

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

Volume 19 Number 35
Council Chambers, Pablo, MT

Held: February 21, 2019
Approved: March 5, 2019

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

MEMBERS ABSENT: Ronald Trahan, Chairman (Personal Time Off).

OTHERS PRESENT: Abby Dupuis, Recording Secretary; and James Steele, Sr., Sergeant at Arms.

The meeting was called to **order** at 9:12 a.m. Quorum established.

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

The **Tribal Council Meeting Minutes** for February 14, 2019 were presented for approval.

MOTION by Len TwoTeeth to approve the Tribal Council Meeting Minutes for February 14, 2019, with corrections. Seconded by Anita Matt. Carried, 8 for; 1 abstention (Myrna DuMontier).

Myrna DuMontier followed up on her previous correction to change her vote on the February 12, 2019 minutes. Myrna requested that she be able to retract that and change her vote back to what it was originally.

MOTION by Fred Matt to authorize the change to the February 12, 2019 Tribal Council Meeting Minutes as requested by Myrna. Seconded by Dennis Clairmont. Carried, unanimous (9 present).

The **agenda** was presented for approval. No conflicts of interest were identified. Changes were made to the agenda. **Charmel Gillin** wants the council to consider putting up a \$1,000 reward for information that leads to the location and recovery of Jermaine Charlo. It was discussed at last night's district meeting on how best to help in this matter and it was suggested by law enforcement. It needs to be worded that way. Law and Order can advise on how to handle this.

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

Len TwoTeeth asked if there are any further tribal members on the MMIW list. Charmel said that Jermaine is the only tribal member on that MMIW to our knowledge. **Jami Pluff** reported that there are some runaways on that list that are considered missing, but nothing in the case like Jermaine. Craige can brief the tribal council on that. **Council** requested that Chief Couture meet with council today.

Rick Eneas, Financial Management, requested approval of modification 7 to the fiscal year 2019 Bureau of Indian Affairs Self-Governance Compact Budget. The final fiscal year 2018 expense requires correction to the amounts carried forward to fiscal year 2019 via Modification 4 (Resolution 19-031).

MOTION by Dennis Clairmont to approve by resolution modification 7 to the fiscal year 2019 Bureau of Indian Affairs Self-Governance Compact Budget. Seconded by Carole Lankford. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 19-087

RESOLUTION APPROVING MODIFICATION 7 TO THE FY 2019 BIA SELF-GOVERNANCE COMPACT BUDGET

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

WHEREAS, the final FY 2018 expense requires correction to the amounts carried forward to FY 2019 via Modification 4 (Resolution 19-031); and

WHEREAS, budgets will be allocated as follows:

Account Number	Description	Current Budget Authority	Increase/ (Decrease)	Revised Budget Authority
13-502-4554	Tiwahe Initiative	72,464.13	-577.39	71,886.74
13-502-4770	DHRD 477 Program	2,279,529.71	-9,610.83	2,269,918.88
13-503-4503	TLD Weeds Program	36,607.27	-620.41	35,986.86

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13-503-4511	Safety of Dams	17,071,938.01	-6,859.61	17,065,078.40
13-503-4516	Threatened Terrestrial Species	53,588.77	-6.48	53,582.29
13-503-4528	SOD (24/7 Monitoring Program)	522,517.56	-5,591.12	516,926.44
13-503-4530	NRD Climate Collaboration	9,613.21	-2,991.83	6,621.38
13-503-4536	GIS Water Rights	203,800.92	-330.36	203,470.56
13-503-4556	NRD Columbia River Treaty Support	27,538.39	-170.37	27,368.02
13-503-4568	SOD Inter-Tribal Council	603.00	-207.56	395.44
13-503-4579	Range Inventory	31,407.53	-136.22	31,271.31
13-505-4517	JOM	105,486.06	-454.33	105,031.73
13-510-4507	Forest Development	508,887.42	-3,042.32	505,845.10
13-510-4537	ESA Surveys for Timber Sales	42,485.23	-365.18	42,120.05
13-510-4539	FMIP	302,103.92	-1,925.98	300,177.94
13-510-4541	Dwarf Mistletoe	54,618.17	-899.54	53,718.63
	TOTAL INCREASE/(DECREASE)		-33,789.53	

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

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

BE IT FURTHER RESOLVED that the FY 2019 BIA Self-Governance Compact Budget is decreased from \$32,405,034.53 to \$32,371,245.00.

Rick Eneas, Financial Management, requested approval of modification 5 to the fiscal year 2019 Indian Health Service Self-Governance Compact Budget. The final unexpended fiscal year 2018 amount for Dental Prevention has been corrected from \$162,861.66 to \$162,737.85 and the corrected amount needs to be applied to the current budget, which is a reduction of \$123.81.

MOTION by Anita Matt to approve by resolution modification 5 to the fiscal year 2019 Indian Health Service Self-Governance Compact Budget. Seconded by Dennis Clairmont. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 19-088

RESOLUTION APPROVING MODIFICATION 5 TO THE FY 2019 IHS SELF-GOVERNANCE COMPACT BUDGET

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

WHEREAS, the final unexpended FY 2018 amount for Dental Prevention has been corrected from \$162,861.66 to \$162,737.85 and the corrected amount needs to be applied to the current budget, which is a reduction of \$123.81; and

WHEREAS, the budget will be allocated as follows:

Account Number	Description	Current Budget Authority	Increase/ (Decrease)	Revised Budget Authority
11-502-4117	Dental Prevention	212,861.66	(123.81)	212,737.85
	TOTAL INCREASE/(DECREASE)		(123.81)	

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

BE IT FURTHER RESOLVED that prior year unexpended funds shall be made available to provide for the expenditure of the FY 2019 IHS Self-Governance

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Compact Budget pending final Congressional appropriations and subsequent obligations of funds; and

BE IT FURTHER RESOLVED that the FY 2019 IHS Self-Governance Compact Budget is decreased from \$27,942,630.80 to \$27,942,506.99.

Rick Eneas, Financial Management, has the MINACT proposal for services at KHJCC and wants to submit that to council. Rick was scheduled on the agenda for later this morning.

Craige Couture, Law and Order, reported to council. **Charmel Gillin** informed him the council wants to fund a \$1,000 reward for information leading to the location and successful recovery of Jermaine Charlo. She asked if there are any concerns with that type of action and are there any other tribal members on the MMIW list. Craige gave a report on the investigation into the disappearance of Jermaine Charlo. He reported that there are currently 67 known runaways. There is another tribal member that went missing from the Coeur d'Alene Reservation, and there is a person of interest identified in this case. **Carole Lankford** would like to try to get a reward offered in conjunction with Crime Stoppers.

MOTION by Charmel Gillin to provide a \$1,000 reward to anyone who is able to provide information to law enforcement that leads to the successful location and recovery of Jermaine Charlo. Seconded by Anita Matt. Carried, unanimous (9 present).

Carole Lankford was in receipt of a letter from an individual in the Lake County Detention Center and she gave the letter to Craige Couture.

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

Janet Camel, Economic Development; **Renee Camel** and **Chuck Reese**, Information Technologies; discussed the contract with Native Network that was extended. Janet requested approval of a letter to Native Network reminding them of the confidentiality clause, remove some information from the report that should not be contained in it, and to provide the Tribes with the remaining deliverables outlined the contract.

MOTION by Anita Matt to approve the letter to Native Network. Seconded by Fred Matt. Carried, unanimous (9 present).

Anita Matt heard something on TV about 5G and she wanted to know what it is. **Chuck Reese** explained that 5G is technology for a certain amount of distant and speeds, and it is more to do with IOT (internet of things). Most carriers are gearing up for that technology now.

Charmel Gillin questioned a sentence in the letter to Native Network about approaching a local telephone company; they do not need to know what we are doing so it needs to be removed. **Janet Camel** will edit the letter and present back for signature.

Teresa Wall-McDonald, Joe Durglo and **Dr. Rick Felix**, Tribal Health Department; and **Dr. Katie Carter**, Naturopathic Physician; met with council. **Myrna DuMontier** introduced Dr. Carter, who is from Polson. Myrna said 20 years ago tribal members looked into alternative medical care and naturopathic medicine emerged. One issue is we cannot get alternative health care paid through Tribal Health. It has been Myrna's journey to find the alternative care. She appreciates Dr. Carter working with us. Dr. Rick Felix is working on pain management programs at THD. **Dr. Carter** gave an overview of naturopathic medicine and nature care that assists the body. **Shelly Fyant** provided a testimonial for naturopathic care. **Carole Lankford** asked her position on cannabis, CBD and hemp. Dr. Carter said she does genetic testing with patients. Genetically some people have a need for it. **Myrna DuMontier** provided a testimonial for naturopathic care. **Teresa Wall-McDonald** explained that in years past, all naturopathic care requests were automatically denied by Tribal Health. Now that there is a controlled substance policy, an RFP was advertised for bids to contract services for non-pharmaceutical treatment (chiropractic, Dr. Carter). **Myrna Dumontier** advised that there are five segments to Dr. Carter's presentation. She wants one hour set aside on the agenda for the next five weeks, and the next segment will be scheduled for next Thursday at 10:00 a.m. Pain management will discussed during the next segment.

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

Daniel Decker, Rhonda Swaney and **Ryan Rusche**, Legal Department; **Vern Clairmont** and **Rick Eneas**, Financial Management; requested to meet with council in **executive session** to discuss a legal matter. **Cory Clairmont**, Personnel Department; was present for discussion.

Council reconvened into **regular session**.

Vern Clairmont and **Rick Eneas**, Financial Management, requested approval of a contract with MINACT for 4 individuals to help with the closeout of the KHJCC for an amount not to exceed \$35,548.00. Vern will attempt to reduce the costs (lodging and vehicle), if possible.

MOTION by Anita Matt to approve the MINACT contract based on the proposal for services to assist with the closeout process for an amount not to exceed \$35,548.00. Seconded by Dennis Clairmont. Carried, unanimous (9 present).

Daniel Decker, Legal Department, requested approval of two letters relating to Kicking Horse Job Corps Center.

MOTION by Dennis Clairmont to approve the two letters regarding KHJCC. Seconded by Carole Lankford. Carried, unanimous (9 present).

Daniel Decker and **Rhonda Swaney**, Legal Department; **Rick Eneas** and **Vern Clairmont**, Financial Management; discussed a lease cancellation notice to the Department of Labor. The DOL exercised their one-year renewal option so a cancellation notice needs to be sent if the Tribes do not want to approve the lease renewal. The discussion continued in **executive session**. **Ryan Rusche**, Legal Department, was present for discussion.

Council met in **executive session**.

Council reconvened into **regular session**.

Len TwoTeeth out of the room.

Shelly Fyant presented a request from Nkwusm for the tribal council to go there on February 25 or March 15. **Council** agreed to visit the school on March 15.

Rick Eneas, Financial Management, discussed the request from Amerra Webster Yaqui. Council action is needed for her fellowship through Lead for America. She graduates from Dartmouth in the spring and was selected for a fellowship to focus on local government. She had asked if the CSKT would sponsor her. A supervisor for Amerra would need to be identified so she can begin working on the fellowship. It would cost the Tribes about \$50,000 as their fiscal commitment per year. These details would be worked out after her supervisor is identified. The question of the funding source would need to be answered. **Paula Webster** informed council that Amerra will have a degree in Government and Native American Studies.

MOTION by Myrna DuMontier to proceed with an agreement with Amerra Webster and request Rick Eneas to be her supervisor. Seconded by Shelly Fyant. Carried, 6 for; 2 opposed (Carole Lankford and Leonard Gray); 1 not voting (Len TwoTeeth out of the room).

Carole Lankford, for the record, *“We haven’t determined where the money will come from. The \$5,000 that each college student can get could go a long way for many students.”*

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MOTION by Anita Matt to adjourn the meeting. Seconded by Charmel Gillin. Carried, unanimous (8 present – Len TwoTeeth out of the room).

Council **adjourned** at 12:47 p.m., and is scheduled to meet again on Tuesday, February 26, 2019, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Shelly R. Fyant
Tribal Secretary