

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

Volume 22 Number 70
Council Chambers, Pablo, MT

Held: July 19, 2022
Approved: July 21, 2022

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

MEMBERS ABSENT: Len TwoTeeth, Vice-Chairman (Tribal Leaders Council Meeting – Billings, Montana).

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 9:03 a.m. Quorum established.

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

The **Tribal Council Meeting Minutes** for July 12, 2022 were presented for approval.

MOTION by Bing Matt to approve the Tribal Council Meeting Minutes for July 12, 2022, with corrections. Seconded by Martin Charlo. Carried, unanimous (9 present).

The **Tribal Council Meeting Minutes** for July 14, 2022 were presented for approval.

MOTION by Martin Charlo to approve the Tribal Council Meeting Minutes for July 14, 2022, with corrections. Seconded by Jim Malatare. Carried, unanimous (9 present).

The **agenda** was presented for approval. **Chairman McDonald** reminded council that lunch will be provided at Salish Kootenai Housing Authority for today’s meeting with the local HUD Administrator.

MOTION by Ellie Bundy McLeod to approve the agenda, with changes. Seconded by Anita Matt. Carried, unanimous (9 present).

Cheryl Finley and **Amy Kaufman**, Bureau of Indian Affairs, informed council that Amy is the Acting Superintendent for the next 90 days. **Council** welcomed Amy and wished her well in the position.

Chairman McDonald reminded council of the all-day fieldtrip with The Nature Conservancy tomorrow and gave an overview of topics that will be discussed. The Arthur Blank Foundation wants to make a donation for CSKT participating in an event. Tom recommended the Boys & Girls Club be the recipient of the donation. Tom was contacted by Meece requesting permission to do a road tour music event on the reservation in September to raise money for the bison field camping. The congressional delegation wants to tour the Bison Range the first week of August. Brian Upton and Shane Morigeau are coordinating the event.

Martin Charlo gave a COVID-19 report. There is still a high transmission level in Lake County. As summer winds down and school sports begin everyone needs to be safe. Martin recommended people speak to their medical provider about vaccines and if they are a good choice. People need to make informed decisions and monitor their health. If people are sick, they should take a COVID test. Tests are available at Tribal Health and other health facilities. There are currently 77 active cases and 83 new cases in Lake County.

Martin Charlo gave a report on the meeting in Polson regarding annexation. Participants included representatives from Mission Valley Power, State Senator, 3 City Commissioners, the new City Planner, Carole Lankford, Jennifer Finley, Shane Morigeau, the City Attorney, and Bryon Miller. KOJ was retained by S&K Gaming to do the EAs and traffic studies. MDT was happy to hear SKG is contracting with KOJ. Mr. Meece will get it back in front of council next month. It seemed the commissioners got the information they wanted at that meeting and they understood why we are doing this. **Carole Lankford** thought it was a good meeting. Carole had requested job descriptions for 4 individuals and has not received those yet. **Chairman McDonald** will follow up.

Mo Brings Plenty and **Dustin Daniels**, Yellowstone Productions; **Bryon Miller**, S&K Gaming; requested permission to film a couple of scenes in two different areas. One scene would take place at the Gray Wolf Peak Casino. That location has been used in the past as a fictional casino and they would like to use it for some upcoming scenes. No firm date for filming has been set yet, but they will work it out with S&K Gaming. It would be for one day of filming the interior and exterior of the casino and a driving scene of characters entering the parking lot. They will work with MDT to seek permission for the highway scene. **Chairman McDonald** suggested including the wildlife crossing in the highway scene. Yellowstone Production wants to show the beauty of this area. There will be no violent scenes at these locations. **Carole Lankford** suggested filming in the Tribal Council chambers. Mr. Daniels took that suggestion into consideration. Season 5 is set to be 16 episodes and they are filming 1-8 right now. There is

opportunity for something like this to happen depending on the development of the storylines that are created. Scene 2 has a press conference in Hardin, MT. They are looking for a location that could be Hardin and they think Arlee would be a good fit for that scene. 4 Black Hawk helicopters will be landing and fake Secret Service Officials will be in the scenes. Filming would take place sometime in August or September. They will obtain permission from the counties, law enforcement, MDT, and any other entities needed. **Chairman McDonald** let them know to work with staff from the Tribal Lands Department and SKHA for filming on tribal land. The Bison Range landscape could be available for filming. Mr. Daniels said if there were no fee schedule for the filming permit, they would like to make a donation for filming on the tribal land. Chairman McDonald advised the Arlee Pow Wow is run by a volunteer group and it would be a good thing to donate to. The production company will work with Bryon Miller and Chairman McDonald as things progress.

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

Chad Cottet, S&K Technologies Chief Executive Officer; and **Jean Matt**, S&K Technologies Board Member; requested the creation of three new LLCs titled S&K Mission Management, LLC; S&K Technology Solutions, LLC; and S&K Applied Solutions, LLC.

MOTION by Carole Lankford to approve the resolution for the Articles of Incorporation for S&K Applied Solutions, LLC. Seconded by Anita Matt. Carried, 8 for; 0 opposed; 1 not voting (Mike Dolson out of the room).

RESOLUTION 22-119

RESOLUTION TO APPROVE THE ARTICLES OF ORGANIZATION FOR S&K APPLIED SOLUTIONS, LLC

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

WHEREAS, the Confederated Salish and Kootenai Tribes (CSKT) has ratified a federal charter for S & K Technologies, Incorporated pursuant to 25 U.S.C. 477 (hereafter “SKT Federal Corporation”); and

WHEREAS, SKT Federal Corporation desires to organize a new subsidiary limited liability company entitled S&K Applied Solutions, LLC pursuant to tribal law; and

WHEREAS, S&K Applied Solutions, LLC will be 100% owned by its shareholders;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Tribal Council of the CSKT hereby approves the Articles of Organization for S&K Applied Solutions, LLC.
2. S&K Applied Solutions, LLC is vested with the powers, privileges, and immunities of a tribally-owned limited liability company as set forth in Section 109 of the CSKT's Limited Liability Company Ordinance.

MOTION by Martin Charlo to approve the resolution for the Articles of Incorporation for S&K Mission Management, LLC. Seconded by Ellie Bundy McLeod. Carried, 8 for; 0 opposed; 1 not voting (Mike Dolson out of the room).

RESOLUTION 22-120

RESOLUTION TO APPROVE THE ARTICLES OF ORGANIZATION FOR S&K MISSION MANAGEMENT, LLC

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

WHEREAS, the Confederated Salish and Kootenai Tribes (CSKT) has ratified a federal charter for S & K Technologies, Incorporated pursuant to 25 U.S.C. 477 (hereafter "SKT Federal Corporation"); and

WHEREAS, SKT Federal Corporation desires to organize a new subsidiary limited liability company entitled S&K Mission Management, LLC pursuant to tribal law; and

WHEREAS, S&K Mission Management, LLC will be 100% owned by its shareholders;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Tribal Council of the CSKT hereby approves the Articles of Organization for S&K Mission Management, LLC.
2. S&K Mission Management, LLC is vested with the powers, privileges, and immunities of a tribally-owned limited liability company as set forth in Section 109 of the CSKT's Limited Liability Company Ordinance.

MOTION by Carole Lankford to approve the resolution for the Articles of Incorporation for S&K Technology Solutions, LLC. Seconded by Jennifer Finley. Carried, 8 for; 0 opposed; 1 not voting (Mike Dolson out of the room).

RESOLUTION 22-121

RESOLUTION TO APPROVE THE ARTICLES OF ORGANIZATION FOR S&K TECHNOLOGY SOLUTIONS, LLC

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

WHEREAS, the Confederated Salish and Kootenai Tribes (CSKT) has ratified a federal charter for S & K Technologies, Incorporated pursuant to 25 U.S.C. 477 (hereafter “SKT Federal Corporation”); and

WHEREAS, SKT Federal Corporation desires to organize a new subsidiary limited liability company entitled S&K Technology Solutions, LLC pursuant to tribal law; and

WHEREAS, S&K Technology Solutions, LLC will be 100% owned by its shareholders;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Tribal Council of the CSKT hereby approves the Articles of Organization for S&K Technology Solutions, LLC.
2. S&K Technology Solutions, LLC is vested with the powers, privileges, and immunities of a tribally-owned limited liability company as set forth in Section 109 of the CSKT’s Limited Liability Company Ordinance.

Chairman McDonald told Jean that he wants the necessary upgrades to the powwow grounds to be done right away. **Jean Matt** advised he has the engineers looking at the grounds already.

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

Dan Decker, Melissa Schlichting, Lynsey Gaudio, Michael Wheeler, John Harrison, Stu Levit, and Katie Jones, Legal Department; **Shane Morigeau**, Tribal Executive Office; requested to meet with council in **executive session** to discuss legal matters.

Council reconvened into **regular session**.

Jody Perez, Salish Kootenai Housing Authority; **Dominique Jackson**, Region 8 HUD Regional Administrator; and **Jackie Guard** and **Jennifer Olson**, Montana Field Office of Policy & Management; met with council for a meet and greet.

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Dominique gave an overview of what her duties entail. **Council** discussed issues of concern to the CSKT, such as climate change, housing, affordability, supply, homelessness, drug issues, funding and programs to assist the Tribes, and foreclosed 184 properties ownership issues. Jackie gave an overview of the continuum of care funding that is available. Council was invited to lunch and a tour with the HUD Administrator.

Council **adjourned** at 12:06 p.m., and is scheduled to meet again on Thursday, July 21, 2022, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Martin A. Charlo
Tribal Council Secretary