

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

Volume 21 Number 15
Council Chambers, Pablo, MT

Held: November 19, 2020
Approved: November 24, 2020

MEMBERS PRESENT: Shelly Fyant, Chairwoman; 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: Abby Dupuis, Recording Secretary, Jennifer Trahan, Council Office Manager

OTHERS PRESENT: James Steele, Sr., Sergeant at Arms; 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 Shelly Fyant

The **Tribal Council Meeting Minutes** for November 17, 2020 were presented for approval.

MOTION: by Martin Charlo to approve the Tribal Council Meeting Minutes for November 17, 2020, with corrections. Seconded by Mike Dolson, carried unanimous.

The **agenda** was presented for approval.

MOTION: by Anita Matt to approve the agenda, with changes. Seconded by Ellie Bundy McLeod, carried unanimous.

Lisa Brueggeman, Walk-in, requested executive session, also present, Cynthia Matt, Personnel Department, Clayton Matt, Tribal Services.

Return to regular session

MOTION: by Len TwoTeeth to approve for Lisa Brueggeman to be allowed to be care giver with her mother with the appropriate waivers. Seconded by Ellie Bundy McLeod, Carried unanimous.

Fran Cahoon, Dan Depoe, Walk-in – executive session -issue ongoing problem, also present Rick Eneas, OFM,

Return to regular session

Rob McDonald, Communications, **Tasha McDanal,** Quicksilver, Facebook approval to market for the business for Quicksilver coffee shop.

MOTION: by Ellie Bundy McLeod to approve FaceBook page for Quicksilver with Seconded by Anita Matt, Carried unanimous

Rob McDonald requesting approval to enter into an Agreement for Artistic Services with Brooke Swaney, She will oversee the filming of a short film about the people of CSKT impacted by COVID.

MOTION: by Anita Matt to approve Agreement for Artistic Services with Brook Swaney Seconded by Martin Charlo, Carried unanimous

Milissa Grandchamp, THD, requesting approval to hire two nonmembers. Courtney Zimmerer for the Medical Assistant on a 1 year contract,

MOTION by Len TwoTeeth, to approve a 1 year contract with Courtney Zimmerer for the Medical Assistance Position Seconded by Charmel Gillin, Carried unanimous.

Milissa Grandchamp, THD Brushana Grant is a RN, with experience and a BA she will fill the Care Coordinator position for the Medical Assistant on a 2 year contract.

MOTION: by Ellie Bundy McLeod to approve a 2 year contract with Brushana Grant for the Medical Assistance Position Seconded by Carole Lankford, Carried unanimous.

Joe Durglo, THD, requesting approval to hire nonmember Brooke Filesteel for the position of Chemical Dependency Counselor on a 3 year contract. There was only one other applicant. Will bring back on Tuesday after the negotiation has taken place.

Joe Durglo, THD, requesting renewal a Master Agreement with the State of Montana Department of Public Health and Human Services (MT This is the umbrella agreement allowing the task orders for the specific work that was discussed earlier. Those task orders include the WIC program, Tobacco prevention, Safe on all Roads, THIP, Public Health Emergency Funds, and the Medicaid eligibility program.

MOTION: by Len TwoTeeth, to approve the Master Agreement with the State of Montana Department of Public Health and Human Services. Seconded by Mike Dolson, Carried unanimous.

Craig Couture, Law and Order, approval of new organization chart with additions, we have met with Budget committee. There are 38 positions that is adding 3, the additions will add back fill of vacant positions.

MOTION: by Charmel Gillin to approve the new organization chart Seconded by Ellie Bundy McLeod, Carried unanimous

Michelle Mitchell, Tribal Education, **Marie Torosian**, The Peoples Center request approval to Lease with Morton & Coffman LLC, for Old Allard's Restaurant in St. Ignatius, for the New Temporary site of The People's Center.

MOTION: by Charmel Gillin, to approve to Lease with Morton & Coffman LLC, the New Temporary Site of The People's Center Seconded by Anita Matt, Carried unanimous.

Marie Torosian, the second part of my request the permission to proceed with the rebranding of The People's Center.

MOTION: by Charmel Gillin, to approve and support the rebranding of The People's Center. Seconded by Carole Lankford, Carried unanimous.

Michelle Mitchell, next I have, **Victoria White**, request Approval of an Education Learning POD.

MOTION: by Carole Lankford to approve an Education Learning POD with. Victoria White, Seconded by Len TwoTeeth, Carried unanimous

Sanders County Commissioners, (Glen Magera, Anthony Cox, Carol Brooker) Craig Couture, Law and Order, and Rhonda Swaney, Legal, requesting executive Session.

Regular Session.

Velda Shelby, Janet Camel, Economic Development, present the Team that

has worked diligently on the CSKT Business Grants Awards, **Janet Camel** in the EDO office, **Sam Wall**, SK business services and **James Bible**, request Approval Grant Awards as listed. Need three actions today first is a Budget Modification, and then an approval to award these grants, and would like to add more money to the Business grants program they have exceeded the 1.25 million the initial allocation in the budget. First is the contract modification to extend Tina Begay's work hours. Add an additional 130 hours.

MOTION: by Martin Charlo to approve the modification to Tina Begay's contract in the amount of \$1,250.00, Seconded Ellie Bundy McLeod, Carried unanimous.

Velda Shelby, second is the approval of the award tribal member owned businesses, the CSKT Business relief grants.

Velda Shelby, Marango Carpet Cleaning Inc. owner Chris Marengo in the amount of \$27,500

MOTION: by Charmel Gillin, to approve the small business awards to Marengo Carpet Cleaning, Inc. owner Chris Marengo, in the amount of \$27,500, Seconded by Len TwoTeeth, Carried unanimous.

Velda Shelby, Willow Canyon Counseling Service, owner Shaunda Albert in the amount of \$20,000.

MOTION: by Len TwoTeeth, to approve the small business award to Willow Canyon Counseling Service, owner Shaunda Albert in the amount of \$20,000. Seconded by Martin Charlo, Carried unanimous.

Velda Shelby, Caudill Industries, Inc., owner Boyd Caudill in the amount of \$20,000

MOTION: by Charmel Gillin, to approve the small business awards to Caudill Industries, Inc., owner Boyd Caudill in the amount of \$20,000, Seconded by Len TwoTeeth, Carried. 1 abstain (Carole Lankford)

Velda Shelby, The Depoe Junction LLC, owner Daniel Depoe, in the amount of \$30,000

MOTION: by Charmel Gillin, to approve the small business awards to The Depoe Junction LLC, owner Daniel Depoe, in the amount of \$30,000 Seconded by Mike Dolson, Carried. 1 abstain (Carole Lankford)

Velda Shelby Pistol Creek Rodeo LLC, owner Pete White, in the amount of \$10,574

MOTION: by Charmel Gillin to approve the small business awards Pistol Creek Rodeo LLC, owner Pete White, in the amount of \$ 10,574, Seconded by Martin Charlo, Carried unanimous

Velda Shelby, D and R Firewood, owner Daniel Depoe, in the amount of \$7,600

MOTION: by Charmel Gillin to approve the small business awards to D and R Firewood, owner Daniel Depoe, in the amount of \$7,600. Seconded Mike Dolson, Carried, 1 abstain (Carole Lankford)

Velda Shelby Caroline Antionette Photography LLC, owner Caroline Lozeau, in the amount of \$18,601

MOTION: by Charmel Gillin, to approve the small business awards to Caroline Antionette Photography LLC, owner Caroline Lozeau, in the amount of \$18,601, Seconded James “Bing” Matt, Carried, unanimous

Velda Shelby, Tall Timbers Tree Service, owner Jason Nash, in the amount of \$23,330

MOTION: by Martin to approve the small business awards, Tall Timbers Tree Service, owner Jason Nash, in the amount of \$23,330, Seconded Mike Dolson, Carried, 1 abstain (Len TwoTeeth)

Velda Shelby Howell Construction and Carpentry, LLC owner, Rachel Howell, in the amount of \$24,000

MOTION: by Martin Charlo, to approve the small business awards to Howell Construction and Carpentry, LLC owner, Rachel Howell, in the amount of \$24,000, Seconded Ellie Bundy McLeod, Carried, unanimous

Velda Shelby, JGreen Financial, owner Rich Janssen, in the amount of \$9,568

MOTION: by Ellie Bundy McLeod, to approve the small business awards to JGreen Financial, owner Rich Janssen, in the amount of \$9,568, Seconded Carole Lankford, Carried, unanimous.

Velda Shelby, Flathead Raft Company INC, owner Tamara Fraqua, in the amount of \$28,700

MOTION: by Martin Charlo to approve the small business awards to Flathead Raft Company INC, owner Tamara Fraqua, in the amount of \$28,700,

Seconded Anita Matt, Carried, unanimous.

Velda Shelby Barrafato Logging and Construction, owner Gary Barrafato, in the amount of \$30,000

MOTION: by Carole Lankford, to approve the small business awards to Barrafato Logging and Construction, owner Gary Barrafato, in the amount of \$30,000, Seconded by Charmel Gillin, Carried, unanimous

Velda Shelby, Lando R Bras Ranch, owner, Lando R. Bras, in the amount of \$21,500

MOTION: by Mile Dolson to approve the small business awards to Lando R Bras Ranch, owner, Lando Bras, in the amount of \$21,500, Seconded Ellie Bundy McLeod, Carried, unanimous.

Velda Shelby Pete White, owner Pete White, in the amount of \$10,655.

Charmel Gillin, is Pete White the incorporated name of the business? **Velda Shelby**, that is what they specify as their ... name and if it's their sole proprietor. **Charmel Gillin**, follow up so are you indicating this is an Ag. Producer type business request? **Velda Shelby**, yeah about 25% of the 116 that we have will be Ag. Producers.

MOTION: by Len TwoTeeth to approve the small business awards to Pete White, owner Pete White, in the amount of \$10,655 Seconded Martin Charlo, carried, unanimous.

Velda Shelby, Ken Wabaunsee, owner, Kenneth L. Wabaunsee, in the amount of \$20,539.

MOTION: by Martin Charlo, to approve the small business awards to Ken Wabaunsee, owner, Kenneth Wabaunsee, in the amount of \$20,539 Seconded Charmel Gillin, Carried, unanimous.

Velda Shelby, request to approve the resolution approving small business grant awards as allocated by the c.a.r.e.s. (corona virus aid, relief and economic security) act to provide relief of covid 19 impacts on tribal member owned businesses.

Resolution No. 21-011

RESOLUTION OF THE GOVERNING BODY OF THE CONFEDERATED SALISH AND KOOTENAI

TRIBES OF THE FLATHEAD NATION

RESOLUTION APPROVING SMALL BUSINESS GRANT AWARDS AS ALLOCATED BY THE C.A.R.E.S. (CORONA VIRUS AID, RELIEF AND ECONOMIC SECURITY) ACT TO PROVIDE RELIEF OF COVID 19 IMPACTS ON TRIBAL MEMBER OWNED BUSINESSES

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

WHEREAS, the Tribal Council of the Confederated Salish and Kootenai Tribes is the duly recognized governing body of the Flathead Reservation; and WHEREAS, the Confederated Salish and Kootenai Tribes are committed to the sound planning and management of Flathead Reservation resources; and WHEREAS, the Confederated Salish and Kootenai Tribes have directed the Office of Economic Development to fill the important need of diversification of revenues and protection of resources as the Tribes strive for self-sufficiency and planned economic development opportunities; and WHEREAS, the Confederated Salish and Kootenai Tribes recognize the devastating economic impact of the persistent COVID-19 pandemic on Tribal member-owned businesses and agricultural producers operating on the Flathead Reservation; and WHEREAS, the Tribal Council has designated Coronavirus Relief Funds to support Tribal member small businesses in the recovery, stabilization, and adaptation of operations as part of the Tribes' Economic Recovery and Revitalization initiative; and WHEREAS, the Economic Development Office and the Salish and Kootenai Business Services have processed electronic applications through extensive reviews and present a list of Tribal member businesses for approval of grant awards; NOW, THEREFORE, BE IT RESOLVED, that CSKT Small Business Relief Grants are awarded to the successful qualified Tribal businesses as listed to stabilize and adapt operations as they continue to navigate the challenges of the global health pandemic on the Flathead Reservation. BE IT FURTHER RESOLVED, that all awardees will enter into a Memorandum of Agreement and Subaward Recipient Agreement in compliance with CSKT Contracts and Grants procedure for award disbursement. BE IT FINALLY RESOLVED, that the Confederated Salish and Kootenai Tribes authorize Business Relief Grant awards as allocated by the U.S. Department of Treasury's CARES ACT to the attached list of Tribal member small businesses and agricultural producers in the amounts specified to stabilize operations and adapt to Covid 19 pandemic challenges.

MOTION: by Fred Matt, to approve the resolution small business awards to, Seconded Martin Charlo, Carried, unanimous

Fred Matt left meeting

Velda Shelby, final request to add the additional balance of the 2.9 CRF funds that initial that was given to the Economic Development office, to cover the remainder of the rest of the CSKT Business grants to the qualified applicants.

Rick Eneas, would not need anything other than the blessing of council

What Velda is asking for is approval to change the allocation that she had put together within that original 2.9 million dollars priority.

MOTION: by Martin Charlo, allowing Economic Development to continue with their Business Relief grant awards. Seconded by Anita Matt, carried, unanimous.

Shane Morigeau, Michael Wheeler, Rhonda Swaney, MVP Board (Chuck Courville, Gordon Fyant, Alan Sloan, Gene Sorrell, Cindy Benson) Legal, Update and Discussion, Requesting executive session.

Fred Matt returned to meeting

Shelly Fyant, left meeting to present at SKC.

Rhonda Swaney, Jordan Thompson, Food Sovereignty committee, Food security update. Clarification on food distribution. Revisit on Monday at the Chairs meeting.

Mark Couture, Lands Dept, Clayton Matt, Tribal services, Michael Wheeler, Stu Levit, Legal, Land Ordinance45B, presentation requesting executive session

REGULAR SESSION

Len TwoTeeth left meeting

Jody Perez, Velda Shelby, Janet Camel, Katie Symons, Homelessness Task Force, Homelessness discussion. **Ann Miller Sherwood,** Requesting review and feedback of the MOA with the Tribal Defenders Office

Jody Perez, Janet Camel, Requesting approval of the Proposal of Change orders for the R& R Building Production LLC on the Starlight Remodel contract change order.

MOTION: by martin to approve change order for the R& R Building Production LLC on the Starlight Remodel contract, Second by Fred Matt, carried 1 opposed (Mike Dolson)

Jody Perez, requesting approval of the Memorandum of Agreement with Salish Kootenai Housing Authority (SKHA) for home delivery and set up of modular homes and inspection of the Starlight hotel total MOA amount is not to exceed

\$74,104.

MOTION: by Martin Charlo to approval MOA, with SKHA, for delivery and set up of modular homes and inspection of the Starlight hotel total MOA amount is not to exceed \$74,104, Seconded by James “Bing” Matt, carried 1 abstain (Mike Dolson)

MOTION: by Charmel Gillin to adjourn the meeting.

Council adjourned at 5:06 p.m., and is scheduled to meet again on Tuesday, November 24, 2020, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Ellie Bundy McLeod
Tribal Council Secretary