

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

Volume 21 Number 53
Zoom Meeting

Held: April 13, 2021
Approved: April 15, 2021

MEMBERS PRESENT: 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.

MEMBERS ABSENT: Shelly Fyant, Chairwoman (Traveling to Pendleton, Oregon to attend Simpson Proposal Meeting with Columbia River Basin Tribes).

OTHERS PRESENT: Jennifer Trahan, Council Office Manager; and Donna Durglo, Recording Secretary.

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

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

The **Tribal Council Meeting Minutes** for April 8, 2021 were presented for approval.

MOTION by Martin Charlo to approve the Tribal Council Meeting Minutes for April 8, 2021, with corrections. Seconded by Ellie Bundy McLeod. Carried, unanimous (9 present).

The **agenda** was presented for approval.

MOTION by Carole Lankford to approve the agenda, with changes. Seconded by Martin Charlo. Carried, unanimous (9 present).

Jonathan Owens, Tribal Health Department, informed council that the CDC issued a pause on the Johnson & Johnson vaccine. 160 out of 3,900 of these vaccines that were given caused blood clots in females aged 18-48. It is rare. **Mike Dolson** asked if there will there be a change in the Hot Springs clinic. Jonathan told him that they will be using the Pfizer vaccine. **Charmel Gillin** asked which vaccine was approved for 16-year-olds. Johnathan said it was the Pfizer vaccine. **Len TwoTeeth** asked how many doses of the Johnson & Johnson have been administered on the reservation. Johnathan advised that they are estimating 160+ but will get the exact number by the end of the day.

Jean Matt, Rob McDonald, Dale Nelson, and Chelsea Kleinmeyer, Unified Command Team, gave an update. **Jean Matt** reported on the vaccine clinic that was held on April 10. They had 550 open slots and vaccinated 140+ individuals. They opened it up for walk-ins. The people were given the Pfizer vaccine for all Montanans aged 16 or older. **Rob McDonald** commented that the notice of S&K Gaming stepping in to help promote the April 10 vaccine clinic came late in the week. There will be notices going out for the April 17 vaccine clinic on social media, radio ads, and print ads. **Dale Nelson** commented that the April 10 vaccine clinic had low numbers, but the clinic went well. **Chelsea Kleinmeyer** reported that Lake County has 2,124 confirmed cases, 10 active cases, 2,080 recovered, 134 total hospitalizations, and a total of 34 deaths to date. People need to stay diligent and wash their hands. They will be allowing walk-ins at the April 17 vaccine clinic. They will be going out into the community door-to-door and will be giving the Pfizer vaccine instead of the Johnson & Johnson vaccine. **Martin Charlo** thanked everyone at the vaccine clinic on Saturday. Stickers are available. He wants to make sure they can get as many people vaccinated as possible so we can get back to some sort of normalcy. He reminded everyone to wash their hands and wear a mask. **Charmel Gillin** thanked the Unified Command Team. She compared the Lake County and Missoula County numbers. We were behind in the fully vaccinated numbers, but it looks like we are ahead after the last event.

Ruth Swaney, Financial Management, requested approval of modification 4 to the fiscal year 2021 Total Budget Allocations for General Fund, Self-Governance Compacts, Contracts and Grants, and Settlement Fund. Resolution 21-044 modified the enacted fiscal year 2021 Total Allocations for the General Fund, Self-Governance Compacts, Contracts and Grants, and Settlement Fund for a revised total of \$229,432,530 and the Total Allocations need to be revised for increases and decreases in the General Fund, Self-Governance Compacts, and Contracts and Grants.

MOTION by Martin Charlo to approve by resolution modification 4 to the fiscal year 2021 Total Budget Allocations for General Fund, Self-Governance Compacts, Contracts and Grants, and Settlement Fund. Seconded by Bing Matt. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 21-055

RESOLUTION APPROVING MODIFICATION 4 TO THE FISCAL YEAR 2021 TOTAL BUDGET ALLOCATIONS FOR GENERAL FUND, SELF-GOVERNANCE COMPACTS, CONTRACTS AND GRANTS, AND SETTLEMENT FUND

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

Tribal Council Meeting Minutes
 April 13, 2021

WHEREAS, Resolution 21-044 modified the enacted FY 2021 Total Allocations for the General Fund, Self-Governance Compacts, Contracts and Grants, and Settlement Fund for a revised total of \$229,432,530; and

WHEREAS, the Total Allocations need to be revised for increases and decreases in the General Fund, Self-Governance Compacts, and Contracts and Grants; and

WHEREAS, the increases and decreases are a total of \$7,415,234 as detailed on the following table:

Function	Revised Total by Function 3/16/2021	Increase/ (Decrease) in Contracts and Grants Allocation	Increase/ (Decrease) in All Other Funds Allocation	Revised Total by Function 4/13/2021
Government Services	\$40,290,900	\$65,000	(\$79,014)	\$40,276,886
Health and Human Services	\$77,487,348	(\$14,168)	\$2,091,789	\$79,564,969
Natural Resources	\$42,918,849	\$2,541,937		\$45,460,786
Government Operating	\$1,623,950		(\$10,000)	\$1,613,950
Education	\$11,943,901	\$981,914		\$12,925,815
Administration	\$16,394,837			\$16,394,837
Court/Probation	\$1,210,729			\$1,210,729
Law Enforcement	\$3,065,821	\$207,546	\$53,715	\$3,327,082
Legal	\$4,575,913			\$4,575,913
Forestry	\$11,468,546	\$1,410,550		\$12,879,096
Capital Programs	\$5,456,000			\$5,456,000
Per Capita	\$9,800,000			\$9,800,000
Indirect Costs	\$3,363,761			\$3,363,761
Tribal Earmarks	(\$168,024)		\$165,965	(\$2,059)
Spending Authority - Earmarks	\$0			\$0
Total by Fund	\$229,432,530	\$5,192,779	\$2,222,455	\$236,847,764

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to modify the Total Budget Allocations to the General Fund, Self-Governance Compacts, Contracts and Grants, and Settlement Fund for a total increase of \$7,415,234; and

BE IT FURTHER RESOLVED that the Total Allocations are increased from \$229,432,530 to \$236,847,764; and

BE IT FURTHER RESOLVED that the Office of Financial Management is delegated authority to revise and reallocate the amounts for programs, services, functions, and activities within the Total Allocation authorized and available in the aforementioned Funds.

Janet Camel, Economic Development Office, requested approval to enter into a contract with R& R Building Productions, LLC, in the amount of \$89,000.00 to complete the scope of work for the sprinkler system installation at the Morning Star Apartments.

MOTION by Carole Lankford to approve the contract with R&R Building Productions, LLC, in the amount of \$89,000.00 to complete the installation of the sprinkler system at the Morning Star Apartments. Seconded by Ellie Bundy McLeod. Carried, unanimous (9 present).

John Neiss, Facilities Maintenance, requested approval of a new contract with MMW Architects, PC, for Architectural and Engineering fees for the New Ronan Tribal Health Clinic. The original contract had expired at the end of 2020 and had a balance of \$209,054.00. The new contract has a balance plus \$112,000.00, for a new total of \$321,054.00.

MOTION Martin Charlo to approve the modification to the contract with MMW Architects, PC. Seconded by Carole Lankford. Carried, unanimous (9 present).

John Neiss, Facilities Maintenance, requested approval of a modification to the contract with R&R Building Productions to increase the amount by \$15,125.00 for the demolition of The People's Center, for a total of \$79,500.00. Len TwoTeeth asked if this project was advertised. John advised that it was advertised, and two bids were received. **Carole Lankford** wanted to bring up a request for a tour from Sequel company working with Barb Monaco, who is a probation officer for the youth in Lake County. They want to look at the Kicking Horse Center tomorrow at 2:15 p.m.

MOTION by Martin Charlo to approve the modification to the contract with R&R Building Productions to increase the amount by \$15,125.00 for the demolition of The People's Center. Seconded by Bing Matt. Carried, 8 for; 1 opposed (Len TwoTeeth).

James Lozeau, Tribal Forestry, requested approval to accept the bid with Glacier Cone Company in the amount of \$60,125.00 for the Greenhouse, outbuildings, and the Seed Lab that need cleaned up.

MOTION by Charmel Gillin to accept the bid from Glacier Cone Company for the Greenhouse, Seed Lab, and outbuildings cleanup. Seconded

Tribal Council Meeting Minutes
April 13, 2021

by Martin Charlo. Carried, unanimous (9 present).

Rick Eneas, Financial Management, gave an election update and information, and requested approval of the 2021 Schedule of Events and the updated and Amended 2021 Rules and Regulations.

MOTION by Charmel Gillin to approve the updated and Amended Election Rules and Regulations and the 2021 Election Schedule of Events. Seconded by Martin Charlo. Carried, 8 for; 1 abstention (Bing Matt).

Rick Eneas, Financial Management, requested the establishment of the Election Committee, which is the five council members that are not up for election.

MOTION by Carole Lankford to appoint the Election Committee. Seconded by Martin Charlo. Carried, unanimous (9 present).

Corky Sias, Department of Human Resources Development Transportation, requested approval of a noncompetitive bid from Safety Vision in the amount of \$32,355.00 to purchase surveillance equipment for six Transit vans.

MOTION by Bing Matt to approve the noncompetitive bid from Safety Vision in the amount of \$32,355.00 to purchase surveillance equipment for six Transit vans. Seconded by Ellie Bundy McLeod. Carried, unanimous (9 present).

Mark Johnston, Flathead Lake Open Water Swimmers, requested approval of a permit to collect water samples to test and monitor for E.coli throughout the summer.

MOTION by Ellie Bundy McLeod to approve the collection permit for the Flathead Lake Swimmers to collect and monitor water samples for E.coli. Seconded by Charmel Gillin. Carried, unanimous (9 present).

Randy Ashley, Natural Resources Department, requested approval to purchase capital equipment under the Volkswagen Trust Fund settlement, per Wilmington Trust, N.A. and purchase four Sema connect Level 2 dual pedestal EV stations. **Len TwoTeeth** asked what the total settlement award to CSKT was. Randy reported that \$424,3567.00 was divided to other tribes and \$400,348.00 was actually allocated.

MOTION by Carole Lankford to approve the capital equipment purchase under the Volkswagen Trust Fund Settlement. Seconded by Martin Charlo, Carried, unanimous (9 present).

Scott Johnston, Natural Resources Department, requested approval of a change

of duty, with supervisor approval, for the Natural Resources Department staff to do highway road cleanup on April 22, 2021, from 9:00 a.m. to 1:00 p.m.

MOTION by Carole Lankford to approve a change of duty, with supervisor approval, for the Natural Resources Department staff to do highway road cleanup on April 22, 2021, from 9:00 a.m. to 1:00 p.m. Seconded by Ellie Bundy McLeod. Carried, unanimous (9 present).

Lynn Ducharme, Natural Resources Department, requested to meet with council in **executive session** to discuss a land issue.

Council reconvened into **regular session**.

MOTION by Carole Lankford to express interest in the Puzzle property. Seconded by Ellie Bundy McLeod. Carried, unanimous (9 present).

Martin Charlo requested approval to travel with the Salish Pend d'Oreille Culture Committee to Darby for the Montana Department of Transportation meeting and a continued discussion on the travel policy to bring back to pre-COVID travel restrictions. It will be brought back on Tuesday.

MOTION by Ellie Bundy McLeod to approve Martin Charlo and the Salish Pend d'Oreille Culture Committee to travel to Darby for the Montana Department of Transportation meeting. Seconded by Bing Matt. Carried, 8 for; 1 abstention (Martin Charlo).

Dan Decker, Brian Upton, Ryan Rusche, and Jordan Thompson, Legal Department, requested to meet with council in **executive session** to discuss legal issues.

Council reconvened into **regular session**.

MOTION by Carole Lankford to adjourn the meeting.

Council **adjourned** at 11:55 a.m., and is scheduled to meet again on Thursday, April 15, 2021, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Ellie Bundy McLeod
Tribal Council Secretary