

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

Volume 22 Number 27
Council Chambers, Pablo, MT

Held: January 25, 2022
Approved: January 27, 2022

MEMBERS PRESENT: Tom McDonald, Chairman; Len TwoTeeth, Vice-Chairman; Martin Charlo, Secretary; Ellie Bundy McLeod, Treasurer; James “Bing” Matt; Carole Lankford; Jim Malatare; Jennifer Finley; Mike Dolson; and Anita Matt.

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 9:00 a.m. Quorum established.

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

The **Tribal Council Meeting Minutes** for January 20, 2022 were presented for approval.

MOTION by Len TwoTeeth to approve the Tribal Council Meeting Minutes for January 20, 2022, 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 Carole Lankford. Carried, unanimous (10 present).

Thomas “Sonny” Lozeau, Tribal Member, discussed the official results of this last Tribal Council election. He may have an issue regarding the election, so he wants a copy of the official results. **Mike Dolson** was the Chairman of the Election Committee, and he can provide Sonny an official copy of the results. Mr. Lozeau stated that he will provide a copy of the Corporate Charter to Chairman McDonald. Sonny stated that concurrent jurisdiction is not in existence with Ordinance 40A. It would be a constitutional amendment and that was not done. We cannot be under State jurisdiction and operating under a Corporate Charter. Council violated the Constitution by passing this amendment simply by an ordinance. Article X was bypassed. A constitutional amendment requires the vote of the membership. The issue is not the guilt or innocence of the tribal members

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charged with crimes; it is about jurisdiction. The court had no jurisdiction and those folks should be exonerated. The Tribes should seek for a pardon for all tribal members that have been convicted in State Court due to a lack of jurisdiction. Three attorneys were directed to respond to Sonny's issues and Sonny has been waiting since August 2019 for a written response from the Legal Department. There are a number of tribal members being transferred from tribal jurisdiction to state jurisdiction, which is a violation of the ordinance. Federally recognized tribal members need to go through Tribal Court instead of being sent directly to Lake County. It is not up to the police officers to deem whether it is a misdemeanor or felony charge. Sonny had given the council a book of information he has collected. He can make another copy of the information for the new council members. **Carole Lankford** commented that the Tribes have never requested a pardon for anyone; the people must apply for it themselves. The Major Crimes Act drives a lot of the felonies, which is federal law and that trumps tribal and state law. There has been some expungements through the county court. **Chairman McDonald** will locate the documents and share it with the Tribal Council members who are interested in reviewing it. Sonny talked about a letter from George Mitchell's attorney. George was convicted before the authority was done. The governor signed the document on October 8, 1965 and its effective date would have been December 7, 1965. It was sometime between October and December when George was convicted and sent to Deer Lodge.

Council met in **executive session**.

Council reconvened into **regular session**.

Martin Charlo gave an update on COVID-19. Lake County has a total of 238 active cases and there were 185 new cases in the last week. People are suffering from COVID fatigue. Mental health has been an issue. Students have gone through an educational loss due to COVID-19. We are seeing the results of people not wearing a mask or attending meetings without social distancing. We need to be better as leaders. We are a social people. We were shutting down events. We all shook hands at the quarterly council meeting and allowed the gallery to be full, and then the following week everyone got sick. Funerals are also the cause of the spread of COVID-19. If we ever want to be done with COVID-19, people need to do their part. Our offices should be a safe place. Two Eagle River School had to pause on their instruction; not all schools are doing that. As an organization and as a people we need to do the right thing and protect our elders. He reminded everyone to wash their hands, wear a mask, and social distance. Our healthcare workers, schoolteachers, maintenance workers, and store clerks do not have the luxury of being able to stay home. **Chairman McDonald** encouraged everyone to get vaccinated. **Sonny Lozeau** commented it is a virus and there is no cure. When they talk about people being vaccinated and having the booster they are still dying. They are still in the scientific testing phase. Speaking of the super spreader activities, it boggles Sonny's mind how

the Tribal Council tries to contain this and do it in a safe manner but all the gaming establishments are still open for business. This virus is airborne and there is no way to contain it. He appreciates the great effort of everyone, but this is a scientific experiment. **Martin Charlo** responded that the misinformation needs to stop. Martin has been involved in this for two years and he cannot allow misinformation to go out. Vaccines do not prevent COVID-19 and people get COVID-19 after getting vaccinated. That is a fact. Nobody has died from the vaccine. Those who are vaccinated do not have serious complications. The ones that do have complications already had underlying medical issues. He does not want the misinformation shared in a public forum. That is disrespectful to the healthcare workers and scientists. People doing their own research is dangerous, and we are where we are because of misinformation and the political game people are playing. We are the pawns in this game. Martin just wants people to be safe. COVID will be here forever and we need to be proactive.

Ruth Swaney, Financial Management, requested approval of modification 4 to the fiscal year 2022 total allocations for General Fund, Dedicated Trust, Contracts and Grants, Water Compact, and Settlement Funds. **Martin Charlo** thanked the staff for issuing the economic relief payment to the membership last week. **Len TwoTeeth** has had many tribal members approach him about the per capita dividend. It has been the same amount for a number of years and Len wants to look at increasing the per capita amount.

MOTION by Martin Charlo to approve the resolution, with the stated corrections, approving modification 4 to the fiscal year 2022 total allocations for General Fund, Dedicated Trust, Contracts and Grants, Water Compact, and Settlement Funds. Seconded by Mike Dolson. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-050

RESOLUTION APPROVING MODIFICATION 4 TO THE FISCAL YEAR 2022 TOTAL BUDGET ALLOCATIONS FOR GENERAL FUND, DEDICATED TRUST, CONTRACTS AND GRANTS, WATER COMPACT, AND SETTLEMENT FUNDS

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

WHEREAS, the total budget allocations need to be revised to identify certain Funds for improved clarity in reporting, and for corrections, increases, and decreases for a net increase of \$7,476,665; and

WHEREAS, Resolution 22-032 contained an error in the Revised Total 12/2/2021 for Natural Resources and the Total by Fund Revised Total 12/2/2021, and said error is corrected by this Resolution; and

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WHEREAS, the total allocations by Fund and by Function will be as follows:

Function	Revised Total 12/2/2021	General Fund Increase/ (Decrease)	Dedicated Trust Increase/ (Decrease)	Contracts & Grants Fund Increase/ (Decrease)	Water Compact Increase/ (Decrease)	Settlement Fund Increase/ (Decrease)	Total Increase/ (Decrease)	Revised Total TBD
Government Services	\$11,453,918	\$0	\$0	\$4,179,996	\$0	\$0	\$4,179,996	\$15,633,914
Health and Human Services	\$76,575,924	\$0	\$0	\$289,265	\$0	\$0	\$289,265	\$76,865,189
Natural Resources	\$46,194,780	(\$68,000)	\$0	(\$49,319)	\$0	\$0	(\$117,319)	\$46,077,461
Government Operating	\$2,134,538	\$0	\$0	\$0	\$0	\$0	\$0	\$2,134,538
Education	\$4,720,613	\$0	\$0	\$1,926,666	\$0	\$0	\$1,926,666	\$6,647,280
Administration	\$18,853,297	\$68,000	\$0	\$0	\$0	\$0	\$68,000	\$18,921,297
Court/Probation	\$1,373,729	\$0	\$0	\$0	\$0	\$0	\$0	\$1,373,729
Law Enforcement	\$2,683,716	\$0	\$0	\$357,784	\$0	\$0	\$357,784	\$3,041,500
Legal	\$4,100,912	\$0	\$0	\$0	\$0	\$0	\$0	\$4,100,912
Forestry	\$3,608,953	\$0	\$0	\$1,563,485	\$0	\$0	\$1,563,485	\$5,172,438
Capital Programs	\$8,305,985	\$0	\$0	\$0	\$0	\$0	\$0	\$8,305,985
Per Capita	\$9,800,000	\$0	\$0	\$0	\$0	\$0	\$0	\$9,800,000
Indirect Costs	\$3,852,706	\$0	\$0	\$0	\$0	\$0	\$0	\$3,852,706
Tribal Earmarks	\$0	(\$791,212)	\$0	\$0	\$0	\$0	(\$791,212)	(\$791,212)
Total by Fund	\$193,659,071	(\$791,212)	\$0	\$8,267,877	\$0	\$0	\$7,476,665	\$201,135,735

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve Modification 4 to the FY 2022 Total Budget Allocations for General Fund, Dedicated Trust, Contracts and Grants, Water Compact, and Settlement Funds for a net increase of \$7,476,665; and

BE IT FURTHER RESOLVED that the FY 2022 Total Budget Allocations for General Fund, Dedicated Trust, Contracts and Grants, Water Compact, and Settlement Funds are increased from the corrected total of \$193,659,071 to \$201,135,735; 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.

Patrick Amborn, Tribal Forestry, requested approval to advertise the Boulder Salvage Fire Tractor Logging Unit Timber Sale.

MOTION by Martin Charlo to approve by resolution the advertisement of the Boulder Salvage Fire Tractor Logging Unit Timber Sale. Seconded by Anita Matt. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-051

RESOLUTION APPROVING SALE OF TIMBER ON THE BFS TRACTOR LOGGING UNIT

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal timber in an area known as the BFS Tractor Logging Unit:

<u>Sale Information</u>			
<u>Sale</u>	<u>Volume</u>	<u>Advertised Bid Rate</u>	<u>TSI</u>
BFS TRACTOR LU	17,368 TONS	\$20.00/TON -DF & O	\$3.00/TON
		4,056 TONS \$ 7.00/TON - PP	\$3.00/TON

WHEREAS, the sale will provide for the salvaging of mature, overmature and diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the BFS Tractor Logging Unit is \$20.00 per ton for Douglas-fir and Other Species, \$7.00/ton for Ponderosa Pine; and

WHEREAS, an additional amount will be collected to cover Timber Stand Improvement on this unit;

NOW THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the sale of timber on the above-listed timber sale unit; approves the contract; and authorizes the Chairperson of the Tribal Council to sign the timber sale contract on the above-listed unit for and on behalf of said Tribes, after review of bids by the Tribal Council; and

BE IT FURTHER RESOLVED, that the Approving Officer is authorized to make error corrections in the contract without referral to the Tribal Council, provided such corrections do not materially alter the form and substance of the contract.

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

Sandra Boham, Salish Kootenai College, requested approval of a resolution approving a mutual limited waiver of sovereign immunity for Salish Kootenai College Contract No. 314119 with the Montana Department of Transportation in the amount of \$98,000 to support the Highway Construction Training Program. There would be a limited waiver of sovereign immunity for SKC only.

MOTION by Carole Lankford to approve the resolution, with corrections, a mutual limited waiver of sovereign immunity for Salish Kootenai College Contract No. 314119 with the Montana Department of Transportation in the amount of \$98,000 to support the Highway Construction Training Program. Seconded by Martin Charlo. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-052

RESOLUTION APPROVING MUTUAL LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR SKC CONTRACT #314119 WITH THE MONTANA DEPARTMENT OF TRANSPORTATION

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

WHEREAS, Salish Kootenai College (SKC) is a tribally controlled college accredited as a four-year institution of higher education by the Northwest Commission on Colleges and Universities; and

WHEREAS, the Tribal Council of the Confederated Salish and Kootenai Tribes (CS&KT) established SKC in part to provide education programs for its membership; and

WHEREAS, the College has established the Highway Construction Training Program to provide education and training for tribal members; and

WHEREAS, Salish Kootenai College has received a contract to receive funding for maintenance and repair of training vehicles under the On-the-Job Training Support Services Program; **NOW, THEREFORE**,

BE IT RESOLVED, that the Tribal Council agrees to a mutual limited waiver of sovereign immunity for Salish Kootenai College for the sole purpose of enforcing provisions of Contract No. 314119 between Salish Kootenai College and the Montana Department of Transportation.

Council reviewed the resolutions for council board/committee appointments.

MOTION by Len TwoTeeth to approve by resolution the appointment of Carole Lankford as the delegate and Ellie Bundy McLeod as the alternate to

AMERIND Cell and AMERIND. Seconded by Anita Matt. Carried, 9 for; 0 opposed; 1 abstention (Carole Lankford).

RESOLUTION 22-053

RESOLUTION TO APPOINT REPRESENTATIVES TO AMERIND CELL AND AMERIND

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

WHEREAS, the Confederated Salish and Kootenai Tribes wish to remain a member tribe in good standing with Amerind Cell and Amerind;

WHEREAS, the Confederated Salish and Kootenai Tribes fully support the efforts and activities of the Amerind Cell and Amerind; **NOW, THEREFORE**,

BE IT RESOLVED to appoint Councilwoman Carole Lankford as the official delegate and Councilwoman Ellie Bundy as the official alternate to represent and vote for the Confederated Salish and Kootenai Tribes in the meetings of Amerind Cell and Amerind.

MOTION by Carole Lankford to approve by resolution the appointment of Tom McDonald as the delegate and Len TwoTeeth as the alternate to the Affiliated Tribes of Northwest Indians. Seconded by Jennifer Finley. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-054

RESOLUTION TO NOMINATE TO THE EXECUTIVE COUNCIL OF THE AFFILIATED TRIBES OF NORTHWEST INDIANS (ATNI)

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

WHEREAS, the Confederated Salish and Kootenai Tribes wish to remain a member in good standing in the Affiliated Tribes of Northwest Indians (ATNI); and

WHEREAS, the Confederated Salish and Kootenai Tribes meet all requirements for Tribal membership pursuant to Article II, Section B of the Constitution of the ATNI; **NOW, THEREFORE**,

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes that Tom McDonald, Chairman, who is the principal official of the Tribes,

is authorized to take the necessary action to place the Tribes in membership in ATNI and based on the Tribal membership of 7,957 persons, as verified by the records of the Flathead Agency, the Tribes shall have the appropriate number of votes in accordance with Article II, Section A of the ATNI Constitution; and

BE IT FURTHER RESOLVED that pursuant to the ATNI Constitution, the Tribes designate Tom McDonald as delegate and Len Twoteeth as alternate delegate to the Affiliated Tribes of Northwest Indians.

Ryan Rusche, Shane Morigeau and Jordan Thompson, Executive Staff, requested to meet with council in **executive session**.

Dan Decker, Melissa Schlichting, Christina Courville, John Harrison, Chelsea Colwyn, Stu Levit, Brian Upton, Mary Price, and Michael Wheeler, Legal Department, requested to meet with council in **executive session** to discuss legal matters. **Shane Morigeau**, Executive Office, was present for discussion.

Dan Decker, Melissa Schlichting, Christina Courville, John Harrison, Chelsea Colwyn, Stu Levit, Brian Upton, Mary Price, and Michael Wheeler, Legal Department; **Brian Lipscomb and Dan Decker, Sr.**, Energy Keepers, Inc.; requested to meet with council in **executive session** to discuss legal matters. **Shane Morigeau**, Executive Office; was present for discussion.

Dan Decker, Melissa Schlichting, Christina Courville, John Harrison, Chelsea Colwyn, Stu Levit, Brian Upton, and Michael Wheeler, Legal Department, requested to meet with council in **executive session** to discuss legal matters.

Council reconvened into **regular session**.

MOTION by Carole Lankford to send the letter to Secretary Deb Haaland, Department of Interior, and Secretary Tom Vilsack, U.S. Department of Agriculture, regarding State lands. Seconded by Anita Matt. Carried, unanimous (10 present).

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

Council reviewed the resolutions for the council board/committee appointments.

MOTION by Carole Lankford to approve by resolution, with corrections, the appointment of Anita Matt as the delegate and Mike Dolson as the alternate to the Inter-Tribal Agriculture Council. Seconded by Ellie Bundy McLeod. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-055

RESOLUTION TO APPOINT REPRESENTATIVES TO THE INTERTRIBAL AGRICULTURE COUNCIL

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

WHEREAS, the Confederated Salish and Kootenai Tribes wish to remain a member tribe in good standing in the Intertribal Agriculture Council (IAC); and

WHEREAS, the Confederated Salish and Kootenai Tribes fully support the efforts and activities of the IAC; **NOW, THEREFORE**,

BE IT RESOLVED to appoint Councilwoman Anita Matt as the official delegate and Councilman Michael Dolson as the official alternate to represent and vote for the Confederated Salish and Kootenai Tribes in the meetings of the IAC.

MOTION by Carole Lankford to approve by resolution the appointment of Bing Matt as the delegate and Len TwoTeeth as the alternate to the Inter-Tribal Bison Council. Seconded by Mike Dolson. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-056

RESOLUTION TO APPOINT REPRESENTATIVES TO THE INTER-TRIBAL BISON COUNCIL

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

WHEREAS, the Confederated Salish and Kootenai Tribes wish to remain a member tribe in good standing in the Inter-Tribal Bison Council (ITBC); and

WHEREAS, the Confederated Salish and Kootenai Tribes fully support the efforts and activities of the ITBC and the ITBC's Articles of Incorporation; **NOW, THEREFORE**,

BE IT RESOLVED to appoint James "Bing" Matt as the official delegate and Len TwoTeeth as the official alternate to represent and vote for the Confederated Salish and Kootenai Tribes in the meetings of the ITBC.

MOTION by Ellie Bundy McLeod to approve by resolution the appointment of Bing Matt as the delegate and Carole Lankford and Tony

Incashola, Jr. as the alternates to the Inter-Tribal Timber Council. Seconded by Mike Dolson. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-057

RESOLUTION APPOINTING DELEGATES TO THE INTERTRIBAL TIMBER COUNCIL APPOINTMENT

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

WHEREAS, Intertribal Timber Council (ITC) was established in 1976 and is a non-profit nation-wide consortium of Indian tribes, Alaska Native Corporations, and individuals dedicated to improving the management of natural resources of importance to Native American Communities; and

WHEREAS, the ITC works cooperatively with the Bureau of Indian Affairs, Private industry and academia to explore issues and identify practical strategies and initiatives to promote social, economic and ecological values while protecting and utilizes forests, soil, water, and wildlife. Over 60 tribes and Alaska Native corporations currently belong to the Inter-Tribal Timber Council; and

WHEREAS, the Confederated Salish and Kootenai Tribes of the Flathead reservation promote sound, economic management of Indian Forests;

NOW, THEREFORE, BE IT RESOLVED that the Tribes appoint James “Bing” Matt as delegate and to appoint Carole Lankford and Tony Incashola, Jr. as alternates.

MOTION by Anita Matt to approve by resolution the appointment of Mike Dolson as the delegate and Jennifer Finley as the alternate to the Montana Advisory Council on Indian Education. Seconded by Ellie Bundy McLeod. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-058

RESOLUTION APPOINTING DELEGATES TO THE MONTANA ADVISORY COUNCIL ON INDIAN EDUCATION

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

WHEREAS, the Montana Advisory Council on Indian Education (MACIE) has been established by the Board of Public Education and the Office of Public

Instruction to act in an advisory role to them in matters affecting the education of students in Montana; and

WHEREAS, the Confederated Salish and Kootenai Tribes place a high value on education of the Tribal membership; and

WHEREAS, under the Bylaws of MACIE, Article I, the Confederated Salish and Kootenai Tribes are entitled to representation;

NOW, THEREFORE, BE IT RESOLVED that the Tribes appoint Tribal Councilman Michael Dolson as delegate and Tribal Councilwoman Jennifer Finley as alternate.

MOTION by Anita Matt to approve by resolution the appointment of Len TwoTeeth as the delegate and Carole Lankford as the alternate of the Rocky Mountain Tribal Leaders Council. Seconded by Ellie Bundy McLeod. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-059

RESOLUTION ROCKY MOUNTAIN TRIBAL LEADERS COUNCIL (RMTLC) APPOINTMENT

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

WHEREAS, The Rocky Mountain Tribal Leaders Council (RMTLC) is dedicated to improving health, economic development and education for Tribes and their members through a variety of programs, policy recommendations, and Tribal Leader meetings. RMTLC also endeavors to coordinate advocacy and promote the similar interests of member Tribes through various collaborative initiatives and projects;

WHEREAS, the Confederated Salish and Kootenai Tribes place a high value on the Tribal membership; and

WHEREAS, the membership of the RMTLC Board shall be composed of the representatives, elected or designated by the tribal councils of each of the reservations in Montana, Idaho, and Wyoming; and

NOW, THEREFORE, BE IT RESOLVED that the Tribes appoint Len TwoTeeth as delegate and to appoint Carole Lankford as alternate.

MOTION by Jim Malatare to approve by resolution the appointment of Bing Matt as the delegate and Martin Charlo as the alternate to the Native

American Fish & Wildlife Society. Seconded by Mike Dolson. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-060

RESOLUTION TO APPOINT REPRESENTATIVES TO NATIVE AMERICAN FISH AND WILDLIFE SOCIETY

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

WHEREAS, the Confederated Salish and Kootenai Tribes wish to remain a member tribe in good standing with Native American Fish and Wildlife Society NAFWS; and

WHEREAS, the Confederated Salish and Kootenai Tribes fully support the efforts and activities of NAFWS; **NOW, THEREFORE**,

BE IT RESOLVED to appoint Councilman Bing Matt as the official delegate and Councilman Martin Charlo as the official alternate to represent and vote for the Confederated Salish and Kootenai Tribes in the meetings of NAFWS.

MOTION by Carole Lankford to approve by resolution the appointment of Tom McDonald as the delegate and Ellie Bundy McLeod as the alternate to the National Congress of American Indians. Seconded by Jim Malatare. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-061

RESOLUTION APPOINTING DELEGATES TO THE NATIONAL CONGRESS OF AMERICAN INDIANS

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

WHEREAS, The Confederated Salish and Kootenai Tribes wishes to become a Member Tribe in good standing of the National Congress of American Indians; and

WHEREAS, The Confederated Salish and Kootenai Tribes meets all requirements for Tribal Membership pursuant to Article II, Section I, b of the Constitution of the National Congress of American Indians; **NOW, THEREFORE**,

BE IT RESOLVED that the Tribal Council, which is the official governing body of the above named Tribe, hereby authorizes Tom McDonald, who is the principal

official of the Tribe, to take the necessary action to place the Tribe in membership in NCAI; and

BE IT FURTHER RESOLVED that based on membership of 7,957 persons, as verified by the records of the Flathead Agency the Tribe shall have 170 votes in accordance with Article IV, Section 3 of the NCAI Constitution; and

BE IT FINALLY RESOLVED that pursuant to Article V, Section 2 of the NCAI Constitution, the Tribe designates Tom McDonald as delegate and Ellie Bundy McLeod as alternate delegate and instructs them to become individual members in good standing in order to fulfill their responsibilities as official delegates to the National Congress of American Indians.

MOTION by Len TwoTeeth to approve by resolution the appointment of Bing Matt as the delegate and Martin Charlo, Jim Malatare and Tom McDonald as the alternates to the National Indian Gaming Association. Seconded by Ellie Bundy McLeod. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-062

RESOLUTION APPOINTING DELEGATES TO THE NATIONAL INDIAN GAMING ASSOCIATION

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

WHEREAS, The Confederated Salish and Kootenai Tribes wishes to become a member tribe in good standing of the National Indian Gaming Association; and

WHEREAS, The Confederated Salish and Kootenai Tribes meets all requirements for Tribal membership to the National Indian Gaming Association; **NOW, THEREFORE**,

BE IT RESOLVED that the Tribal Council, which is the official governing body of the above named Tribe, hereby authorizes Tom McDonald, Chairman, who is the principal official of the Tribe to take the necessary action to place the Tribe in membership in NIGA; and

BE IT FINALLY RESOLVED that the Tribe designates James “Bing” Matt as delegate and Martin Charlo and Jim Malatare as alternates and instructs them to become an individual member in good standing in order to fulfill his responsibilities as official delegate to the National Indian Gaming Association.

MOTION by Anita Matt to approve by resolution the appointment of Mike Dolson as the delegate and Jennifer Finley as the alternate to the National

Indian Education Association. Seconded by Carole Lankford. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-063

RESOLUTION TO APPOINT REPRESENTATIVES TO NATIONAL INDIAN EDUCATION ASSOCIATION

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

WHEREAS, the Confederated Salish and Kootenai Tribes wish to remain a member tribe in good standing in the National Indian Education Association (NIEA); and

WHEREAS, the Confederated Salish and Kootenai Tribes fully support the efforts and activities of NIEA; **NOW, THEREFORE**,

BE IT RESOLVED to appoint Councilman Michael Dolson as the official delegate and Councilwoman Jennifer Finley as the official alternate to represent and vote for the Confederated Salish and Kootenai Tribes in the meetings of the NIEA.

Mark Couture, Holly Hitchcock, Zanen Pitts, and George Ducharme, Tribal Lands Department, requested to meet with council in **executive session** for a Land Committee meeting. **Seth Makepeace**, Natural Resources Department, joined the discussion.

Council reconvened into **regular session**.

MOTION by Len TwoTeeth to show interest in purchasing Allotment No. 1181, containing 10.00 acres in Ronan; and Allotment No. 1181-A, creating Allotment No. 1181-I, containing 17.07 acres in Ronan from Allen Roger Sloan. Seconded by Ellie Bundy McLeod. Carried, unanimous (10 present).

MOTION by Ellie Bundy McLeod to show interest in purchasing James Louis Lemery's interest in Allotment No. 2404-A, containing 40.00 acres in Ronan. Seconded by Anita Matt. Carried, unanimous (10 present).

MOTION by Ellie Bundy McLeod to show interest in purchasing Janet Rodeghiero's interest in Allotment No. 2404, containing 40 acres in Ronan. Seconded by Anita Matt. Carried, unanimous (10 present).

MOTION by Anita Matt to show interest in purchasing Kace Matt's 1/5 undivided interest in Allotment No. 3014, containing 36.05 acres; and his

1/5 undivided interest in Allotment No. 3014-A, containing 59.07 acres in the Perma area. Seconded by Jennifer Finley. Carried, unanimous (10 present).

MOTION by Len TwoTeeth to deny Jeff Rolqin and Mary Rolquin's request for a 25-year utility easement with a 25-year renewal option, at a cost of no less than fair market value to be determined by an appraisal to cross tribal property to access their fee property in the Perma/Dixon area. Seconded by Jennifer Finley. Carried, unanimous (10 present).

MOTION by Ellie Bundy McLeod to approve by resolution the purchase of fee property from Todd Goode and Anne Marie McDonald, containing 240 acres in Sanders County. Seconded by Len TwoTeeth. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-064

RESOLUTION AUTHORIZING THE PURCHASE OF FEE LAND LOCATED IN SANDERS COUNTY, MONTANA

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

WHEREAS, the Tribal Land Acquisition Program was approved by the Act of June 18, 1934 (48 Stat. 984); and the Act of July 18, 1968 (PL90-402);

WHEREAS, Todd D. Goode and Anne Marie McDonald have offered to sell, their All Right, Title and Interest in property situate in Sanders County, Montana, more particularly described as follows: S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 15, Township 24 North, Range 24 West, N $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 22, Township 24 North, Range 24 West, P.M.M., and N $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 21, Township 24 North, Range 24 West, P.M.M., Sanders County, Montana, totaling 240.00 acres, more or less.

WHEREAS, Todd D. Goode and Anne Marie McDonald, and the Confederated Salish and Kootenai Tribes have accepted the negotiated value; and

NOW THEREFORE, BE IT RESOLVED, That the above-described property be purchased from Todd D. Goode and Anne Marie McDonald, and that the Bureau of Indian Affairs, pursuant to the Act of June 18, 1934 (48 Stat. 984), transfer title to the property to the U.S.A. in trust for the Confederated Salish and Kootenai Tribes.

BE IT FURTHER RESOLVED, that the Chairman of the Tribal Council, or his delegated representative is authorized to execute the transactional documents necessary to complete the land conveyance for real property situated in Sanders County, Montana.

MOTION by Carole Lankford to show interest in purchasing the Symes Hotel and hire a broker. Seconded by Jim Malatare. Carried, unanimous (10 present).

MOTION by Carole Lankford to continue negotiations for the Dave Morigeau property containing 80 acres at Valley View. Seconded by Len TwoTeeth. Carried, unanimous (10 present).

MOTION by Ellie Bundy McLeod to show interest in the Piedalue property and continue negotiations and working with SKHA. Seconded by Mike Dolson. Carried, unanimous (10 present).

MOTION by Carole Lankford to show interest in purchasing Allotment No. 1015 from Kendall Dupuis and continue negotiations. Seconded by Anita Matt. Carried, unanimous (10 present).

Council reviewed the resolution appointing Martin Charlo as the delegate and Mike Dolson and Anita Matt as the alternates to the Tribal Self Governance Advisory Committee.

MOTION by Carole Lankford to approve by resolution the appointment of Martin Charlo as the delegate and Mike Dolson and Anita Matt as the alternates to the Tribal Self Governance Advisory Committee. Seconded by Ellie Bundy McLeod. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 22-065

RESOLUTION TO APPOINT REPRESENTATIVES TO TRIBAL SELF GOVERNANCE ADVISORY COMMITTEE

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

WHEREAS, the Confederated Salish and Kootenai Tribes wish to remain a member tribe in good standing in the Tribal Self Governance Advisory Committee (TSGAC); and

WHEREAS, the Confederated Salish and Kootenai Tribes fully support the efforts and activities of TSGAC; **NOW, THEREFORE**,

BE IT RESOLVED to appoint Councilman Martin Charlo as the official delegate and Councilman Mike Dolson and Councilwoman Anita Matt as the official alternates to represent and vote for the Confederated Salish and Kootenai Tribes in the meetings of the TSGAC.

MOTION by Len TwoTeeth to adjourn the meeting.

Council **adjourned** at 3:32 p.m., and is scheduled to meet again on Thursday, January 27, 2022, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Martin A. Charlo
Tribal Council Secretary