

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

Volume 20 Number 72
Zoom Meeting

Held: July 14, 2020
Approved: July 16, 2020

MEMBERS PRESENT: Shelly Fyant, Chairwoman; Anita Matt, Vice-Chairwoman; Ellie Bundy McLeod, Secretary; Martin Charlo, Treasurer; Carole Lankford; James “Bing” Matt; Fred Matt; Charmel Gillin; Mike Dolson; and Len TwoTeeth.

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

The meeting was called to **order** at 9:01 a.m. Quorum established.

The meeting was opened with a **prayer** by Martin Charlo.

The **Tribal Council Meeting Minutes** for July 9, 2020 were presented for approval. **Len TwoTeeth** asked if we saw the final messaging that the BLM Group was going to provide for their posters. Jennifer Trahan was directed to follow up with Erica Shelby and send the language to the Tribal Council for review.

MOTION by Carole Lankford to approve the Tribal Council Meeting Minutes for July 9, 2020, with corrections. Seconded by Anita Matt. Carried, unanimous (10 present).

The **agenda** was presented for approval. **Bing Matt** informed council that he received a call about an enrollment matter where siblings need to be enrolled. The Enrollment Office has had the paperwork for a while but is waiting for a committee meeting. He wants it on Thursday’s agenda. **Chairwoman Fyant** asked him to work with Rick Eneas on that. **Rick Eneas** advised that he has some information from the Enrollment Office that would be best if the council wants to set time on Thursday for that.

MOTION by Anita Matt to approve the agenda, with changes. Seconded by Len TwoTeeth. Carried, unanimous (10 present).

Rick Eneas, Financial Management, discussed the COVID-19 stimulus payment. Rick understood that the Tribal Council and staff are receiving questions and calls about applications that people submitted with the online

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form or cutout from the Char-Koosta News. The office has received to date over 1,000 paper submissions that they are working through and 5,067 electronic applications. Those include some duplicate forms, nontribal members that submitted applications, duplicates with paper copies in addition to an electronic form, and some instances where multiple versions of paper/electronic forms were submitted. They are working through those to make sure they sort out only the eligible beneficiaries. They are reaching out with confirmation of receipts. There had been some technical issues with the automatic responses with email confirmations that the staff is working through. There have been three temporary employees hired to assist the Enrollment Office and Central Accounting. They are going to solely focus on processing the applications, logging in the paper copies, and responding to email/phone requests from the public. There will be an option added on the CSKT phone tree for when people call in to have the option to ring directly to those three individuals' phones to confirm their application was received or if they need assistance with it. This week is the enrollment deadline for the August per capita, so things should ease up after this week. There had been some suggestions to send a mailer out to everyone that is eligible that we have an address for which would include a copy of the form, directions on how to submit the application on the website, and contact information. If the Tribal Council has any other suggestions or ideas, they need to let Rick now so they can be incorporated. The staff has been processing the applications and it has been a mad rush so far. Based on the numbers, we are getting to the point where most eligible people have submitted their form and should receive confirmation soon. Rick provided the Arlee council representatives with a list of the eligible voters in the Arlee district. He will have Enrollment get the council a list of the eligible voters in their districts. That would ensure everyone has an opportunity. He wants to send it out by the end of the week. **Jami Pluff**, Policy Analyst, was glad the new positions were added. She was referring the questions she was getting to the Enrollment Office. Those new positions will help the staff. She liked the idea of a mailer if that is even doable, since it's two weeks away. She heard concerns from the council and membership that we have not reached everybody. That is up to council. The staff is working extremely hard and it is a lot of work to get it inputted.

Chairwoman Fyant gave a report on yesterday's meeting with the Lake County Commissioners and Acting City Manager of Polson. The Tribes had requested mandatory mask requirements for Lake County and the Reservation, and we came out with a consensus to strongly recommend masks. We are trying to set the example and hoping those on Facebook watching today will wear one in public places and encourage local businesses where you spend your money to wear masks. She received comments that many of the stores do not require masks and make fun of the public who does wear them, and that is not acceptable. **Len TwoTeeth** felt that it was a very frustrating meeting yesterday. He wanted the Tribal Council to consider requiring the membership to wear a mask on all tribal property. We have an oath to our people to look after their

well-being. **Chairwoman Fyant** advised that the Tribal Council took action two weeks ago to mandate anyone entering tribal buildings to wear a mask. If an individual does not have a mask, one will be provided. If people refuse to wear a mask, then the department will meet them outside to do their business.

Jean Matt, Mark Clary, Rick Eneas, Chelsea Kleinmeyer, Steve McDonald, and Rob McDonald, The Unified Command Team, gave an update. **Jean Matt** commented to be aware and we need to support Public Health at this time. They need support and it was emphasized in the meeting yesterday. **Chelsea Kleinmeyer** thanked everyone for the good work put in yesterday to get that strong recommendation. We have farther to go. It would be great to have that mandate to wear masks, but a strong recommendation is a good thing. Montana is on the rise for the number of COVID-19 cases. Yesterday we had 1,843 cases with 32 deaths. Lake County has a total of 78 cases as of this morning. 60 are active cases. One positive case was identified from the Hot Springs mass testing last week. That was a known contact to one of our positives. We are still missing some results from the four testing events. Tammy Matt is working with epidemiologist from the State to track down the results and Chelsea texted Lesa Evers to figure out where they are. We continue to get calls and emails wondering where results are. She thanked everyone for being patient as we work through this frustration. **Rick Eneas** offered to assistance to the Public Health folks and asked them to identify any unmet needs so they can support those.

Rob McDonald commented on the meeting. It was nice to see a joint effort and focus in the same direction. They voted to put out a message encouraging everyone to wear masks. It was sent out to the media and Steve Smith was on the radio with it this morning. Rob hopes joint messages like that make an impact. We will change messaging on the roadside signs. The committee recommended going with “save a life, be a hero, and wear a mask.” They found that to resonate with populations better. **Chairwoman Fyant** thanked the team for their work throughout this process. It was great to hear from Public Health yesterday. That has been our focus all along. She thinks we need to keep at it. Shelly watched the news for two hours last night and it’s not just us; it is happening all over the country that people aren’t heeding that message. Florida is getting slammed in their hospitals, and they will still be reopening Disney World. They also opened the beaches for Spring Break, and this is a result of that. We need to be diligent in our behaviors; that is all we can control. Shelly’s mother is in her 80s and her great granddaughter is 2, so she takes the necessary precautions to be safe. If people are not worried about themselves, they should think about family members.

Jean Matt commented that we are doing this for the ones we love. The more we get on board, the better we will come out of this. We need to hear what is being said. He was thankful to have the opportunity to absorb some requests as needed and he is willing to help out. **Martin Charlo** thanked everyone for the

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Hot Springs mass testing event. There was a good turnout. He thanked the Tribal Health Department, Public health workers and volunteers. There may be another mass testing in St. Ignatius. Martin encouraged everyone to wear a mask. We need to set the example. **Mark Clary** commented that it seems we are making good headway on some stuff. There has been good communication with Lake County Public Health and the Tribal Health Department. He supports those people. They are getting worn down and need help, and we need to back them up.

Jean Matt closed the report by echoing what has been reported this morning. He thanked everyone for continuing to work. This is a great start. It is never too late to start. The sooner the better. We will flatten our curve if it is our priority. We are in a situation that we need to do something. Jean appreciates everyone's hard work. We have to keep trying. **Charmel Gillin** thanked the team for the report. At yesterday's meeting there was not one health care professional that did not request mandatory masking and were nearly imploring heavily that we would go toward mandatory masking. She hopes that tells the public something. That is what we need to hear and understand. It is good for everyone around us. There was a citizen on the zoom meeting who made the point that masking up is good for business. It is something that the businesspeople in our community realize, as well. If they lose their staff, the question is can they continue to do business. It would be unfortunate if at some point we start to see some of the service providers close their doors.

Tammy Fragua, Flathead Raft Company, discussed the impacts that COVID-19 has had on her tribal member owned business. She has no bookings for this season due to the virus. She emailed the Tribal Council in May to get updates on her upcoming season. She got an email saying this is one of the businesses they talked about. As of May 20, she knew she would have to hire and train guides for the 2020 season. Tammy reached out to the Tribal Recreation Department about what her season would look like and asked if she could start training on June 1. She was told by Tribal Recreation to put together an operating plan for virus protection and that she would be put into a lesser risk category due to the type of business it is. Tammy got access to the locked gate at the dam and started river training on June 1. The busses ran in Polson for the entire month of June before she got called on June 30 from the Tribal Lands Department shutting down her business due to the Shelter In Place order and advised the closure would not be lifted until the Tribal Council lifted the order. That same day, Tribal Recreation opened the reservation for public access to tribal lands. She understands the safety concerns by council and decisions they made for closing down tribal recreation areas and she would not have been so upset if she had some direction on May 13 or the first of June when she initially asked for guidance and before she implemented an industry standard mitigation that was devised. She had purchased masks for the staff and guests, hand sanitizer, hand washing stations, and plexiglass shields for the office. The

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business was taking the temperature of the staff and guests in an effort to provide a safe environment. She hired and trained employees to run the summer business. She paid for the bus license, Department of Transportation inspection on the bus/trailers, and hired staff. The casinos, boat rentals and fireworks sales were all opened up, but her business was shut down. She had to cancel all reservations (a loss of \$10,000 worth of revenue). Now that Flathead Raft Company is closing indefinitely, she wants some assistance because she is in dire need. She has six weeks in the summer to make enough money to pay her bills for twelve months. Due to the timing of the decision her business will have to cover expenses from September 19 to June 2020 with no income. Her line of credit and taxes are due in July. Tammy spoke to Velda Shelby about the business assistance program that is coming out later, but the payment she talked about would be 1/15th of the amount of money FRC would have made in the 2020 season. Right now, her options are bankruptcy, liquidate the business, or remortgage the business. Had Tammy gotten some guidance when she requested it in May, she would not have opened her business and got into this situation. Tammy requested assistance from the Tribal Council to survive through this pandemic. **Chairwoman Fyant** was sorry to hear about all this lack of communication and lack of coordination between the tribal departments. Velda does have an Economic Development Small Business grant for tribal businesses and is just getting that set up by the Department of Commerce through the State and Lake County Community Development Corporation. **Mark Couture**, Tribal Lands Department, reported that he has been working with Tammy since June on some type of relief. The Land Committee took action in June to waive her rental payments for July and August. Tammy reported that up north, they have limited the number of people in the boat, require masks during the shuttle ride, social distancing, monitor temperatures, and sanitization between trips. She cannot reopen the business this season because the staff she laid off got employment elsewhere and there is not enough time to hire and train new staff. **Charmel Gillin** commented that she was hoping we could offer tribal member owned businesses the same liberty that our own entities, like S&K Gaming, were being given. Charmel apologized to Tammy; there should have been better communication. This crisis put everybody on their heels multiple times every day. She is hoping there will be some relief with the plan Velda is developing. This is what we were looking toward trying to address back in mid-March and early April, how we are going to forecast the major problems that tribal member businesses will engage in, and what can we put in place to help them survive it. If Tammy is facing liquidation and bankruptcy, that isn't survival and we failed her. Charmel hopes the council can figure out something to help her and get a recommendation that has to do with relief of rental payments. She hoped Tammy would finalize her operational plan and submit for council consideration. **Pete White**, Tribal Credit, advised that Tribal Credit could offer some sort of operating/business loan to get her through. The Business Stabilization Grant may be an option. There is COVID relief through the Small Business Act of 2020. Those programs offer assistance to small

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businesses. Tammy said she applied for what she can and worked with her banker. She will not have any revenue coming in until June 2021. **Anita Matt** knows that we have other tribal member businesses in the same situation as Tammy. She hopes the Tribal Council will direct Velda, Janet and Sam Wall to see what we can do to assist and try to get some kind of funding to assist Tammy and her company to get her through this so she doesn't have to file bankruptcy or liquidate her assets. Anita sent an email to Janet but got no minutes back from yesterday's ANA enhancement meeting. Those minutes would be informational.

MOTION by Charmel Gillin to offer relief to the Flathead Raft Company business lease by waiving their rental payment from June to June. Seconded by Mike Dolson. Carried, unanimous (10 present).

Chairwoman Fyant mentioned that Tammy pointed out a visible problem in our organization as far as coordination between our departments. The Lands Department, Recreation Department and Land Committee were not communicating as one. She thinks Tammy was doing the right thing by visiting with those departments and she apologized for that miscommunication. Those are departments Clayton Matt supervises, so we will streamline the process and improve communication.

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

Clayton Matt, Tribal Services/Tribal Health Department; and **Dr. Garry Pitts**, Tribal Health Department; requested approval to hire Dr. Samantha Clark to fill the Pediatric Dentist/Surgeon position for 80 days. Dr. Burke getting transferred could take up to six months and Samantha can do surgery cases for children.

MOTION by Fred Matt to approve the hire of Dr. Samantha Clark to fill the Pediatric Dentist/Surgeon position for 80 days. Seconded by Bing Matt. Carried, 9 for; 1 abstention (Len TwoTeeth).

Clayton Matt, Tribal Services/Tribal Health Department; and **Dr. Bernadette Corum**, Tribal Health Department; requested approval to hire Wade Shipley on a three-year contract to fill the Medical Clinician position for the Polson Clinic.

MOTION by Carole Lankford to approve the hire of Wade Shipley on a three-year contract to fill the Medical Clinician position for the Polson Clinic. Seconded by Anita Matt. Carried, unanimous (10 present).

Erin Semmens and **Niki Graham**, University of Montana; **Chelsea Kleinmeyer**, Tribal Health Department; and **Jeanne Christopher**, Early Childhood Services; discussed a proposed project and requested approval to proceed with submission

of a grant application with the CSKT partners entitled “strategic testing and engagement in pediatric underserved populations” targeting children with COVID-19 that can spread the virus without knowing it. Schools may open up in six weeks. The study will shed light on one facet of how we can open schools and protect families/communities. Children and family members would be offered testing. There would be a survey to determine barriers/facilitators for testing. They would be using a community engagement approach to identify intervention to improve testing. Erin understands the importance of consulting with the Culture Committees, but that has not happened yet due to the quick turnaround time. **Jeanne Christopher** was supportive of the request and thought this study could be helpful. **Chelsea Kleinmeyer** supported the request and commented that there are community health teams in place that can assist in engaging with these families.

MOTION by Anita Matt to approve the submittal of the letter to Jessica Snowden for the research project, the strategic testing and engagement, contingent on the committee approaching our culture committees. Seconded by Ellie Bundy McLeod. Carried, unanimous (10 present).

Niki Graham commented there is a quick turnaround with the application; if something comes through that Dr. Semmens shares and the Tribal Council is not sure about it, they have an opportunity to back out. The Tribes are not locked into this.

Patricia Courchane, Department of Human Resources Development, requested approval of the Dire Need Policy and updated application. There is an on-call list in place. The staff’s phones are transferred to their cell phones when they are on call. **Chairwoman Fyant** had a note not to release staff cell numbers but when people complain to her about leaving several messaging and getting no response, she gives them the number she has. Patricia explained that the staff worried it was a confidentiality violation to give out their numbers. There will be a specific line dedicated to dire need calls. **Anita Matt** commented that she understands the personal numbers not being given out, but their work cell phone numbers should be published. Patricia clarified that the Social Workers are the only staff members with a work cell phone because they are on call. Patricia had Legal review of the documents. **Bing Matt** commented that half of these people that work in the office specifically work with individuals that need to contact them, so how do they contact them if they won’t give out their number. Shelly said that needs further discussion. Patricia responded that there will be a dedicated on-call number for the workers on call. They will have a scanner and computer so they will be fully equipped to process dire need requests. The employees that have a phone paid for the Tribes will release their phone number. Otherwise, if the employee only has a personal cell phone we need permission from them to publish their numbers. Patricia and Natalie have their numbers listed. They are the ones contacted on weekends by the council, and they both

come into the office. DHRD has not had a holiday when they do not work on dire need, so she is putting it out as a designated on-call list for weekends, holidays and evenings. More people will be trained on how to do dire need requests. It is a critical program and she wants to make sure everyone is qualified to work on those and properly trained if Patricia or Natalie are not available. Shelly asked if the drug testing requirement was added to the policy. Patricia explained that it was added because Salish Kootenai Housing Authority wants that information for their records. Drug testing will be required for all dire need requests, because it is easier to do it that way rather than splitting it out for SKHA requests only. It is explained to the applicants that the drug testing is mandatory in order for them to get on the SKHA list. DHRD has never had anyone refuse to take the test. A positive drug test result does not preclude anyone from receiving assistance. DHRD had some clients test positive for drugs, and they were still provided assistance. **Council** requested a quarterly report to review the budgets, awards, and compliance factors. Patricia would like to discuss the budget in the chair's meeting. The budget needs to be increased to accommodate the increase from \$300 to \$500 for Dire Need. She sent council a report on the breakdown of expenditures and balance, and she will update it for the chair's meeting. Patricia was directed to get scheduled on the agenda for the chairwoman's meeting.

MOTION by Martin Charlo to approve the resolution for the Dire Need Policy and updated application. Seconded by Anita Matt. Carried, 8 for; 1 abstention (Bing Matt); 1 not voting (Carole Lankford out of the room).

RESOLUTION 20-130

RESOLUTION APPROVING SUBMISSION OF A NEW DIRE NEED POLICY AND UPDATED DIRE NEED APPLICATION. DIRE NEED IS ADMINISTERED UNDER CSKT GENERAL FUNDING AND MANAGED BY DHRD

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

WHEREAS, the Confederated Salish and Kootenai Tribes of the Flathead Reservation is the duly recognized governing body of the Flathead Reservation; and

WHEREAS, the Confederated Salish and Kootenai Tribes are committed to provide and protect all CSKT members residing within the boundaries of the reservation; and

WHEREAS, the Confederated Salish and Kootenai Tribes have directed DHRD to maintain and manage the Dire Need Program; and

WHEREAS, the CSKT Tribal Council provides general funding to be administered by the DHRD Department for an emergency that poses an immediate risk to health, life, property, or environment beyond an individual's control. Dire Need is for a one-time unforeseen emergency. Dire Need can only be accessed once a year by a Tribal Member and is not guaranteed or to be considered a benefit; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the Dire Need Policy and revised Dire Need Application;

BE IT FURTHER RESOLVED, the Tribal Council of the Confederated Salish and Kootenai Tribes supports the DHRD Dire Need Policy and revised Dire Need Application and authorizes the Tribal Chairwoman and her designated representative to negotiate and sign all documents and execute the Dire Need Policy on behalf of the Tribes.

Patricia Courchane, Department of Human Resources Development, requested approval to submit the continuation grant for the Commodities program for fiscal year 2021. It was reviewed by Contracts & Grant and the Legal Department.

MOTION by Fred Matt to approve by resolution submission of the fiscal year 2021 application for the Food Distribution (Commodity) Program. Seconded by Anita Matt. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 20-131

RESOLUTION SUPPORTING SUBMITTAL OF THE FY 2021 APPLICATION FOR THE FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS (COMMODITY) PROGRAM

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

WHEREAS, the Confederated Salish and Kootenai Tribes have prepared a budget request for funds to continue to operate the Tribes Commodity Program; and

WHEREAS, the Tribal Council has created the Department of Human Resources Development (DHRD) to ensure that families receive the support necessary to achieve self-sufficiency including nutritional supports and the Commodity Program provides such supports; and

WHEREAS, the Department of Human Resources Development is the lead agency for continued operation of the Commodity Program and respectfully requests that the State of Montana, DPHHS, FDPIR, provide funds for continued operation of the program, as requested.

NOW THEREFORE BE IT RESOLVED that the Tribal Council Chairwoman and her designated representative are authorized to negotiate and execute the grant and or contact documents and any amendments thereto.

Patricia Courchane, Department of Human Resources Development, informed council that today there are fruit and vegetable packages at the Commodities office. There are no income guidelines to receive them. Patricia and Natalie will pick them up for the elders. The hours of operation for the Commodity program is Monday through Thursday from 8:00 a.m. to 4:30 p.m. **Len TwoTeeth** asked when they would be delivered to Elmo. **Natalie Kenmille** said the delivery dates are the third week of the month. Patricia will text the information to Len when she goes to the Commodities program today. **Chairwoman Fyant** asked if the Elders program is helping with the stimulus forms. Patricia responded that they are helping and she answered Clayton Matt's email that she is helping. Many elders that were contacted had already filled out the stimulus form. They will have everyone contacted by end of the week. The Tribal Health Department and Elderly program are calling the elders and doing outreach to elders. **Martin Charlo** asked the status of the elder care packages and how they are distributed. Patricia reported that the care packages were delivered. She will find out what they did this last go around and let him know.

Zen Perry and **Aric Cooksley**, Boys & Girls Club, informed council that the National Science Foundation has a grant available for technology and innovation content to serve rural communities. He is working with Salish Kootenai College and experts in the field. The grant provides traditional and cultural understandings of STEM related topics in areas of water, energy, and soil and will provide internet to those who don't have it. Aric requested approval of a letter of support to apply for the grant funding.

MOTION by Carole Lankford to approve the letter of support. Seconded by Martin Charlo. Carried, unanimous (10 present).

David Myers, Flathead Reservation Extension Office, discussed the MSU Extension Research Project. There will be leadership teams in the Ronan High School and Mission High School for the youth to decide how best to address mental health awareness and media campaigns. There's programming in the summer months. The student leadership members will go to leadership camps next year. It will be student and youth driven. New students will be added each year for this four-year project. They want to do a pre and post survey for the communities of Ronan and Mission concerning mental health issues. The Salish Kootenai College Internal Review Board approved the project. The survey will be done online. He wants permission to survey tribal members, and have Crystal do an invite for people to take the survey. He also requested input on the best way to provide a \$10 gift card for people that fill out the survey. The plan is to

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email the gift card to the respondents. They might do a poetry book about mental health if that's what the students want to do. He wants to provide a one-time link in an email because that would be safer. The data will be confidential. The email will be used to send the gift card, and then they will delete their email address. He is prepared to go completely virtual with this if they cannot do it in person due to COVID. David will meet with council to provide updates on the project.

MOTION by Martin Charlo to give Dave's program permission to work with IT to promote the survey and taking it out to the widest community as we can and the digital gift card. Seconded by Ellie Bundy McLeod. Carried, unanimous (10 present).

Rhonda Swaney, Legal Department, informed council that she received a request from Charmel for the legal staff to look at paperwork from Mr. Wagner. The Legal Department usually does not provide that type of service to the membership unless directed to do so by the Tribal Council. Mr. Wagner's deadline is today, and Rhonda was not sure if it could be reviewed in that short time frame. **Charmel Gillin** received a phone call from Mr. Wagner yesterday evening. She understood that Tribal Lands was referring or seeking out some support. It is regarding his attempt to access his inherited trust land. The email was asking for a reading of the title status report and review of whether access to that tract was available, and if there's any reservation of an easement for allottees to access across the railroad right of way when the railroad went through their allotment. An email was sent out explaining all this. She asked council consensus to have legal provide assistance to Mr. Wagner.

It was the **consensus** of council to request Legal to assist in the matter.

Rhonda Swaney, Stu Levit and **Mary Price**, Legal Department, briefed council on the Elk Watershed and consultation with EPA with Canadian mines affecting waters. We received a letter from the Region 8 Administrator proposing consultation. The Department of Environmental Quality will be included at some point. The letter is sufficient to move things forward, but if council wants to respond to it, Stu prepared a draft response to EPA from the council level.

MOTION by Ellie Bundy McLeod to approve the letter of request to EPA for consultation. Seconded by Len TwoTeeth. Carried, unanimous (10 present).

Stu Levit will prepare a written briefing for council and can give an oral briefing to the council in advance. It is up to council to do a separate or joint letter with the Kootenai Tribe of Idaho. The process has been flawed for the regulatory mines and new Castle Mine projects for expansion. Responses are being

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piecemealed. Stu will talk to council about how they want to proceed. He will do that after the EPA consultation. **Chairwoman Fyant** commented that it is critical to be at the table and have input on the upstream water quality issue with Elk River mining.

Rhonda Swaney, Daniel Decker, John Harrison, Ryan Rusche, and Michael Wheeler, Legal Department, requested to meet with council in **executive session** to discuss legal issues.

Council met in **executive session**.

Anita Matt left the meeting to participate in a State Technical Committee meeting.

Council continued meeting in **executive session**. **Erica Shelby** joined the discussion.

Council met in **executive session**.

Council reconvened into **regular session**.

MOTION by Fred Matt to adjourn the meeting. Seconded by Martin Charlo. Carried, unanimous (8 present – Len TwoTeeth out of the room).

Council **adjourned** at 1:20 p.m., and is scheduled to meet again on Thursday, July 16, 2020, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Ellie Bundy McLeod
Tribal Secretary