

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

Volume 20 Number 65  
Zoom Meeting

Held: June 16, 2020  
Approved: June 23, 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; James Steele, Sr., Sergeant at Arms; and Abby Dupuis, Recording Secretary.

The meeting was called to **order** at 9:05 a.m. Quorum established.

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

The **Tribal Council Meeting Minutes** for June 11, 2020 were presented for approval.

**MOTION** by Len TwoTeeth to approve the Tribal Council Meeting Minutes for June 11, 2020, with corrections. Seconded by Anita Matt. Carried, unanimous (10 present).

The **agenda** was presented for approval.

**MOTION** by Anita Matt to approve the agenda, with changes. Seconded by Charmel Gillin. Carried, unanimous (10 present).

**Martin Charlo** commented on a rumor and he wanted to make it clear that nobody tested positive for COVID-19 in the Department of Human Resources Development. He thought just closing a certain area instead of an entire building causes more problems than solutions. **Charmel Gillin** commented the review process of businesses return to work plans and she wanted to find out how our Tribal Health Team would like to handle those reviews so it reviewers with medical/health training. **Len TwoTeeth** wanted to make sure services are still being provided to clients during the DHRD shutdown. **Chairwoman Fyant** will follow up. The people that attended the birthday party are in quarantine. There were people that visited the offices and other employees did not want to return to work until the offices were cleaned. Council took the matter under advisement

Tribal Council Meeting Minutes  
June 16, 2020

until Patricia Courchane and Clayton Matt join the meeting. **Charmel Gillin** commented that the tribal council had a discussion and she outlined things that came from that meeting and thought council was going to discuss it at a chair's or special meeting; she asked that council schedule a meeting to review those policy decisions. She wants to implement a redrafted section in 69-C that addresses pandemic issues. It is something we could implement into the ordinance itself for guidance. **Martin Charlo** said there is a section in the plan about what the protocols are. He reminded everyone on Facebook that nobody tested positive for coronavirus at DHRD. A meeting was scheduled for Wednesday at 1:30 p.m. for further discussion.

**Martin Charlo** informed the membership of the MMIP march today and he asked everyone to please wear a mask if they attend. He will post the details on the tribal council Facebook page. **Chairwoman Fyant** announced that it is at 7:00 p.m. It will start at the Sacajawea Park next to Orange Street Food Farm in Missoula and go to the Bad Lander Bar downtown where Jermain Charlo was last seen on camera and then back to the park. It commemorates the two-year anniversary of her disappearance. There will be social distancing.

**Len TwoTeeth** gave a shoutout to Lois Dumont and wished her a happy birthday.

**Martin Charlo** announced that he got a COVID-19 test this morning and posted it on Facebook Live in response to the UCC challenge. It was not the worst thing he's had done. It is important to set the example. He hopes council does the same on testing days. **Charmel Gillin** reminded everyone that it is important to keep that in mind that worse things could happen. She knows of a lady in Billings in her thirties that had the COVID-19 virus several weeks ago, and she is still suffering the effects of it. She was a healthy individual before contracting the virus and it damaged her respiratory system. **Chairwoman Fyant** had a former KHJCC student that has worked for the Navajo nation several years as a nurse, and she got the COVID-19 virus. Being a nurse, she was very careful about the protocols. She sent prayers out to Mary Etta Woody.

**Carole Lankford** mentioned the Ferguson family in Rocky Boy. Five family members were in a car accident and the funeral was Friday, June 12.

**Mildred Pierce**, Tribal Member, met with council to request a payout to the membership with the CARES Act funding. Her expectations are council needs to give money to programs and provide money to the people. Not all people work for the Tribes. Those are the people she is concerned about. Not all people qualify for tribal programs. She expects council to work with the Legal Department to find some legal talk that can put money into the membership's hands. **Len TwoTeeth** said it is good to see the membership reaching out and expressing their concerns. He appreciates her taking the time to meet with council today.

Tribal Council Meeting Minutes  
June 16, 2020

We need to hear it. Mildred said Len was the only council member that returned her call. Charmel, Carole and Bing spoke to her directly on the phone, but she did not hear from anyone else and that disappointed her. The council chose to be the leadership for the Tribes and they need to be more accessible. She tried all weekend to contact council. Martin did not realize she called; he saw a Facebook message though and he apologized. **Chairwoman Fyant** told her that Rick Eneas met with the auditors yesterday and council will be discussing the results of that today as a council. The council has heard it loud and clear from the membership regarding individual/family needs, especially for those people who do not work for the Tribes. Mildred wants to sit in on the council meeting today because it is easier to be there in person than it is to watch it on her phone. **Charmel Gillin** was confident there is a way for us to accomplish something; we want to walk through it with the advice of the Financial Management Office and Legal Department. She understands the needs of the membership. **Carole Lankford** thanked Mildred for the phone call and for speaking for lots of people that won't step up. Carole supports a payout to the membership. She appreciated Mildred understanding the difficulty the council has getting things going for people that do not have Facebook. The Tribes are working with Information Technologies to get people connected. There are several things the council is looking at to do with the funds.

**Patricia Courchane**, Department of Human Resources Development, joined the meeting. **Chairwoman Fyant** asked her to explain her action regarding the shutdown of the DHRD offices until Monday. Council did not receive that information until 7:30 a.m. this morning through an everyone email. She asked if Patricia went through Clayton to do this. The discussion continued in **executive session**. **Jami Pluff**, Policy Analyst, was present for discussion. **Clayton Matt**, Tribal Services, joined the discussion.

Council reconvened into **regular session**.

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

**Greg Gould, Stephen McDonald, Robert McDonald, Rick Eneas, Rod Couture**, and **Jean Matt**, Unified Command Team, gave an update. **Greg Gould** reported this is the week for mass testing Wednesday through Saturday. There will be 90 medical providers and staff over the four days contributing to this event. They are tracking the uptick in positive cases that we have seen. There is a significant public health effort for management and contact tracing. They will request assistance from other entities if the positive cases keep coming in. Each positive case will have a significant contact pool that will need to be traced. They have 54 direct contacts that they are managing from the recent positive cases. We have 4 active cases right now, with some potential emerging cases. **Rod Couture** is still collecting gift cards. He met with the National Guard and got a supply list. **Rob McDonald** reported that the print ads and radio ads will

Tribal Council Meeting Minutes  
June 16, 2020

go out this week and RAVE alerts are being sent out. The printing materials are being finalized. Rob wondered how the VIP visits will impact the sites. FEMA offered support, if needed, for the mass testing event. **Len TwoTeeth** was contacted about why tests were not available immediately to the community. He appreciates the hard work the UCC has done, but we should have had a discussion about moving the testing site schedules and adding that community first, because people are scared. Len brought it up in an email, and he was disappointed that there was not any discussion about it. We should have had a plan if there were any cases before the testing event. **Chairwoman Fyant** relayed Len's comments to the UCC and Vernon Finley. She asked that elders and mobility impaired individuals be identified, and the Tribal Health Department offered to go into the homes to conduct testing. Len's request was not ignored. **Martin Charlo** commented that it would be a logistical nightmare if we changed the dates and locations of the sites at this point. He appreciates all the work the UCC has done. Martin reminded everyone that he posted his COVID-19 testing on Facebook. **Stephen McDonald** advised that there was some follow up to this request. They were trying to isolate and test the people that may have been in contact with the positive cases. **Jean Matt** realizes there is a lot of concern across the board. The team ordered an additional 1,000 tests to make sure they could cover everyone needing testing. We are planning based on numbers we do not know. St. Luke's is offering an antibody test for \$35.00. The testing has been expanded. The team will return next week with the numbers after the mass testing event.

**Tony Incashola, Jr., Steve McDonald** and **Shawn DeFrance**, Tribal Forestry, requested approval of a sole source contract with GSC to develop a customized ArcGIS web application called Next Gen Cruiser App to be a tool to allow Forestry staff to be more efficient and accurate at timber cruising. The cost will be \$9,000.00, to be funded from grant funds.

**MOTION** by Fred Matt to approve a sole source contract with GSC to develop a customized ArcGIS web application called Next Gen Cruiser App. Seconded by Martin Charlo. Carried, unanimous (10 present).

**Tony Incashola, Jr., Steven McDonald** and **Shawn DeFrance**, Tribal Forestry, requested approval of a sole source contract with DJ&A in the amount of \$74,918.00 to assist with revisions to the Forest Management Plan. The model called SIMPPLLE is a tool to assist them with the analysis. The goal is to have it completed by next year.

**MOTION** by Charmel Gillin to approve a sole source contract with DJ&A in the amount of \$74,918.00 to assist with revisions to the Forest Management Plan. Seconded by Ellie Bundy McLeod. Carried, unanimous (10 present).

**Tony Incashola, Jr., Steve McDonald, Shawn DeFrance, and Duane Plant,** Tribal Forestry, requested approval to accept the timber sale permits and bids for Eva Paul Del 2012 and Eva Paul Del 1925. Courville Logging was the successful bidder on 2012 and was the only bidder on 1925.

**MOTION** by Anita Matt to accept the bid from Courville Logging for the Eva Paul Del 2012 permit sale. Seconded by Bing Matt. Carried, unanimous (10 present).

**MOTION** by Ellie Bundy McLeod to accept the bid from Courville Logging for the Eva Paul Del 1925 permit sale. Seconded by Martin Charlo. Carried, unanimous (10 present).

**Tony Incashola, Jr., Steve McDonald, Shawn DeFrance, and Duane Plant,** Tribal Forestry, requested approval to accept the high bid for the Eva Paul Del tractor sale. Lone Pine Logging was the successful bidder.

**MOTION** by Carole Lankford to accept the high bid from Lone Pine Logging for the Eva Paul Del tractor sale. Seconded by Anita Matt. Carried, unanimous (10 present).

**Tony Incashola, Jr., Steve McDonald, Shawn DeFrance, and Duane Plant,** Tribal Forestry, requested approval of the Hot Springs Cable bids. Cheff Logging was the successful bidder. He always hires tribal members. The Indian Preference hiring policy is followed and he has a work plan set up with the Indian Preference Office.

**MOTION** by Martin Charlo to accept the high bid from Cheff Logging for the Hot Springs Cable timber sale. Seconded by Carole Lankford. Carried, unanimous (10 present).

**Tony Incashola, Jr., Steve McDonald, Shawn DeFrance, and Duane Plant,** Tribal Forestry, discussed blowdown permits in the North Missions (Hellroaring to Yellow Bay) and requested guidance on how to proceed with the permit process to enable small loggers to participate in salvage efforts. The CFR has six allowances for unadvertised sales. Forestry wants to set an acceptable rate and set up a lottery system to select loggers for each logging unit. Forestry prefers not to bid out the sale due to not getting the participation numbers that would make advertisement worth it. They have had difficulty getting small loggers to bid on sales. Forestry wants to award the sales to small loggers only and the staff has been in contact with some small loggers. Forestry requested approval to advertise the salvage sale using a lottery process. Five permits would be offered. Drawing numbers would allow the first logger his or her choice of permit and so on. The stumpage rate would be \$8.00 to \$10.00 a ton. NEPA has been approved.

**MOTION** by Fred Matt to approve the advertisement of the North Missions salvage sale using a lottery process for five permits. Seconded by Ellie Bundy McLeod. Carried, unanimous (10 present).

**Chuck Reese**, Information Technologies; and **Rick Eneas**, Financial Management; requested approval of a contract with International Towers, LLC for an amount not to exceed \$2,849,844.00 for the term of June 15, 2020 through December 31, 2020 to construct four towers to extend the CSKT, Tribal Health and Educational network connectivity.

**MOTION** by Carole Lankford to approve the contract with International Towers, LLC for an amount not to exceed \$2,849,844.00. Seconded by Ellie Bundy McLeod. Carried, unanimous (10 present).

**Carole Lankford** would like to include Information Technologies on the broadband project that the Economic Development Office is working on. **Rick Eneas** agreed that would be beneficial, but he needs Chuck involved in the task with International Towers since it will be a large undertaking to increase services to the membership with the COVID Relief Fund. Regarding the broadband FCC that Velda is working on, he suggested that it could either be delayed or find another way rather than pulling Chuck from this project. **Chairwoman Fyant** commented that this is a sovereignty issue and infrastructure that the Tribes could manage. The discussion will take place this afternoon when Velda Shelby is on the agenda.

**Mary Price**, **Rhonda Swaney**, **Ryan Rusche**, and **Stu Levit**, Tribal Legal Department; **Tony Incashola, Sr.**, **Thompson Smith** and **Chaney Bell**, Salish Pend d'Oreilles Culture Committee; **Mike Durglo** and **Kyle Felsman**, Tribal Preservation Department; and **Vernon Finley**, Kootenai Culture Committee; requested to meet with council in **executive session** to discuss a legal matter.

**Chairwoman Fyant** left the meeting to attend another meeting.

Council reconvened into **regular session**.

**MOTION** by Charmel Gillin to approve the correspondence to the US EPA, as presented, and transmit the documents for the mitigation plan presented to the tribal council today. Seconded by Martin Charlo. Carried, 7 for; 1 opposed (Len TwoTeeth); 1 abstention (Carole Lankford – could not hear entire presentation); 1 not voting (Shelly Fyant out of the room in a meeting).

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

**Chairwoman Fyant** returned to the meeting.

**Mark Couture** and **Tara Irvine**, Tribal Lands Department, requested approval of free use permits for the Arlee, St. Ignatius, Charlo, and Ronan Baseball Fields. Options presented were: (1) approve a free use permit, with bonding waived, for the Babe Ruth/Mission Mountain Cal Ripken Baseball League to use the baseball fields on tribal land at Arlee from April through August and at Charlo, Ronan, and St. Ignatius Elders Park from April through July, with a provision that any other entity that proposes to use the property must request a separate use permit from the Tribes, provide proof of event insurance prior to the event, and show that they will not conflict with the permit to the Babe Ruth/Cal Ripken League if their event is proposed during the term of the existing permit; and council approval to move forward with a permit for the Blue Ball Field in St. Ignatius to the Mission Girls Softball Association, waiving the use fee and bonding if the Association can provide proof of liability insurance coverage with the Tribes as a certificate holder, and provide a \$10 administrative fee. (2) deny the request. (3) hold further discussion. The Land Committee recommended option 1.

**MOTION** by Martin Charlo to go with option 1 and approve the free use permit once the shelter in place order is lifted. Seconded by Ellie Bundy McLeod. Carried, 9 for; 1 opposed (Charmel Gillin).

**Len TwoTeeth** reported there are some people in Polson circulating petitions to legalize marijuana and one of the groups was in the Polson Post Office parking lot. He asked if they obtained a permit to do that. **Mark Couture** responded that they did not obtain a permit. He was not aware they were at that location and he will get staff up there to tell them to vacate.

**Mark Couture** and **Tara Irvine**, Tribal Lands Department, requested approval of a one-year revocable permit from Pam Carruth to operate Flathead Coffee on Tribal Tract T4481. Options presented were: (1) approve a one-year revocable permit, as long as all permitting requirements are met, including a rental payment of \$350.00 per month, provide proof of required insurance, and payment of the bond. (2) deny the request. (3) hold further discussion. The Land Committee recommended option 1.

**MOTION** by Anita Matt to go with option 1. Seconded by Ellie Bundy McLeod. Carried, unanimous (10 present).

**Mark Couture** and **Tara Irvine**, Tribal Lands Department, presented a request from HaeOk Newman for a one-year revocable permit to operate Oak's Korean Kitchen on Tribal Tract T4481. Options discussed were: (1) approve a one-year revocable permit, as long as all permitting requirements are met, including rent of \$350.00 per month, provide proof of required insurance, and payment of a bond. (2) deny the request. (3) hold further discussion. HaeOK Newman would

Tribal Council Meeting Minutes  
June 16, 2020

like to change the request to a five-year business lease. **NO ACTION TAKEN.** The request was tabled.

**Mark Couture** and **Tara Irvine**, Tribal Lands Department, requested approval of the bids for the fireworks bid packets for the Ronan Indian Center, Polson (Tract 1914B) and Blue Bay sites. The Land Committee recommended a short-term lease for the highest bidder and a requirement of insurance. 7 commercial sites were advertised, and Lands only received bids on three sites.

**MOTION** by Charmel Gillin to approve the three bids received on the three sites. Seconded by Bing Matt. Carried, unanimous (10 present).

**Mark Couture**, Tribal Lands Department, informed council that the Animal and Plant Health Inspection Service contacted him. They are going to do some private land stuff for the county for grasshopper control, and since the shelter in place is still in effect, Mark requested direction whether they would be allowed to come on tribal property to do that inspection for us. **Chairwoman Fyant** said Mark would need to review the shelter in place order to see if that is an essential service. **Charmel Gillin** wanted to make the clarification that it would be the resolution limiting access to recreation areas, not the shelter in place order. She thought they would need to submit a copy of their protocols so we know how they are managing their work. Mark will get a COVID plan from them and will return next week for an update.

**Council** asked about the land exchange issue brought up at the Land Committee meeting. Mark advised that the staff is working on the paperwork. **Len TwoTeeth** told him that the tribal council usually shows interest before the appraisals are ordered. **Mark Couture** requested that the Tribes show interest in a land exchange with Lorraine Johnson.

**MOTION** by Martin Charlo to show interest in the land exchange with Lorraine Johnson. Seconded by Len TwoTeeth. Carried, unanimous (10 present).

**Charmel Gillin** asked if our lease with USPS retained any public access rights to the Post Office site. **Mark Couture** will follow up with the Tribal Legal Department and report back.

**Sadie Peone**, Salish Pend d'Oreilles Culture Committee, requested approval to submit an application for the Humanities Montana CARES Act Relief Grant in the amount of \$5,000.00 to purchase storage boxes and preservation equipment to store historical collection items. **Martin Charlo** requested a waiver of the IDC be part of the action. Sadie said the IDC was built into the budget (\$417.00), but she would like a waiver of it if possible. She has not spoken to Rick Eneas about the waiver request.

**MOTION** by Anita Matt to approve submission of the application for the Humanities Montana CARES Act Relief Grant in the amount of \$5,000.00 and a waiver of the IDC. Seconded by Fred Matt. Carried, 9 for; 1 abstention (Charmel Gillin).

*Charmel Gillin, for the record, "I am not able to approve it just based on the IDC waiver request that was added."*

**Martin Charlo** reminded the membership of the mass testing event this week. The first 250 people can win prizes and enter a drawing to win a gift card. **Chairwoman Fyant** said it is a drive-through test, so people can go to any testing site they choose.

**Chairwoman Fyant** reminded the membership of the awareness walk at 7:00 p.m. today in Missoula that goes from the Sacajawea Park to the Bad Lander Bar to commemorate the two-year anniversary of Jermain Charlo's disappearance. Masks will be available for people who want to join the walk.

**Jordan Thompson, Casey Ryan, Joel Clairmont, and Joshua Brown**, Food Sovereignty Team, gave an update. The team has been looking at food issues in response to the COVID funding that the Tribes are receiving to look at food security. The short-term goal for food security and food sovereignty would be to look at food collection and delivery to local residents. The medium/long term goal is to contract for a Coordinator to head the day-to-day food security effort that would work on an assessment, identify food resources, infrastructure, and priorities moving forward. The team may need to be expanded to have more representation from the reservation to help guide the Coordinator's work. The team would like to advertise an RFP for the Coordinator position. Food Security is a priority for the CAREAS Act funding. It was suggested that the RFP advertisement be expedited.

**MOTION** by Carole Lankford to approve the request to advertise an RFP for a Coordinator position. Seconded by Martin Charlo. Carried, unanimous (10 present).

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

**Fred Matt** informed the membership that the Commodity Office was giving away boxes of fresh vegetables and if anyone is in need they can stop by his house and take some.

**Velda Shelby**, Economic Development Office; **David Hartshorn**, Geeks Without Frontiers; **Michael Potter** and **Catherine Ures**, Nan McKay & Associates; and **Chuck Reese**, Information Technologies; followed up on the previous discussion

on broadband. A feasibility analysis is needed before the costs can be assessed. We are not sure what is expected of us as a licensee. Velda would like to continue working with this team to develop a feasibility analysis. **David Hartshorn** talked about broadband and spectrum and associated costs and licensing requirements. This needs to be carefully coordinated to leverage the resource based on priorities set by the CSKT. The team's collaborative partners are Geeks Without Frontiers, Guidehouse, Inc., and Nan McKay & Associates, Inc. The team is currently supporting COVID-19 response efforts for more than 45 private nonprofit entities and local governments. Their support includes: providing daily regulatory updates and policy guidance, developing and submitting expedited project worksheets for funding programs, establishing tracking mechanisms to document costs and lost revenue for potential reimbursement, deploying tools and templates for the planning and administration of federal funds, preparing and submitting grant applications, and other support related to grants management. Mr. Hartshorn serves as chairman of the group on best practices to leverage broadband for COVID response. This is a once-in-a-lifetime opportunity to leverage funding. The team has the necessary qualifications and expertise to develop strategic and comprehensive solutions on grant maximization, compliance, broadband sustainability strategies, coordination, economic recovery, technical support for network lifecycle, eligibility, and regulatory and policy advisory support. An analysis would be needed to determine what the last mile can amount to economically. The entire RFP process could be funded with grant money.

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

**Chuck Reese** commented that this is a big opportunity for us to get the infrastructure in place and that would be a huge milestone for us. He feels we have had several feasibility studies done and we need time to go through all the feasibility studies on the table and define what our engagement will be moving forward. Chuck is working with the Tribal Legal Department to clean up some lease agreements. We have not defined what our engagement will be at this time. Once that is established, then we will have a better understanding of what we are looking for and what resources would be needed. Native Network did an extensive feasibility study within the last five years to look at whether telecom would be a revenue stream for the Tribes. That study looked at the regulatory side of things and covered many items. It will be tough to get the towers built and try to decide what to do with them after they are built at the same time. Velda would like approval to proceed with getting a feasibility analysis done to look at business models and opportunities. **Mr. Hartshorn** mentioned that they had talked about several possibilities with the Economic Development Office and other CSKT leadership. One idea shared with the team was the need for a feasibility analysis on a strategic plan for economic development more broadly than just broadband to look at priorities. **Michael Potter** talked about the potential to do an economic development feasibility study for CSKT. **Catherine**

**Ures** explained that in terms of economic development studies, she saw entities look at the study as a platform of what they want the community to look like. There are many different resources we can tap into right now for the COVID response. We could identify different aspects for the economic development of the community growth and different funding options that are available today.

**Mr. Hartshorn** said there needs to be a rather rapid decision made by CSKT on how to proceed if they want to tap into this COVID funding that is available for a limited amount of time. Velda suggested moving forward with the scope of work to be reviewed by Information Technologies, Legal Department and the Financial Management Office. **Council** took the request under advisement for further discussion next Monday.

**Rhonda Swaney** and **Stu Levit**, Legal Department, discussed the Elk Watershed regarding water that is of concern to the CSKT (e.g. Treaty and cultural concerns). Stu asked if the council would like the Montana Department of Environmental Quality and Environment Protection Agency Region 8 agencies to brief the council, either together or separately, and by video or in person. Council preferred to meet with the agencies separately and by video. Stu will pursue this. Stu gave an update on the Castle Mine permit review (also in the Elk watershed; significantly expands one of the large existing mines) and staff is working with the BC Province on the matter. The CSKT Council earlier wrote a joint letter with the Kootenai Tribe of Idaho to Jonathan Wilkenson, Minister of Environment and Climate Change Canada, requesting that the Crown do its own environmental review (in addition to BC). He responded (council received this) that they are evaluating the issue. Staff is tracking this and also talking with the KTOI and EPA about it and related matters.

**Rhonda Swaney, Ryan Rusche, Michael Wheeler, Daniel Decker, John Harrison,** and **Stu Levit**, Legal Department, requested to meet with council in **executive session** to discuss legal matters. **Jami Pluff**, Policy Analyst, was present for discussion.

**Anita Matt** left the meeting for the remainder of the day.

**Patricia Courchane**, Department of Human Resources Development, requested to meet with council in **executive session** to discuss departmental matters. **Jami Pluff**, Policy Analyst, was present for discussion.

**Council** met in **executive session**.

Council reconvened into **regular session**.

**Len TwoTeeth** wanted to acknowledge to the membership that the council had discussions about the COVID money and it was determined by the auditors it is favorable for us to make a payout to the membership and we are going have that

Tribal Council Meeting Minutes  
June 16, 2020

discussion to figure out the amount we will pay out. Len wants to make sure the people we work for know we are moving forward with this.

**MOTION** by Fred Matt to adjourn the meeting.

Council **adjourned** at 5:00 p.m., and is scheduled to meet again on Tuesday, June 23, 2020, at 9:00 a.m.

**CONFEDERATED SALISH AND KOOTENAI TRIBES**

/sgnd/

---

Ellie Bundy McLeod  
Tribal Secretary