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

Volume 20 Number 5 Held: October 14, 2019 Council Conference Room, Pablo, MT Approved: October 29, 2019

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

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

The meeting was called to **order** at 8:39 a.m. Quorum established.

**Anita Matt** on personal time off this morning.

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

Council reconvened into regular session.

**MOTION** by Fred Matt to accept the results of the ballot and select Mark Couture for the Tribal Lands Department Head position. Seconded by Leonard Gray. Carried, unanimous (9 present).

\*\*\*\*\*\* Break \*\*\*\*\*\*

Anita Matt joined the meeting.

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

Council reconvened into **regular session**.

\*\*\*\*\*\* Lunch \*\*\*\*\*\*

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**Council** met in **executive session** to continue conducting interviews for the Tribal Education Department Head vacancy. **Melanie Piedalue**, Personnel Department, was present for interviews.

Council reconvened into **regular session**.

**MOTION** by Leonard Gray to accept the results of the ballot and select Michelle Mitchell for the Tribal Education Department Head position. Seconded by Carole Lankford. Carried, unanimous (10 present).

**MOTION** by Len TwoTeeth to adjourn the meeting.

Council **adjourned** at 4:04 p.m., and is scheduled to meet again on Tuesday, October 15, 2019, at 9:00 a.m.

## CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/ Shelly R. Fyant
Tribal Secretary