Gillin).

Charmel Gillin, for the record, "I am abstaining because I'm not understanding the clarification of how other sites that are going to be on the bid list differ from the sites that are not on the bid list."

Mark Couture and Tara Irvine, Tribal Lands Department, presented a request from Dennis Anderson for a one-year revocable permit on Tribal Tract T7046 for use of an AM/FM radio station and telecommunication/tower site. Options discussed were: (1) grant a one-year revocable permit so long as all permitting requirements are met, including rent of \$1,500.00 per month, required insurance, bond, and updated permit language addressing subletting that prohibits the lessee to sublease, assign or transfer the lease without prior written approval of the Lessor and the Secretary; (2) deny request; and (3) further discussion. The Land Committee recommended approval of option one and also hold further discussion on a business lease. The one-year revocable permit would be in place to allow time to work out the issues of the business lease. Charmel Gillin questioned whether the Tribes would continue to receive free

Fyant wants the Tribes to have their own contracts with the sublessees instead of allowing Dennis to sublease. Anita Matt wanted to contact other Tribes in this situation to get an idea of what it is worth. Tara explained that this is not the permanent business lease; it is a short-term permit to allow time to work out the terms. Carole Lankford wants Mr. Anderson sent a letter that no subleasing is allowed. Subleasing is illegal and he needs to be shut down. Carolee Wenderoth informed council that the Tribal Legal Department had determined there is gray area within the lease that allows subleasing, which is the crux of the problem. The Lands Department has been trying to get a meeting with IT, EDO, SKT, and appropriate entities to work out the business lease language. Len TwoTeeth requested Tara Irvine to set up a meeting with Anderson Broadcasting and Francis Auld about the free radio advertising. Francis wants to get the Kootenai language on the radio on a daily basis. Carolee advised that Rob McDonald coordinates the communication with Dennis Anderson.

MOTION by Leonard Gray to go with the recommendation of the Land Committee and grant Dennis Anderson a one-year revocable permit as long as all permitting requirements are met, including rent of \$1,500.00 per month, required insurance, bond, and updated permit language addressing subletting that prohibits the lessee to sublease, assign or transfer the lease without prior written approval of the Lessor and the Secretary. Seconded by Len TwoTeeth. Carried, 8 for; 2 opposed (Shelly Fyant and Charmel Gillin).

Shelly Fyant asked about free advertising being required.

AMENDED MOTION by Leonard Gray to include free advertising. All of the council agreed on the amendment. Carried, 9 for; 1 abstention (Ron Trahan).

Carolee Wenderoth and **Mark Couture**, Tribal Lands Department, requested approval of the best bids for the 2019 Spring Bid packet. The Land Committee recommended approval of the motion. Dennis, Shelly and Charmel were the council members present at the Land Committee meeting. **Carole Lankford** thinks some discussions need to happen in the general council meeting since not all council members can attend the Land Committee meetings. The tribal council used to get the entire bid packet along with maps to review. **No action taken**. Lands will email the requested information to full council and bring back next week.

Mark Couture, Tribal Lands Department, presented a request from Ernie Moran to add April Charlo to Lease No. 3268. Lands recommended approving the request.

MOTION by Anita Matt to add April Charlo to Lease No. 3268. Seconded by Leonard Gray. Carried, unanimous (9 present – Fred Matt out of the room).

Mark Couture, Tribal Lands Department, presented a request from Steve Hughes, SMH Cattle, to add Richard Jackson to Lease No. 2026. He has a tenyear improvement lease and has already done all of the improvements.

MOTION by Dennis Clairmont to add Richard Jackson to Lease No. 2026. Seconded by Leonard Gray. Carried, 5 for (Dennis Clairmont, Leonard Gray, Carole Lankford, Ron Trahan, and Len TwoTeeth); 3 opposed (Shelly Fyant, Myrna DuMontier and Charmel Gillin); 2 abstentions (Anita Matt and Fred Matt).

Mark Couture, Tribal Lands Department, presented a request from Doran Dumont to lease Lease No. 4805 for the remainder of the year and only be required to pay half of the irrigation bill.

MOTION by Anita Matt to authorize Doran Dumont to lease Lease No. 4805 at the minimum for the remainder of the year and waive half of the irrigation costs due to the lateness of receiving the lease (late July). Seconded by Leonard Gray. Carried, unanimous (10 present).

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

Jeanne Christopher, Early Childhood Services; Leanne Courville and Carrie, Salish Kootenai College; invited council to the Montana Early Childhood Language Summit scheduled for June 27-28, 2019, at Salish Kootenai College; and requested that a council member provide the welcoming remarks. The summit is being sponsored by Early Childhood Services, Salish Kootenai College, and the National American Indian/Alaska Native Head Start Collaboration Office with the State Head Start Collaboration Office. The final agenda will be sent to the council. **Len TwoTeeth** asked whether the culture committee was contacted about the summit. Jeanne advised that Francis Auld has been a part of this effort. ECS did not reach out to Vernon Finley since he was newly appointed to his position, but he was at vesterday's department head meeting when this was discussed. Myrna DuMontier will provide the welcoming remarks. Shelly Fyant informed them that there is a DPHHS tribal consultation regarding ECS education and training and they will reimburse the cost for six people to go. Shelly asked that someone from SKC be invited and requested that they reach out to Joe Durglo to discuss further.

Filip Panusz, Arlee Rehabilitation Center, requested that the council review his proposal to launch a 501(c)(3) nonprofit program on the reservation and consider endorsing this project and provide future support, possibly in the form of a land lease. This project was inspired due to him being keenly aware that people who

rescue animals want to help animals; and to help animals you need people, and sometimes to help people you need animals. This project would rescue and rehabilitate rez dogs with an equine component. The purpose is to serve people and help them cope with life, and animals can be helpful with that. **Myrna DuMontier** asked him to consider not partnering with Missoula. There is a need in the community and we need a facility. She supports the proposal. **Charmel Gillin** is offended by the "rez dog" term and wants to get rid of that stereotype. Filip explained the difference between rez dogs and other dogs. **Shelly Fyant** discussed the need to have a dog ordinance. She continues to bring up an issue of aggressive pit bulls at the Martin Charlo Homesites and nothing can be done about it because we have no dog ordinance.

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

Chairman Trahan offered a prayer.

Mike Cooney, Lt. Governor; Jason Smith, Governor's Office; Elisa Fiaschetti, State Economic Development Office; Kathleen O'Leery, Department of Labor; Heather Soropina and Tara Rice, Montana Department of Commerce; met with council to discuss tribal issues and what priorities remain and what challenges the Tribes need help with. The group will be meeting with the other Montana tribes. The Tribes' first priority is the Hot Springs Bathhouse. Tara gave an overview of the opportunity zones. The second priority is food sovereignty/agribusiness. There are questions about growing hemp on the reservation. The Governor's Office will follow up on that request so a meeting can be scheduled with the tribal council. There is a great deal of interest in hemp and clarification of the rules is needed. Len TwoTeeth wants the Governor's Office to work with our Forestry program and assist us with what wood products would be profitable to us so we can get our people back to work. The Tribes are also facing issues with the regulations. He discussed an eyesore of some boxcars. The Tribes could use those boxcars. Mr. Cooney said that Burlington Northern owns the boxcars and must leave spaces between the cars so traffic can get through. He can follow up on that complaint. The lumber market is challenging right now, mainly due to trade issues happening between Canada and the United States. There has been no resolution on lumber during the current negotiations with Canada. The issue can be raised with the Canadian government. Anita Matt commented on the MRL boxcars that have been parked on the track for four years. discussed broadband. The last mile of broadband has not been completed. She does not have cell phone/Wi-Fi coverage where she lives. Since we are a socially underserved trust area, maybe that could be used to get us better service. Tara commented that the USDA Rural Development has the best toolbox to address the last mile of broadband. She will follow up on that. Mr. Cooney wants to discuss the upcoming census. The census is heavily dependent on the internet. Fred Matt informed Mr. Cooney that the boxcars belong to Montana Rail Link. That track has been abandoned for quite some time. He talked about the ability

to put wood products on there. Mr. Cooney will find out who is responsible for the boxcars and let them know the Tribes' concerns and desires. **Carole Lankford** commented that the tribal government is lacking the tools in our organization. We need to do a better job at developing our Economic Development Office. We need some expertise and guidance to make it a productive office to the Tribes and our people. Tara talked about capacity for accessing resources. Tara thinks a longer discussion with her and Heather would be beneficial. **Shelly Fyant** requested a report on SB 428. Jason explained that tribes never had access to the loan program. The bill gives tribes the ability to access infrastructure loans. Loans can be used for capitalization. Mr. Cooney will have someone from the Board of Investment reach out and walk us through some of the details so we are better prepared to get the answers we need and information on capitalization.

Anita Matt left the meeting on personal time off for the remainder of the day.

Leonard Gray thinks the Tribes need an Economic Development Director and our needs need to be defined. Mr. Cooney can follow up on the technical assistance that the CSKT needs and work with us to get some ideas on how to move forward. Chairman Trahan wants the funding to continue for tribal entrepreneurs. Heather thinks the formula is working well and there is a commitment to keep it a priority for CSKT. Shelly Fyant acknowledged Steve Clairmont for helping tribal members write successful business plans. She requested that Bernie Azure publish stories in the Char-Koosta News about the tribal entrepreneurs. The CSKT has been talking about having an assisted living center. Northern Cheyenne has one. Chairman Trahan said the council is looking at elder services. The CSKT had an opportunity to buy a center, but there were other issues with it. Mr. Cooney commented on the cost of purchasing the facility. The workforce is a big issue. These are very important jobs for our loved ones to be cared for, but the positions do not pay very well. There are some interesting models out there that could help the Tribes.

Shelly Fyant discussed the Kicking Horse Job Corps Center being closed down. The Trapper Creek and Anaconda Job Corps Centers are being closed down too, and that leaves a huge void to teach trades. Kathleen told council that the KHJCC website is still up and running and she wanted to confirm that KHJCC is now closed. They are working on a plan that sustains going forward. Mr. Cooney will continue to raise issues; he did not think the closures were well thought-out. They are not aware of the consequences that the closures will create.

Mr. **Cooney** discussed the 2020 Census. The federal government is responsible for doing the count. People need to know how important the census is. Many of the dollars that we get is dependent on the census count. There is a loss of funding of \$2,000 per person per year for each individual that is not counted for

the ten-year period, which adds up. The first step of the census is a self-report for people to go online or call a number and answer 10-12 questions. The information is secure. There will be some good jobs with the census, and he hopes tribal members will be interested in applying. The second part of the census is if people do not respond they will reach out by mail. The people who do not respond to the first two steps will have people at their door requesting their participation in the census. The applicants need to be at least 18 years old, speak English, and pass a background check. Applicants can apply online. Not participating in the census affects funding for the state of Montana and tribes.

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

Rick Eneas, Financial Management; **Renee Joachim** and **Melanie Piedalue**, Personnel Department; requested to meet with council in **executive session**.

Council reconvened into regular session.

MOTION by Leonard Gray to move forward with changes to the insurance with Hartford Life effective June 1, 2019. Seconded by Shelly Fyant. Carried, unanimous (9 present).

Chairman Trahan left the meeting due to a conflict of interest on the next topic.

Rick Eneas, Financial Management, requested to meet with council in **executive session**.

Council met in **executive session**.

Chairman Trahan returned to the meeting.

Vina Little Owl, Internal Auditor; **Rick Eneas**, Financial Management; and **Daniel Adams**, Director of Audit Services at Montana State University; requested to meet with council in **executive session**.

Charmel Gillin left the meeting for the remainder of the day.

Vina Little Owl, Internal Auditor; Renee Joachim and Maggie Hewankorn, Personnel Department; requested to meet with council in executive session.

Council reconvened into regular session.

MOTION by Myrna DuMontier to approve the charter and the audit annual plan. Seconded by Carole Lankford. Carried, unanimous (8 present).

Chairman Trahan presented a request from LeeAnna Muzquiz for a support letter to serve on the Tribal Advisory Board of the University of North Dakota INMED program as a representative from CSKT. **Len TwoTeeth** requested that the letter be printed out on the correct tribal letterhead.

MOTION by Len TwoTeeth to send a support letter for LeeAnna Muzquiz to serve on the Tribal Advisory Board of the University of North Dakota INMED program as a representative from CSKT. Seconded by Myrna DuMontier. Carried, unanimous (8 present).

Council discussed sending a representative to participate in the Billings Area Director interviews that are tentatively scheduled for June 13-14. **Carole Lankford** will go.

Council discussed the representative for NCAI. There is a request for chair and vice-chair on a subcommittee. **Myrna DuMontier** wants it to be Charmel Gillin. **Council** had no objection.

Shelly Fyant received some information from Jami. We had nominated Ellie McLeod to serve on the MMIP Task Force for the AG. There is a training and the AG office is paying for lodging costs. We need to pay mileage and per diem. Meals will be provided at the meetings.

MOTION by Carole Lankford to cover mileage and per diem of \$328.30. Seconded by Myrna DuMontier. Carried, unanimous (8 present).

MOTION by Len TwoTeeth to adjourn the meeting.

Council **adjourned** at 4:54 p.m., and is scheduled to meet again on Tuesday, June 4, 2019, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/ Shelly R. Fyant Tribal Secretary