

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

Volume 19 Number 85
Council Chambers, Pablo, MT

Held: September 19, 2019
Approved: October 3, 2019

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

MEMBERS ABSENT: Ronald Trahan, Chairman; and Fred Matt.

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 9:06 a.m. Quorum established.

The meeting was opened with a **prayer** by Len TwoTeeth.

The **Tribal Council Meeting Minutes** for September 5, 2019 were presented for approval. **Len TwoTeeth** discussed the Bison Range posters and him wanting to hand them out to the membership when they come to the polling places to vote.

MOTION by Anita Matt to approve the Tribal Council Meeting Minutes for September 5, 2019, with corrections. Seconded by Dennis Clairmont. Carried, unanimous (8 present).

The **agenda** was presented for approval.

MOTION by Shelly Fyant to approve the agenda, with changes. Seconded by Charmel Gillin. Carried, unanimous (8 present).

Brad Eneas informed council that he looked at the treaty. Nobody can move anything out of the treaty and nobody can stop a write-in and people can vote for whomever they want. It is not up to the council to have a cutoff date for candidates to run. He spent all summer campaigning and the people told him to run for tribal council. The first time he came in to pay the fee he was told it was too soon; the second time he came in he was told it was too late. **Leonard Gray** explained the Election Rules are clear and the Election Board made a ruling to deny his request. Brad advised he would still do a write-in anyway.

Shelly Fyant was contacted by an Arlee schoolteacher and they are talking about lighting up the A Hill in Arlee for homecoming. Fire Control and the Arlee Volunteer Fire Department will be clearing the brush. They did it two or three years ago. The A Hill is located on tribal land. **Len TwoTeeth** wants the Tribes to issue them a permit that will indemnify the Tribes from any injuries/liabilities that may take place. **Leonard Gray** wants the school to visit with the Lands Department. **Shelly Fyant** will follow up with the Tribal Lands Department.

Carole Lankford requested clarification of Ordinance 69-C. Someone wants to do a contract outside of her job and it requires employer's approval. She has been told to come to council. Carole thinks it is the department head, not tribal council, that approves it. **Cory Clairmont**, Personnel Department, clarified that is correct. Carole will let the employee know the policy. **Shelly Fyant** wanted to make sure it did not require overtime; the council just denied a request like that.

Charmel Gillin wants a review of the discussion of the woodcutters meeting last night. Forestry will develop written materials to be presented to council. She wants council to discuss potential directives that could be considered based on discussions last night. She wants council to formalize the agreements that were reached last night. **Leonard Gray** wants Forestry to be part of the discussion. Charmel wants to reaffirm the resolution that was passed in 2017.

Elizabeth Avila, City Council Ward 3 in Ronan Candidate, requested permission to post political campaign signs on tribal property.

MOTION by Carole Lankford to allow Elizabeth Avila to post political campaign signs on tribal property. Seconded by Dennis Clairmont. Carried, unanimous (8 present).

Melinda Charlo, Indian Preference Office, requested approval of a project specific agreement with the Montana Department of Transportation at the Peterson mitigation site.

MOTION by Len TwoTeeth to approve the project specific agreement with the Montana Department of Transportation at the Peterson mitigation site. **MOTION WITHDRAWN**. Council requested additional information.

Cory Clairmont, Personnel Department, presented a request for an incentive award for a tribal employee.

MOTION by Carole Lankford to accept the recommendation of the department head and approve the incentive award for Charlene Neal. Seconded by Anita Matt. Carried, 7 for; 1 abstention (Leonard Gray).

Len TwoTeeth questioned the incentive award amount. **Council** will follow up with the department head for further discussion.

Rick Eneas, Financial Management, requested approval of a resolution approving modification 16 to the fiscal year 2019 Bureau of Indian Affairs Self-Governance Compact Budget.

MOTION by Carole Lankford to approve by resolution modification 16 to the fiscal year 2019 Bureau of Indian Affairs Self-Governance Compact Budget. Seconded by Dennis Clairmont. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-193

RESOLUTION APPROVING MODIFICATION 16 TO THE FY 2019 BIA SELF-GOVERNANCE COMPACT BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, earmarked FY 2019 funding for Supplemental Youth Services (\$136,108), Comprehensive Adult Services (\$267,814), Child Care Development Mandatory (\$36,310), Child Care Development Discretionary (\$182,694), Safety of Dams, Facilities Operations and Maintenance, Forest Development, and Forest Inventories and Plans has been awarded and needs to be allocated to the budget; and

WHEREAS, the budget will be allocated as follows:

Account Number	Description	Current Budget Authority	Increase/ (Decrease)	Revised Budget Authority
13-502-4770	DHRD 477 Program	5,220,707.88	622,926	5,843,633.88
13-503-4511	Safety of Dams	20,525,078.40	1,700,000	22,225,078.40
13-510-4520	Fire Lookout O&M	67,341.50	779	68,120.50
13-510-4507	Forest Development	755,845.10	499,000	1,254,845.10
13-510-4539	FMIP	375,177.94	300,000	675,177.94
	TOTAL INCREASE/(DECREASE)		3,122,705	

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to modify the FY 2019 BIA Self-Governance Compact Budget as reflected above; and

BE IT FURTHER RESOLVED that prior year unexpended BIA funds shall be made available to provide for the expenditure of the FY 2019 BIA Self-Governance Compact Budget pending final Congressional appropriations and subsequent obligations of funds; and

BE IT FURTHER RESOLVED that the FY 2019 BIA Self-Governance Compact Budget is increased from \$39,960,787 to \$43,083,492.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Tribal General Fund Budget.

MOTION by Anita Matt to approve by resolution the fiscal year 2020 Tribal General Fund Budget. Seconded by Carole Lankford. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-194

RESOLUTION APPROVING THE FISCAL YEAR 2020 TRIBAL GENERAL FUND BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, the projected FY 2020 Treasury revenue of \$24,295,643, projected FY 2020 Local revenue of \$881,189, and Enterprise Dividends are available to appropriate to the General Fund budget; and

WHEREAS, budgets have been prepared for a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, capital equipment is proposed for the following: Facilities vehicles and equipment for \$51,592; Information Technology hardware and equipment for \$51,045; Law & Order vehicles for \$168,000; and Fish & Game vehicle for \$30,000 for a total capital equipment cost of \$300,637; and

WHEREAS, the budget will be allocated as follows:

Programs, Services, and Activities	Functions,	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- 2020	FY
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				from FY 2019
Tribal Prosecutors	02-501-6190	555,000	637,000	82,000
Public Defenders	02-501-6241	600,000	777,000	177,000
Flathead Culture	02-501-6250	528,000	550,000	22,000
Historic Preservation	02-501-6255	347,000	347,000	0
People's Center	02-501-6256	200,000	200,000	0
Kootenai Culture	02-501-6260	613,000	613,000	0
Char-Koosta News (75%)	02-501-6270	283,000	285,000	2,000
DHRD Elderly Services	02-501-6290	484,091	525,000	40,909
Facilities O&M	02-501-6300	132,000	343,000	211,000
Second Circle Lodge	02-502-6115	315,000	335,000	20,000
Dire Need	02-502-6318	85,000	85,000	0
NRD Water Administration	02-503-6312	123,000	123,000	0
NRD Shoreline Protection	02-503-6314	294,000	294,000	0
NRD Fisheries Program	02-503-6315	90,000	90,000	0
Tribal Water Management	02-503-6316	157,000	157,000	0
Programs, Services, and Activities	Functions, Budget Account	FY 2019 Current	FY 2020 Requested	+/- FY 2020 from FY 2019
Wildland Div Manager	02-503-6326	33,000	33,000	0
NRD Permits	02-503-6328	30,000	30,000	0
Tribal Lands	02-503-6331	0	370,000	370,000
GIS Jobs Supplement	02-503-6332	206,000	206,000	0
Tribal Council (50%)	02-504-6120	456,000	487,000	31,000

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Tribal Council Staff (50%)	02-504-6122	280,000	243,500	-36,500
Tribal Election	02-504-6161	500	32,500	32,000
Tribal Admin Non-IDC	02-506-6110	1,451,520	843,000	-608,520
Indirect Cost - Tribal Program Expense	02-506-6111	1,800,000	2,200,000	400,000
Indian Preference Office	02-506-6112	93,000	110,000	17,000
Indirect Cost Pool Shortfall	02-506-6121	1,000,000	1,000,000	0
Cash Flow and Investment Office Non-IDC	02-506-6125	38,000	39,000	1,000
Office of Records Management Non-IDC	02-506-6126	235,000	244,000	9,000
Disaster Emergency Services (50%)	02-506-6216	33,100	33,100	0
Tribal Court Administrative Expense	02-506-6224	15,000	15,000	0
Tribal Appellate Court	02-507-6221	78,000	78,000	0
Adult Probation	02-507-6222	448,000	448,000	0
Juvenile Detention Costs	02-507-6223	117,000	117,000	0
Tribal Legal Department (50%)	02-509-6140	735,000	836,900	101,900
Forestry TSI	02-510-6322	448,000	448,000	0
Total Tribal Operations		12,314,211	13,175,000	860,789
Capital Equipment	02-511-6400	292,086	300,637	8,551
Land Acquisition	02-511-6410	0	450,000	450,000
Construction Projects	02-511-6420	500,000	4,000,000	3,500,000
Per Capita Payments	02-512-6100	9,810,000	9,789,600	-20,400
Total Capital Programs		10,602,086	14,540,237	3,938,151
Total General Fund Budget		22,916,297	27,715,237	4,798,940

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve capital equipment acquisitions, appropriate available revenues and approve the FY 2020 General Fund Budget in the amount of \$21,715,237; and

BE IT FURTHER RESOLVED that it is requested that Tribal funds on deposit in the United States Treasury be made available to finance the operations of programs and activities in the aforementioned budget; and

BE IT FURTHER RESOLVED that such funds be appropriated to and extend from the Confederated Salish and Kootenai Tribes' Flathead Agency I.S.S.D. Account (advance status), in addition to cash reserves from the Tribal Credit Program as may be approved by the Tribal Council, as designated for each program; and

BE IT FURTHER RESOLVED that the ending surplus/(deficit) of the FY 2020 General Fund is \$0.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Enterprise Dividend Fund Budget.

MOTION by Dennis Clairmont to approve by resolution the fiscal year 2020 Enterprise Dividend Fund Budget. Seconded by Carole Lankford. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-195

RESOLUTION APPROVING THE FISCAL YEAR 2020 ENTERPRISE DIVIDEND FUND BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, on May 2, 2013, the Tribal Council adopted the Council Policy to Strengthen Owner Relationship with Tribal Businesses; and

WHEREAS, corporate dividends have been receipted to the Enterprise Dividend Fund and are available to appropriate to the budget; and

WHEREAS, the Department of Economic Development requires a FY 2020 budget and such budget is proposed at the same level enacted in FY 2019 and includes a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, the budget will be allocated as follows:

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Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Economic Development	03-501-6800	566,000	366,000	-200,000
Total		566,000	366,000	-200,000

BE IT RESOLVED to appropriate funds from the Enterprise Dividend Fund and enact the FY 2020 Enterprise Dividend Fund Budget; and

BE IT FURTHER RESOLVED that the total FY 2020 Enterprise Dividend Fund Budget is \$366,000.

Joe Durglo, Tribal Health Department, requested approval of a one-year contract with Brenda Stryco to fill the Family Nurse Practitioner position.

MOTION by Anita Matt to approve the hire of Brenda Stryco on a one-year contract to fill the Family Nurse Practitioner position. Seconded by Carole Lankford. Carried, unanimous (8 present).

Joe Durglo, Tribal Health Department, requested approval to renew the hire of Bobby Black Weasel on a three-year contract at the proposed increased rate of pay.

MOTION by Carole Lankford to approve a three-year contract with Bobby Black Weasel at the proposed increased rate of pay. Seconded by Dennis Clairmont. Carried, 6 for; 2 opposed (Myrna DuMontier and Charmel Gillin).

Joe Durglo, Tribal Health Department, requested approval to hire Dave Bull to fill the Dentist position while the vacancy is getting filled.

MOTION by Carole Lankford to approve a one-year contract with Dave Bull to fill the Pediatric Dentist position. Seconded by Anita Matt. Carried, unanimous (8 present).

Joe Durglo, Tribal Health Department, requested approval to hire Heather NewRobe on a 60-day TEA while the Dental Assistant position gets filled.

MOTION by Dennis Clairmont to approve the hire of Heather NewRobe on a 60-day TEA while the Dental Assistant position gets filled. Seconded by Carole Lankford. Carried, unanimous (8 present).

Joe Durglo, Tribal Health Department, requested approval to hire Sirraya Swank on a 60-day TEA to fill the Dental Assistant position while the vacancy is being advertised.

MOTION by Shelly Fyant to approve the hire of Sirraya Swank on a 60-day TEA to fill the Dental Assistant position. Seconded by Carole Lankford. Carried, unanimous (8 present).

Joe Durglo, Tribal Health Department, requested approval to renew the hire of Shanley Swanson on a one-year contract to provide mental health and addictions counseling services at the Tribal Jail and through the Defenders Office. All terms of the contract remain the same as the previous contract. **Shelly Fyant** requested a report on productivity. **Joe Durglo** is in the process of obtaining that information as requested.

MOTION by Anita Matt to renew a one-year contract with Shanley Swanson to provide mental health and addictions counseling services at the Tribal Jail and through the Defenders Office. Seconded by Carole Lankford. Carried, unanimous (8 present).

Len TwoTeeth asked about the incentive award request that the Tribal Health Department submitted for an employee. Len observed in the recent past that three nontribal member employees received an incentive award for the maximum amount and the tribal member employee was not recommended for the maximum amount. Council took action to approve the recommended amount and Len felt that the employee should have received the full amount. **Joe Durglo** replied that Billie Felix pays the THD bills. It is teamwork and the Finance Department supports the work that Char Neal does. Joe supports the managers' recommendations.

Tom McDonald, Natural Resources Department, discussed the Reinvesting in America's Wildlife Act conference he will be attending. We would get funding once the bill is signed into law. It is an environmental issue. The Natural Resource Committee will bring up HR 3742 for hearing next month. **Carole Lankford** wants to get George Waters involved. **Shelly Fyant** told Tom to mention Tom Koll to George.

MOTION by Shelly Fyant to support the letter to the representatives. Seconded by Charmel Gillin. Carried, unanimous (8 present).

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

Anita Matt out of the room.

Art Soukkala and **Ryan Adams**, Natural Resources Department, requested approval of an annual weed contract with Bill Summers, Western Weed Control. Three bids were obtained and Western Weed Control was the low bid. There were no tribal member businesses that submitted a bid. Signage is posted on the properties that are sprayed and the signs indicate what chemicals were sprayed.

MOTION by Charmel Gillin to approve the contract with Western Weed Control. Seconded by Carole Lankford. Carried, unanimous (7 present – Anita Matt out of the room).

Craig Barfoot, Natural Resources Department, requested approval to modify the contract with the University of Montana to process some genetic samples on Jocko River. This is the third year of the study on cutthroat trout. The contract would not exceed \$20,000.

MOTION by Len TwoTeeth to approve the modification to the contract with the University of Montana. Seconded by Myrna DuMontier. Carried, unanimous (7 present – Anita Matt out of the room).

Greg Wilson, Natural Resources Department, provided an update on the continued work at Crow Dam. He provided the outline of work that is planned for the next two years and a drawing that shows the work that has been done. **Shelly Fyant** wants publicity on the fact that the Tribes are paying to get the bridge repaired. **Rich Janssen** will work with Communications to get the information out to the public.

Rich Janssen, Natural Resources Department, requested approval of the 2020 joint funding agreement with the US Geological Survey. This agreement has been in place since 1982.

MOTION by Carole Lankford to approve the 2020 joint funding agreement with the US Geological Survey. Seconded by Myrna DuMontier. Carried, unanimous (7 present – Anita Matt out of the room).

Rich Janssen, Natural Resources Department, informed council that the CSKT is hosting the Ninth Annual Crown of the Continent Round Table at the Kwataqnuq Resort and requested that a tribal council member or designee provide welcoming remarks on the 24th at 12:30 p.m. **Council** will make a selection and let Rich know.

Matthew Croxton discussed the research study for his dissertation on the use of previously archival data and new data using participants from this reservation. Matthew is asking the council to support that effort in the form of a resolution and a letter of support. Those documents will be part of the packet

to be reviewed by the University of Montana Review Board. The data will belong to the Tribes.

MOTION by Myrna DuMontier to approve the letter of support for Matthew Croxton's research. Seconded by Carole Lankford. Carried, unanimous (7 present – Anita Matt out of the room).

MOTION by Carole Lankford to approve the resolution supporting Matthew Croxton's research project. Seconded by Myrna DuMontier. Carried, 7 for; 0 opposed; 1 not voting (Anita Matt out of the room).

RESOLUTION 19-196

RESOLUTION TO APPROVE ANALYSIS AND PUBLICATION OF PAST, CURRENT AND FUTURE DATA OBTAINED BY MATTHEW CROXTON AND THE DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT

BE IT RESOLVED BY THE COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES THAT:

WHEREAS, psychology Ph.D. candidate Matthew Croxton, with assistance from the Department of Human Resources Development, seeks to identify coping behaviors related to resilience in American Indian older adults and the elderly to determine how coping in this population changes the effect of stress on resilience.

WHEREAS, psychology Ph.D. candidate, Matthew Croxton will analyze data previously gathered with permission from the Tribal Council for the Confederated Salish and Kootenai Tribes and interview 15 older adults, aged 56-89, at Tribal Senior Centers on the Flathead Reservation.

WHEREAS, the Tribal Council for the Confederated Salish and Kootenai Tribes is satisfied the protocol for informed consent and the de-identification of raw data pertaining to individual participants will protect any vulnerable population and the tribal community involved in the study.

WHEREAS, Matthew Croxton will report study results to the Department of Human Resources Development, the Flathead Reservation community, and a will provide a copy of all publications to the Tribal Council.

NOW, THEREFORE, psychology Ph.D. candidate, Matthew Croxton may collect, analyze and publish data pertaining to coping behaviors related to resilience in American Indian older adults and the elderly to determine how coping in this population changes the effect of stress on resilience according to the protocol approved by the Tribal Council.

BE IT RESOLVED, by the Tribal Council of the Confederated Salish and Kootenai Tribes that Matthew Croxton may collect, analyze and publish past, current and future data pertaining to his study of coping behaviors and resiliency in American Indian older adults and the elderly.

Matthew Croxton asked how to proceed with the daily use forms and who has access to the data. **Council** referred him to Rob McDonald and to ask Rob to confer with Legal on drafting this agreement.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Indian Health Service Self-Governance Compact Budget.

Anita Matt returned to the meeting.

MOTION by Carole Lankford to approve by resolution the fiscal year 2020 Indian Health Service Self-Governance Compact Budget. Seconded by Charmel Gillin. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-197

RESOLUTION APPROVING THE FISCAL YEAR 2020 IHS SELF-GOVERNANCE COMPACT BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, the Confederated Salish and Kootenai Tribes have entered into a Self-Governance Funding Agreement with the U.S. Department of Health and Human Services for FY 2016-2020 which makes funds available for the operation of Indian Health Service programs; and

WHEREAS, the estimated FY 2020 Indian Health Service funds of \$26,760,034 in addition to prior years' unexpended funds are available for appropriation; and

WHEREAS, earmarked programs that anticipate carryover of FY 2019 funding will be allocated one-sixth (1/6) of the unexpended budget as of September 18, 2019 and such allocation will be adjusted after fiscal year closeout; and

WHEREAS, budgets have been prepared for a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, budget amounts may be adjusted upon final approval of the federal budget and distribution to the Tribes; and

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WHEREAS, the budget will be allocated as follows:

Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Mission Dam Water Tank	11-501-4149	6,639	0	-6,639
SKHA Environmental Health	11-501-4150	663,418	497,476	-165,942
BI-16N51 Evaro Well and Pumphouse	11-501-4165	117,321	5,446	-111,875
BI-17-A27 2017 Dispersed Sites	11-501-4166	2,058	0	-2,058
Dixon Agency Sewerline	11-501-4167	0	0	0
Dixon Agency Water Storage Replacement	11-501-4168	204,966	22,555	-182,411
BI-18-A36 2018 Dispersed Sites	11-501-4169	995,527	125,730	-869,797
BI-18-N72 Evaro Storage Reservoir	11-501-4170	213,000	35,500	-177,500
BI-18-N79 Equipment	11-501-4171	20,000	3,333	-16,667
Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Injury Prevention	11-502-4109	46,500	46,500	0
Maintenance and Improvement	11-502-4115	250,000	250,000	0
Dental Prevention	11-502-4117	412,738	31,856	-380,882
Tribal Health Department	11-502-4130	11,243,892	11,193,866	-50,026
Paid and Referred Care	11-502-4133	12,480,951	12,480,951	0
Priority Services	11-502-4134	1,600,000	750,000	-850,000
IHS Budget Indirect Costs	11-514-4198	1,700,000	2,163,761	463,761
Total		29,957,009	27,606,973	-2,350,036

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes that the FY 2020 IHS Self-Governance Compact Budget is approved in the amount of \$27,606,973; and

BE IT FURTHER RESOLVED that prior years' unexpended funds, in addition to Third Party Revenues, are available to appropriate for budget expenditures pending final Congressional approval of the federal budget and subsequent obligation of funds.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Indirect Cost Pool Budget.

MOTION by Shelly Fyant to approve by resolution the fiscal year 2020 Indirect Cost Pool Budget. Seconded by Carole Lankford. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-198

RESOLUTION APPROVING THE FISCAL YEAR 2020 INDIRECT COST POOL BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, an Indirect Cost Pool Budget is required to properly conduct the business of the Confederated Salish and Kootenai Tribes; and

WHEREAS, budgets have been prepared for a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, the budget will be allocated as follows:

Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
IDC Pool - Personnel Department	12-506-8001	520,000	520,000	0
IDC Pool - Facilities Maintenance	12-506-8002	3,050,000	3,260,000	210,000
IDC Pool - Central Mail	12-506-8003	190,000	190,000	0
IDC Pool - Tribal Council (50%)	12-506-8004	456,000	487,000	31,000
IDC Pool - Legal Department (50%)	12-506-8005	566,000	583,000	17,000
IDC Pool - Char-Koosta News (25%)	12-506-8006	94,000	95,000	1,000
IDC Pool - Information Technology	12-506-8007	1,158,000	1,158,000	0

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IDC Pool - Office of Financial Management	12-506-8008	1,400,000	1,554,000	154,000
IDC Pool - Property & Supply	12-506-8009	519,000	519,000	0
IDC Pool - Office of Contracts & Grants	12-506-8010	325,000	329,000	4,000
IDC Pool - Office of Records Management	12-506-8012	44,000	35,000	-9,000
IDC Pool - General Operations	12-506-8014	1,352,000	1,480,000	128,000
IDC Pool - Disaster Emergency Services (50%)	12-506-8016	29,400	29,400	0
IDC Pool - Office of Administrative Services	12-506-8017	152,000	152,000	0
IDC Pool - Office of Tribal Services	12-506-8018	215,000	215,000	0
IDC Pool - Tribal Administrative Support	12-506-8019	172,000	177,000	5,000
IDC Pool - Tribal Council Staff (50%)	12-506-8022	280,000	243,600	-36,400
IDC Pool - Internal Auditor	12-506-8021	86,000	87,000	1,000
Total		10,608,400	11,114,000	505,601

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve the FY 2020 Indirect Cost Pool Budget in the amount of \$11,114,000.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Bureau of Indian Affairs Self-Governance Compact Budget.

MOTION by Carole Lankford to approve by resolution the fiscal year 2020 Bureau of Indian Affairs Self-Governance Compact Budget. Seconded by Anita Matt. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-199

RESOLUTION APPROVING THE FISCAL YEAR 2020 BIA SELF-GOVERNANCE COMPACT BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, the Confederated Salish and Kootenai Tribes have entered into a Self-Governance Funding Agreement with the U.S. Department of the Interior for

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FY 2016-2020 which makes funds available for the operation of BIA programs;
and

WHEREAS, the estimated FY 2020 Indian Affairs funds of \$11,900,996 plus amounts for Contract Support Costs, in addition to prior years' unexpended funds, are available for appropriation; and

WHEREAS, earmarked programs that anticipate carryover funds from FY 2019 are allocated one-sixth (1/6) of the unexpended budget as of September 18, 2019 and such allocation will be adjusted after fiscal year closeout; and

WHEREAS, budgets have been prepared for a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, budget amounts may be adjusted upon final approval of the federal budget and distribution to the Tribes; and

WHEREAS, the budget will be allocated as follows:

Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Rights Protection	13-501-4526	53,000.00	53,000	0
Social Services	13-502-4553	797,000.00	849,000	52,000
Tiwahe Initiative	13-502-4554	71,886.74	11,644	-60,243
Child Welfare Assistance	13-502-4703	450,000.00	450,000	0
DHRD 477 Program	13-502-4770	5,843,633.88	4,056,000	-1,787,634
TLD Weeds Program	13-503-4503	77,216.86	10,964	-66,253
Safety of Dams	13-503-4511	22,225,078.40	2,545,658	-19,679,420
Wildlife Management	13-503-4513	217,000.00	217,000	0
Threatened Terrestrial Species	13-503-4516	53,582.29	5,177	-48,405
Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Road Maintenance	13-503-4519	217,842.60	197,000	-20,843
Flathead EIS	13-503-4522	49,319.56	8,220	-41,100
Water Management	13-503-4523	356,000.00	356,000	0
SOD 24/7	13-503-4528	1,191,926.44	117,479	-1,074,447
NRD Climate Collaboration	13-503-4530	6,621.38	793	-5,829
IRMP	13-503-4533	51,836.82	8,639	-43,197
GIS Water Rights	13-503-4536	308,470.56	47,256	-261,214

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Land Title & Records Backlog	13-503-4544	7,986.46	1,331	-6,655
NRD Columbia River Treaty Support	13-503-4556	27,368.02	3,503	-23,865
NRD Tribal Youth Initiative	13-503-4557	658.42	0	-658
FWRC Division Manager	13-503-4558	32,000.00	32,000	0
NRD Administrative Support	13-503-4559	324,000.00	324,000	0
BLM Fee to Trust	13-503-4560	113,120.37	8,853	-104,267
Wildland Recreation	13-503-4561	100,000.00	100,000	0
SOD Inter-Tribal Council	13-503-4566	75,395.44	11,785	-63,611
Range Inventory	13-503-4579	31,271.31	3,728	-27,543
Tribal Lands Department	13-503-4580	1,407,000.00	1,407,000	0
TLD Real Estate Appraisals	13-503-4581	18,905.74	1,842	-17,064
TLD Special Projects	13-503-4586	25,267.51	4,211	-21,056
Scholarships	13-505-4515	749,000.00	749,000	0
Johnson O'Malley	13-505-4517	105,031.73	88,800	-16,232
IIM Compact	13-506-4510	160,000.00	175,000	15,000
Tribal Court	13-507-4500	495,000.00	522,000	27,000
Tribal Justice Support	13-507-4529	60,786.00	8,644	-52,142
Law Enforcement	13-508-4514	2,144,000.00	2,144,000	0
Forest Development	13-510-4507	1,254,845.10	98,376	-1,156,470
Jobs in the Woods	13-510-4508	37,303.25	4,378	-32,925
Fire Lookout O&M	13-510-4520	68,120.50	11,350	-56,770
Fire Aviation Facility	13-510-4524	20,000.00	0	-20,000
Tribal Forestry	13-510-4534	1,570,000.00	1,570,000	0
ESA Surveys for Timber Sales	13-510-4537	42,120.05	7,020	-35,100
FMIP	13-510-4539	675,177.94	111,079	-564,099
Dwarf Mistletoe	13-510-4541	53,718.63	4,917	-48,802
Timber Harvest Initiative	13-510-4545	290,000.00	19,434	-270,566
477 Program Office Improvement	13-511-4710	25,000.00	4,167	-20,833
BIA Budget Indirect Costs	13-514-4598	1,200,000.00	1,200,000	0
Total		43,083,492.00	17,550,248	25,533,244

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes that the FY 2020 BIA Self-Governance Compact Budget is approved in the amount of \$17,550,248; and

BE IT FURTHER RESOLVED that prior years' unexpended funds are available to appropriate for budget expenditures pending final Congressional approval of the federal budget and subsequent obligation of funds.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Water Rights Budget.

MOTION by Carole Lankford to approve by resolution the fiscal year 2020 Water Rights Budget. Seconded by Dennis Clairmont. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-200

RESOLUTION APPROVING A FISCAL YEAR 2020 WATER RIGHTS BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, there is a need to enact a budget for Water Rights and reserved funds in addition to Enterprise Dividend funds are available to appropriate for this purpose; and

WHEREAS, the budget has been prepared for a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, the budget will be allocated as follows:

Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Litigation Support/Water Rights	17-509-6141	3,511,000	3,611,000	100,000
Total		3,511,000	3,611,000	100,000

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to appropriate available funds and approve the FY 2020 Water Rights Budget in the amount of \$3,611,000.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Third Party Revenue Budget.

MOTION by Carole Lankford to approve by resolution the fiscal year 2020 Third Party Revenue Budget. Seconded by Anita Matt. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-201

RESOLUTION APPROVING THE FISCAL YEAR 2020 THIRD PARTY REVENUE BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, the third party revenues collected from providing IHS-funded health services are available for appropriation to the priorities and programs approved by the Tribal Council; and

WHEREAS, budgets have been prepared for a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, the budget will be allocated as follows:

Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Home Care Services	18-502-4110	1,400,000	1,937,000	537,000
Pharmaceuticals	18-502-4131	5,300,000	5,300,000	0
Deferred Services	18-502-4132	500,000	500,000	0
Third Party-Facilities	18-502-4205	35,000	35,000	0
Justice and Mental Health Collaboration	18-502-4210	52,000	52,000	0
Tribal Health Supplement	18-502-4217	4,452,000	4,452,000	0
Ronan Fitness Center	18-502-4218	156,000	156,000	0
Total		11,895,000	12,432,000	537,000

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to appropriate available revenues and approve the FY 2020 Third Party Revenue Budget in the amount of \$12,432,000.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Dedicated Trust Fund Budget.

MOTION by Anita Matt to approve by resolution the fiscal year 2020 Dedicated Trust Fund Budget. Seconded by Dennis Clairmont. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-202

RESOLUTION APPROVING A FISCAL YEAR 2020 DEDICATED TRUST FUND BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, by Resolution 13-147 approved on April 30, 2013, the Dedicated Trust Fund was established with funds received from the settlement of *Nez Perce et al v. Salazar*; and

WHEREAS, budgets have been prepared for a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, the budget will be allocated as follows:

Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Kootenai Language	20-501-6415	430,000	430,000	0
Nk ^w usm	20-501-6251	742,000	742,000	0
Seliš Qlispé Adult Language Program	20-501-6419	412,000	412,000	0
Facilities Projects	20-501-6300	466,000	0	-466,000
Social Services Supplement	20-502-6416	92,000	98,000	6,000
Tribal Projects - Communication Projects	20-504-6150-6720-6007	52,000	52,000	0
Tribal Projects - Contingency for Pre-Emergencies	20-504-6150-6720-6008	25,000	25,000	0
Tribal Projects - Get Out The Vote	20-504-6150-6720-6014	5,000	5,000	0
Tribal Projects - Donation to American Indian Veterans Memorial	20-504-6150-6720-6033	850	850	0
Tribal Projects - Donation to Mission Valley Honor Guard	20-504-6150-6720-6035	1,000	1,000	0
Tribal Projects - Bison Shipping/Processing	20-504-6150-6720-6036	105,500	105,500	0

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Tribal Projects - Food Pantries	20-504-6150-6720-6038	2,000	2,500	500
Tribal Projects - Salish Language Conference	20-504-6150-6720-6314	5,000	5,000	0
Tribal Projects - Women for Wellness Conference	20-504-6150-6720-6315	3,000	3,000	0
Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Tribal Projects - MSU Alumni Foundation	20-504-6150-6720-6318	10,000	10,000	0
Powwows and Celebrations - Celebration of Sobriety	20-504-6151-6853-0000	5,000	5,000	0
Powwows and Celebrations - Standing Arrow Powwow	20-504-6151-6853-6300	40,000	40,000	0
Powwows and Celebrations - Arlee 4th of July Celebration	20-504-6151-6853-6301	40,000	40,000	0
Powwows and Celebrations - Kicking Horse Powwow	20-504-6151-6853-6302	2,000	0	-2,000
Powwows and Celebrations - Veterans Powwow	20-504-6151-6853-6303	5,500	3,500	-2,000
TERS Supplement	20-505-6833	133,000	133,000	0
Total		2,576,850	2,113,350	-463,500

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to enact the FY 2020 Dedicated Trust Fund Budget as reflected above; and

BE IT FURTHER RESOLVED that the total FY 2020 Dedicated Trust Fund Budget is \$2,113,350.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Fish & Wildlife Budget.

MOTION by Carole Lankford to approve by resolution the fiscal year 2020 Fish & Wildlife Budget. Seconded by Dennis Clairmont. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-203

RESOLUTION APPROVING A FISCAL YEAR 2020 FISH & WILDLIFE BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, pursuant to the State-Tribal Cooperative Agreement, the proceeds from conservation permits and stamps shall be used to benefit the fish and wildlife resources on the Flathead Indian Reservation; and

WHEREAS, the additional activities of Yellowstone Bison hunting patrol and the Interagency Bison Management Partnership are allocated to the budget; and

WHEREAS, the budget has been prepared for a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, the budget will be allocated as follows:

Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
NRD Fish & Game	22-503-6305	470,000	470,000	0
Total		470,000	470,000	0

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to appropriate funds from Recreation Permits and enact the FY 2020 Fish & Wildlife Budget as reflected above; and

BE IT FURTHER RESOLVED that the total FY 2020 Fish & Wildlife Budget is \$470,000.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 SKQ Dam Mitigation Budget.

MOTION by Dennis Clairmont to approve by resolution the fiscal year 2020 SKQ Dam Mitigation Budget. Seconded by Anita Matt. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-204

RESOLUTION APPROVING THE FISCAL YEAR 2020 SELIS KSANKA QLISPE DAM MITIGATION BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, funds have been made available to the Confederated Salish and Kootenai Tribes through the Mitigation Agreement for wetlands habitat restoration, wetlands habitat replacement, and fisheries reintroduction; and

WHEREAS, the Tribal Council has reviewed the budget and concurs with the request for appropriation of funds, which includes purchase of capital equipment of Fish & Game patrol truck for \$32,000 and the total budgets by account as follows:

Account	Description	FY 2019 Current	FY 2020 Enacted	+ / - FY 2020 to FY 2019
26-503-5000	Fish and Wildlife Implementation Strategy (FWIS) Escrow	2,807,724	2,756,629	-51,095
27-503-5006	Fisheries - Fish Stocking, Supplementation, and Reintroduction (FSSR) Program	521,872	499,076	-22,796
28-503-5001	Wildlife Habitat Restoration	420,751	431,258	+10,507
	TOTAL	3,750,347	3,686,963	-63,384

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve the FY 2020 Selis Ksanka Qlispé Dam Mitigation Budget, including \$32,000 for purchase of Capital Equipment, in the amount of \$3,686,963.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Revenue Sharing Budget.

MOTION by Anita Matt to approve by resolution the fiscal year 2020 Revenue Sharing Budget. Seconded by Carole Lankford. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-205

RESOLUTION APPROVING A FISCAL YEAR 2020 REVENUE SHARING BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, pursuant to the agreements with the State of Montana, revenues from motor fuels taxes and alcohol taxes are received quarterly by the Tribes and are available for appropriation as deemed necessary by the Tribal Council; and

WHEREAS, by Resolution 15-29, the Tribal Council approved a Tribal Elder Assistance Policy and dedicated revenue sharing receipts for expenditure under the Policy; and

WHEREAS, the budget will be allocated as follows:

Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Tribal Elders Assistance	32-501-6835	719,000	750,000	31,000
Total		719,000	750,000	31,000

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to appropriate funds from Revenue Sharing and enact the FY 2020 Revenue Sharing Budget as reflected above; and

BE IT FURTHER RESOLVED that the total FY 2020 Revenue Sharing Budget is \$750,000.

Len TwoTeeth questioned if there was additional funding to increase the elder payment. **Rick Eneas** can provide those numbers to Len. The amount of money that comes in is subject to change, particularly with the gasoline. When there is a sustainable amount of money in that account, then the council could look into increasing the payment.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 ARCO Budget.

MOTION by Anita Matt to approve by resolution the fiscal year 2020 ARCO Budget. Seconded by Carole Lankford. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-206

RESOLUTION APPROVING THE FISCAL YEAR 2020 ARCO BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, funds have been made available to the Confederated Salish and Kootenai Tribes from the Clark Fork Settlement for replacement and restoration of habitat; and

WHEREAS, the Clark Fork Settlement funds have been invested and interest earned on those funds is also available for appropriation; and

WHEREAS, the budget will be allocated as follows:

Account	Description	FY 2019 Current	FY 2020 Enacted	+ / - FY 2020 to FY 2019
33-503-5106	ARCO O&M	140,047	137,110	-2,937
	TOTAL		137,110	

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve the appropriation of Clark Fork Settlement funds and interest for the Fiscal Year 2020 ARCO Budget of \$137,110.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Gaming Revenue Budget.

MOTION by Charmel Gillin to approve by resolution the fiscal year 2020 Gaming Revenue Budget. Seconded by Anita Matt. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-207

RESOLUTION APPROVING A FISCAL YEAR 2020 GAMING REVENUE BUDGET

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, pursuant to Ordinance 92D (Tribal Gaming), as amended, revenues received by the Tribes shall be used only to fund Tribal government operations and programs; to provide for the general welfare of the Tribe and its members; to promote Tribal economic development; to make donations to charitable organizations; or to help fund operations of local government agencies; and

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WHEREAS, an estimate of \$271,275 of Enterprise Dividend revenues are proposed to be transferred to the Gaming Fund for the proposed budget expenditures; and

WHEREAS, the budget includes a 2.9% cost-of-living adjustment for all eligible employees; and

WHEREAS, the budget will be allocated as follows:

Programs, Functions, Services, and Activities	Budget Account	FY 2019 Current	FY 2020 Enacted	+/- FY 2020 from FY 2019
Tribal Gaming Commission	34-501-6170	179,000	179,000	0
Ads/Sponsorships	34-504-6150-6720-6004	1,000	1,000	0
Donations	34-504-6150-6720-6010	20,000	20,000	0
Tribal Projects - Forensic Evaluations	34-504-6150-6720-6013	4,000	4,000	0
Burial Allowance	34-504-6200	500,000	525,000	25,000
Tribal Education Department	34-505-6703	342,700	343,000	300
Total		1,046,700	1,072,000	25,300

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to appropriate Gaming and General Fund revenues and enact the FY 2020 Gaming Revenue Budget as reflected above; and

BE IT FURTHER RESOLVED that the total FY 2020 Gaming Revenue Budget is \$1,072,000.

Len TwoTeeth wants to discuss having the MMIP budget trainings/conferences etc. be part of our budget. **Shelly Fyant** said after the action plan is developed, then the budget will be developed. Jami Pluff is working on it. **Rick Eneas** clarified that the group activities have been paid for from sponsorships. There is an effective budget.

Myrna DuMontier questioned a budget for the cemeteries to purchase machinery. **Rick Eneas** informed council that there is no specific budget for that right now, but the Tribal Maintenance Department can provide equipment.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Tribal Credit Budget.

MOTION by Anita Matt to approve by resolution the fiscal year 2020 Tribal Credit Budget. Seconded by Carole Lankford. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-208

RESOLUTION APPROVING THE FISCAL YEAR 2020 BUDGET FOR THE TRIBAL CREDIT PROGRAM

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, the Plan of Operation and Declaration of Policy of the Tribal Credit Program requires the approval of the budget by the Tribal Council; and

WHEREAS, the Tribal Credit Program is a significant factor in improving the socio-economic well-being of Tribal members; and

WHEREAS, the Program provides the only source of credit for many Tribal members; now, therefore

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve the amount of \$842,156 for the FY 2020 budget for the Tribal Credit Program.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 ECS Daycare Budget.

MOTION by Dennis Clairmont to approve by resolution the fiscal year 2020 ECS Daycare Budget. Seconded by Charmel Gillin. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-209

RESOLUTION APPROVING SPENDING AUTHORITY FOR FY 2020 FOR EARLY CHILDHOOD SERVICES DAY CARE CENTERS

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, the Tribal Council has endorsed an early childhood services approach that combines day care and Head Start services in Tribal facilities; and

WHEREAS, the budget request includes an estimate of \$250,000 for capital property acquisition; and

WHEREAS, day care center revenues will reimburse for all expenditures up to the authorized spending amount of \$350,000; now, therefore

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve the capital property acquisition and approve the spending authority of \$350,000 for Early Childhood Services Day Care Centers for FY 2020.

Rick Eneas, Financial Management, requested approval of a resolution enacting the fiscal year 2020 Gray Wolf Park Spending Authority Budget. **Shelly Fyant** brought up maintenance issues at the trailer park, including upgrading the electrical and getting rid of dead trees, which presents a liability. Shelly asked that Janet Camel provide a report on the Gray Wolf Trailer Park.

MOTION by Charmel Gillin to approve by resolution the fiscal year 2020 Gray Wolf Park Spending Authority Budget. Seconded by Carole Lankford. Carried, 8 for; 0 opposed; 0 not voting.

RESOLUTION 19-210

RESOLUTION APPROVING FISCAL YEAR 2020 SPENDING AUTHORITY FOR GRAY WOLF PARK

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES:

WHEREAS, Gray Wolf Park (formerly Coriacan Village) was established as a Tribal enterprise in Fiscal Year 2008 and its receipts are available to offset its operating expenses; and

WHEREAS, the FY 2020 spending authority for Gray Wolf Park requires approval by the Tribal Council; now, therefore

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve spending authority of \$30,040 for FY 2020 for Gray Wolf Park.

Len TwoTeeth would like to add the Kootenai language amount of \$5,000.00 to the Dedicated Trust Fund budget. This will be brought up at the budget committee meeting.

Rick Eneas, Financial Management, discussed the straw poll on the General Election ballot for reapportionment of the St. Ignatius and Arlee tribal council seats.

MOTION by Len TwoTeeth to put it on the ballot for a straw poll. Seconded by Charmel Gillin. Carried, unanimous (8 present).

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

Lolita Hendrickson and **Members of the Jocko Cemetery Committee** provided some history on the Jocko Cemetery and requested funds to cover the expenses. The committee wants to charge a use fee and add that to the bylaws before they are ratified. They found out that Forestry digs the graves. **Carole Lankford** would like the Tribes to fund a budget to dig graves. The committee needs to submit a request to the budget committee. **John Neiss**, Maintenance Department, said that the groundskeeper used to use the mower and equipment as needed. Maintenance has some grave markers and mowers they could use. **Leonard Michel** stated that Tribal Forestry digs all the graves in Elmo. **Shelly Fyant** would like further discussion about having Forestry dig graves versus individual entrepreneurs providing that service. Lolita asked if it was okay to have this committee established, the bylaws, and to proceed as outlined today. **Jordan Thompson**, Legal Department, is the attorney that has worked with this committee. A decision by the tribal council would need to be made on what type of authority the committee is granted. Jordan would like to attend the committee meeting and discuss further prior to making any recommendation on how to proceed or seek approval of the bylaws. **Mike Durglo**, Preservation Department, requested that he be included in the process.

Len TwoTeeth reported that there would be a community meeting in Elmo this evening to address issues. He will provide a report back to council.

Carole Lankford left the meeting for the remainder of the day.

Tony Incashola, Jr., Tribal Forestry, provided a summary of yesterday's meeting regarding the proposed changes to the Timber Use Policy Statement (TUPS), including the equipment requirement; designated area with identified boundaries; and removing the 200-foot requirement. **Shelly Fyant** wants Tony to send out what his perception was of the meeting to all the woodcutters. Tony requested that a time line be set to receive comments. It will take some time to send out the information to everyone in attendance at that meeting. **Charmel Gillin** wants to review Resolution 17-025 to move forward with a forest enterprise. She wants to revisit that issue. **Rick Eneas**, Financial Management, commented that a public hearing would be required to establish a forest enterprise. He is bringing in a proposal to work with Vern's company to assist with this issue. Tony planned on sending the document to the resources and giving them until Wednesday to respond, and then he would return to council. **Steve McDonald**, Tribal Forestry, suggested putting information in the newspaper so all of the membership would know what is going on. **Tony Incashola, Jr.** will proceed as outlined.

Melinda Charlo, Indian Preference Office, followed up on this morning's discussion and request for approval of a project specific agreement with the Montana Department of Transportation for the Peterson site mitigation project. The projects have not been let out for bid yet.

MOTION by Len TwoTeeth to approve the project specific agreement with the Montana Department of Transportation for US 93 Peterson adaptive management. Seconded by Anita Matt. Carried, unanimous (7 present).

MOTION by Shelly Fyant to adjourn the meeting.

Council **adjourned** at 3:00 p.m., and is scheduled to meet again on Tuesday, September 24, 2019, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Shelly R. Fyant
Tribal Secretary