

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

Volume 23 Number 1
Council Chambers, Pablo, MT

Held: October 4, 2022
Approved: October 11, 2022

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

MEMBERS ABSENT: Carole Lankford (Energy Summit – Washington, DC).

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 Chairman McDonald.

The **Tribal Council Meeting Minutes** for September 29, 2022 were presented for approval.

MOTION by Ellie Bundy to approve the Tribal Council Meeting Minutes for September 29, 2022, with corrections. Seconded by Bing Matt. Carried, unanimous (9 present).

The **agenda** was presented for approval.

MOTION by Ellie Bundy to approve the agenda, with changes. Seconded by Jim Malatare. Carried, unanimous (9 present).

Rick Eneas, Tribal Executive Officer, requested approval of a contract with Gecko Designs for a not-to-exceed amount of \$450,200.00 for the website development for CSKT. There was an initial contract to do some scoping and determine what updates we wanted. The Information Technologies Department solicited proposals. The contractor would redevelop and design new cohesive sites specifically for distinct sites that would be cskt.org under which would be rolled in all the governmental functions, including the Tribal Health Department, Bison Range and Three Chiefs.

MOTION by Mike Dolson to approve the contract with Gecko Designs for a not-to-exceed amount of \$450,200.00 for the website development for CSKT. Seconded by Martin Charlo. Carried, unanimous (9 present).

Martin Charlo presented a request from the Special Olympics team for a tribal flag to have when they compete on the 14th. They have 1 CSKT member and 2 descendants. It was the **consensus** of council to give the team a tribal flag.

Martin Charlo reminded everyone of the Beartracks Bridge dedication next Monday. It is a tribal holiday to make sure people attend if they so choose. We have vendors we have worked with from Missoula that are coordinating that. The dedication begins at 12:30 p.m., and after the procession there will be a pow wow at 2:30 p.m. at Caras Park. **Chairman McDonald** hoped Shane is getting information out that next Monday is a tribal holiday.

Casey Ryan, Natural Resources Department, requested approval of noncompetitive negotiations with Aqua Informatics Inc. to provide FY 2023 database and software solutions to the water monitoring and measurement program for the hydrologic database.

MOTION by Len TwoTeeth to approve noncompetitive negotiations with Aqua Informatics Inc. to provide FY 2023 database and software solutions to the water monitoring and measurement program for the hydrologic database. Seconded by Jennifer Finley. Carried, unanimous (9 present).

Laurence Kenmille, Enrollment Office, requested approval of the December 7, 2022 per capita distribution to be made to members enrolled in the Tribes as of November 10, 2022, at 5:30 p.m. The deadline for claims to be withheld from individuals' December 7, 2022 per capita for judgments, assignments and IIM holds through the Superintendent and Director of Financial Management shall be no later than November 10, 2022, at 5:30 p.m.

MOTION by Martin Charlo to approve by resolution the December 7, 2022 per capita distribution. Seconded by Ellie Bundy. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 23-001

RESOLUTION AUTHORIZING THE DECEMBER 7, 2022 PER CAPITA DISTRIBUTION

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

WHEREAS, The Tribal Council established policy by Resolution 96-83 to make per-capita payments to tribal members three times annually during the months of December, April and August for each fiscal year; and

WHEREAS, said policy states that three equal per capita payments of \$500.00 will be made annually and that one-half (1/2) of each per capita distribution for each minor child enrolled in the Tribes is to be issued to said minor's parent or legal guardian and the other one-half (1/2) is to be placed in a trust account with the Bureau of Indian Affairs to accumulate and earn interest until said minor has reached legal age; **NOW, THEREFORE**,

BE IT RESOLVED, by the Tribal Council of the Confederated Salish and Kootenai Tribes that the Northwest Regional Director is requested to authorize the \$500.00 per capita distribution to be made during the month of December 2022; and

BE IT FURTHER RESOLVED, that the Director of Financial Management is directed and authorized to request sufficient tribal monies on deposit in the United States Treasury to be advanced to local status to effect said distribution; and

BE IT FURTHER RESOLVED, that the Superintendent, Flathead Agency, and the Director of Financial Management are authorized to apply these funds to judgments held by Tribal Court, to assignments through Tribal Credit, and voluntary child support and to those accounts under the control of the Superintendent; and

BE IT FURTHER RESOLVED, that the December 7, 2022 per capita distribution will be made to those members enrolled in the Tribes as of November 10, 2022 at 5:30 p.m., and

BE IT FINALLY RESOLVED that the deadline for claims to be withheld from individuals' December 7, 2022 per capita for judgments, assignments and IIM holds through the Superintendent and Director of Financial Management shall be no later than November 10, 2022 at 5:30 p.m.

Bing Matt mentioned the memorial in DC in November and asked Laurence if he checked on the Purple Hearts for the veterans. **Laurence Kenmille** responded no, he hasn't, because it has been difficult to find; he does not have all the DD214 forms that list the Purple Hearts in them since not all veterans are listed with us. Laurence continues to work on it with Lloyd to come up with a list.

Jessi Cahoon, Tribal Health Department, requested approval of a grant application for the Special Diabetes Program for Indians program proposal documents and authorizing the Tribal Chair and his designated representative

to negotiate and sign all documents and execute this contract on behalf of the Tribes.

MOTION by Martin Charlo to approve by resolution submission of the Special Diabetes Program for Indians program proposal documents and authorizing the Tribal Chair and his designated representative to negotiate and sign all documents and execute this contract on behalf of the Tribes. Seconded by Bing Matt. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 23-002

RESOLUTION APPROVING THE SUBMISSION OF PROPOSAL DOCUMENTS TO INDIAN HEALTH SERVICES FOR THE COMPETITIVE APPLICATION FOR THE SPECIAL DIABETES PROGRAM FOR INDIANS GRANT

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

WHEREAS, the Tribal Health Department was established to provide and manage health care to the people of the Flathead Indian Reservation; and

WHEREAS, the Tribal Health Department, as part of its effort to provide health and medical care, will provide services in primary, secondary, and tertiary diabetes prevention; and

WHEREAS, the Tribal Health Department is soliciting funding in the amount of \$1,040,881 to provide primary, secondary, and tertiary diabetes prevention efforts throughout the Flathead Reservation; **NOW, THEREFORE**,

BE IT RESOLVED, the Tribal Health Department is authorized to submit Indian Health Service Special Diabetes Program for Indians proposal documents with its updates and revisions to further carryout the purposes of the funds request, and to integrate and implement its most recent Diabetes Services work plan.

BE IT FURTHER RESOLVED, the Tribal Council of the Confederated Salish and Kootenai Tribes supports the submission of the Special Diabetes Program for Indians program proposal documents and authorizes the Tribal Chair and his designated representative to negotiate and sign all documents and execute this contract on behalf of the Tribes.

Mike Dolson gave an update on the Progressive Act which amends the 638 legislation in place to bring Title IV in line with Title V to make it more streamlined. The committee has been meeting about the leasing of buildings and focusing on non-BIA types of contracts. The committee was seeking an extension to complete the negotiation process but has not heard back on it yet.

Chairman McDonald discussed the meeting in Wenatchee regarding mining. There is going to be a Columbia Basin meeting and BC Mining will at the meeting in person. **Mike Dolson** was frustrated about talking about pollution with one group, removal of dams with another group, and then the treaty with another group, but nobody wants to work together when they are all talking about the flow of the river.

Chairman McDonald talked about the individuals that will be honored at the quarterly council meeting.

Janet Camel, Economic Development Office, requested approval of a modification to the contract with Jackola Engineering & Architecture for the Kicking Horse lagoon engineering work for a not-to-exceed amount of \$40,450.00.

MOTION by Martin Charlo to approve the modification to the contract with Jackola Engineering & Architecture for the Kicking Horse lagoon engineering work for a not-to-exceed amount of \$40,450.00. Seconded by Mike Dolson. Carried, unanimous (9 present).

Martin Charlo suggested John Neiss and Lisa Shourds be involved with the work being done at KHJCC.

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

Rick Eneas, Tribal Executive Officer; **Jordan Thompson** and **Shane Morigeau**, Tribal Executive Office; requested to meet with council in **executive session**.

Dan Decker, **Brian Upton**, **Stu Levit**, **Melissa Schlichting**, **Lynsey Gaudio**, **Chelsea Colwyn**, and **Katie Jones**, Legal Department, requested to meet with council in **executive session** to discuss legal matters. **Shane Morigeau**, Tribal Executive Office; **Maureen McCarthy**, Climate Advisory Committee; and **Thompson Smith**, Salish Pend d'Oreille Culture Committee; were present for discussion.

Dan Decker, **Brian Upton**, **Michael Wheeler**, **John Harrison**, **Stu Levit**, **Melissa Schlichting**, **Lynsey Gaudio**, **Chelsea Colwyn**, and **Katie Jones**, Legal Department, continued to meet with council in **executive session** to discuss legal matters. **Shane Morigeau**, Tribal Executive Office, was present for discussion.

Council reconvened into **regular session**.

MOTION by Martin Charlo to approve a two-hour change of duty for tribal employees to go vote in the election in the best avenue that suits them. Seconded by Bing Matt. Carried, unanimous (9 present).

MOTION by Martin Charlo to waive the fee for a Tribal ID for up to two weeks before the election. Seconded by Len TwoTeeth. Carried, unanimous (9 present).

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

Mark Couture and **Tara Irvine**, Tribal Lands Department, presented a request from Beehive Cosmetics to renew a one-year revocable permit at a rental cost of \$350 per month and provide required insurance.

MOTION by Ellie Bundy to renew a one-year revocable permit for Beehive Cosmetics at a rental cost of \$350 per month and provide required insurance. Seconded by Len TwoTeeth. Carried, unanimous (9 present).

Mark Couture, **Louise Mitchell**, **Zanen Pitts**, and **Tara Irvine**, Tribal Lands Department, requested to meet with council in **executive session** for a Land Committee meeting. **Greg Spahr**, Financial Management, was present for discussion.

Council reconvened into **regular session**.

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

Norrie Dusty Bull-Irvine, **Pamela Dusty Bull-Irvine**, **Milissa Grandchamp**, **Ron Matt**, **Quinell Matt**, and **Lloyd Irvine**, Arlee Pow Wow Committee, requested to meet with council in **executive session** to present the final report for the 2022 Arlee Pow Wow. **Greg Spahr**, Financial Management; and **Bob Gauthier**; were present for discussion.

Council reconvened into **regular session**.

Council **adjourned** at 4:39 p.m., and is scheduled to meet again on Thursday, October 6, 2022, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Martin A. Charlo
Tribal Council Secretary