

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

Volume 23 Number 47
Council Chambers, Pablo, MT

Held: May 4, 2023
Approved: May 16, 2023

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

MEMBERS ABSENT: James “Bing” Matt (Personal Time Off).

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 9:00 a.m. Quorum established.

The meeting was opened with a **prayer** by Len TwoTeeth.

Chairman McDonald welcomed members of the University of Congressional Church, who are observing the council meeting this morning. Tom will be meeting with the group on May 17 in Missoula to discuss climate change and other matters of interest to the Tribes.

Carole Lankford mentioned the Tribal Lands Department received a letter from an individual in St. Ignatius about the will process and Carole told them to send a copy of that letter to Chairman McDonald.

The **Tribal Council Meeting Minutes** for May 2, 2023 were presented for approval.

MOTION by Len TwoTeeth to approve the Tribal Council Meeting Minutes for May 2, 2023, with corrections. Seconded by Martin Charlo. Carried, unanimous (9 present).

The **agenda** was presented for approval.

MOTION by Martin Charlo to approve the agenda, with changes. Seconded by Mike Dolson. Carried, unanimous (9 present).

Chairman McDonald presented a request from a long-term employee who had complications from a surgery and is approaching retirement age. Mark Padilla has been on leave sharing and exhausted those hours, so he is requesting an extension until he can sign up for disability.

MOTION by Martin Charlo to waive the personnel policy and extend leave sharing for Mark Padilla until he can sign up for disability. Seconded by Jim Malatare. Carried, unanimous (9 present).

Len TwoTeeth was not sure where we came up with 360 hours of leave share, but he wants the policy reviewed and changed to 12 calendar months per year. More and more employees are falling into this circumstance. **Chairman McDonald** will have the Personnel Department follow up. It tends to be that transition period for long-term employees that are nearing retirement and have medical issues, so maybe it could focus on those particular employees and make an amendment to the policy. **Carole Lankford** suggested hiring someone to assist employees with signing up for disability.

Martin Charlo gave an update from yesterday's SPCC elders meeting. He answered questions about the payout, talked about Teck Mining and our efforts in Washington, DC on that, and answered some questions about Energy Keepers, Inc. and what dividends it is paying out. Martin introduced Tony Incashola, Jr. as the new Director of Resource Management. **Len TwoTeeth** gave the elders a brief presentation on our efforts to improve both pow wow grounds and the process we are going through to get that done.

Chairman McDonald discussed the International Joint Commission for the Boundary Waters Treaty. The Trudeau administration is backing away and going a different route, which is disappointing. Tom authorized tribal staff to issue a press release on it. They should go through the International Joint Commission to resolve this and address pollution coming into the United States from coal mining in British Columbia. There will be an article published in the New York Times. **Mike Dolson** would like to have stories from Shawn Young about the fish coming out of Elk River; he does not know if that was included in the media or not. Tom advised our scientist consultant is providing information to the New York Times and maybe pictures of fish without a gill plate will be included. **Len TwoTeeth** asked if CSKT could bring suit against Teck Mining. **Chairman McDonald** responded that has been discussed, but the First Nations Tribes in British Columbia would be in a better position to file suit since they have a better standing than CSKT does. They need to work on the Columbia River Treaty and make it more comprehensive and include water pollution.

Len TwoTeeth requested that the Economic Development Office and Executive Team provide an update on the status of the development of the Elmo Store property and how we are going to move forward on that. Knowing the new tribal

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contact that Jennifer Finley obtained during the RES Conference is an avenue we should pursue and have that firm start the legwork. We have discussed this for years and nothing has happened. We could possibly use that firm to start development of our Hot Springs property; this has been talked about for years and there has been no movement. **Chairman McDonald** will have the Economic Development Office give council a presentation.

Ellie Bundy acknowledged May 5 is the National Day of Awareness for Missing and Murdered Indigenous Women. There will be a 5K Run/Walk this Saturday at Salish Kootenai College. Registration is from 8:30 a.m. to 9:30 a.m.; the welcome speaking event begins at 10:00 a.m.; and the closing will be at 12:30 p.m. Ellie gave a MMIP presentation to the St. Patrick Hospital and St. Joseph Hospital staff. St. Patrick Hospital donated \$1,500.00 to the CSKT Missing and Murdered Indigenous Persons Victim Services Assistance Fund, and St. Joseph Hospital will be making a donation. Ellie will be giving a presentation to the Democratic National Committee next Wednesday and a group in Polson in the near future. Robin Wyatt received \$1,000.00 for an article she wrote and donated the money to the Missing and Murdered Indigenous Persons Victim Services Assistance Fund.

Ellie Bundy informed council that Kathy Ross reached out about having a townhall meeting on fentanyl and opioids at the St. Ignatius Community Center on May 17, at 6:00 p.m. Representatives from law enforcement will be there and the council members are invited to participate. Indian tacos will be served.

Mark Couture, Tribal Lands Department; **Patricia Hibbeler**, Tribal Member Services; and **Charmel McClure-Sternick**, Realtor; requested to meet with council in **executive session** to discuss a land issue.

Council met in **executive session**. **Sadie Peone Spots**, Salish Pend d'Oreille Culture Committee, was present for discussion.

Council reconvened into **regular session**.

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

Whisper Camel-Means, Natural Resources Department, requested authorization for the Bison Range Commercial Service Manager to work with Montana Coffee Traders for a CSKT Bison Range exclusive coffee blend to be sold at the Bison Range. The initial cost is \$800.00. The coffee bag will have the CSKT logo on it. **Chairman McDonald** requested the staff find out if there are any tribal vendors within the United States.

MOTION by Mike Dolson to authorize the Bison Range Commercial Service Manager to work with tribal vendors for a CSKT Bison Range exclusive

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coffee blend to be sold at the Bison Range. Seconded by Ellie Bundy. Carried, unanimous (9 present).

Whisper Camel-Means and **Stephanie Gillin**, Natural Resources Department, requested approval to enter into a noncompetitive contract with Chadz Wrapz & Signs in an amount up to \$35,000.00 for the installation of Mickey Pablo plaques and letters on the exterior building of the Visitor Center and the installation of trail and mile marker signs on Red Sleep Drive Road. This contractor has already done this type of work at the Bison Range but his contract expired.

MOTION by Martin Charlo to approve a noncompetitive contract with Chadz Wrapz & Signs in an amount up to \$35,000.00 for the installation of Mickey Pablo plaques and letters on the exterior building of the Visitor Center and the installation of trail and mile marker signs on Red Sleep Drive Road. Seconded by Len TwoTeeth. Carried, unanimous (9 present).

Jace Smith, Natural Resources Department, informed council he received notification from the Army Corps of Engineers about the clean water permit for the Jocko Canal and we do not need to mitigate the project. Jace requested approval of a sole source master services agreement with Morrison-Maierle for the Jocko K Canal Liner Rehabilitation and associated projects for a total not-to-exceed amount of \$250,000.00.

MOTION by Carole Lankford to approve a sole source master services agreement with Morrison-Maierle for the Jocko K Canal Liner Rehabilitation and associated projects for a total not-to-exceed amount of \$250,000.00. Seconded by Jim Malatare. Carried, unanimous (9 present).

Jim Malatare requested that a field trip be scheduled. **Jace Smith** responded he can schedule the fieldtrip whenever the council wants to.

Dan Decker, John Harrison, Zach Zipfel, and **Brian Upton**, Legal Department, requested to meet with council in **executive session** to discuss legal matters.

Council reconvened into **regular session**.

Tony Incashola, Jr., Tribal Forestry, requested approval of the Fiscal Year 2022 Forest Management Expenditure Report. Tony will submit the report for the Tribal Chairman's signature and then forward it to the BIA Superintendent's Office. Tony reviewed the Fiscal Year 2023 Expenditure Plan for Forest Management Deductions and requested approval of the plan. The plan and resolution will be forwarded to the BIA Superintendent's Office.

MOTION by Mike Dolson to approve by resolution the Fiscal Year 2023 Expenditure Plan for Forest Management Deductions. Seconded by Martin Charlo. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 23-088

RESOLUTION APPROVING FISCAL YEAR 2023 EXPENDITURE PLAN FOR FOREST MANAGEMENT DEDUCTIONS

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

WHEREAS, the Expenditure Plan for Forest Management Deductions is administered under the authority of the Code of Federal Regulations Title 25, Subchapter B, Section 163.25 (f)(l); and

WHEREAS, the Expenditure Plan requires the approval of both the Tribes and the Bureau; and

WHEREAS, funds are available from the deductions from timber sale revenues for the administration of the Expenditure Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes that the Fiscal Year 2023 Expenditure Plan for Forest Management Deductions is hereby approved and the approval of the Bureau of Indian Affairs is requested;

BE IT FURTHER RESOLVED, that the Forest Management Deductions collected will be properly deposited and expended on items designated in the Expenditure Plan and in accordance with 25 CFR.

Tony Incashola, Jr., Ron Swaney and Patti Clairmont, Tribal Forestry, requested approval of a Supplemental Fire Project Agreement, Forest Service Agreement # 23-FP-11015200-004, with USFS Missoula Smokejumpers to reimburse CSKT Division of Fire for smokejumper detail of Sam Peel for non-suppression costs incurred for travel while on detail from April 23, 2023 through September 30, 2023.

MOTION by Mike Dolson to approve the Supplemental Fire Project Agreement, Forest Service Agreement # 23-FP-11015200-004, with USFS Missoula Smokejumpers to reimburse CSKT Division of Fire for smokejumper detail of Sam Peel for non-suppression costs incurred for travel while on detail from April 23, 2023 through September 30, 2023. Seconded by Jim Malatare. Carried, unanimous (9 present).

Tony Incashola, Jr., Patrick Amborn and Steve McDonald, Tribal Forestry, requested permission to advertise the ES East Logging Unit timber sale.

MOTION by Len TwoTeeth to approve by resolution the advertisement of the ES East Logging Unit timber sale. Seconded by Terry Pitts. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 23-089

RESOLUTION APPROVING SALE OF TIMBER ON THE ES EAST LOGGING UNIT

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal timber in an area known as the ES East Logging Unit;

| <u>Sale Information</u> | | | |
|-------------------------|---------------|----------------------------|------------|
| <u>Sale</u> | <u>Volume</u> | <u>Advertised Bid Rate</u> | <u>TSI</u> |
| ES East LU | 18,174 TONS | \$15.00/TON -DF & O | \$3.00/TON |

WHEREAS, the sale will provide for the salvaging of mature, overmature and diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the ES EAST Logging Unit is \$15.00 per Ton for Douglas-fir and Other Species; and

WHEREAS, an additional amount will be collected to cover Timber Stand Improvement on this unit;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the sale of timber on the above-listed timber sale unit; approves the contract; and authorizes the Chairperson of the Tribal Council to sign the timber sale contract on the above-listed unit for and on behalf of said Tribes, after review of bids by the Tribal Council; and

BE IT FURTHER RESOLVED, that the Approving Officer is authorized to make error corrections in the contract without referral to the Tribal Council, provided such corrections do not materially alter the form and substance of the contract.

Tony Incashola, Jr., Patrick Amborn and Steve McDonald, Tribal Forestry, requested permission to advertise the ES Line Logging Unit timber sale.

MOTION by Len TwoTeeth to approve by resolution the advertisement of the ES Line Logging Unit timber sale. Seconded by Mike Dolson. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 23-090

RESOLUTION APPROVING SALE OF TIMBER ON THE ES LINE LOGGING UNIT

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal timber in an area known as the ES Line Logging Unit;

| <u>Sale Information</u> | | | |
|-------------------------|---------------|----------------------------|------------|
| <u>Sale</u> | <u>Volume</u> | <u>Advertised Bid Rate</u> | <u>TSI</u> |
| ES Line L U | 6,926 TONS | \$ 5.00/TON -DF & O | \$3.00/TON |

WHEREAS, the sale will provide for the salvaging of mature, overmature and diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the ES Line Logging Unit is \$ 5.00 per Ton for Douglas-fir and Other Species; and

WHEREAS, an additional amount will be collected to cover Timber Stand Improvement on this unit;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the sale of timber on the above-listed timber sale unit; approves the contract; and authorizes the Chairperson of the Tribal Council to sign the timber sale contract on the above-listed unit for and on behalf of said Tribes, after review of bids by the Tribal Council; and

BE IT FURTHER RESOLVED, that the Approving Officer is authorized to make error corrections in the contract without referral to the Tribal Council, provided such corrections do not materially alter the form and substance of the contract.

Tony Incashola, Jr., Patrick Amborn and Steve McDonald, Tribal Forestry, requested permission to advertise the ES West Logging Unit timber sale.

MOTION by Ellie Bundy to approve by resolution the advertisement of the ES West Logging Unit timber sale. Seconded by Martin Charlo. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 23-091

RESOLUTION APPROVING SALE OF TIMBER ON THE ES WEST LOGGING UNIT

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal timber in an area known as the ES West Logging Unit:

| <u>Sale Information</u> | | | |
|-------------------------|---------------|---------------------|------------|
| <u>Sale</u> | <u>Volume</u> | <u>Bid Rate</u> | <u>TSI</u> |
| ES West L U | 12,233TONS | \$15.00/TON -DF & O | \$3.00/TON |

WHEREAS, the sale will provide for the salvaging of mature, overmature and diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the ES West Logging Unit is \$15.00 per Ton for Douglas-fir and Other Species; and

WHEREAS, an additional amount will be collected to cover Timber Stand Improvement on this unit;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the sale of timber on the above-listed timber sale unit; approves the contract; and authorizes the Chairperson of the Tribal Council to sign the timber sale contract on the above-listed unit for and on behalf of said Tribes, after review of bids by the Tribal Council; and

BE IT FURTHER RESOLVED, that the Approving Officer is authorized to make error corrections in the contract without referral to the Tribal Council, provided such corrections do not materially alter the form and substance of the contract.

Tony Incashola, Jr., Patrick Amborn and Steve McDonald, Tribal Forestry, requested permission to advertise the ES Hog Logging Unit timber sale.

MOTION by Ellie Bundy to approve by resolution the advertisement of the ES Hog Logging Unit timber sale. Seconded by Mike Dolson. Carried, 9 for; 0 opposed; 0 not voting.

RESOLUTION 23-092

RESOLUTION APPROVING SALE OF TIMBER ON THE ES HOG LOGGING UNIT

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

WHEREAS, the Tribal Forestry Department proposes to offer the sale of tribal timber in an area known as the ES Hog Logging Unit;

| <u>Sale Information</u> | | | |
|-------------------------|---------------|---------------------|------------|
| <u>Sale</u> | <u>Volume</u> | <u>Bid Rate</u> | <u>TSI</u> |
| ES Hog LU | 3,438 TONS | \$12.00/TON –DF & O | \$3.00/TON |

WHEREAS, the sale will provide for the salvaging of mature, overmature and diseased trees; and

WHEREAS, the minimum acceptable bid rate for sawlogs on the ES HOG Logging Unit is \$12.00 per Ton for Douglas-fir and Other Species; and

WHEREAS, an additional amount will be collected to cover Timber Stand Improvement on this unit;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council of the Confederated Salish and Kootenai Tribes hereby approves the sale of timber on the above-listed timber sale unit; approves the contract; and authorizes the Chairperson of the Tribal Council to sign the timber sale contract on the above-listed unit for and on behalf of said Tribes, after review of bids by the Tribal Council; and

BE IT FURTHER RESOLVED, that the Approving Officer is authorized to make error corrections in the contract without referral to the Tribal Council, provided such corrections do not materially alter the form and substance of the contract.

Tony Incashola, Jr. and **Ron Swaney**, Tribal Forestry, met with council in **executive session** to discuss a personnel matter.

Jennifer Finley left the meeting to participate in the National Congress of American Indians meeting.

Council reconvened into **regular session**.

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

Mark Couture, Tribal Lands Department; **Patricia Hibbeler**, Tribal Member Services; **Brian Upton**, Legal Department; and **Charmel McClure-Sternick**, Realtor; requested to meet with council in **executive session** to discuss a land issue.

Council reconvened into **regular session**.

MOTION by Martin Charlo to approve the resolution authorizing the purchase of fee land located in Lake County. Seconded by Len TwoTeeth. Carried, 6 for; 2 opposed (Carole Lankford and Mike Dolson); 1 not voting (Jennifer Finley out of the room participating in the National Congress of American Indians meeting).

RESOLUTION 23-093

RESOLUTION AUTHORIZING THE PURCHASE OF FEE LAND LOCATED IN LAKE COUNTY, MONTANA

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

WHEREAS, the Tribal Land Acquisition Program was approved by the Act of June 18, 1934 (48 Stat. 984); and the Act of July 18, 1968 (PL90-402);

WHEREAS, Tribal Council has toured the property and reviewed confidential documentation regarding purchase of property at 1303 Rivendale Court, Polson, MT to include land and home and adjoining lots identified as S10/22N/20W Elton Estates , Lot:4 Elton 4.00 Acres Estates, S10, T22 N, R20 W, Lot 002, Acres 1.0 Elton Estates, S10, T22 N, R20 W, Lot 001, Acres 1.19 Elton Estates, S10, T22 N, R20 W, Lot 003, Acres 1.52; and

Totaling 7.71 acres, more or less.

WHEREAS, Polson Assisted Living Services, LLC, and the Confederated Salish and Kootenai Tribes have accepted the negotiated value. To be secured with ARP-A funds for Tribal Health Public Health and Safety.

NOW THEREFORE, BE IT RESOLVED, that the Tribes negotiate with Polson Assisted Living Services, LLC for possible purchase of the above-described property and, upon satisfactory negotiation, that the Tribes purchase such

property from Polson Assisted Living Services, LLC, and that the Confederated Salish and Kootenai Tribes, pursuant to the Act of June 18, 1934 (48 Stat. 984), seek to transfer title to the property to the U.S.A. in trust for the Confederated Salish and Kootenai Tribes;

BE IT FURTHER RESOLVED, that the Chairman of the Tribal Council, or his delegated representative is authorized to execute a purchase agreement and the transactional documents necessary to complete the land conveyance for the above-referenced Real Property situated in Lake County, Montana.

Greg Spahr, Financial Management, requested approval of a letter and resolution authorizing the allocation of the discretionary distribution from the Montana Water Rights Protection Act between the compact account and settlement implementation accounts.

MOTION by Mike Dolson to approve the letter and resolution authorizing the allocation of the discretionary distribution from the Montana Water Rights Protection Act between the compact account and settlement implementation accounts. Seconded by Ellie Bundy. Carried, 7 for; 0 opposed; 1 abstention (Carole Lankford); 1 not voting (Jennifer Finley out of the room participating in the National Congress of American Indians meeting).

RESOLUTION 23-094

RESOLUTION AUTHORIZING THE ALLOCATION OF THE DISCRETIONARY DISTRIBUTION FROM THE MONTANA WATER RIGHTS PROTECTION ACT BETWEEN THE COMPACT ACCOUNT AND SETTLEMENT IMPLEMENTATION ACCOUNTS

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

WHEREAS, the Confederated Salish and Kootenai Tribes ("CSKT" or "Tribes") are a federally recognized, sovereign tribe residing on the Flathead Indian Reservation in western Montana, with a vast aboriginal territory stretching from Canada to Wyoming, and from Washington to Montana; and

WHEREAS, the 116th U.S. Congress passed the Montana Water Rights Protection Act, Public Law 116-260, 134 Stat. 3008, title V, Division DD, on December 21, 2020, which the President signed into law on December 27, 2020; and

WHEREAS, by Resolution 21-046 the Tribal Council of the Confederated Salish and Kootenai Tribes approves and elects to carry out the Section 7(b)

activities on the Flathead Indian Irrigation Project under the Montana Water Rights Protection Act; and

WHEREAS, Section 8 of The Act requires the tribes to elect how they wish to direct the allocation of the distributions between their Compact Account and their Settlement Account; and

WHEREAS, the default provision for the allocation is equal division between the two accounts;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council of the Salish and Kootenai Tribes elect that their discretionary funding deposit received into the SQK Trust Fund on May 19, 2022 be allocated according to the attached letter of instruction; and

BE IT FURTHER RESOLVED, any indexing amounts received on the discretionary payment to the tribes also be allocated in the manner outlined in the attached letter.

Greg Spahr, Financial Management, requested approval of a resolution authorizing the setup and signatory authority for the Investment Account at Charles Schwab Corporation titled CSKT, MVP BIL Capital Project Account.

MOTION by Martin Charlo to approve the resolution authorizing the setup and signatory authority for the Investment Account at Charles Schwab Corporation titled CSKT, MVP BIL Capital Project Account. Seconded by Ellie Bundy. Carried, 8 for; 0 opposed; 1 not voting (Jennifer Finley out of the room participating in the National Congress of American Indians meeting).

RESOLUTION 23-095

RESOLUTION AUTHORIZING SETUP AND SIGNATORY AUTHORITY FOR THE INVESTMENT ACCOUNT AT CHARLES SCHWAB CORPORATION TITLED: CSKT, MVP BIL CAPITAL PROJECT ACCOUNT

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

WHEREAS, the Confederated Salish and Kootenai Tribes designate Charles Schwab Corporation to conduct day to day CSKT, MVP BIL Capital Project Investment business as one of the Tribe's designated investment companies, and

WHEREAS, the purpose is to allocate the funds there-in in accordance with the Investment Policy presented to CSKT and approved for the MVP BIL Capital Project and as amended going forward;

WHEREAS, it has become necessary to authorize employee signatures for the CSKT, MVP BIL Capital Project Investment Account; and

Account Name Account Number

CSKT – MVP BIL Capital Project *(tbd)*

NOW, THEREFORE, BE IT RESOLVED, by the Tribal Council of the Confederated Salish and Kootenai Tribes that all CSKT, MVP BIL Capital Project Investment Account activity on said accounts from Charles Schwab Corporation, from the approved date of this resolution will be signed by the following:

| | |
|---------------------|------------------------|
| Rick Eneas | Executive Officer |
| Zachary Conko Camel | Accounting Manager |
| Lance Friedlander | General Ledger Manager |
| Greg Spahr | Investment Manager |

whose signature shall be duly certified to said Investment Company;

BE IT FURTHER RESOLVED, that this resolution shall continue forth and when delivered to said institution will continue until written notice to the contrary is duly served on said institution.

Jennifer Finley returned to the meeting.

Greg Spahr and **Ruth Swaney**, Financial Management, presented recommendations for fiscal year 2024 allocation targets. The annual budget development process requires the Tribal Council to approve the targets for budget allocations in line with projected revenues and available reserves. Next steps are to approve the allocation targets budget call to tribal programs, evaluate accomplishments, and enact appropriations by August 15, 2023. Financial Management will continue to provide updates on the budget process. **Terry Pitts** would like to have discussions about using some of the Salazar funding to pay out a per capita each year. **Greg Spahr** will prepare some information on risk management and bring it back to council the week of June 5.

Council reviewed the agenda for today's grand opening for the Ronan Health Center.

Chairman McDonald reminded council of a construction project to insert a culvert in Ronan.

Council reviewed their schedules and upcoming meetings.

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Council **adjourned** at 1:53 p.m., and is scheduled to meet again on Tuesday, May 16, 2023, at 9:00 a.m.

CONFEDERATED SALISH AND KOOTENAI TRIBES

/sgnd/

Martin A. Charlo
Tribal Council Secretary