TRIBAL COUNCIL OF THE NORTHERN CHEYENNE TRIBE NORTHERN CHEYENNE RESERVATION LAME DEER, MONTANA

REGULAR SESSION COUNCIL MEETING MINUTES

November 7, 2016

CALL TO ORDER: President Fisher called the meeting to order at 10:52 a.m.

INVOCATION: C

Conrad Fisher

ROLL CALL:

X X X		
X		
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X		
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Quorum Established

BUDGETS

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND-315-136. Motion made by Eloise Snow. Second by Tracy Robinson.

ROLL CALL VOTE:

20 F At \$23.5	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth, Sr.	X		i
Joe Fox, Jr.	X		
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift	X		
Willie Rowland	X		
Oly McMakin	X		
Conrad Fisher	X		

11 votes Yes	0 votes No	0 Abstentions	
Vice Presi	dent Russell	X	

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7324-70-7 FOR THE FY17 LAND AUTHORITY OPERATING BUDGET. Motion made Eloise Snow. Second by Tracy Robinson. ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift	X	_	
Willie Rowland	X		
Oly McMakin	X		_
Conrad Fisher	X	-	
Vice President Russell		X	

10 votes Yes	0 votes No	0 Abstention	Motion Carried

GIFT PRESENTATION

PENDELTON BLANKETS PRESENTED TO OUTGOING TRIBAL COUNCIL FOR THEIR SERVICE TO THE NORTHERN CHEYENNE TRIBE: ELOISE SNOW, OLY MCMAKIN, VICE PRESIDENT RUSSELL, PRESIDENT FISHER. TRACY ROBINSON PRESENTATION COMPLETED ON NOVEMBER 18, 2016.

ADJOURNMENT OF MEETING. Motion made by Tracy Robinson. Second by Eloise Snow.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift	X		
Willie Rowland	X		
Oly McMakin	X		
Conrad Fisher	X		
Vice President Russell	X		

11 votes Yes	0 votes No	0 Abstention	Motion Carried
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Adjourned at 11:20 a.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 2 abstention this 7th day of December 2016.

Melissa Lonebear, Tribal Secretary

Northern Cheyenne Tribe