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13-510-4507	Forest Development	395,190.69	(45,544.07)	349,646.62
13-510-4541	Dwarf Mistletoe	83,777.48	(847.82)	82,929.66
13-510-4545	Timber Harvest Initiative	28,856.12	(20,707.62)	8,148.50
TOTAL				
INCREASE/(DECREASE)			(108,266.33)	

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to modify the FY 2016 BIA Self-Governance Compact Budget as reflected above; and

BE IT FURTHER RESOLVED that the FY 2016 BIA Self-Governance Compact Budget is decreased from \$16,896,487.54 (corrected from \$16,896,607.54) to \$16,788,221.21.

Vern Clairmont and **Ruth Swaney**, Financial Management, requested approval of modification 2 to the fiscal year 2016 Water Rights Budget. There is a need to increase the budget for Water Rights and funds are available to appropriate for this purpose.

MOTION by Ron Trahan to approve by resolution modification 2 to the fiscal year 2016 Water Rights Budget. Seconded by Carole Lankford. Carried, 10 for; 0 opposed; 0 not voting.

RESOLUTION 16-040

RESOLUTION APPROVING MODIFICATION 2 TO THE FISCAL YEAR 2016 WATER RIGHTS BUDGET

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

MOTION, there is a need to increase the budget for Water Rights and funds are available to appropriate for this purpose; and

MOTION, the budget will be allocated as follows:

Account	Program Description	Current Budget Authority	Increase/ (Decrease)	Revised Budget Authority
17-509-6141	Water Rights	4,142,000	35,000	4,177,000
Total Increase/(Decrease)			35,000	

BE IT RESOLVED by the Tribal Council of the Confederated Salish and Kootenai Tribes to modify the FY 2016 Water Rights Budget as reflected above; and

BE IT FURTHER RESOLVED that the total FY 2016 Water Rights Budget is increased from \$4,142,000 to \$4,177,000.

Vern Clairmont, Financial Management, requested approval of a modification of Linda Putney's consultant contract to extend the expiration date to September 30, 2016. All other terms of the contract remain the same.

MOTION by Terry Pitts to approve the modification of Linda Putney's consultant contract to extend the expiration date to September 30, 2016. Seconded by Leonard Gray. Carried, unanimous (9 present – Len TwoTeeth out of the room).

Vern Clairmont, Financial Management, requested approval of S&K Gaming LLC promissory note and term documents to renovate the training building in Polson.

MOTION by Ron Trahan to approve the promissory note for S&K Gaming LLC to renovate the training building in Polson. Seconded by Bing Matt. Carried, 7 for; 1 opposed (Shelly Fyant); 1 abstention (Terry Pitts); 1 not voting (Len TwoTeeth out of the room).

Terry Pitts requested an update on the Mission Mart building since the grant was rejected. **Vern Clairmont** discussed financing options. It would be more beneficial if the Tribes financed it internally.