

The Salish Foundation Meeting Minutes March 20, 2011

Members Present:

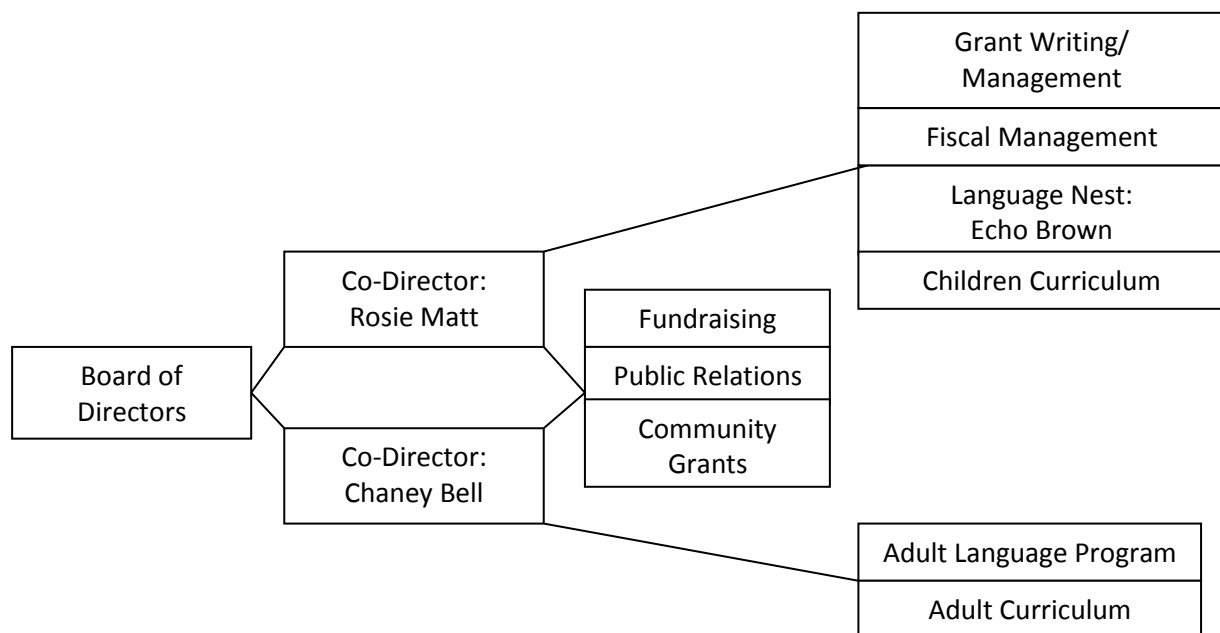
Rosie Matt
Chaney Bell
Echo Brown

Others Present:

Ideas and Organizational Structure Discussed:

Mission: The Salish Foundation exists to support and preserve the language and culture of the Salish and Pend d'Oreille people.

Founding Members: Chaney Bell, Echo Brown, Rosie Matt



The Salish Foundation would like to support the following types of activities:

- Flathead Reservation Hunting Camp
- Salish/Pend d'Oreille Culture Committee Camp
- Youth Summer Camps
- Community Language Classes
- Language School Teachers
- Language/Culture Materials
- Research
- Head Start

- Traditional Feasts/Activities: Bitterroot Dig/Camas Bake
- Dry Meat Social
- Native American Studies Week
- Language Efforts
- Language Nest
- Adult Language Class
- Family Language/Culture
- Scholarships (Language Teachers, NAS Teachers, Master Apprentice Programs)
- Language and Culture Trainings and Conferences

Budget-Year1 Start Up Costs

		Year 1
Personnel	1 st Co-Director-(Master's Degree 5+ years of experience) Salary \$40,000 plus fringe	\$50,000
Equipment	Computer	\$3,000
	Quickbooks for Non-profit	\$350
	MS Office Professional	\$500
	Printer	\$700
Printing	Brochures/website/cards	\$5,000
Travel	Non-profit Trainings/ mileage	\$10,000
Office	Rental Space \$800 per month	\$9,600
	TOTAL	\$79,150

**The Salish Foundation Meeting Minutes
March 29, 2011**

Members Present:

Rosie Matt
Chaney Bell
Echo Brown

Others Present:

Ideas Discussed:

Budget-Year1 Start Up Costs

		Year 1
Personnel	1 st Co-Director-(Master's Degree 5+ years of experience) Salary \$40,000 plus fringe	\$50,000
Equipment	Computer	\$3,000
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Mission:

“The Salish Foundation exists to support and preserve the language and culture of the Salish and Pend d’Oreille people.”

“To give from the Heart is Good Medicine”

“The Salish Foundation exists to inspire and empower people so they may have an opportunity to reach their full potential” enhances their communities

Why we exist: We want healthy communities - socially, mentally, physically & spiritually

... And we do this by

? 3 person founding board

- Only to choose new board members
- ?Does this board ever dissolve
- If someone steps off how does it continue

Elder Advisory Board?

Youth Participation?

At least 10% must go to the **Giving Society** (grants).

- Must be at least \$500 to call Society together.
- Giving Society consists of: 2 staff, 2 tribal members, 2 community members, 1 council member.
- 1st priority is local (Bitterroot Salish & Pend d'Oreille), 2nd priority is Idaho, Wash only if we reach a \$15 mill endowment (Salish Speaking Tribes), 3rd Oregon 25 million endowment, 4th Anybody working to better the lives of people living in the Northwest only if we reach a 35million Endowment.
- The Giving Society is how we create ownership from the community.

Language Nest

- Why? Because there is a need to teach the children our Salish, the language of their ancestors. It is the foundation of who we are as Salish people and holds the wisdom of what it means to be Salish.
- *Current* Language facilities are not reaching
- We cannot not start a school until we have adult fluent speakers that can create an immersion environment and teach in the schools.
- This is why we need a quality Salish Language Adult Program that creates adult fluent speakers.
- Educational Training is also needed for these fluent speakers. Elementary Ed/Early Childhood training.

Adult Language Program

- 1 -2 year intense program

**The Salish Foundation Meeting Minutes
April 15, 2011**

Members Present:

Rosie Matt
Chaney Bell
Echo Brown

Others Present:

Ideas Discussed:

Empowering People to Strengthen Communities
Empowering and Strengthening Indigenous Communities
Empowering People - Strengthening Communities

What did you think about this as a mission statement?

This mission of the Salish Foundation is to support and preserve the language and culture of the Salish and Pend d'Oreille people, by learning from our elders, strengthening our communities and empowering future generations.

Here is another suggestion:

Learning from our Elders - Strengthening Communities-Empowering Future Generations

The Salish Institute Meeting Minutes
May 13, 2011

Members Present:

Rosie Matt
Chaney Bell

Others Present:

Julie Cajune
Patty Stevens

Ideas Discussed:

Mission Statement

The Salish Institute is a community based organization that offers support and services focused on creating healthy communities for the Salish, Pend O'reille people of the Flathead Indian Reservation. The Institute will leverage human and capital resources to initiate, coordinate, and support activities and programs that promote the culture and language of the Salish and Pend d'Oreille people.

Notes from meeting with Julie Cajune

Healthy Community

Takes Care of Children

Strong Self-Identity

Give back to the community

Reconnect through cultural activities and rituals, such as name giving.

Create a Healthy Adult Network

Reciprocity

Cultural Knowledge restoration

 Understanding language

 Kinship systems

 Rites of passage

 Good Adults/mentoring

 Hunting Camp

Healing and restoring the heart

Restoring healthy family systems within the culture

Gracious hospitality.

The Salish Institute Meeting Minutes
May 24, 2011

Members Present:

Rosie Matt
Chaney Bell
Echo Brown

Others Present:

Jesse Nenemay

Other Contributors:

Julie Cajune

The Salish Institute – healing & restoring the heart...

Mission Statement:

The Salish Institute is a community based organization that strives to improve the health, culture and environment of the Salish and Pend d'Oreille people. The Institute will leverage human and capital resources to initiate, coordinate, and support activities and programs that promote the language and culture of the Salish and Pend d'Oreille people.

The Salish Institute Meeting Minutes
June 21, 2011

Members Present:

Rosemary Matt
Chaney Bell
Echo Brown

Others Present:

Other Contributors:

Mission Statement:

The Salish Institute is a community based non-profit organization that strives to improve the health, culture, education and environment of the Salish and Pend d'Oreille people. The Institute will leverage human and capital resources to initiate, coordinate, and support activities and programs that promote the language and culture of the Salish and Pend d'Oreille people.

Development of Articles of Incorporation

Development of Bylaws

The Salish Institute Meeting Minutes
July 21, 2011

Members Present:

Rosemary Matt
Chaney Bell
Echo Brown

Business:

Mission Statement:

The Salish Institute is a community based non-profit organization that strives to improve the health, culture, education and environment of the Salish and Pend d'Oreille people. The Institute will leverage human and capital resources to initiate, coordinate, and support activities and programs that promote the language and culture of the Salish and Pend d'Oreille people.

Motion by Rosie Matt to approve the Mission Statement
2nd by Chaney Bell
Carried unanimous

Articles of Incorporation

Motion by Echo Brown to approve the Articles of Incorporation
2nd by Rosie Matt
Carried unanimous

New Business:

Development of Bylaws

The Salish Institute Meeting Minutes
August 11, 2011

Members Present:

Rosemary Matt
Chaney Bell

Members Absent:

Echo Brown

Others Present:

Donna Mollica-Arlee Community Development Corporation

New Business

Work on Tax Form 1023 to receive 501 (c) (3) status.

The Salish Institute Meeting Minutes
August 21, 2011

Members Present:

Rosemary Matt
Chaney Bell
Echo Brown

Old Business

Bylaws

Motion by Chaney Bell to approve the Bylaws
2nd by Rosie Matt
Carried Unanimous

Motion by Echo Brown to approve complete Tax Form 1023.
2nd by Rosie Matt
Carried Unanimous

New Business

Articles of Incorporation

Motion by Rosie Matt to amend the Articles of Incorporation to not include Section Article IV
Members
2nd by Echo Brown
Carried Unanimous

**The Salish Institute Meeting Minutes
September 25, 2011**

Meeting called to order at 2:30 pm

Members Present:

Rosemary Matt
Chaney Bell
Echo Brown

New Business

Estabalish Board of Directors
Board of Directors-Chaney Bell, Echo Brown, Rosie Matt

Board of Directors Officers

Motion by Rosie Matt to nominate Chaney Bell as Board Chair
2nd by Echo Brown
Carried Unanimous

Motion by Echo Brown to nominate Rosie Matt as Board Vice Chair
2nd by Chaney Bell
Carried Unanimous

Motion by Rosie Matt to nominate Echo Brown as Secretary/Treasurer
2nd by Chaney Bell
Carried Unanimous

Meeting adjourned at 6:15 pm.

The Salish Institute Meeting Minutes
November 6, 2011

Meeting called to order at 7:31 pm by Chaney Bell

Members Present:

Rosemary Matt
Chaney Bell
Echo Brown

New Business:

Celebrating Salish Language Conference-Youth Track

Rosie Matt and Trina Felsman have volunteered to take the lead on the project. Rosie will contact JR Bluff about logistics, including possible addition such as learning a prayer in salish, a song or doing a speech.

Rosie made motion for The Salish Institute to coordinate the Celebrating Salish Language Conference Youth Track, March 9-12, Northern Quest Casino.

2nd by Echo Brown
Carried Unanimous

CSKT Head Start Baby Fair

Echo made motion to attend Baby Fair on November 12.

2nd by Rosie Matt
Carried Unanimous.

We have a table

We will do a survey

1. Is language important in your family
2. Is there a need for a language nest (language immersion daycare) in your town?
3. Is there a need for an adult language classes ?

Door prizes: necklaces, books, and goodies

Print brochures and business cards

See if Trina is interested in volunteering

Rosie will work afternoon

Echo will work morning

Yard sale/Indian taco sale/Pie sale

Chaney made motion to have a Yard Sale/Indian Taco Sale/Pie Sale, Nov. 19th Community Center in St. Ignatius

Echo will call and get the building reserved

Rosie's mom will donate the fry bread

Ask Patty to donate meat /chili

Chaney will make the Flyer

Chaney will send flyer to:

Charkoosta

Valley journal

Send to Salish Kootenai College Email

Send to CS&KT

Ask for donations by Friday, Nov. 18th for Indian Tacos supplies and Pies

Board Meetings

Chaney Bell made motion to hold Board of Directors meetings the first Sunday of each month at 5:00 pm, at a location to be specified. We will post Board of Directors Meeting notice on The Salish Institute Facebook Page.

2nd by Rosie Matt

Carried Unanimous

Discussions

Language Focus Meeting

We will schedule a meeting to discuss Salish Language efforts. We would like to have JR Bluff, from the Kalispel Tribe be a part of the meeting.

A date will be finalized to accommodate JR Bluff's travel to the Flathead Reservation.

April Charlo would like some time during the meeting to discuss the "Where Are Your Keys?" method of language learning.

Chaney Bell will invite Shirley Trahan from the Salish and Pend d'Oreille Culture Committee to attend.

We will host it at Salish Kootenai College-Echo Brown will reserve building.

We will discuss creating a youth group that will learn a play and/or song to perform at the Celebrating Salish Language Conference. Possible youth include: Sariel Sandoval, Patricia Christenson, Maii Pete, Siliye Pete and Jacob Hugs.

Logo

The Salish Institute

Stem lu l a apu?us

Chaney will e-mail Antoine Sandoval about creating our logo

Board

Discussion was held regarding when to add or change Board of Trustees and Board of Directors.

Create an application

Board members should pay an annual fee of \$100. This fee could be designated for one purpose, such as a community language class.

Advisory Boards

Discussion was held regarding creating a Circle of Elders and Youth Advisory Councils.

Create an application

Chaney adjourned meeting at 8:55 pm.