

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

Volume 22 Number 58
Council Chambers, Pablo, MT

Held: May 26, 2022
Approved: May 31, 2022

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

MEMBERS ABSENT: Ellie Bundy McLeod, Treasurer.

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 9:01 a.m. Quorum established.

The meeting was opened with a **prayer** by Martin Charlo.

The **Tribal Council Meeting Minutes** for May 24, 2022 were presented for approval.

MOTION by Bing Matt to approve the Tribal Council Meeting Minutes for May 24, 2022, with corrections. Seconded by Mike Dolson. Carried, 8 for; 1 abstention (Anita Matt).

The **agenda** was presented for approval.

MOTION by Len TwoTeeth to approve the agenda, with changes. Seconded by Jennifer Finley. Carried, unanimous (9 present).

Chairman McDonald reminded everyone of Nkwusm’s 2022 graduation at one o’clock tomorrow; and the dinner at 3:00 p.m.

Betty Weaselhead informed council that her family is having a barbecue at Mission Dam on June 4. The children are not enrolled, and she requested a group permit. Carole Lankford suggested these types of requests be handled at the department level instead of coming to council.

MOTION by Len TwoTeeth to approve a group permit. Seconded by Jim Malatare. Carried, unanimous (9 present).

Chairman McDonald asked Amanda Bourdon to schedule some time to discuss the protocol issue.

John Denton requested to meet with council in **executive session** to discuss a personnel matter. **Lisa Shourds**, Director of Administrative Services; and **Melanie Piedalue**, Personnel Department; were present for discussion.

Council met in **executive session**.

Lexx Pierre requested to meet with council in **executive session** to discuss a personal matter. **Jody Perez**, Salish Kootenai Housing Authority; **Patricia Courchane**, Department of Human Resources Development; and **Patricia Hibbeler**, Tribal Member Services Director; were present for discussion.

Patricia Hibbeler, Director of Tribal Member Services, requested to meet with council in **executive session** to discuss a departmental issue.

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

Patricia Hibbeler, Director of Tribal Member Services, requested to meet with council in **executive session** to discuss a departmental issue.

Council reconvened into **regular session**.

MOTION by Martin Charlo to approve a waiver of the background investigation for 30 days for an individual that has a CNA to provide homecare giver services to a tribal elder family member. Seconded by Len TwoTeeth. Carried, 8 for; 1 abstention (Bing Matt).

Mary LaForge, Tracy, and Rianna Nez, Western Native Voice, gave an update on their efforts and discussed ways to collaborate with the CSKT for the upcoming election. A community organizer and youth program manager were hired. There are some ads running on social media. There will be a membership event in Billings and scholarships will be provided for the participants. There will be an outdoor event in Billings on July 15-16. The primary election is June 7, and the deadline for people to register to vote in the primary is June 6. Volunteer training will be provided.

Greg Spahr and Ruth Swaney, Financial Management, requested approval of a construction project to replace the roofs of the Arlee Head Start and Pablo Head Start buildings. Bids were received from tribal member contractors.

MOTION by Len TwoTeeth to approve the construction project to replace the roofs of the Arlee Head Start and Pablo Head Start buildings. Seconded by Jennifer Finley. Carried, unanimous (9 present).

Greg Spahr and **Ruth Swaney**, Financial Management, requested approval of modification 7 to the fiscal year 2022 Total Budget Allocations for General Fund, Dedicated Trust, Compacts, Contracts and Grants, Water Compact, and Settlement Funds.

MOTION by Anita Matt to approve by resolution modification 7 to the fiscal year 2022 Total Budget Allocations for General Fund, Dedicated Trust, Compacts, Contracts and Grants, Water Compact, and Settlement Funds. Seconded by Mike Dolson. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 22-104

RESOLUTION APPROVING MODIFICATION 7 TO THE FISCAL YEAR 2022 TOTAL BUDGET ALLOCATIONS FOR GENERAL FUND, DEDICATED TRUST, COMPACTS, 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 for increases and decreases for a net increase of \$6,868,077; and

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

Function	Mod 6 Revised Total 4/12/2022	General Fund Increase/ (Decrease)	Dedicated Trust Increase/ (Decrease)	Compacts, Contracts and Grants Increase/ (Decrease)	Water Compact Increase/ (Decrease)	Settlement Fund Increase/ (Decrease)	Mod 7 Total Increase/ (Decrease)	Mod 7 Revised Total 5/26/2022
Government Services	\$17,657,646			\$168,504			\$168,504	\$17,826,150
Health and Human Services	\$95,467,998			\$2,913,574			\$2,913,574	\$98,381,572
Natural Resources	\$50,408,658			\$788,488			\$788,488	\$51,197,147
Government Operating	\$2,039,703		\$81,021				\$81,021	\$2,120,724
Education	\$15,461,780			\$200,572			\$200,572	\$15,662,352
Administration	\$19,428,532						\$0	\$19,428,532
Court/Probation	\$1,861,000						\$0	\$1,861,000
Law Enforcement	\$3,041,500						\$0	\$3,041,500
Legal	\$4,100,912						\$0	\$4,100,912
Forestry	\$7,691,279			\$2,039,818			\$2,039,818	\$9,731,097
Capital Programs	\$8,386,818	\$756,100					\$756,100	\$9,142,918

Tribal Council Meeting Minutes
 May 26, 2022

Per Capita	\$9,710,000	(\$80,000)					(\$80,000)	\$9,630,000
Indirect Costs	\$3,852,706						\$0	\$3,852,706
Tribal Earmarks	(\$310,752)						\$0	(\$310,752)
Total by Fund	\$238,797,781	\$676,100	\$81,021	\$6,110,956	\$0	\$0	\$6,868,077	\$245,665,858

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to approve Modification 6 to the FY 2022 Total Budget Allocations for General Fund, Dedicated Trust, Compacts, Contracts and Grants, Water Compact, and Settlement Funds for a net increase of \$6,868,077; and

BE IT FURTHER RESOLVED that the FY 2022 Total Budget Allocations for General Fund, Dedicated Trust, Compacts, Contracts and Grants, Water Compact, and Settlement Funds are increased from \$238,797,781 to \$245,665,858; and

BE IT FURTHER RESOLVED that Resolution 22-089 that approved Modification 6 reflected an incorrect revised total of \$2,054,038 for Government Operating and this Resolution reflects the correct total of \$2,120,724 after this Modification; and

BE IT FURTHER RESOLVED that the Office of Financial Management is delegated authority to revise, reallocate, and correct the amounts for programs, services, functions, and activities within the Total Allocation authorized and available in the aforementioned Funds.

Tamara requested a group permit to use Mission Dam on July 9 from 12:00 p.m. to 1:30 p.m. for a wedding ceremony. There will be about 80 guests. Council asked her to work with Amanda.

MOTION by Len TwoTeeth to approve a group permit to use Mission Dam on July 9, from 12:00 p.m. to 1:30 p.m. for a wedding ceremony. Seconded by Bing Matt. Carried, unanimous (9 present).

Council met in **executive session**.

Council reconvened into **regular session**.

Council **adjourned** at 12:17 p.m., and is scheduled to meet again on Tuesday, May 31, 2022, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Martin A. Charlo
Tribal Council Secretary