

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

Volume 20 Number 66
Zoom Meeting

Held: June 23, 2020
Approved: June 25, 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 9:04 a.m. Quorum established.

The meeting was opened with a **prayer** by Carole Lankford.

The **Tribal Council Meeting Minutes** for June 16, 2020 were presented for approval.

MOTION by Len TwoTeeth to approve the Tribal Council Meeting Minutes for June 16, 2020, with corrections. Seconded by Fred Matt. Carried, unanimous (8 present).

The **agenda** was presented for approval.

MOTION by Carole Lankford to approve the agenda, with changes. Seconded by Ellie Bundy McLeod. Carried, unanimous (8 present).

Jami Pluff, Policy Analyst, requested approval to donate \$6,400 for the Jermain Charlo billboards, to be paid out of the MMIW account. **Martin Charlo** advised that the Coronavirus Committee received funding for communications from the Headwaters Foundation and can donate \$1,000.

Shelly Fyant joined the meeting.

MOTION by Ellie Bundy McLeod to approve the request to donate \$6,400 for the Jermain Charlo billboards. Seconded by Martin Charlo. Carried, 8 for; 1 abstention (Shelly Fyant – not present for discussion).

Council reviewed a resolution to vacate the shelter in place order to be effective July 13, 2020.

MOTION by Ellie Bundy McLeod to approve the resolution to vacate the shelter in place order effective July 13, 2020. Seconded by Fred Matt. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 20-116

A RESOLUTION TO VACATE THE SHELTER IN PLACE ORDER OF MARCH 26, 2020 AS DOCUMENTED IN RESOLUTION NO. 20-090

WHEREAS, on March 26, 2020, the Tribal Council issued a Shelter in Place; Distancing and Essential Business and Operations Order as the Reservation response to the threat of the COVID-19 spread throughout the United States; and

WHEREAS, the Flathead Reservation has operated pursuant to that order and reached milestones for the flattening of the curve of new infections of COVID-19 on the Reservation; and

WHEREAS, the Tribal Council determined that sufficient progress toward the elimination of new infections of COVID-19 on the Flathead Reservation occurred;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council vacates the Shelter in Place Order, Resolution No, 20-090, as of July 13, 2020;

AND BE IT FURTHER RESOLVED that the State of Emergency declared by Resolutions No. 20-088 and 20-089 remain in full force and effect, as does Action to monitor access to Tribally owned lands.

Council reviewed a resolution authorizing an economic stimulus and relief allocation to the membership.

MOTION by Ellie Bundy McLeod to approve the resolution authorizing an economic stimulus and relief allocation to the membership. Seconded by Anita Matt. **MOTION AND SECOND WITHDRAWN**. Council took under advisement for legal review.

James “Bing” Matt joined the meeting.

James Steele, Steve McDonald, Jean Matt, Chelsea Kleinmeyer, Rod Couture, and **Rob McDonald**, Unified Command Team, gave an update. **James Steele** reported on the community testing event that took place last week. He has a transition plan proposal. Some of the IC and Emergency Center staff will

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have time shortages based on their regular jobs. They looked at moving folks into primary positions through the summer. He sent copies to Chairwoman Fyant and Commissioner Chairman Bill Barron. July 7 would be the start date. There is a two-week review period. **Chelsea Kleinmeyer** reported that 2,486 tests were conducted. This was a great effort between the community partners to make the event successful. They started receiving results back and so far have not gotten any positive results. Lake County has 3 active cases and all of the others have recovered. **Rod Couture** reported that the testing is now completed and things have slowed down for the Logistics division. They are handling orders for departments within the Tribes and the county. **Rob McDonald** commented that overall, the public responded and we got great TV and newspaper coverage. Governor Bullock's visit got covered by the National Public Radio. Tomorrow afternoon on the All Things Considered radio show, they will do a broadcast on our event. Thank-you letters are being shaped for all involved. **Jean Matt** commented this is an opportunity for us to look at what we are doing, and he thanked all the volunteers for their efforts to make it a successful event. **James Steele** advised that there was discussion on the testing. In promoting the transitional opportunities of the team members into primary positions, it has been quite a long haul. **Council** took the proposed plan under advisement. Council thanked everyone for their hard work with the community testing event. **Martin Charlo** acknowledged and thanked the Flathead Reservation Community Action for participating in the community testing. They provided drawings for the gift cards and handed out information.

Council reviewed the prioritized response to the COVID-19 pandemic. July 16 is the cutoff date for eligible tribal members. A form for updated addresses will need to be filled out, if needed, by the membership in order to receive a payment. The form is available on the website. People can contact Accounting if they do not have access online. Council will take action on the resolution after legal review. The amount of payment distributed will be determined based on the number of enrolled tribal members as of July 16, 2020.

MOTION by Martin Charlo to approve the prioritized response to the COVID-19 pandemic, as presented. Seconded by Ellie Bundy McLeod. Carried, unanimous (10 present).

Clayton Matt and **Ashley Glass**, Tribal Health Department, requested approval to continue the employment contract with Cynthia Rutherford for a two-year term as the Social Advocate for the T-Hip program.

MOTION by Bing Matt to continue the employment contract with Cynthia Rutherford for a two-year term as the Social Advocate for the T-Hip program. Seconded by Len TwoTeeth. Carried, unanimous (10 present).

Clayton Matt, **Ashley Glass** and **Jessi Cahoon**, Tribal Health Department,

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requested approval to transfer Flower Gopher-Smith from contract status as a Pharmacy Technician-in-Training to FTE status as a Pharmacy Technician, with a salary adjustment to be retroactive to June 5, 2020. Flower obtained her pharmacy technician certification on June 5.

MOTION by Len TwoTeeth to transfer Flower Gopher-Smith from contract status as a Pharmacy Technician-in-Training to FTE status as a Pharmacy Technician, with a salary adjustment to be retroactive to June 5, 2020. Seconded by Charmel Gillin. Carried, unanimous (10 present).

Clayton Matt, Ashley Glass and Jessi Cahoon, Tribal Health Department, requested approval of a noncompetitive bid to purchase capital equipment consisting of two Parata WellSpot prescription pickup lockers.

MOTION by Anita Matt to approve the noncompetitive bid to purchase capital equipment consisting of two Parata WellSpot prescription pickup lockers. Seconded by Ellie Bundy McLeod. Carried, unanimous (10 present).

Clayton Matt and Brenda Bodnar, Tribal Health Department, requested approval of a memorandum of agreement with the Ronan Boys & Girls Club to provide summer activities through September 8, 2020 for school-aged youth in a safe environment. Upon submission of an invoice or receipts verifying the project costs, the Tribes will remit to the Ronan Boys & Girls Club 15% of the project cost up to \$20,000.00, to be paid from the Diabetes Grant.

MOTION by Martin Charlo to approve the memorandum of agreement with the Ronan Boys & Girls Club to provide summer activities through September 8, 2020 for school-aged youth in a safe environment for 15% of the project cost up to \$20,000.00, to be paid from the Diabetes Grant. Seconded by Fred Matt. Carried, unanimous (10 present).

Martin Charlo asked if Clayton followed up on the issue regarding Fire Control testing for employees for COVID-19. **Clayton Matt** advised that he got ahold of Tony and it was supposed to be coordinated with staff.

Ann Miller, Tribal Defenders Office, requested approval of an employment contract with Matthew Croxton to serve as a Clinical Psychology Trainee.

MOTION by Martin Charlo to approve by resolution the employment contract with Matthew Croxton to serve as a Clinical Psychology Trainee. Seconded by Anita Matt. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 20-117

RESOLUTION APPROVING AN EMPLOYMENT CONTRACT WITH MATTHEW CROXTON

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 wish to enter into a contract with Matthew Croxton to provide psychological and consultation services through the Justice and Mental Health Collaboration Program within the Tribal Defenders Office to Indians under the jurisdiction of the Tribal Court and Montana State Court of the local counties.

WHEREAS, it is the intent of all contracting parties that Matthew Croxton shall commence working under a contract with the Tribes according to terms and conditions stated therein; **NOW, THEREFORE**,

BE IT RESOLVED, by the Tribal Council of the Confederated Salish and Kootenai Tribes that Matthew Croxton shall provide psychological and consultation services through the Justice and Mental Health Collaboration Program within the Tribal Defenders Office to Indians under the jurisdiction of the Tribal Court and the Montana State Courts of the local counties until the expiration of his summer contract on August 20, 2020.

Katie Miller, Salish Kootenai Housing Authority, requested approval of a resolution certifying citizen participation required for submission of the Indian Community Development Block Grant – CARES Grant application on behalf of the Tribes.

MOTION by Fred Matt to approve the resolution certifying citizen participation required for submission of the Indian Community Development Block Grant – CARES grant application on behalf of the Tribes. Seconded by Bing Matt. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 20-118

RESOLUTION CERTIFYING CITIZEN PARTICIPATION REQUIRED FOR SUBMISSION OF THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT-CARES GRANT APPLICATION ON BEHALF OF THE TRIBES

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

WHEREAS, the Tribal Council of the Confederated Salish and Kootenai Tribes is the duly recognized governing body of the Flathead Nation with the responsibility

to ensure safe, decent, and affordable housing for the Tribal Members within the exterior boundaries of the Flathead Reservation; and

WHEREAS, the Confederated Salish and Kootenai Tribes have designated the Salish and Kootenai Housing Authority as its Tribally-Designated Housing Entity, with the authority to administer and participate in housing programs for the benefit of the Confederated Salish and Kootenai Tribes and its members, pursuant to the Native American Housing Assistance and Self-Determination Act of 1996 (25 U.S.C. 4101); and

WHEREAS, the Confederated Salish and Kootenai Tribes desire to have an application for the Indian Community Development Block Grant-CARES grant prepared and submitted on behalf of the Tribes in support of constructing or acquiring housing units for the homeless and hard to house Tribal Members in order to prevent, prepare for, and respond to COVID-19; and

WHEREAS, the Tribes, by and through the Salish and Kootenai Housing Authority, have solicited the views and comments of the tribal community about using Indian Community Development Block Grant-CARES funds for constructing or acquiring housing units for the homeless and hard to house Tribal Members and has considered the responses prior to the submission of the Indian Community Development Block Grant-CARES application;

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby delegates the Salish and Kootenai Housing Authority the authority to prepare and submit on behalf of the Confederated Salish and Kootenai Tribes an Indian Community Development Block Grant-CARES grant application for constructing or acquiring housing units for the homeless and hard to house Tribal Members in order to prevent, prepare for, and respond to COVID-19; and

BE IT FURTHER RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby delegates the Salish and Kootenai Housing Authority the authority to administer and manage said Indian Community Development Block Grant-CARES Grant.

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

Shelly Fyant out of the room.

Mark Couture and **Holly Hitchcock**, Tribal Lands Department, presented a request from the Montana DNRC - Plains Unit for a two-year temporary road use permit in the amount of \$600.00 to provide access across 0.87 acres of trust land to allow access to a state section for purposes of completing the Henry Creek Divide timber salvage project.

MOTION by Ellie Bundy McLeod to grant the Montana DNRC - Plains Unit a two-year temporary road use permit in the amount of \$600.00 to provide access across 0.87 acres of trust land to allow access to a state section for purposes of completing the Henry Creek Divide timber salvage project. Seconded by Carole Lankford. Carried, unanimous (9 present – Shelly Fyant out of the room).

Len TwoTeeth asked if the Tribal Lands staff notified the private landowner that the land committee denied the request for an easement in Big Arm. **Holly Hitchcock** responded that the landowner has new information that she would like to share with the council before a final decision is made. The request will be discussed at the next land committee meeting.

Mark Couture and **George Ducharme**, Tribal Lands Department, presented a request from Karen Chef for a letter of disinterest in Allotment 2702-A to give the land to her non-enrolled children.

MOTION by Martin Charlo to approve the letter of disinterest in Allotment 2702-A. Seconded by Fred Matt. Carried, 8 for; 1 opposed (Len TwoTeeth); 1 not voting (Shelly Fyant out of the room).

Carole Lankford announced that we just received notice of the water rights hearing tomorrow and she wants the information shared with the membership.

Greg Wilson, Natural Resources Department, requested approval of a modification to Contractor Agreement 16-184 with DJ&A Engineering to increase the amount by \$66,000.00.

MOTION by Carole Lankford to approve a modification to Contractor Agreement 16-184 with DJ&A Engineering to increase the amount by \$66,000.00. Seconded by Fred Matt. Carried, unanimous (9 present – Shelly Fyant out of the room).

Janet Camel, Economic Development Office, requested approval of a modification to the contract with Tina Begay to extend the term through September 2020 and increase compensation by \$7,608.54 to continue to assist tribal entrepreneurs and prospective entrepreneurs with grant applications, training, and other technical assistance. The contract will be funded by the Native American Business Advisors Grant and a grant from the Administration for Native Americans. **Len TwoTeeth** asked Janet to reach out to a lawn mower business owner in Elmo that has issues with accessing COVID funding.

MOTION by Len TwoTeeth to approve a modification to the contract with Tina Begay to extend the term through September 2020 and increase

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compensation by \$7,608.54 to continue to assist tribal entrepreneurs and prospective entrepreneurs with grant applications, training, and other technical assistance. Seconded by Fred Matt. Carried, unanimous (9 present – Shelly Fyant out of the room).

Janet Camel, Economic Development Office, requested approval to apply for the Native American Business Advisors grant for \$20,000. The application period opened two weeks ago. S&K Business Services applied for that grant in the past, but EDO had to apply for it last year due to SKBS being in transition. The funding would be used to keep Tina Begay on contract. Janet reported that SKBS applied for the EDA grant that EDO wanted to apply for. Janet advised that she could follow up with Sam Wall to see what their plan is. Tina prefers to work with EDO for another year. The EDA grant will require an extra workload on SKBS. **Len TwoTeeth** would like to see S&K Business Service's workload to see if this is something that is needed before approving any further grant applications for the company. **No action taken.** Council directed Janet to follow up with S&K Business Services and report back at 3:00 p.m. this afternoon.

Mike Durglo and **Kevin Askan**, Preservation Office, requested approval to expend funds from the Bonneville Power Administration mitigation account to purchase items for offices at Kicking Horse Job Corps Center. The Preservation Office was moved to the KHJCC facility, but not all office furniture was included in the move. Materials are needed for the library. Mike emailed a copy of the Missoula Office City quote this morning. It is unknown at this time what the exact costs are. Preservation is working through Property & Supply and the procurement process is being followed. Mike has been working with Rick Eneas and the Legal Department. Council authorization is needed to expend the funds in that account. Mike asked Martin to let him know what information he needs, and he will send the information requested. **Martin Charlo** wanted to know what the exact amount of the expenditure is.

MOTION by Carole Lankford to authorize the expenditure of funds from the Bonneville Power Administration mitigation account to purchase items from Missoula Office City for offices at Kicking Horse Job Corps Center and require the procurement policy to be followed. Seconded by Fred Matt. Carried, 7 for; 2 opposed (Martin Charlo and Charmel Gillin); 1 not voting (Shelly Fyant out of the room).

Shelly Fyant returned to the meeting.

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

Mike Durglo and **Kyle Felsman**, Preservation Office; and **Stu Levit**, Legal Department; requested approval of a memorandum of agreement with the Helena Lewis & Clark National Forest for the Rogers Pass mitigation. The Preservation

staff has been consulting with the HLCNF to resolve adverse effects caused by project development. The discussion continued in **executive session**. **Rhonda Swaney, Ryan Rusche, Daniel Decker, Shane Morigeau, and John Harrison**, Legal Department; and **Zachary Camel**, Central Accounting, were present for discussion.

Rhonda Swaney, Stu Levit, Ryan Rusche, Chelsea Colwyn, Daniel Decker, Shane Morigeau, and John Harrison, Legal Department, requested to meet with council in **executive session** to discuss legal matters. **Zachary Camel**, Central Accounting, was present for discussion.

Council reconvened into **regular session**.

MOTION by Fred Matt to approve the memorandum of agreement with the Helena Lewis & Clark National Forest for the Rogers Pass mitigation. Seconded by Bing Matt. Carried, unanimous (10 present).

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

Len TwoTeeth out of the room.

Patricia Courchane, Department of Human Resources Development, requested approval to submit the Rehabilitation Services Project Application to the Department of Education and a memorandum of agreement. The State form has Chairwoman Fyant's signature line wrong, but Patricia cannot get that corrected before its submission. The deadline is June 26, 2020. **Mike Dolson** pointed out that the purpose of work indicates it is for the Rocky Boy Reservation. Patricia advised that an addendum of corrections can be done after it is submitted. **Chairwoman Fyant** did not think the application should be submitted to the Department of Education; she thought it should be the Department of Public Health & Human Services. **Anita Matt** was not in support of taking action with all the errors in the documents.

MOTION by Carole Lankford to approve by resolution submission of the Rehabilitation Services Project Application to the Department of Education. **MOTION WITHDRAWN**. DHRD was rescheduled for Thursday's agenda and directed to make the requested corrections.

Patricia Courchane, Department of Human Resources Development, presented for approval the Dire Need policy and updated application. **No action taken**. The issue was rescheduled for Thursday.

Patricia Courchane, Department of Human Resources Development, informed council that the APSR Plan is due next Tuesday. The documents need the chairwoman's signature and was sent to Shelly a week ago requesting signature.

Chairwoman Fyant will follow up.

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

Council reconvened into **regular session**.

Len TwoTeeth returned to the meeting.

MOTION by Fred Matt to accept the results of the ballot and appoint Les Trahan to the Tribal Gaming Commission for a three-year term. Seconded by Anita Matt. Carried, 9 for; 1 abstention (Len TwoTeeth).

MOTION by Fred Matt to appoint Roberta Steele to the Tribal Credit Committee. Seconded by Bing Matt. Carried, 6 for; 2 opposed (Ellie Bundy McLeod and Mike Dolson); 2 abstentions (Shelly Fyant and Charmel Gillin).

MOTION by Anita Matt to readvertise the Mission Valley Power Utility Board vacancy. Seconded by Fred Matt. Carried, 6 for; 3 opposed (Ellie Bundy McLeod, Shelly Fyant and Mike Dolson); 1 abstention (Charmel Gillin).

***Ellie Bundy McLeod**, for the record, "I prefer that we set a precedent to interview all board positions with the option to readvertise after interviews."*

Melissa Schlichting, Deputy Attorney General; **Jon Bennion**, Attorney General's Office, **Brian Frost**, Missing Persons Specialist for the Department of Justice; and **Tina Chamberlin**, Native Communities Coordinator; gave an update on the Missing Indigenous Person Task Force and a missing persons data analyst project the Montana Department of justice is working on. Jon reviewed the data from the Montana Missing Persons Clearinghouse. 5,571 is the total number of reports from 2017-2019 of people going missing. The total number of unique individuals was 3277 (0-17 was 2643, 18-21 was 76, 21 and older was 558). Having indigenous people go missing is more than four times likely in Montana and makes up 6.5% of the state population. It does not appear that there is a big difference between females and males that go missing. In 2017 there were more females and in 2019 there were more males that went missing. The total entered by Tribal Police/BIA during 2017-2019 were: Blackfeet Tribe – 31; Crow Tribe – 88; Flathead – 71; Fort Peck – 23; Northern Cheyenne – 49; and Rocky Boy – 6. The data shows that there is a strong correlation with people in the Clearinghouse and the Child and Family Services Division system. 97.7% of the missing persons were located or recovered. The whereabouts of 2.3% of the missing persons is still unknown. The results of missing persons with autopsies were 42 (35 adults/7 juveniles). 29 were males and 13 were females. The race of those individuals was 26 were white, 10 were Indian and 6 were

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other. 19.45% died from the result of an accidental death, 9.21% had an undetermined cause of death, 7.17% were deemed homicide, 5.12 % was suicide, and 2% died of natural causes. The statistics for the counties in Montana with the highest reports of missing persons is: Yellowstone – 769, Flathead – 450, Missoula – 322, and Lewis & Clark - 301. The Flathead Reservation analysis had 170 entries. 141 from those entries were unique individuals. 2017 had 68 entries (39 females/29 males); 2018 had 45 entries (25 females/20 males); and 2019 had 57 (34 females/23 males) entries. 87.51% entries were canceled and 70.41% were cleared. The people missing less than 24 hours had 69 returned, 58 were missing 1-7 days, 14 people were missing for 8-40 days, 25 were missing for 31-365 days, and 4 were missing for over a year. Hannah's Act funded a Specialist position. AMBER Alerts are issued when a child 17 or younger or has a proven mental or physical disability has been abducted; law enforcement reasonably believes the child is in imminent danger or serious bodily injury or death; and enough information exists to request public assistance. A missing endangered person advisory is issued when it does not meet the AMBER Alter criteria for any person missing under explained, involuntary, or suspicious circumstances; person is believed to be in danger; and enough information exists to request public assistance. The Montana Missing Indigenous Person List as of yesterday indicated 158 missing persons. 39 were identified as indigenous persons (17 male/22 female). 22 of those are under the age of 21. 15 have been reported as a runaway. 16 of those persons have been missing for over a year. One of the persons on the missing list was located last night. The Blackfeet Tribal College received a grant to develop an online portal to report missing loved ones. There is an advocate to help the family. All Montana tribes will have access to the website. An app will be developed for notices.

Janet Camel, Economic Development Office, informed council that the S&K Business Services General Manager and Board Chairman were okay with EDO applying for the \$20,000 Native American Advisors Grant. It was the **consensus** of council to authorize the Economic Development Office to apply for the grant. Janet informed council that there is no IDC in this grant. \$10,000 will be used for the contractor and \$10,000 will be used for capacity building

Martin Charlo informed council that there are a lot of questions being asked and he would like clarification out to the membership on the return to work plan. **Chairwoman Fyant** advised that the Tribes return to work on July 13, 2020.

Zachary Camel, Central Accounting; **Jami Pluff**, Policy Analyst; and **Ruth Swaney**, Financial Management; presented a revised resolution authorizing the coronavirus economic stimulus and relief allocation to individual tribal members on August 14, 2020. The application form that they want people to fill out will update addresses and help with our voters list. Central Accounting has a lot of per capita checks returned due to no current address or active bank account for direct deposits. **Carole Lankford** suggested publishing an advertisement

informing the membership to make sure they have updated their address instead of requiring everyone to fill out an application. **Ellie Bundy McLeod** preferred to do an advertisement as well. It may be beneficial to have the form available on the tribal website. **Rhonda Swaney**, Legal Department, joined the discussion. The form may cause some confusion because it sounds like the form is being used for several different things. **Anita Matt** thought this was becoming more complicated than it needs to be for a one-time payment. The August per capita will be going out prior to the stimulus payment, so the addresses should be up to date by then. It would be easier to have the change of address form available for persons needing to update their address. **Charmel Gillin** provided some proposed edits that would strengthen the hardship language, references to the Single Audit Act, and include language that this is a onetime distribution and if it is undeliverable as addressed for the relief and not processed in 90 days that the funds are forfeited and the Tribes will direct the unspent dollars to other priorities. **Martin Charlo** did not believe justification for a hardship was needed because we are using demographics as the hardship and he wanted to limit the contact with the public to protect our staff as much as possible.

MOTION by Carole Lankford to approve the resolution, as is, authorizing the coronavirus economic stimulus and relief allocation to individual tribal members on August 14, 2020. Seconded by Ellie Bundy McLeod. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 20-119

RESOLUTION AUTHORIZING CORONAVIRUS ECONOMIC STIMULUS AND RELIEF ALLOCATION TO INDIVIDUAL TRIBAL MEMBERS

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

WHEREAS, the Confederated Salish and Kootenai Tribes received funding under the CARES Act Coronavirus Relief Fund; and

WHEREAS, the Tribal Council has determined that significant hardships are being experienced by the Tribe and its members as a result of the COVID-19 pandemic; and

WHEREAS, on June 23, 2020, the Tribal Council approved priorities for use of CARES Act funds which includes an estimated \$15,200,000 for an Economic Stimulus and Relief Allocation to Individual Tribal Members; and

WHEREAS, the payments shall be disbursed in accordance with the requirements of the Tribal General Welfare Exclusion Act of 2014 in order that

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the payments be non-taxable, and in compliance with the Single Audit Act (2 CFR Part 200); now

THEREFORE, BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve disbursement of CARES Act Coronavirus Relief Fund payments to Individual Tribal Members and said payments to be disbursed on August 14, 2020 to all eligible CSKT enrolled members; and

BE IT FURTHER RESOLVED that said payments shall be disbursed to CSKT enrolled members eligible as of July 16, 2020; and

BE IT FURTHER RESOLVED that said payments shall be disbursed in accordance with the requirements of the Tribal General Welfare Exclusion Act of 2014 and in compliance with the Single Audit Act (2 CFR Part 200); and

BE IT FURTHER RESOLVED that said payments shall not be subject to judgments or holds ordered by any court; and

BE IT FURTHER RESOLVED that the Director of Financial Management is the designated official to implement the CARES Act Coronavirus Relief Fund payments to Individual Tribal Members as approved by the Tribal Council and he/she is authorized to establish processes and procedures for disbursement and accounting of funds.

Ellie Bundy McLeod asked if someone was working on the resolution about camping. She thought the discussion was to allow local residents extending the day use permit to allow them to camp. **Martin Charlo** had a request about Blue Bay. They need to staff up to allow camping there. He wanted that issue addressed. **Anita Matt** thought this would be a headache for the people trying to keep the roads closed and cause competition for the tribal members. **Chairwoman Fyant** commented that the road monitors are catching a lot of locals without permits. **Rhonda Swaney** said they did an emergency regulation. It would be good to get a report from Tom McDonald.

Martin Charlo informed council that it was brought to his attention that the Elmo stick game arbor roof is deteriorating, and a community member wants the pow wow funding to address the issues. **Anita Matt** thought this year's pow wow funding was going to be used for needed repairs. **Council** will discuss further.

MOTION by Carole Lankford to adjourn the meeting.

Council **adjourned** at 4:20 p.m., and is scheduled to meet again on Thursday, June 25, 2020, at 9:00 a.m.

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/sgnd/

Ellie Bundy McLeod
Tribal Secretary