

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

SPECIAL SESSION

MINUTES

November 14, 2017

CALL TO ORDER: Acting President Fisher called the meeting to order at 12:04 p.m.

INVOCATION: Willie Rowland

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King		X	Arr. 12:07 p.m.
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small		X	Travel
Dana Eaglefeathers	X		
Conrad Fisher, Acting President	X		

Quorum Established

Waylon Rogers-Resolution read into record. I would like to add to the motion to reverse the actions, Philinga's removal.

Debbie Charette-I think the board would have to do that.

Benji Headswift-The understanding that I have. There is no established board that can take this action. The Tribal Council can step in and remove him, that's why it's sitting on our lap.

Ernest Littlemouth-Can this include his decisions?

Benji Headswift-No, we passed a resolution establishing this board, Conrad can sign off on this resolution. They can decide when they have a full board.

Dana Eaglefeathers-The way I understand, any board in the absence of the board, the Council becomes the board. The Council can reverse actions that were made. I understand the politics of it all, I do support Waylon in his motion. There was someone wrongfully removed from their position. She hasn't had a chance to be heard.

Acting President Fisher-You can support the motion. You can have it remanded back to the board. You can elect to do what Council Rogers suggested to reverse these decisions. We've heard from Philinga many times.

Joe Fox, Jr. –We have two issues here. Regardless, this is not a mandate to have a hearing. We appoint the board, we have too many board members. According to the Bylaws as stated by our legal rep, what we're dealing with is that our action is clarified to seek board members. This is mandated here by law. That's all we're following, based on what is in the Charter.

Acting President Fisher-I talked to Benji, I have an appointment at 1:30 today.

Joe Fox, Jr.-We want to be clear, that we are taking action because of what's listed in the Bylaws.

Dana Eaglefeathers-We didn't get a clear cut option from the attorney. If we're going to follow the laws, it clearly states. We always have to wait for the white guy.

Lafe Haugen-The meeting will be held at the Housing board room.

A RESOLUTION OF NORTHERN CHEYENNE TRIBAL COUNCIL REMOVING NORTHERN CHEYENNE DEVELOPMENT CORPORATION BOARD MEMBER: BEN SANDERS LONEBEAR. Motion made by Waylon Rogers. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small			
Dana Eaglefeathers	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Waylon Rogers. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

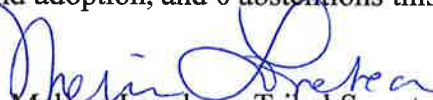
	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		

Waylon Rogers	X		
Willie Rowland	X		
Vernon Small			
Dana Eaglefeathers	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Adjourned @ 12:21 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 7 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 11th day of December 2017.


 Melissa Lonebear, Tribal Secretary
 Northern Cheyenne Tribe