

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

Volume 20 Number 41
Council Chambers, Pablo, MT

Held: February 27, 2020
Approved: March 5, 2020

MEMBERS PRESENT: Shelly Fyant, Chairman; Anita Matt, Vice-Chairman; Martin Charlo, Treasurer; Carole Lankford; Leonard TwoTeeth; Charmel Gillin; and Michael Dolson.

MEMBERS ABSENT: Ellie Bundy McLeod, Secretary (Domestic Violence Grant Training – Portland, Oregon); James “Bing” Matt (PTO); and Fred Matt (PTO).

OTHERS PRESENT: Tom Johnson, Council Support; James Steele, Sr., Sergeant at Arms; and Jennifer Trahan, Council Office Manager/Recording Secretary.

The meeting was called to **order** at 9:11 a.m. Quorum established.

The meeting was opened with a **prayer** by Shelly Fyant.

The **Tribal Council Meeting Minutes** for February 20, 2020 were presented for approval.

MOTION by Len TwoTeeth to approve the Tribal Council Meeting Minutes for February 20, 2020, with corrections. Seconded by Michael Dolson. Carried, unanimous (7 present).

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

MOTION by Anita Matt to approve the agenda, with changes. Seconded by Martin Charlo. Carried, unanimous (7 present).

Ken Camel, tribal member, asked for assistance to move his Mission Valley Warriors Youth Development Program to a bigger building in Polson for his expanding business. There is some hazardous waste in the building that would need to be remedied before youth and elders could be in the building. Ken would apply for grants to subsidize his business and would apply for funding for remediation of the hazardous waste materials. His business has 501(c)3 status. **Mark Couture**, Tribal Lands Department, advised that the council could approve a revocable permit for that site. Council had discussed mitigation before

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bringing it back and had discussion about allowing immediate use until the hazardous remediation was done.

Michelle Mitchell, Tribal Education Department, requested contract approval CW Consulting. Tribal Education Department advertised in the Char-Koosta News and only one applicant applied.

MOTION by Carole Lankford to approve the CW Consulting Contract. Seconded by Martin Charlo. Carried, unanimous (7 present).

Wilbert Michel informed Council and Michelle Mitchell, Tribal Education Director, about an incident that happened at Polson Schools. **Chairwoman Fyant** asked Michelle Mitchell from Tribal Education to work with Wilbert and the process.

Corky Sias, DHRD Transit; requested approval to submit an application for MDT 5311 and 5311F for annual transit funding and to approve the 2021 Coordination plan.

MOTION by Len TwoTeeth to approve to submit MDT 5311 Application. Seconded by Anita Matt. Carried, unanimous (7 present).

MOTION by Len TwoTeeth to approve to submit 5311F Application. Seconded by Martin Charlo. Carried, unanimous (7 present).

MOTION by Carole Lankford to approve the 2021 Coordination Plan. Seconded by Anita Matt. Carried, unanimous (7 present).

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

Patricia Courchane and **Karen Renz**, DHRD Tribal Social Services, requested approval to submit Memorandum of Agreements with Tribal Health and Early Childhood for Circle of Care and approval by Resolution to submit with Circle of Care RFP.

MOTION by Carole Lankford to approve Circle of Care Memorandum of Agreement with DHRD and Tribal Health. Seconded by Anita Matt. Carried, unanimous (7 present).

MOTION by Anita Matt to approve Circle of Care Memorandum of Agreement with DHRD and Early Childhood Services. Seconded by Michael Dolson. Carried, unanimous (7 present).

MOTION by Len TwoTeeth to approve by resolution the submission of proposal documents to the Health & Human Services (HHS) Substance Abuse

& Mental Health Services Administration (SAMHSA) for planning and developing infrastructure to promote the mental health of children, youth and families in American Indian/Alaska Native (AI/AN) communities. Seconded by Martin Charlo. Carried, unanimous (7 present).

Resolution No. 20-072

RESOLUTION approving the submission of proposal documents to the Health & Human Services (HHS) Substance Abuse & Mental Health Services Administration (SAMHSA) for planning and developing infrastructure to promote the mental health of children, youth and families in American Indian/Alaska Native (AI/AN) communities. “Circle of Care”

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

WHEREAS, the Confederated Salish & Kootenai Tribes (CSKT) are committed to the well-being and mental health for children, youth and families as they work toward healthy lifestyles and stable families ; and

WHEREAS, the Tribal Council and leadership encourages cross collaboration between departments, not only to minimize cost, but to improve service outcomes to individuals and families; and

WHEREAS, The Department of Human Resource and Development is soliciting funding in the amount of \$310,000, for a three year pilot project under the Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA), this grant will be administered by CSKT and used to develop a coordinated system of care to support mental health for children, youth and families; **NOW, THEREFORE,**

BE IT RESOLVED, the Department of Human Resource and Development is authorized to submit Circle of Care with Funding Opportunity Announcement (FOA) No. SM-20-010 Catalogue of Federal Domestic Assistance (CFDA) No.: 93.243 on behalf of the Confederated Salish and Kootenai Tribes.

FURTHER RESOLVED, the Tribal Council of the Confederated Salish and Kootenai Tribes supports the submission of the Circle of Care program proposal documents and authorizes the Tribal Chair and designated representative to negotiate and sign all documents and execute this contract on behalf of the Tribes.

Patricia Courchane, DHRD Tribal Social Services, and **Shelly Grenier**, Tribal Personnel requested approval of a non-member personal caregiver. Council asked for more information and to come back.

Renee Joachim, Tribal Personnel Department, requested approval of the Drug and Alcohol testing contract. Current contract expired 12/31/18 and pricing from St. Luke's Community Hospital has increased effective 3/1/2020.

MOTION by Len TwoTeeth to approve the Drug and Alcohol testing contract from March 1, 2020 to December 31, 2022. Seconded by Martin Charlo. Carried, unanimous (7 present).

Michael LaValley, Liaison for Senator Jon Tester; **Katie Mc Cleary**, Policy Advisor for Senator Jon Tester in Washington DC by phone; and **Lloyd Jackson**, Veterans Representative; met with council to make introductions and provide an update. Michael talked about the Veterans Event on April 7 at SKC from 10-3.

MOTION by Len TwoTeeth to approve a contract with Erica Koskela for home care provider for Terry Tanner. Len TwoTeeth rescinded his motion after getting clarification from the Personnel Department.

Patrick Yawakie and **Casey Barrows**, Arlee Community Development Corporation, gave a presentation on a Food Security Assessment project for the Jocko Valley community. Patrick discussed an updated letter for The Gather grant through First Nations that supports the project. Council did not have the letter in their packets, so they will take action at a later date.

Rob McDonald, Communications and **Sam Sandoval**, Char-Koosta News, gave an orientation of the Communications and Char-Koosta News.

MOTION by Michael Dolson to adjourn the meeting. Seconded by Len TwoTeeth. Carried, unanimous (7 present).

Council **adjourned** at 11:57 a.m., and is scheduled to meet again on Tuesday, March 3, 2020, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Ellie Bundy McLeod
Tribal Secretary