

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

Volume 14 Number 61  
Council Chambers, Pablo, MT

Held: June 17, 2014  
Approved: June 24, 2014

**MEMBERS PRESENT:** Ron Trahan, Chairman; Carole Lankford, Vice-Chairman; James “Bing” Matt, Secretary; Leonard TwoTeeth, Treasurer; Shelly Fyant; Leonard Gray; Lloyd Irvine; Vernon Finley; and Terry Pitts.

**MEMBERS ABSENT:** Patty Stevens.

**OTHERS PRESENT:** Sharon Silberman, Council Support; and Abby Dupuis, Recording Secretary.

The meeting was called to **order** at 9:02 a.m. Quorum established.

The meeting was opened with a **prayer** by Carole Lankford.

The **Tribal Council Meeting Minutes** for June 5, 2014 were presented for approval.

**MOTION** by Carole Lankford to approve the Tribal Council Meeting Minutes for June 5, 2014, with corrections. Seconded by Terry Pitts. Carried, unanimous (8 present).

The **agenda** was presented for approval.

**MOTION** by Leonard Gray to approve the agenda, with changes. Seconded by Terry Pitts. Carried, unanimous (8 present).

**Andrea Marcoccio**, Montana State Democratic Party; and **Caryn Kallay**, Lake County Democratic Party; discussed a project they are working on for the upcoming 2014 election cycle and requested a \$25,000 donation to help get democrats elected.

**MOTION** by Carole Lankford to take the donation request under advisement. Seconded by Shelly Fyant. Carried, 7 for; 1 opposed (Leonard TwoTeeth).

**Mike Schwarz**, Tribal Member, discussed a fence that is 20 feet over on his property. **Clayton Matt** met with Mike yesterday and has been working with him on his homesite. Mike requested assistance with demolition and cleanup work. Clayton ordered a site assessment and is waiting for those results. **Leonard TwoTeeth** advised that this is one of the trespass projects he was working on when he was employed by the Lands Department. He was in the process of contacting the adjoining fee landowners that live out of state and had the lot surveyed to identify the exact encroachment. Clayton will continue to work with Mr. Schwarz.

**Martin Ashley** and **Mike Lamere** discussed initiative 172, which is an attempt to get on the November ballot a vote for a 300% increase in taxes for Charter Communications Group that would be retroactive to 2008. Martin requested permission for space to set up a booth to gather signatures on the petition. They requested that the Tribes support this effort and encourage the membership to sign the petition.

**MOTION** by Carole Lankford to take the request under advisement and obtain legal review. Seconded by Terry Pitts. Carried, unanimous (8 present).

**Joe Antiste** requested to meet with council in **executive session** to discuss a personnel matter.

**Vernon Finley** joined the meeting.

**Tari Shaw** requested to meet with council in **executive session** to discuss a personal matter. **Vern Clairmont**, Financial Management, was present for discussion.

Council reconvened into **regular session**.

**Vern Clairmont**, Financial Management, requested approval of modification 14 to the fiscal year 2014 Bureau of Indian Affairs Self-Governance Compact Budget. Earmarked FY 2014 funding for USGS stream gaging and instream flow project has been awarded and needs to be allocated to the budget.

**MOTION** by Terry Pitts to approve by resolution modification 14 to the fiscal year 2014 Bureau of Indian Affairs Self-Governance Compact Budget. Seconded by Leonard Gray. Carried, 8 for; 0 opposed; 1 not voting (Vernon Finley out of the room).

## **RESOLUTION 14-167**

**RESOLUTION APPROVING MODIFICATION 14 TO THE FISCAL YEAR 2014  
BIA SELF-GOVERNANCE COMPACT BUDGET**

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

**WHEREAS**, earmarked FY 2014 funding for USGS stream gaging and instream flow project has been awarded and needs to be allocated to the budget; and

**WHEREAS**, the budget will be allocated as follows:

<b>Account</b>	<b>Program Description</b>	<b>Current Budget Authority</b>	<b>Increase/ (Decrease)</b>	<b>New Budget Authority</b>
13-503-4536	GIS Water Rights	135,063.58	120,000.00	255,063.58
	<b>Total Increase/(Decrease)</b>		<b>120,000.00</b>	

**BE IT RESOLVED** by the Tribal Council of the Confederated Salish and Kootenai Tribes to modify the FY 2014 BIA Self-Governance Compact Budget as reflected above; and

**BE IT FURTHER RESOLVED** that the modification increases the total FY 2014 BIA Self-Governance Compact Budget from \$23,994,067.75 to \$24,114,067.75.

**Vern Clairmont**, Financial Management, requested approval of modification 2 to the fiscal year 2014 Revenue Sharing Budget. On May 20, 2014, the Tribal Health Department requested a contribution of \$5,000 toward the 2015 Celebration of Sobriety. The Tribal Council has since considered that a contribution be made for work to begin this year.

**MOTION** by Leonard TwoTeeth to approve by resolution modification 2 to the fiscal year 2014 Revenue Sharing Budget. Seconded by Lloyd Irvine. Carried, 8 for; 0 opposed; 1 abstention (Ron Trahan).

**RESOLUTION 14-168**

**RESOLUTION APPROVING MODIFICATION 2 TO THE FISCAL YEAR 2014  
REVENUE SHARING BUDGET**

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

**WHEREAS**, pursuant to the agreement with the State of Montana, revenues from motor fuels taxes are received quarterly by the Tribes and are available for appropriation as deemed necessary by the Tribal Council; and

Tribal Council Meeting Minutes  
June 17, 2014

**WHEREAS**, the Tribal Council approved the request of the Tribal Health Department to contribute toward a “Celebration of Sobriety” to be funded by revenue sharing; and

**WHEREAS**, the budget will be allocated as follows:

Account	Description	Current Budget Authority	Increase/ (Decrease)	Revised Budget Authority
32-504-6832	Celebration of Sobriety	0.00	5,000.00	5,000.00
<b>TOTAL</b>			<b>5,000.00</b>	

**BE IT RESOLVED** by the Tribal Council of the Confederated Salish and Kootenai Tribes to appropriate funds from Motor Fuels Tax Revenue Sharing and modify the FY 2014 Revenue Sharing Budget as reflected above; and

**BE IT FURTHER RESOLVED** that the total FY 2014 Revenue Sharing Budget is increased from \$35,808.00 to \$40,808.00.

\*\*\*\*\* **Break** \*\*\*\*\*

**Darcy Malatare** and **Doug Dupuis**, Tribal Lands Department, presented the spring bid:

(1) The Tribal Lands staff requested conditional approval of the bid award for the 44 lessees that are currently out of compliance. Lessees would have to come into compliance by the end of summer to receive the bid award. Otherwise, the lease would be awarded to the next highest bidder or readvertised.

**MOTION** by Terry Pitts to go along with the recommendation of the department and award the bids on the condition that the lessees enter into a compliance plan with the TLD to come into compliance. Seconded by Leonard Gray. Carried, unanimous (9 present).

(2) There are many lessees who are in good standing and submitted qualified bids, will meet the high bid as the previous lessee, or submitted the highest or best bid. Lands requested approval to award leases to these individuals. **Wade Hendrickson** discussed his lease. Wade did not know that lessees had to bid within 90 percent of the previous bid. Wade installed new fence on his lease and did weed control. Wade thinks he should be awarded the bid since he came within ten percent of the nonmember’s bid. **Clayton Matt** informed council that he met with Wade to discuss a plan for his delinquency. Doug would like the opportunity to have the Lands staff meet with Wade on this matter; he does have options that can be pursued. **Council** requested that TLD work out proposed options for Mr. Hendrickson and present back.

(3) There are two bidders that are members of the Water Users Association. Prior council action required a member of the Water Users Association to publish an advertisement in the newspaper announcing that they are no longer a member of the association and go to the courthouse and obtain an affidavit verifying the disassociation before the individual could be awarded a bid. **Council** would like to follow those same procedures. TLD will find out if one of the individuals filed the affidavit.

(4) There are six tracts where the Tribes own more than 50% of the allotment. There were high bids from nonmembers and bids from tribal members much below that. Those tribal members were contacted to see if they would meet the high bid so the nonmember bids could be rejected and a bid could be negotiated with the members. The first one is Lease 4023. The tribal member was not willing to meet the high bid. There are three tribal members willing to meet the high bid. The council action requested is to reject all bids on Leases 4766, 4767 and 4779 and negotiate with the tribal member bidders.

**MOTION** by Leonard Gray to reject all bids on Leases 4766, 4767 and 4779 and negotiate with the tribal member bidders. Seconded by Terry Pitts. Carried, unanimous (9 present).

(5) Lease 4023. The policy requires fair market value for allotments. The Tribes are obligated to accept the high bid on allotments. The lease will be awarded to a nonmember since the tribal member was not willing to meet the high bid.

(6) Tribal Council approval is needed to accept the bids from the bidders in good standing and who met the 90% rule and are the highest or best bid.

**MOTION** by Leonard Gray to accept the bids from the bidders in good standing and who met the 90% rule and are the highest or best bid. Seconded by Bing Matt. Carried, unanimous (9 present).

**Doug Dupuis** and **Clayton Matt**, Tribal Lands Department, requested approval of a memorandum of understanding with Salish Kootenai College to assist with range inventories in fiscal year 2014, for an amount not to exceed \$9,000. The tribal council has approved such MOUs for the past five years.

**MOTION** by Leonard Gray to approve a memorandum of understanding with Salish Kootenai College to assist with range inventories in fiscal year 2014, for an amount not to exceed \$9,000. Seconded by Carole Lankford. Carried, unanimous (9 present).

**Clayton Matt** and **Carolee Wenderoth**, Tribal Lands Department, discussed the proposed contractor agreement for Reuben Mathias to monitor and mow

the Sunny Shores property for 30 days. The contractor agreement requires liability insurance and worker's compensation. Reuben has requested a waiver of the insurance and workers compensation requirements. **Terry Pitts** advised that there are tribal members on the Indian Preference list that do this type of work and have liability insurance and workers compensation. One option is to exclude all maintenance duties from the contract so Reuben will not need to obtain insurance or workers comp. His only duty then would be to monitor the site and then hire someone else to do the maintenance work. Clayton will see if Reuben is willing to be hired through a temporary employment agreement and find someone else to do the mowing and maintenance work.

**Jim Durglo, Ron Swaney and C.T. Camel**, Tribal Forestry, requested authorization to hire two nontribal member students from Salish Kootenai College to do some fuels/monitoring work during the summer for the period June 16 – September 5, 2014. No tribal member students were interested. **Council** directed that Forestry advertise the positions. Jim wants to recruit within SKC for tribal member students.

**Jim Durglo, Ron Swaney, and C.T. Camel**, Tribal Forestry, had received donated money from an individual in the amount of \$3,000 for responding to a fire and the department received tribal council approval to purchase a pop and vending machine with that money. They will stock it and use the proceeds to support the crew, such as purchase shirts. \$646.74 is the balance left after purchasing the vending machines. They want to use that money to stock the machines with pop and snacks. It was the **consensus** of council to authorize the request.

**Jim Durglo, Ron Swaney and C.T. Camel**, Tribal Forestry, requested approval to purchase an ATV 4 wheeler, which is capital equipment. There are funds available for the purchase.

**MOTION** by Carole Lankford to authorize the purchase of an ATV 4 wheeler. Seconded by Vernon Finley. Carried, unanimous (9 present).

**Carrie Irvine and Bud Gillin**, Salish Kootenai Housing Authority, requested approval of a proposed water and sewer rate increase. There has not been an increase in rates since 2003. The proposal is for a \$10 increase each for both water and wastewater. Charges would be \$29.50 for water and \$29.50 for wastewater. Users utilizing both would pay \$59.00 per month. There are currently 1,095 hook-ups. SKHA does not generate enough money to have a reserve fund to pay the cost to repair or replace systems. **Council** had concerns about tribal members having a hard time paying their bills and the tribal programs not having sufficient funds to help them pay their bills. One option is to spread the increase over a three year period (increase amount by one third per year for three years). **No action taken**. SKHA will bring back other options.

**Carrie Irvine** and **Bud Gillin**, Salish Kootenai Housing Authority, discussed a parcel of ground that they irrigate with a pivot in Elmo. There is grant money that would allow expansion of the area to be sprinkled. They asked if they could lease 22.76 acres adjacent to the existing sprinkler system. If so, then they will obtain review and approval of the culture committee. It would take pressure off the current system and make the system work more efficiently. **Council** showed interest in the request.

\*\*\*\*\* **Lunch** \*\*\*\*\*

**Arlene Templer** and **James Steele Sr.**, Department of Human Resources Development, discussed the rate of pay for the security officer position. When Jim Steele was originally hired as a security officer Arlene offered him a rate of pay at 30% above the entry level (\$1.14 per hour). At that time he declined, but now he would like that increased rate. There are sufficient funds in the budget for the pay increase. Since there is a pay increase freeze in effect tribal council action is required.

**MOTION** by Leonard TwoTeeth to approve the increased pay rate for James Steele Sr. Seconded by Terry Pitts. Carried, 8 for; 1 opposed (Shelly Fyant).

**Arlene Templer** and **Corky Sias**, Department of Human Resources Development, informed council that they need to lease a bus for the CDL trainings during the summer months. Last year they leased the TERS bus but it broke down so they had to contract with Johnson Transportation. They want approval of a noncompetitive bid with Johnson Transportation in the amount of \$8,000 for two busses. The Indian Preference contractor was contacted and declined, Two Eagle River School was not interested, and the Ronan School was not interested either. All the paperwork has been completed. Contracts & Grants will not process the contract without tribal council approval.

**MOTION** by Bing Matt to approve the noncompetitive bid from Johnson Transportation for CDL trainings during the summer months in the amount of \$8,000. Seconded by Leonard Gray. Carried, unanimous (9 present).

**Dan Lozar** and **Mike Brown**, Natural Resources Department, requested permission to submit an application to the Tribal Transportation Program Safety Fund in the amount of \$400,000 to install ADA compliant sidewalk ramps, pavement markings and signs at existing pedestrian crossings on streets in ten tribal homesites.

**MOTION** by Terry Pitts to authorize the submission of an application to the Tribal Transportation Program Safety Fund in the amount of

Tribal Council Meeting Minutes  
June 17, 2014

\$400,000 to install ADA compliant sidewalk ramps, pavement markings and signs at existing pedestrian crossings on streets in ten tribal homesites. Seconded by Shelly Fyant. Carried, unanimous (9 present).

**Dan Lozar** and **Mike Brown**, Natural Resources Department, requested permission to submit an application to the Tribal Transportation Program Safety Fund in the amount of \$25,000 to purchase and install a radio repeater for Law and Order at Oliver Point.

**MOTION** by Carole Lankford to approve the submission of an application to the Tribal Transportation Program Safety Fund in the amount of \$25,000 to purchase and install a radio repeater for Law and Order at Oliver Point. Seconded by Leonard Gray. Carried, unanimous (9 present).

**Dan Lozar** and **Mike Brown**, Natural Resources Department, requested permission to submit an application to the Tribal Transportation Program Safety Fund to conduct a road safety audit in Lake County and BIA Roads in an area approximately from Polson to St. Ignatius and the Mission Mountains to the Flathead River for an amount not to exceed \$100,000.

**MOTION** by Shelly Fyant to approve the submission of an application to the Tribal Transportation Program Safety Fund to conduct a road safety audit in Lake County and BIA Roads in an area approximately from Polson to St. Ignatius and the Mission Mountains to the Flathead River for an amount not to exceed \$100,000. Seconded by Leonard Gray. Carried, unanimous (8 present – Carole Lankford out of the room assisting a tribal member).

**Dale Becker** and **Stacy Courville**, Natural Resources Department, presented a request from the University of Notre Dame Environmental Research Center for collection permits for sweep netting grasshoppers, plant collection by clipping and live trapping of small mammals. These collection permits are ongoing, multi-year studies. The research gathered is provided to the Tribes at the end of the permit period and has proved helpful to the Tribal Wildlife Program.

**MOTION** by Leonard Gray to grant collection permits to the University of Notre Dame Environmental Research Center for sweep netting grasshoppers, plant collection by clipping and live trapping of small mammals. Seconded by Lloyd Irvine. Carried, unanimous (9 present).

**Dale Becker** and **Stacy Courville**, Natural Resources Department, presented a request from the Bigfork School Cave Club to do GPS mapping of the Lick Cave. **No action taken.** Dale will obtain further information from the Preservation Department and present back.

**Dale Becker** and **Stacy Courville**, Natural Resources Department, requested approval of the 2014 Ferry Basin Wildlife Management Unit Elk Hunting Regulations. Since 1992 the Tribal Wildlife Management Program staff has developed hunting regulations and harvest quotas for the management of the elk population in the Ferry Basin Wildlife Management Unit, based upon the goal of maintaining appropriate age distribution in antlered elk are drawn for annually. The program will propose some changes in past regulations based on discussions with the Tribal Council in December 2013.

**MOTION** by Vernon Finley to approve the 2014 Ferry Basin Wildlife Management Unit Elk Hunting Regulations. Seconded by Leonard Gray. Carried, unanimous (9 present).

**Dale Becker** and **Stacy Courville**, Natural Resources Department, requested approval of the 2014 Little Money Management Unit Bighorn Sheep Hunting Regulations. The proposed quotas are set at 8 rams and 4 ewes. There was discussion on the random draw process for permits.

**MOTION** by Vernon Finley to return to a pure random draw for the permitting. Seconded by Lloyd Irvine. **MOTION NOT CARRIED**; 3 for (Vernon Finley, Leonard TwoTeeth and Lloyd Irvine); 4 opposed (Terry Pitts, Ron Trahan, Bing Matt, and Leonard Gray); 1 abstention (Shelly Fyant); 1 not voting (Carole Lankford – out of the room assisting a tribal member).

**Terry Pitts**, for the record, *“I opposed, in my opinion this is a trophy hunt and the new system has been welcomed by everyone I’ve talked to. If we were going to change back we need a larger discussion.”*

**Vernon Finley**, for the record, *“A random draw is fair to everyone and it doesn’t infringe on the treaty rights of anyone.”*

**MOTION** by Bing Matt to approve the 2014 Little Money Management Unit Bighorn Sheep Hunting Regulations and set the quotas at 8 rams and 4 ewes. Seconded by Leonard TwoTeeth. Carried, unanimous (8 present – Carole Lankford out of the room assisting a tribal member).

**Dale Becker** and **Stacy Courville**, Natural Resources Department, discussed gray wolf hunting. The Tribal Council approved a hunting season and regulations for 2013. The proposed hunt had a goal of providing a hunting opportunity for tribal members who wished to participate and a way to reduce wolf populations, especially in areas of concern. Although there was a lot of interest by potential hunters and many tags issued, no wolves were harvested. They asked if they should develop a proposal and present back to council as a follow up to last year’s. Last year’s quota was set at 15 and the reservation was zoned into three different areas. 4 wolf packs were removed last year due to

livestock problems. **Council** requested that they develop a proposal and present back for consideration.

**Chairman Trahan** handed out for review and consideration a proposed temporary employment agreement with Teresa Wall-McDonald to work 20 hours per week.

**Rhonda Swaney**, Legal Department, requested to meet with council in **executive session** to discuss a personnel matter.

Council reconvened into **regular session**.

**John Wheeler**, Kicking Horse Job Corps Center, advertised for a CTT instructor for Culinary Arts three times and Diane Aguilar was the only applicant. John requested approval of a one year employment contract.

**MOTION** by Shelly Fyant to approve a one-year contract with Diane Aguilar to fill the Culinary Arts position at Kicking Horse Job Corps Center, due to no tribal member applicants. Seconded by Bing Matt. Carried, 7 for; 2 opposed (Leonard TwoTeeth and Carole Lankford).

**Joe Dupuis**, Economic Development, requested to meet with council in **executive session** to discuss program matters.

**Leonard Gray** left the meeting for the remainder of the day to go to a medical appointment.

Council reconvened into **regular session**.

**Council** discussed the proposed temporary employment agreement with Teresa Wall-McDonald.

**MOTION** by Carole Lankford to enter into a temporary employment agreement with Teresa Wall-McDonald. Seconded by Lloyd Irvine. Carried, 7 for; 1 opposed (Shelly Fyant).

**Shelly Fyant**, *for the record*, "I would like to see us advertise the Tribal Lands Department Head and Policy Analyst vacant positions."

**Council** discussed the Tribal Lands Department Head vacancy and options of whether to have it remain as a department head or a program manager position.

**MOTION** by Carole Lankford to advertise the Tribal Lands Department Head vacancy. Seconded by Shelly Fyant. Carried, unanimous (8 present).

**Council** reviewed the resolution to revise the Tribal Credit Policy to increase the maximum Tribal Credit Loan Amount from \$300,000 to \$325,000.

**MOTION** by Vernon Finley to approve by resolution the amendment to the Tribal Credit Loan Policy to increase the maximum Tribal Credit Loan Amount from \$300,000 to \$325,000. Seconded by Lloyd Irvine. Carried, 7 for; 1 opposed (Shelly Fyant); 0 not voting.

*Shelly Fyant, for the record, "I think we should have done more due diligence on this; I would have liked to see the financial analysis."*

#### **RESOLUTION 14-169**

#### **RESOLUTION TO APPROVE REVISION TO THE PLAN OF OPERATIONS OF THE TRIBAL CREDIT PROGRAM**

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

**WHEREAS**, modification of existing policy and procedures of the Tribal Credit Program are deemed desirable; **NOW, THEREFORE**,

**BE IT RESOLVED** by the Council of the Confederated Salish and Kootenai Tribes of the Flathead Reservation, Montana, that the Declaration of Policy and Plan of Operation of the Tribal Credit Program be revised as follows:

#### 17. RESTRICTION ON APPROVAL OF LOANS

(b) Maximum Loan Amount. The total aggregate indebtedness to any Borrower, including the indebtedness of Borrower Spouse, from the Long Term Loan Program, is set at \$325,000.

A loan for up to the amount of \$325,000 may be financed for 100% of the appraised value of the collateral. (The exception is if the loan request includes purchase of a single wide trailer, which requires a 10% down payment of the purchase price of the trailer.)

**Council** reviewed the resolution authorizing the August 2014 per capita distribution.

**MOTION** by Lloyd Irvine to approve by resolution the August 2014 per capita distribution. Seconded by Leonard TwoTeeth. Carried, 8 for; 0 opposed; 0 not voting.

**RESOLUTION 14-170**

**RESOLUTION AUTHORIZING THE AUGUST 6, 2014 PER CAPITA DISTRIBUTION**

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

**WHEREAS**, The Tribal Council established policy by Resolution 96-83 to make per-capita payments to tribal members three times annually during the months of December, April and August for each fiscal year; and

**WHEREAS**, said policy states that three equal per capita payments of \$400.00 will be made annually and that one-half (1/2) of each per capita distribution for each minor child enrolled in the Tribes is to be issued to said minor's parent or legal guardian and the other one-half (1/2) is to be placed in a trust account with the Bureau of Indian Affairs to accumulate and earn interest until said minor has reached legal age; and now, therefore,

**BE IT RESOLVED**, by the Tribal Council of the Confederated Salish and Kootenai Tribes that the Northwest Regional Director is requested to authorize the \$400.00 per capita distribution to be made during the month of August , 2014; and

**BE IT FURTHER RESOLVED** that the Director of Financial Management is directed and authorized to request sufficient tribal monies on deposit in the United States Treasury to be advanced to local status to effect said distribution; and

**BE IT FURTHER RESOLVED** that the Superintendent, Flathead Agency, and the Director of Financial management are authorized to apply these funds to judgments held by Tribal Court, to assignments through Tribal Credit, and voluntary child support and to those accounts under the control of the Superintendent; and

**BE IT FURTHER RESOLVED** that the August 6, 2014 per capita distribution will be made to those members enrolled in the Tribes as of July 17, 2014 at 5:30 p.m., and

**BE IT FINALLY RESOLVED** that the deadline for claims to be withheld from individuals' August 6, 2014 per capita for judgments, assignments and IIM

Tribal Council Meeting Minutes  
June 17, 2014

holds through the Superintendent and Director of Financial Management shall be no later than July 17, 2014 at 5:30 p.m.

**Clayton Matt** and **Carolee Wenderoth**, Tribal Lands Department, followed up on the proposed temporary employment agreement for Reuben Mathias to monitor the Sunny Shores property. Reuben refused to sign the document so the staff will pursue other options.

**Council** discussed an incident when it snowed last winter and the certificates council wanted to send out to people that provided assistance.

**Council** discussed the Tribal Education Department Head position.

**MOTION** by Vernon Finley to advertise the Tribal Education Department Head position. Seconded by Leonard TwoTeeth. Carried, unanimous (8 present).

**Carole Lankford** presented a request for assistance from Ed Stasso for gasoline and clothing to go to a funeral. Carole will follow up with DHRD for possible assistance.

**MOTION** by Leonard TwoTeeth to adjourn the meeting. Seconded by Bing Matt. Carried, unanimous (8 present).

Council **adjourned** at 4:14 p.m., and is scheduled to meet again on Thursday, June 19, 2014, at 9:00 a.m.

**CONFEDERATED SALISH AND KOOTENAI TRIBES**

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James V. Matt  
Tribal Secretary