

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

Volume 18 Number 63
Council Chambers, Pablo, MT

Held: May 15, 2018
Approved: May 22, 2018

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

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

OTHERS PRESENT: Jennifer Trahan, Council Office Manager; Tom Johnson, Council Support; and Abby Dupuis, Recording Secretary.

The meeting was called to **order** at 9:07 a.m. Quorum established.

The meeting was opened with a **prayer** by Anita Matt.

The **Tribal Council Meeting Minutes** for May 8, 2018 were presented for approval.

MOTION by Troy Felsman to approve the Tribal Council Meeting Minutes for May 8, 2018, with corrections. Seconded by Dennis Clairmont. Carried, 8 for; 1 abstention (Anita Matt).

The **agenda** was presented for approval. No conflicts of interest were identified. Additions were made to the agenda.

MOTION by Leonard Gray to approve the agenda, with changes. Seconded by Anita Matt. Carried, unanimous (9 present).

Greg Kenmille and **Nicki Kenmille** discussed a personal matter and the option of living at the Houle property on a temporary basis. Greg is eligible for housing, but there is a waiting list. **Holly Hitchcock**, Tribal Lands Department, followed up on the request and informed council that the Kenmilles are on the Section 8, SKHA and TLC waiting lists. One option is to issue them a six-month temporary permit for one of the Houle units. They are both employed so they are able to pay rent. The discussion continued in **executive session**.

Council reconvened into **regular session**.

MOTION by Len TwoTeeth to have Lands work with Greg and Nicki Kenmille on a revocable use permit to stay at the Houle residence for six months at a rental rate of \$200 per month. Seconded by Troy Felsman. Carried, unanimous (9 present).

Chairman Trahan informed council that there are 3 vacancies for the S&K Electronics Board and 3 applicants, and 2 vacancies on the Shoreline Protection Board and 2 applicants. He asked if council wanted to appoint the applicants or readvertise.

Vern Clairmont, Financial Management, requested approval of modification 1 to the fiscal year 2018 Fish & Wildlife Budget. The proceeds from the sale of 2 vehicles will be used to equip the new vehicles.

MOTION by Anita Matt to approve by resolution modification 1 to the fiscal year 2018 Fish & Wildlife Budget. Seconded by Shelly Fyant. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 18-129

RESOLUTION APPROVING MODIFICATION 1 TO THE FISCAL YEAR 2018 FISH & WILDLIFE BUDGET

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

WHEREAS, there is a need to increase the budget for vehicle equipment and the proceeds from sale of vehicles is available to appropriate to the budget; and

WHEREAS, the budget will be allocated as follows:

Account	Description	Current Budget Authority	Increase/ (Decrease)	Revised Budget Authority
22-503-6305	NRD Fish & Game	470,000	16,000	486,000
TOTAL			16,000	

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to transfer funds from General Fund Local Revenue and modify the FY 2018 Fish & Wildlife Budget as reflected above; and

BE IT FURTHER RESOLVED that the total FY 2018 Fish & Wildlife Budget is increased from \$470,000 to \$486,000.

Vern Clairmont, Financial Management, requested approval of modification 15 to the fiscal year 2018 Bureau of Indian Affairs Self-Governance Compact Budget. Earmarked funding was received and needs to be allocated to the 477 budget.

MOTION by Troy Felsman to approve by resolution modification 15 to the fiscal year 2018 Bureau of Indian Affairs Self-Governance Compact Budget. Seconded by Shelly Fyant. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 18-130

RESOLUTION APPROVING MODIFICATION 15 TO THE FY 2018 BIA SELF-GOVERNANCE COMPACT BUDGET

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

WHEREAS, earmarked FY 2017 Job Placement and Training funding 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	2,311,730.76	3,000	2,314,730.76
	TOTAL INCREASE/(DECREASE)		3,000	

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to modify the FY 2018 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 2018 BIA Self-Governance Compact Budget pending final Congressional appropriations and subsequent obligations of funds; and

BE IT FURTHER RESOLVED that the FY 2018 BIA Self-Governance Compact Budget is increased from \$23,793,816.21 to \$23,796,816.21.

Teresa Wall McDonald, Tribal Health Department; and **Jan Gardipe**, Personnel Department; requested approval of a three-year contract with Mary Shick to provide Adult Geriatric Nurse Practitioner for Diabetes Management services two days per month.

Tribal Council Meeting Minutes
May 15, 2018

MOTION by Troy Felsman to authorize a three-year contract with Mary Shick to provide Adult Geriatric Nurse Practitioner for Diabetes Management services two days per month. Seconded by Len TwoTeeth. Carried, unanimous (9 present).

Chairman Trahan presented for approval of a letter to Jim White, Billings Area Indian Health Service, requesting that the IHS provide adequate water supply and wastewater disposal to 45 homes on the reservation.

MOTION by Shelly Fyant to approve the letter to Jim White, Billings Area Indian Health Service, requesting that the IHS provide adequate water supply and wastewater disposal to 45 homes on the reservation. Seconded by Anita Matt. Carried, unanimous (9 present).

Shelly Fyant discussed two questions she would like to add for the Forestry Department Head interviews.

Kelly Parker and **Kim Lawson**, Department of Human Resources Development, requested approval to change the LIHEAP plan and application to allow for heating and cooling year round. May was not included in the plan, due to an oversight. **Shelly Fyant** requested that there be a discussion regarding issues about the Wood program in further detail after the chairman's meeting.

MOTION by Troy Felsman to change the LIHEAP plan and application to allow for heating and cooling year round. Seconded by Charmel Gillin. Carried, unanimous (9 present).

Wilbert Michel, Tribal Member, asked questions about the program. **Council** will check into his concerns.

Kelly Parker, **Whitney Danz** and **Kim Azure**, Department of Human Resources Development, requested approval to enter into a contract with the Brazelton Touchpoints Center to provide a two-day School-Age Individual Level Training in the Touchpoints model at a cost of \$19,750.

MOTION by Leonard Gray to enter into a contract with the Brazelton Touchpoints Center to provide a two-day School-Age Individual Level Training in the Touchpoints model at a cost of \$19,750. Seconded by Shelly Fyant. Carried, unanimous (9 present).

Chairman Trahan suggested that the agenda request forms be filled out with more information so the council does not have to ask so many questions about the requests being made during the presentation.

Kelly Parker, Whitney Danz and **Kim Azure**, Department of Human Resources Development, requested approval to enter into a contractor agreement with Brazelton Touchpoints Center as the evaluation providers for the remainder of the cooperative agreement and final reporting (December 2019) at a cost of \$375,010.

MOTION by Charmel Gillin to enter into a memorandum of understanding with Brazelton Touchpoints Center as the evaluation providers for the remainder of the cooperative agreement and final reporting (December 2019) at a cost of \$375,010. Seconded by Troy Felsman. Carried, unanimous (9 present).

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

Sandra Boham, Salish Kootenai College President; **Jim Durglo**, Salish Kootenai College Board Chairman; **Dan Durglo**, Academic Vice-President; **Tracee McDonald**, Dean of Students; and **Audrey Plouffe**, Business Vice-President; presented the 2017 SKC Annual Report. The financial stability of SKC has improved. **Anita Matt** asked about having an Ag program. SKC is looking at including that curriculum into their programs. Council was invited to the SKC graduation ceremony on June 9 at 12:00 p.m. The main priorities the board is working on is fiscal management, student enrollment and retention. **Shelly Fyant** asked why the students who did not participate in the honoring pow wow would not be given a graduation tassel. Sandra explained that in keeping with the tribal way of recognizing students, they were required to participate in the pow wow. Shelly requested that council be sent copies of the SKC newsletter.

MOTION by Carole Lankford to accept the 2017 Salish Kootenai College Annual Report. Seconded by Charmel Gillin. Carried, unanimous (8 present – Troy Felsman out of the room).

Rhonda Swaney and **Shane Morigeau**, Legal Department, presented a request from Charles Robison for a letter of recommendation. **No action taken.** Council requested that they be provided a draft letter to review prior to taking any action.

Rhonda Swaney and **John Harrison**, Legal Department, requested to meet with council in **executive session** to discuss legal matters. **Daniel Decker**, Legal Department, was present for discussion.

Council reconvened into **regular session**.

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

Council met in **executive session** to conduct interviews for the Forestry Department Head vacancy. **Cory Clairmont**, Personnel Department; and **Clayton Matt**, Tribal Services; were present for interviews.

Council met in **executive session**.

Jason Adams and **Carrie Irvine**, Salish Kootenai Housing Authority, requested to meet with council in **executive session**.

Council reconvened into **regular session**.

Chairman Trahan discussed the Shoreline Protection Board and S&K Electronics Board vacancies.

MOTION by Len TwoTeeth to appoint the applicants, Joe Harrison and Larry Hall, to the S&K Electronics Board. The third vacancy will be re-advertised. Seconded by Charmel Gillin. Carried, unanimous (9 present).

MOTION by Troy Felsman to appoint the applicants, Raymond Ochoa and James Steele, Sr., to the Shoreline Protection Board. Seconded by Anita Matt. Carried, unanimous (9 present).

MOTION by Carole Lankford to adjourn the meeting. Seconded by Anita Matt. Carried, unanimous (9 present).

Council **adjourned** at 4:07 p.m., and is scheduled to meet again on Thursday, May 17, 2018, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Troy Felsman
Tribal Secretary