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

Volume 20 Number 2 Council Chambers, Pablo, MT Held: October 3, 2019 Approved: October 15, 2019

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

**OTHERS PRESENT**: Abby Dupuis, Recording Secretary.

The meeting was called to **order** at 9:06 a.m. Quorum established.

The **Tribal Council Meeting Minutes** for September 19, 2019 were presented for approval.

**MOTION** by Anita Matt to approve the Tribal Council Meeting Minutes for September 19, 2019, with corrections. Seconded by Myrna DuMontier. Carried, 8 for; 2 abstentions (Fred Matt and Ron Trahan).

**Melanie Piedalue**, Personnel Department, met with council in **executive session** to discuss a personnel matter.

Council reconvened into **regular session**.

The meeting was opened with a **prayer** by Charmel Gillin.

**Council** met in **executive session** to conduct an interview for the Tribal Education Department Head vacancy. **Melanie Piedalue**, Personnel Department, was present for the interview.

Council reconvened into **regular session**.

## \*\*\*\*\*\*\* Break \*\*\*\*\*\*\*

**Council** met in **executive session** to conduct an interview for the Tribal Health Department Head vacancy. **Melanie Piedalue**, Personnel Department, was present for the interview.

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**Council** met in **executive session** to discuss a personnel matter. Melanie Piedalue, Personnel Department, was present for discussion.

Council reconvened into **regular session**.

**MOTION** by Myrna DuMontier to adjourn the meeting.

Council **adjourned** at 11:11 a.m., and is scheduled to meet again on Friday, October 4, 2019, at 9:00 a.m., for the quarterly council meeting.

## **CONFEDERATED SALISH AND KOOTENAI TRIBES**

/sgnd/

Shelly R. Fyant Tribal Secretary