

**BYLAWS OF THE
FLATHEAD RESERVATION WATER
MANAGEMENT BOARD**

FRWMB



REVISION HISTORY

AMENDED AUGUST 01, 2024

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ARTICLE I. PURPOSE, EFFECTIVE DATE, AND JURISDICTIONAL BOUNDARIES
[Compact Article IV.I.1]

The Flathead Reservation Water Management Board (the Board) is an independent board, composed of Tribal and State appointed representatives, created by the Confederated Salish and Kootenai Tribes (the CSKT) - Montana water rights compact (MCA 85-20-1901) (Compact) and the Unitary Administration and Management Ordinance (MCA 85-20-1902 and CSKT Ordinance No. 111-A) (Ordinance) to be the exclusive regulatory body for water rights administration on the Flathead Indian Reservation:

Compact Article IV.I.1: Upon the Effective Date, [which occurred on September 17, 2021] the Board shall be the exclusive regulatory body on the Reservation for the issuance of Appropriation Rights and authorizations for Changes in Use of Appropriation Rights and Existing Uses, and for the administration and enforcement of all Appropriation Rights and Existing Uses. The Board shall also have exclusive jurisdiction to resolve any controversy over the meaning and interpretation of the Compact on the Reservation, and any controversy over the right to the use of water as between the Parties or between or among holders of Appropriation Rights and Existing Uses on the Reservation except as explicitly provided otherwise in Article IV.G.5. The jurisdiction of this Board does not extend to any water rights whose place of use is located outside the exterior boundaries of the Reservation.

The Board's administrative arm is the Office of the Engineer (OE) staff as led by the Water Engineer.

ARTICLE II. GENERAL PROVISIONS

SECTION 2.1 ACRONYMS AND TERMS OF THE BOARD

AF – acre-feet of water

CFS – cubic feet per second of water flow

CSKT-MT Compact or *Compact* – water rights compact entered into by the Confederated Salish and Kootenai Tribes of the Flathead Reservation, Montana, the State of Montana, and the United States Ratified set forth in MCA 85-20-1901.

CSKT or *Tribes* - Confederated Salish and Kootenai Tribes of the Flathead Reservation

FRWMB or *Board* – Flathead Reservation Water Management Board

GW - Groundwater

OE – Office of the [Water] Engineer

Ordinance – the Unitary Administration Management Ordinance set forth in MCA 85-20-1902 and CSKT Ordinance No. 111-A

SECTION 2.2 OFFICE

The known place of business of the Board shall be 400 Main Street Southwest, Ronan, MT 59864. The Board may have other places of business within the state as the Board determines.

SECTION 2.3 CONSTRUCTION AND DEFINITIONS

Unless the context otherwise requires, the general provisions, rules of construction and definitions contained in the general provisions of the Compact and Ordinance shall govern the construction of these bylaws. In the event of a conflict between these bylaws and language contained in the Compact and Ordinance, the Compact and the Ordinance language shall prevail.

SECTION 2.4 BOARD PROPERTY

The Board can purchase, lease, rent, own, and manage tangible and intangible property. Tangible properties can include real-property, equipment, vehicles, supplies, and furniture. Intangible property includes bank accounts, intellectual property, digital assets such as internet domains and virtual files and products.

Acquisition, management, inventorying, and surplus of property is conducted through the OE's Board approved property policies and procedures as set forth in Board resolutions and OE adopted policies and procedures.

Title of real property is held in the name of the Flathead Reservation Water Management Board, abbreviated FRWMB when needed.

SECTION 2.5 WEBSITE DOMAINS AND CLIENTS

The Board owns FRWMB.GOV internet domain and associated clients.

SECTION 2.6 LOGO

The Board has a logo containing the name of the FRWMB.

ARTICLE III. BOARD COMPOSITION, APPOINTMENT, TERMS, AND ELIGIBILITY

SECTION 3.1 COMPOSITION AND APPOINTMENT [Compact Article IV.I.2.a-d]

Voting Members - The Board shall consist of five voting members:

Two members selected by the Governor of the State after consultation with holders of Water Rights Arising Under State Law located on the Reservation;

Two members appointed by the Tribal Council; and

A Fifth Board Member selected by the other four members.

Ex Officio Member - The Board shall also have a sixth, non-voting member appointed by the Secretary of the U.S. Department of the Interior.

Appointments are made pursuant the Compact Article IV.I.2.b-d

SECTION 3.2 TERMS OF BOARD MEMBERS [Compact Article IV.I.2.e]

Initially, three voting members of the Board shall serve for four years and two shall serve for two years. Once the initial two-year appointments expire, all subsequently appointed Board members shall serve four-year terms. The sixth, non-voting, member shall be appointed for four years.

SECTION 3.3 BOARD ELIGIBILITY [Compact Article IV.I.2.f]

To be eligible to serve on the Board, an individual must be over 18 years of age and be a Reservation resident. For the purposes of filling a position on the Water Management Board, a Reservation resident is an individual who:

- does business within Flathead Indian Reservation boundaries;
- is domiciled within Flathead Indian Reservation boundaries; or
- owns and maintains a seasonal residence within Flathead Indian Reservation boundaries.

An eligible individual must also have education and experience in one or more of the following fields: natural resources management, public administration, agriculture, engineering, commerce or finance, hydrology, biological sciences, water law or water policy.

No elected official of the State of Montana, or any political subdivision thereof, or of the United States, or of the Tribes is eligible for nomination to the Board while holding such elective office. However, a nominee for Board membership shall not be disqualified by reason of the fact that he or she is an employee or contractor of the State of Montana or any political subdivision thereof, or of the Tribes, or of the United States.

SECTION 3.4 BOARD MEMBER EXPECTATIONS

- Board members are expected to understand and implement the Ordinance;
- Board members are expected to provide direction and leadership that promotes and provides for fair and consistent water administration and water conflict resolution;
- Board members are expected to attend regular meetings, unless otherwise excused;
- Board members are expected to read and prepare for each meeting attended;
- Board members are expected to complete assignments;

- Board members are expected to provide the services designated by any Board position for which they are elected; and
- Board members are expected to comply with the public participation and open-meeting requirements of the Board, transparency in Board activities, and other charges found in the Compact, the Ordinance, Board Bylaws and Resolutions, or FRWMB and OE policies.

SECTION 3.5 VACANCIES OF BOARD MEMBERS [Compact Article IV.I.2.g]

Should a Tribal Council appointed Board member position become vacant, the Tribal Council shall name a new Board member within 30 days of the occurrence of the vacancy. Should Board action be required during the period of this vacancy, the Department Head of the Tribal Natural Resources Department shall fill the vacant position on an acting basis until a new appointment is made.

Should a Governor appointed Board member position become vacant, the Governor shall name a new Board member within 30 days of the occurrence of the vacancy. Should Board action be required during the period of this vacancy, the Director of the DRNC shall fill the vacant position on an acting basis until a new appointment is made.

Should the Fifth Board Member position become vacant, the four appointed Board members shall name a new Board member within 30 days of the occurrence of the vacancy, or if they cannot agree, follow the procedures set forth in Compact Article IV.I.2.c.

SECTION 3.6 GROUNDS FOR RECOMMENDING REMOVAL OF A BOARD MEMBER

Any Board member may be recommended for removal for misconduct or poor performance by a unanimous vote of the other voting Board members at a duly held meeting at which the other four voting members are present.

Any Board member may assert that another Board member has conducted poor performance or misconduct, thereby initiating a motion for Board members to consider whether poor performance or misconduct has occurred. Board members may hold a hearing, pursuant to the open-meeting laws, to better investigate allegations of Board member poor performance or misconduct, which may or may not include outside testimony and information demonstrating poor performance, misconduct, or the lack thereof. The removal process meetings may be closed for privacy matters pursuant to Bylaws Section 9.4. This process ends with a Board decision whether or not to recommend removal of an appointed member or to remove the Fifth Board Member in question.

Poor performance includes repeated failure to attend scheduled Board meetings, failure to operate within meeting bylaws and decorum, failure to fulfill Board assignments. Misconduct includes but is not limited to harassment, discrimination, operating while impaired, theft, and criminal, fraudulent, illegal, or dishonest activity that constitutes a break of trust. Misconduct may not be limited exclusively to Board-related activities if misconduct outside of Board activities is determined to infringe on the ability of a Board member to effectively perform Board activities

due to a lack of public trust. Willingly withholding information pertaining to conflicts of interest, as defined in Article VII of these bylaws may constitute misconduct.

SECTION 3.7 PROCESS FOR RECOMMENDING REMOVAL OF A BOARD MEMBER

Removal of an Appointed Board Member: The Board may recommend to the appointing entity the removal of a Board member by a unanimous vote of the other voting Board members at a duly held meeting at which all remaining members are present. The Board will direct any recommendation to remove a State appointed member to the Governor of Montana. The Board will direct any recommendation to remove a Tribal appointed member to the Tribal Council. The Board will direct any recommendation to remove the Ex-Officio member to the United States Secretary of the Interior.

Removal of a Fifth Board Member: The Board selected Fifth Board Member may be removed by a unanimous vote of the other voting Board members at a duly held meeting at which all remaining members are present.

ARTICLE IV. BOARD POSITIONS AND COMMITTEES

SECTION 4.1 BOARD POSITIONS

The Board will choose two of its members to serve in the following roles:

Board Chair. The Chair shall preside at all meetings of the Board and shall have general charge over the affairs of the Board, subject to the approval of the Board. The Board Chair and the Vice Chair are responsible for maintaining the order and decorum of meetings.

The Chair can sign contracts on behalf of the Board and perform other duties that may be imposed by the Board. The Chair may also appoint Board members to committees as may be necessary.

The Chair serves as the primary copy on communications from the OE regarding 1) payroll, 2) legal workflow management, 3) contracts relating to the Board or the OE, and 4) issues of personnel action taken by the Water Engineer or the Water Engineer's Designee.

Board Vice Chair. In the absence of the Chair, the Vice Chair shall preside at all meetings of the Board and shall have a general charge over the affairs of the Board, subject to the approval of the Board. The Board Chair and the Vice Chair are responsible for maintaining the order and decorum of meetings.

The Vice Chair can sign contracts on behalf of the Board and perform other duties that may be imposed by the Board. The Vice Chair may also appoint Board members to committees as may be necessary.

SECTION 4.2 BOARD POSITION ELECTION FREQUENCY AND TERM

Once per year, during the Board's first or second meeting of the calendar year, Board positions will be revisited and determined. There is no mandate to change Board positions and no position has a term limit.

SECTION 4.3 BOARD POSITION ELECTIONS

To select or reaffirm Board members' positions, an agenda item for Board position elections is noticed at a regular Board meeting.

For each position, the meeting floor is opened for Board members to nominate or reaffirm a seated position by fellow Board members. Nominees must accept the nomination in order for their name to stand for the position. The floor remains open for nominations until no more nominations or reaffirmations are made. When nominations have been completed, the nomination process is declared closed and those individuals who have agreed to let their names stand are now candidates for election to the position.

The election is held using a voice vote. Board members can vote for themselves if they are a candidate. The candidate with the most votes is selected to hold the Board position.

If only one person accepts the nomination for a Board position, the Board still holds a vote to affirm the position, which requires a majority vote.

If no Board member accepts a nomination for a Board position, the position is filled by lottery decision from Board members that are not already selected into a Board position.

Board positions are selected one at a time, in the order they are listed in Section 4.1 above.

SECTION 4.4 BOARD COMMITTEES AND/OR WORKGROUPS

The Board may create committees and workgroups for special tasks. Committee membership is made by appointments and workgroups are made by volunteering. Appointees to committees are made by the Board Chair or Vice Chair in the absence of the Chair. Both committees and workgroups must meet and operate consistent with the Board's open-meeting requirements. Committees and workgroups report back to the Board.

ARTICLE V. BOARD COMPENSATION

SECTION 5.1 BOARD MEETINGS ELIGIBLE FOR COMPENSATION

The following are compensable meeting types: regular Board meetings, special Board meetings, Board hearings, Board committee meetings, Board workgroup meetings, and meetings with OE staff that may include interviews, work sessions, and technical assistance with projects. Board members must spend at least **one and a half hours meeting with OE staff to claim compensation.** Participation in meetings, conferences, or other gatherings approved by the Board Chair or the Vice Chair are also compensable.

SECTION 5.2 BOARD MEETING COMPENSATION RATES

On January 4, 2023, the State and the Tribes ~~fixed-adjusted~~ compensation at a flat rate of ~~\$175-300~~ per meeting for Tribal and State appointees and the Fifth Board Member. The State and the Tribes intend the per-meeting rate to compensate for the Board member's time spent participating and preparing for the meeting.

On a biannual basis, the Board ~~on a biannual basis~~ may review compensation rates and request the State and the Tribes adjust the rate.

SECTION 5.3 BOARD MILEAGE, LODGING, AND PER DIEM RATES

The Board can be compensated for mileage, lodging, and per diem related to Board business. Annual mileage, lodging and meal rates are set by the State and the Tribes as described below.

Board compensation rates follow Federal IRS mileage rates, State per diem rates, and State lodging rates as set forth below. Compensation rates will simultaneously change in accordance with IRS and State rates by corresponding calendar year or within year updates.

If meeting meals are not provided and meetings and any meeting related travel occur for more than three hours in the time periods listed below, Board members are eligible to claim per diem meal compensations as per the State per diem schedule:

Morning Meal: >3 hours between 12:00 am and 10:00 am

Midday Meal: > 3 hours between 10:01 am and 3:00 pm

Evening Meal: > 3 hours between 3:01 pm and 12:00 am

If a Board member is required to spend a night to attend a meeting or conduct business of the Board, the board member will be reimbursed at State lodging rates; when State lodging rates are not available reimbursements will match what lodging rates are available. Board members should book reservations at hotels offering a state rate whenever possible. The Board will schedule its meetings and other business to minimize overnight stays to the extent possible.

SECTION 5.4 BOARD COMPENSATION BUDGET

Board compensation will occur monthly and be tracked on a quarterly-monthly and annual basis for budget reporting.

SECTION 5.5 BOARD COMPENSATION REQUEST PROCEDURES

Board members will enroll for direct electronic deposit for compensation and reimbursements.

Lodging, meals, conference fees, and other travel related fees will be paid for directly by the Board member incurring the expense and submitted with monthly compensation and reimbursement requests.

Board members will submit to the OE monthly requests for compensation using a format provided by the OE.

The OE will compile all the submitted compensation requests. Once the compensation forms requests are submitted and organized, they will be included in the next regularly scheduled Board meeting materials distribution and be included in the Board's draft agenda as a Board action item to be deliberated on as a body. The OE will document Board approvals of compensation requests including any changes made during action on Board compensation.

Once approved, the OE will transmit all approved or modified requests for compensation for remittance to payroll and processing and subsequent direct deposit of approved compensation requests into respective Board members' accounts.

Board compensation will be reported annually to the IRS on form 1099-MISC.

ARTICLE VI. APPROPRIATIONS AND FUNDING POLICIES

SECTION 6.1 APPROPRIATIONS

The Board is appropriated money from both the State and the Tribes. The State and the Tribes monitor expenditures to ensure the funds are used in accordance with the appropriations. The Board also receives application fees pursuant to the Ordinance that become part of the overall Board funding.

The Board reviews and approves an annual budget prepared by the OE staff. The budget shall include the details necessary for the Board to provide general direction to OE for appropriate fiscal accountability and transparency. The Board fiscal year ends December 31st, and budgets for the next fiscal year shall be approved prior to the current fiscal year end.

SECTION 6.2 CONTRACTS AND AGREEMENTS

The Board shall have the power or authority to bind the Board by any contract or engagement or to pledge its credit or to render it liable for any purpose or amount. The Board may delegate its authority to executive instruments on behalf of the Board to the OE, in such manner as it determines to be appropriate.

The Board may authorize the Chair or the Vice Chair to enter into any contract, agreement, memorandum or document in the name of and on behalf of the Board or the OE through majority vote, and such authority may be general or confined to specific instances. To promote efficiency and serve the public interest, the Board may delegate general signing authority to the Water Engineer to execute any contract, agreement, memoranda, and other documents and instruments in the course of his/her regular duties that conforms with the Board approved annual budget.

SECTION 6.3 BANK ACCOUNT OWNERSHIP AND AUTHORITY

Bank accounts owned by the Board shall be in the name of the Flathead Reservation Water Management Board. The Chair and the Vice Chair are signatories to all the Board's accounts. The Chair or Vice Chair will be removed from the account immediately upon Board position election changes, vacancy, or removal of a Board Chair or Vice Chair.

SECTION 6.4 CHECK SIGNING AND EXPENDATURE AUTHORIZATIONS

The Board Chair and the Vice Chair may sign checks on behalf of the Board or the OE for authorized expenses approved by the Board.

The Board may delegate its check signing authority to the Water Engineer, in such a manner as it determines to be appropriate.

Neither the Board Chair or Vice Chair can authorize transfers of funds for any reimbursements, payments, or other direct receipt of funds directed to themselves or their own accounts.

SECTION 6.5 ADDITIONAL FISCAL POLICIES

Additional fiscal policies and details are outlined in Board Resolution #frwmb 01.

ARTICLE VII. CONFLICTS OF INTEREST AND ETHICS

SECTION 7.1 CONFLICTS OF INTEREST

No Board member may vote on any application or appeal that the member participated in personally and substantially in any non-Board capacity.

A Board member who has a personal or private interest in any vote, decision, hearing, appeal, or other Board action shall disclose the fact to the Board at the time of Board action and abstain from the Board action.

SECTION 7.2 DISCRIMINATION, HARASSMENT, AND RETALIATION PROHIBITED

Board members, OE staff, and all participants in Board activity have the right to work free of discrimination, harassment and retaliation when performing services in furtherance of Board responsibilities, whether the offender is a meeting participant, employee, or Board member.

ARTICLE VIII. BOARD POWERS

SECTION 8.1 POWERS AND AUTHORITY OF THE BOARD

Generally. Subject to the limitations established in the Compact and Ordinance, these Bylaws, and to the laws of the State of Montana, the laws of the Confederated Salish and Kootenai Tribes

of the Flathead Reservation, the affairs of the Board shall be managed by the five voting members and one non-voting member. In general, the Board shall have the power to promulgate procedures, prescribe forms, develop additional materials and implement amendments thereto as may be necessary and proper to exercise its jurisdiction and carry out its assigned functions under this Compact and the Ordinance.

Specifically. The Board shall hold hearings upon notice in proceedings before it and shall have the power to administer oaths, take evidence and issue subpoenas to compel attendance of witnesses or production of documents or other evidence, and to appoint technical experts. The Board shall have the authority to employ a Water Engineer to carry out such functions as assigned by the Board pursuant to the Ordinance, including the supervision of any water commissioners appointed by the Board. The Board shall have the authority, upon unanimous vote of all five members of the Board, to appoint one or more commissioners to provide day-to-day administration of water on the Reservation. Under the jurisdiction of the Board, and as set forth in the Ordinance, the commissioner(s) shall have the authority to administer and distribute water only on the Reservation.

The Board shall not have jurisdiction over water right ownership updates on water rights appurtenant to fee lands. That authority shall remain with the Department of Natural Resources & Conservation.

The Board shall cause all Appropriation Rights and Changes in Use authorized by the Board and all uses of water registered pursuant to the Law of Administration to be entered into the DNRC water rights database in a format agreed to by the Board and the DNRC.

SECTION 8.2 AUTHORITY TO APPOINT AND REMOVE WATER COMMISSIONERS [Compact Article IV.1.5.d]

The Board shall have the authority, upon a unanimous vote of all five members of the Board, to appoint one or more commissioners to provide day-to-day administration of water on the Reservation. Water Commissioners are independent contractors and serve at the pleasure of the Board and may be removed by unanimous vote of the Board at any time. The commissioners shall have the authority to administer and distribute water only on the Reservation. The compensation for any such commissioner and the identification of those responsible for paying costs associated with the appointment of such commissioner must be established by unanimous vote of all five members of the Board as part of the Board action appointing the commissioner. Any commissioner appointed shall act under the supervision of the Water Engineer.

SECTION 8.3 BOARD AUTHORITY OVER ORDINANCE [Compact Article IV.J]

The Board may not amend the Ordinance. No amendment by the Tribes or the State of the Law of Administration shall be effective unless and until the other makes an analogous amendment. Such modifications are pursuant to and shall not be deemed an amendment of this Compact.

ARTICLE IX. BOARD MEETINGS

SECTION 9.1 APPLICATION OF OPEN MEETINGS LAWS

The Board is a public agency for purposes of the applicability of State and Tribal right to know laws. All regular and executive meetings of the Board, including all hearings conducted by the OE or the Board, shall be open to the observation of the public pursuant to State and Tribal open meeting laws. Where there is a conflict of laws, the law that provides for greater openness to the public applies.

Notice of any meeting or meeting materials, including an agenda, shall be posted on the Board's website, or otherwise provided to the public at least 48 hours in advance of any meeting.

SECTION 9.2 REGULAR MEETINGS

A regular meeting occurs when a quorum of the Board is present by means of in person or electronic equipment, to hear, discuss, or act upon a matter over which the Board has supervision, control, jurisdiction, or advisory power. A regular meeting is open to the observation of the public.

SECTION 9.3 SPECIAL MEETINGS

A special meeting occurs under the same circumstances as a regular meeting, however, they are not held during the regularly scheduled Board meeting time or date. A special meeting is open to the observation of the public. The Board may not put forward any motions or approve or deny of such motions in a special meeting. The Board may place matters discussed during a special meeting on the agenda for a regular meeting to be voted on by a quorum of the Board.

SECTION 9.4 CLOSED EXECUTIVE MEETINGS

A closed executive meeting occurs when the Board determines that the need of individual privacy clearly exceeds the merits of public disclosure on the record and before closing a meeting. A closed executive meeting can occur by notice or during a regular or special meeting if such issues of individual privacy clearly exceed the merits of public disclosure or discussion of active litigation strategy. The Board must reach a majority vote to carry out a closed executive meeting. A closed executive meeting is not open to the observation of the public.

SECTION 9.5 PROCEDURE TO CLOSE A MEETING

During a regular or special meeting, the Board may determine to close the meeting and hold a closed executive meeting when the demands of individual privacy clearly exceed the merits of public disclosure. The Board must determine by majority vote to close a regular or special meeting. Once the closed executive meeting commences, the Board may reconvene the previous regular or special meeting. If the privacy concern is waived, the Board may continue with the regular or special meeting.

SECTION 9.6 NOTICE OF REGULAR AND SPECIAL MEETINGS

Notice of regular and special meetings shall be provided to the public in a manner and timeframe consistent with the criteria set forth in State and Tribal law. Notice shall be given either by written notice, either by email or website publication, at least 48 hours prior to the date and time of the regular or special meeting, or in person at any prior regularly held Board meeting. The notice shall contain the date, time, and place of the regular or special meeting and the business to be transacted there, and no business other than that stated in the notice shall be transacted at such regular or special meeting.

SECTION 9.7 NOTICE OF CLOSED EXECUTIVE MEETINGS

Notice of a closed executive meeting shall be given either by written notice, either by email or website publication, at least 48 hours prior to the date and time of the executive meeting, or in person at a regularly held Board meeting. The Board may also provide notice contemporaneously during a regular or special meeting should matters of privacy arise and require a closed executive meeting. The Board shall maintain minutes, or a record of the business conducted during the closed executive meeting, however, the minutes or records would not be available for the public to review.

SECTION 9.8 PARTICIPATION IN MEETINGS BY CONFERENCE TELEPHONE/VIDEO CONFERENCE

Meetings of the Board, whether regular or executive, may be held by means of a conference telephone, online video meeting or similar communications equipment, such that all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this section shall constitute presence in person at such meeting.

SECTION 9.9 QUORUM; ACTS OF BOARD

As set forth in Article IV.I.3 of the Compact, four voting members of the Board shall constitute a quorum. No Board action may be voted upon in the absence of a quorum. All Board decisions shall be made by affirmative vote of a majority of the Board. If a proposal put to a vote of a quorum of Board members ends in a tie vote, the proposal, or matter under consideration is deemed disapproved or denied. Except as otherwise provided in the Compact or Ordinance, if a quorum is present, the act of a majority of members present at the meeting shall be the act of the Board. Each voting member shall have one vote. There shall be no voting by proxy.

Some specific actions require unanimous vote, such as: -water right application form actions presented by the OE, Removal of the fifth Board member, Recommendation for removal of an appointed Board member and removal of a Water Commissioner.

A quorum is required for a meeting, but not for a majority vote within that meeting, meaning that abstention of Board members does not inhibit the majority voting process.

Types of Board Acts: The Board may act in Consensus or through Board Decision. Both types of actions should be included as a Board action on the Board's meeting agenda posted in advance of the Board meeting.

Consensus: A consensus vote is led by the Chair or the acting Chair and requires that all Board members agree unanimously on the decision, or motion, being made. Administrative acts may be voted on by consensus but do not require Board action.

Consensus items are items unlikely to have significant impact on water resources or interested parties and may include approval of discrete budget purchases, approval of minor contracts and services, approval of approaches the OE may take to accomplish Board directives. Approval of Board meeting minutes and adoption of Board agendas are consensus items.

Consensus actions by the Board are recorded in the Board meeting minutes as “Board Consensus.”

Decision: A Board decision is led by the Chair or the acting Chair and requires a majority vote by the voting members of the Board to either approve or deny a Board action.

Board decision items are items likely to have impact on water resources or interested parties and may include policy decisions, adoption of budgets, adoption of OE forms, adoption of policies and procedures, creation/amendment of bylaws/resolutions, Board action on formal communications, OE personnel decisions, and Board approvals of Board monthly compensation requests.

Votes for Board decisions are to be recorded and documented in Board meeting minutes as “Board Decision,” followed by a description of the specific Board Decision and action taken. In the case of abstentions and/or votes that are not unanimous, individual votes will be recorded by Board member.

SECTION 9.10 BOARD OPERATING RULES

The Board generally operates under Robert’s Rules of Order for small boards. Additional operational procedures are set for in Board Resolution #frwmb 02.

SECTION 9.11 ADJOURNMENT

Ordinarily, the Chair or Vice Chair shall request a motion to adjourn before adjourning a meeting. However, a majority of the members present at a meeting, whether or not a quorum is present, may adjourn any Board meeting to another time and place.

SECTION 9.12 REVIEW AND ENFORCEMENT OF BOARD DECISIONS

Decisions by the Board shall be effective immediately, unless stated by the Board. Persons involved in the proceedings before the Board may appeal against any final decision by the Board to a Court of Competent Jurisdiction within 30 days of such decision. An appeal of a final decision of the Board shall be styled as a petition for judicial review of an agency decision pursuant to the rules of procedure of the court from which review is sought. The petition for judicial review

shall be filed with the Board and the court and served upon all Persons involved in the proceeding before the Board, as well as the Tribes, the State and the United States. Service shall be accomplished according to the requirements of the court's rules of procedure.

See Compact Article IV.I.6 for more information.

SECTION 9.13 RECORD KEEPING

Notwithstanding any other provisions of law, the Board is a public agency for purposes of the applicability of State and Tribal right to know laws.

The Board shall keep the following records: (1) finalized agendas noting decisions, direction, and vote records (2) time noted recordings and/or minutes of all meetings; (3) recordings of all hearings conducted by the Board or the OE; (4) all documents filed with or generated by the Board or the OE; and (5) any other records required by applicable provisions of Federal, State, or Tribal law, provided that if there is a conflict of laws, the law that provides for more expansive record retention shall apply. All Board records are public records and shall be made available to the public for inspection under such reasonable terms and conditions as the Board shall establish.

Record retention actions, policies, and procedures are assigned to the OE and will be specifically documented in OE approved policies and procedures as reviewed and approved by the Board.

SECTION 9.14 PUBLIC ACCESS TO RECORDS [Compact Article IV.I.7.e]

All Board records are public records and shall be made available to the public for inspection under such reasonable terms and conditions as the Board shall establish.

Public records shall be in written form or in any other form capable of being converted into written form within a reasonable time. Minutes shall be published and made available on the Board's website and kept in a hard copy or digital record within the Board's place of business, which includes the Board and the OE digital files, long-term storage arrangements, or website.

ARTICLE X. INDEMNIFICATION AND INSURANCE

SECTION 10.1 IMMUNITY OF BOARD MEMBERS [Ordinance Section 1-2-111]

Members of the Board, the Engineer, any Designee, any Water Commissioner appointed, and any Staff shall be immune from suit for damages arising from the lawful discharge of an official duty associated with the carrying out of powers and duties set forth in the Compact or the Ordinance relating to the authorization, administration, or enforcement of water rights on the Reservation.

SECTION 10.2 INSURANCE

The Board shall have and maintain insurance to indemnify any member against any liability asserted against the Board or incurred by a member in that capacity or arising out of the member's status as a member, whether or not the Board would have the power to indemnify the member against that liability.

SECTION 10.3 [RESERVED] LEGAL COUNSEL PROVISIONS FOR BOARD AND OE

ARTICLE XI. AMENDMENTS TO THE ORDINANCE [Compact Article IV.J]

The Board may not amend the Ordinance. No amendment by the Tribes or the State of the Law of Administration shall be effective unless and until the other makes an analogous amendment. Such modifications are pursuant to and shall not be deemed an amendment of the Compact.

ARTICLE XII. BYLAWS: REVIEW AND AMENDMENT

Board bylaws shall be reviewed from time to time, but not less frequently than every three years, and if appropriate, revised by the Board. These bylaws and any part thereof, may be amended or repealed, and new bylaws may be adopted by the Board by:

The affirmative unanimous vote of all five voting members of the Board at a meeting duly held at which a quorum is present; provided, that written notice setting forth the proposed amendments has been given to all members of the Board at least five days prior to said meeting.

ARTICLE XIII. BOARD RESOLUTIONS

A Board resolution is a written document that indicates a certain action(s) is approved by the Board. Resolutions will be documented by date and description and will be published on the Board's website. The Board's resolutions typically relate to important Board decisions such as setting forth fiscal policy, water right policy, directives to the OE, or clarifying details of the Ordinance. A Board resolution can also be used, but is not always required, to indicate that the OE is authorized to negotiate, advocate for, speak for, or sign contracts on behalf of the Board.

Resolutions shall be numbered in order of occurrence and include the year the resolution was approved or updated by the Board. Resolutions can be modified by majority vote or as otherwise specified in a specific resolution. Modified resolutions shall retain the original resolution number and be modified by year approved, language, enactment date, description if necessary, and publication on the Board's website.

BYLAW CERTIFICATIONS

These bylaws are hereby adopted by the Flathead Reservation Water Management Board on November 30, 2023, with 5 members voting in favor and 0 members voting opposed. These bylaws will hereby serve to guide and govern Board operations.

_____ Date: _____
Board Chair, Clayton Matt:

_____ Date: _____
Board Vice Chair, Roger A. Noble:

