

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

**CONTINUATION OF REGULAR SESSION**

**MINUTES**

November 21, 2018

**CALL TO ORDER:** Acting President Fisher called the meeting to order at 10:27 a.m.

**INVOCATION:** Jeannie Strangeowl

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Debra Charette</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		
<b>Conrad Fisher, Acting President</b>	<b>X</b>		

Quorum Established

**ANNOUNCEMENTS**

**BUDGETS-DEBRA CHARETTE**

Lane Spotted Elk-I was the accountant for these budgets so I will be abstaining from the vote.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 375A-050.** Motion made by Debra Charette. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Henry Speelman</b>		<b>X</b>	
<b>Merlin Sioux</b>	<b>X</b>		

Lane Spotted Elk			X
Ernest Littlemouth, Sr.			X
Waylon Rogers	X		
Dana Eaglefeathers	X		

**7 votes Yes      1 vote No      2 Abstentions      Motion Carried**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 718-362.** Motion made by Debra Charette. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote		X	
Henry Speelman		X	
Merlin Sioux	X		
Lane Spotted Elk			X
Ernest Littlemouth, Sr.		X	
Waylon Rogers	X		
Dana Eaglefeathers	X		

**6 votes Yes      3 votes No      1 Abstention      Motion Carried**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND NEW-605.** Motion made by Debra Charette. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Henry Speelman		X	
Merlin Sioux	X		
Lane Spotted Elk			X
Ernest Littlemouth, Sr.		X	
Waylon Rogers	X		
Dana Eaglefeathers	X		

**8 votes Yes      1 vote No      1 Abstention      Motion Carried**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7324-70-7 FOR THE FY19 LAND AUTHORITY OPERATIONS.** Motion made by Debra Charette. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman		X	
Diane Spotted Elk	X		
Eva Foote		X	
Henry Speelman		X	
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.		X	
Waylon Rogers	X		
Dana Eaglefeathers	X		

**6 votes Yes      4 votes No      0 Abstentions      Motion Carried**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE FIRST MODIFICATION OF PERMANENT FUND ALLOCATION FY (19).** Motion made by Debra Charette. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Henry Speelman	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers	X		
Dana Eaglefeathers	X		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**MINUTES-TRIBAL SECRETARY**

**APPROVAL OF COUNCIL MEETING MINUTES: September 17, 2018.** Motion made by Merlin Sioux. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		

<b>Eva Foote</b>	<b>X</b>		
<b>Henry Speelman</b>			<b>X</b>
<b>Merlin Sioux</b>	<b>X</b>		
<b>Lane Spotted Elk</b>			<b>X</b>
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

**8 votes Yes      0 votes No      2 Abstentions      Motion Carried**

**APPROVAL OF COUNCIL MEETING MINUTES: October 10, 2018.** Motion made by Debra Charette. Second by Merlin Sioux.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Henry Speelman</b>			<b>X</b>
<b>Merlin Sioux</b>	<b>X</b>		
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>			<b>X</b>
<b>Waylon Rogers</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

**8 votes Yes      0 votes No      2 Abstentions      Motion Carried**

**COMNET REVENUE SHARING AGREEMENT-DEBRA CHARETTE**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING SECOND AMENDMENT TO THE REVENUE SHARING AGREEMENT WITH COMMNET WIRELESS, LLC.** Motion made by Debra Charette. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Phillip Beckman</b>			<b>X</b>
<b>Diane Spotted Elk</b>		<b>X</b>	
<b>Eva Foote</b>	<b>X</b>		
<b>Henry Speelman</b>		<b>X</b>	
<b>Merlin Sioux</b>	<b>X</b>		
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

**7 votes Yes      2 votes No      1 Abstention      Motion Carried**

**GRANT WRITING CONTRACT-SCHMIDT-DEBRA CHARETTE**

**APPROVAL OF GRANT WRITING CONTRACT FOR PROPANE COMPANY.** Motion made by Debra Charette. Second by Lane Spotted Elk.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Henry Speelman	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers	X		
Dana Eaglefeathers	X		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**COMPTROLLER CONTRACT-DEBRA CHARETTE**

**MOTION MADE BY DEBRA CHARETTE TO TABLE THE AGENDA ITEM. SECOND BY DANA EAGLEFEATHERS.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Henry Speelman	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers	X		
Dana Eaglefeathers	X		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**NCTHA-ICDBG 2019-LINDA SIMPSON**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL DELEGATING TO THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY, THE AUTHORITY TO PREPARE AND SUBMIT ON BEHALF OF THE TRIBE AN APPLICATION FOR AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2018 AND CERTIFYING THAT CITIZEN PARTICIPATION REQUIREMENTS HAVE BEEN MET.** Motion made by Debra Charette. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Henry Speelman	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers	X		
Dana Eaglefeathers	X		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**BEAR BUTTE LAND PURCHASE-DANA EAGLEFEATHERS**

**A RESOLUTION OF THE TRIBAL COUNCIL APPROVING PURCHASE OF BEAR BUTTE LAND.** Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Henry Speelman	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers	X		
Dana Eaglefeathers	X		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**THPO-BIA FUNDING-TEANNA LIMPY**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND APPROVING APPROPRIATION OF FUNDING TO THE NORTHERN CHEYENNE TRIBAL HISTORIC PRESERVATION OFFICE FROM THE DOI-BUREAU OF INDIAN AFFAIRS TO CONDUCT TRIBAL CULTURAL AND ARCHAEOLOGICAL SURVEYS REGARDING SOUTH EAGLE FEATHERS LOGGING UNIT LOCATED WITHIN THE EXTERIOR BOUNDARIES OF THE NORTHERN CHEYENNE RESERVATION.** Motion made by Dana Eaglefeathers. Second by Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Henry Speelman	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers	X		
Dana Eaglefeathers	X		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**MOTION MADE BY PHILLIP BECKMAN TO MOVE TRANSPORTATION TO THE NEXT AGENDA ITEM, AND TABLE THE REMAINDER OF THE AGENDA. SECOND BY EVA FOOTE.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Henry Speelman	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers	X		
Dana Eaglefeathers	X		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**TRANSPORTATION-LONG RANGE TRANSPORTATION PLAN-JANIS SPEAR**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL, TO APPROVE AN UPDATE OF THE NORTHERN CHEYENNE TRIBAL TRANSPORTATION PROGRAM'S LONG-RANGE TRANSPORTATION PLAN.**

Motion made by Dana Eaglefeathers. Second by Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Henry Speelman	X		

<b>Merlin Sioux</b>	<b>X</b>		
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**ADJOURNMENT OF MEETING.** Motion made by Dana Eaglefeathers. Second by Phillip Beckman.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**Meeting Adjourned at 12:23 p.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 22<sup>nd</sup> day of January 2019.

  
 Melissa Lonebear, Tribal Secretary  
 Northern Cheyenne Tribe