

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

Volume 20 Number 44
Council Chambers, Pablo, MT

Held: March 15, 2020
Approved: March 17, 2020

MEMBERS PRESENT: Shelly Fyant, Chairwoman; Anita Matt, Vice-Chairwoman; Ellie Bundy McLeod, Secretary; Martin Charlo, Treasurer; James “Bing” Matt; Mike Dolson; Carole Lankford (Recording Secretary); and Len TwoTeeth.

MEMBERS ABSENT: Fred Matt; and Charmel Gillin.

The meeting was called to **order** at 11:30 a.m. Quorum established.

MOTION by Martin Charlo to support the Nkwusm Board for the action taken to close down the school for two weeks. Seconded by Len TwoTeeth. Carried, unanimous (8 present).

MOTION by Martin Charlo to request the S&K Gaming Board to come back with a plan on Monday or as soon as possible for the Casino and potential shutdown. Seconded by Len TwoTeeth. Carried, unanimous, (8 present). Assigned to Rob McDonald.

MOTION by Martin Charlo for CSKT employees to telework with supervisor approval to self-quarantine from workplace for 14 calendar days. Seconded by Len TwoTeeth. Carried, unanimous (8 present). An all employee email will be sent.

MOTION by Carole Lankford for TERS Board to provide a plan beyond spring break. Seconded by Anita Matt. Carried, unanimous (8 present). Assigned Martin Charlo.

MOTION by Martin Charlo to have ECS develop a plan for a potential school closure. Seconded by Mike Dolson. Carried, unanimous (8 present). Jeanne was told in meeting.

MOTION by Ellie Bundy McLeod to direct DHRD to work on a plan for the vulnerable population over 60 and those with respiratory and immune deficiencies. Seconded by Martin Charlo. Carried, unanimous (8 present). Assigned to Ellie.

Council discussed the eligibility of items at Sylvia's Store.

It was the **consensus** of council to have Rick Eneas check on inventory at Property and Supply and retain inventory for essential need.

It was the **consensus** of council to ask John Neiss to adjust schedules to provide for roving cleaners for the regular work hours.

MOTION by Martin Charlo to ban all travel due to COVID-19 and any essential travel be approved by the COVID-19 Team. Seconded by Mike Dolson. Carried, unanimous (8 present).

The meeting **adjourned** at 1:20 p.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

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Ellie Bundy McLeod
Tribal Secretary