

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

RESCEDULED REGULAR SESSION

MINUTES

February 28, 2018

CALL TO ORDER: President Killsback called the meeting to order at 1:47 p.m.

INVOCATION: Ernest Littlemouth

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	Bereavement
Benji Headswift		X	Medical
Merlin Sioux	X		
Waylon Rogers		X	
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Conrad Fisher, Vice President	X		
L. Jace Killsback, President	X		

Quorum Established.

SERGEANT AT ARMS APPOINTMENT-SHELDON KING

Sheldon King-My colleague is stepping down. He asked if I would step in as Sergeant at Arms until the end of term.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING SHELDON KING, BUSBY DISTRICT REPRESENTATIVE, AS THE SERGEANT AT ARMS FOR THE NORTHERN CHEYENNE TRIBAL COUNCIL. Motion made by Debbie Charette. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

7 votes Yes 0 votes No 1 Abstention Motion Carried

TRIBAL SECRETARY & TRIBAL TREASURER SUPERVISION-SHELDON KING

TRIBAL COUNCIL DELEGATION OF CERTAIN AUTHORITY OVER THE TRIBAL SECRETARY AND TREASURER (NAMES CHANGED TO TITLES).

Motion made by Sheldon King. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

BUDGETS-DEBRA CHARETTE

President Killback-I have a request to get an update from you on General Fund and IDC 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 378-259C.

Motion made by Debbie Charette. Second by Sheldon King.

ROLL CALL VOTE:

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

Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE FIRST SUBMISSION OF THE FISCAL YEAR 2018 FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7324-70-7 FOR THE LAND AUTHORITY OPERATING BUDGET. Motion made by Debbie Charette. Second by Vernon Small.
ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE FIRST SUBMISSION OF THE FISCAL YEAR 2018 FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7320-70-5 FOR THE GENERAL FUND OPERATING BUDGET. Motion made by Debbie Charette. Second by Willie Rowland.
ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Acting President Fisher-It may be, that she may not have enough to cover.

Dana Eaglefeathers-I was in there, when she had the meeting. Her recommendation would be to make my resignation date effective date March 6, 2018.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING RESIGNATION OF TRIAL JUDGE BRADY (effective January 20, 2018). Motion made by Dana Eaglefeathers. Second by Willie Rowland.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Dana Eaglefeathers-There’s a lot of talk about needless spending with the Council. In the integrity of everything. How are we going to reconcile those? There’s five tribal members that were give money. There was a community meeting.

Acting President Fisher-Were they for the districts, were they representing the districts.

Dana Eaglefeathers-There’s a big outcry, we on the Council are getting bashed. There’s a lot of needless spending. The intent, let’s have them be reconciled.

Acting President Fisher-The question is, if they have a feed, do they have a sign in?

Dana Eaglefeathers-Just accountability and reconciliation, that’s all I’m asking for.

Acting President Fisher-Are any of these folk’s officers, in the districts? Were they at the time. We could ask them to provide that information. I can do that.

CHIEF JUDGE APPOINTMENT-DANA EAGLEFEATHERS

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING A CHIEF TRIAL JUDGE, JOHN J. ROBINSON. Motion made by Dana Eaglefeathers. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		

Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

PROTEM JUDGE APPOINTMENTS-ACTING PRESIDENT FISHER

RESOLUTION PROVIDING FOR APPOINTMENT OF MICHAEL EAKIN, MARK WANDERING MEDICINE, AND ANGELA DELORME AS JUDGES PRO TEM. Motion made by Dana Eaglefeathers. Second by Debbie Charette.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

SPECIAL PROSECUTOR APPOINTMENT-DANA EAGLEFEATHERS

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

ROLL CALL VOTE:

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

Vernon Small	X		
Dana Eaglefeathers	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

GAMING COMMISSION APPOINTMENTS-ACTING PRESIDENT FISHER

Acting President Fisher-To be fair, and follow process. If you want to wait another week.

Dana Eaglefeathers-They're having a meeting tomorrow night and they wanted to have a full board.

Sheldon King-We'll put Paula and Kay Medicine Bull on.

A RESOLUTION REPLACING CERTAIN MEMBERS OF THE TRIBAL GAMING BOARD OF COMMISSIONERS (APPOINTMENTS-PAULA CASTRO-STOPS & LADAWN KAY MEDICINEBULL). Motion made by Sheldon King. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

NCUC APPOINTMENTS-ACTING PRESIDENT FISHER

Acting President Fisher-We haven't finalized the current board replacements.

Debbie Charette-We were just going to do Ashland today.

Benji Headswift-I openly expressed that it comes with the relationship. I did talk to Gene Small and he would be open for the appointment. They keep getting put on the back burner. There's a lot of issues with Lame Deer District, that we shouldn't even have to seek those questions out. We shouldn't have to continually demand answers.

Debbie Charette-We should be getting an update from them. We are having people come in and ultimately, we are responsible.

Benji Headswift-When spring time hits, where's all raw sewage going?

Sheldon King-Even the rehabilitation from the lagoon. Look at all the people that are affected going down toward Jimtown.

Dana Eaglefeathers-I think the lack of communication and the lack of respect for our tribal government, should warrant their removal. I think the director should be held responsible too.

Sheldon King-I think we should have a sit down with all of them.

Dana Eaglefeathers-We've tried, and they have a lack of respect.

Sheldon King-I know that our commissioner from Busby, is really sick right now. Ultimately, give them the benefit of the doubt, let's sit down and meet with them. Have you given out an ultimatum?

Dana Eaglefeathers-He sent out three memos to meet with them.

Acting President Fisher-The most recent was when I was on leave.

A RESOLUTION REPLACING THE CHAIR OF THE BOARD OF COMMISSIONERS OF THE NORTHERN CHEYENNE UTILITIES COMMISSION. Motion made by Dana Eaglefeathers. Second by Ernest Littlemouth.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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*A public notice was posted for letters of interest to be submitted to NC Tribal Council by Thursday @ 5:00 p.m.

NCTBOH HEALING CENTER CONTRACT-EUGENE LITTLECOYOTE

Willie Rowland-NCDC, Housing, and Board of Health needs this passed for the architects.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO FOREGO THE RFP POLICIES SET FORTH IN THE PROCUREMENT AND PURCHASING MANUAL TO RETAIN AN ARCHITECT FOR PRE-CONSTRUCTION SERVICES FOR

THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH'S HEALING CENTER.

Motion made by Ernest Littlemouth. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

2018 POW-WOW COMMITTEE-BENJI HEADSWIFT

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING THE NORTHERN CHEYENNE 4TH OF JULY CHIEF'S POWWOW & RODEO COMMITTEE FOR THE YEAR 2018. Motion made by Benji Headswift. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Dana Eaglefeathers-Ernest put a letter out there. Nobody was blaming no one. You need to contact the Incident Command at Bear Butte, and the Fire Marshal. They don't know who was there, who lit the fire. I personally got offended by your letter. We do know that you were there on travel. As far as they know, two Cheyenne women were out there.

Ernest Littlemouth-The reason I put it out, at every basketball game I went to, they told me that.

Dana Eaglefeathers-You have no reason to put out that the Council was blaming you. Nobody was blaming you. A report needs to be done over there.

Debbie Charette-An update on the snow removal. All the snow removal equipment is breaking down. We decided that we would ask a tribal member to do the graves.

ADJOURNMENT OF MEETING. Motion made by Sheldon King. Second by Ernest Littlemouth.

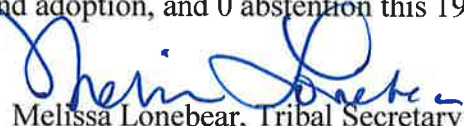
ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Adjourned @ 2:30 p.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 0 abstention this 19th day of March 2018.



Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe