

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

REGULAR SESSION

MINUTES

July 16, 2018

OATH OF OFFICE CEREMONY FOR J. DAVID ROUNDSTONE JUDGE-A.M.

CALL TO ORDER: President Killsback called the meeting to order at 2:03 p.m.

INVOCATION: Don "Pork Chops" Shoulderblade-at Oath of Office Ceremony

ROLL CALL:

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

Quorum Established

ANNOUNCEMENTS

Sheldon King-Busby Strong was the first Northern Cheyenne team to make the State Tournament. I'm very proud of my boys. They placed 6th. I told them when they enter this realm, they always have to play harder. I'm very proud, the first game they darn near knocked off the defending champions for the state of Wyoming. Next week we are taking them to a major league game.

Sheldon King-We went to Bear Butte last week and there was a new padlock on the gate. It is not someone's personal campground. We want to utilize our campground.

President Killsback-Who has the key?

Ernest Littlemouth-Vincent has it. We were fixing the pipes, they froze last winter. St. Labre donated a bunch of supplies. Here's what I think, some of the damage was caused from the

wind. Someone busted out the kitchen and cafeteria. It's going to be open, you just have to go get the key.

Sheldon King-It looks like the field has been cut again. Someone cut & baled it and took it out again. We have that property sitting there. We need to have some kind of revenue come from it. The Boys & Girls Club wanted to rent it.

President Killsback-Land Authority needs to take over the property. Land Authority has authority over the property.

Merlin Sioux-Friday, Saturday, and Sunday we went to tribal policies training. We watch out for the tribal employees themselves.

Joe Fox-Denise covered crucial areas of the policy. A lot can be aired out and worked out before it come comes to the final reading of the Tribal council.

BUDGETS-DEBRA CHARETTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 363-739. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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TRIBAL ADMINISTRATOR POSITION STATUS-DANA EAGLEFEATHERS

Dana Eaglefeathers-This is to make the supervisor the Sergeant at Arms.

President Killsback-Spell it out, the Legislative Branch to be the Executive Administrator supervisor.

Dana Eaglefeathers-The same as the Secretary and Treasurer.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL CONVERTING THE NORTHERN CHEYENNE TRIBAL ADMINISTRATOR'S POSTION TO A PERMANENT FULL-TIME REGULAR EMPLOYMENT POSITION AND RETAINING THE CURRENT ADMINISTRATOR FOR THIS POSITION, EFFECTIVE UPON PASSAGE AND ADOPTION OF THIS TRIBAL COUNCIL ACTION.
 Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RENEWABLE ENERGY DEVELOPERS-SHELDON KING

Sheldon King-Joe, Waylon, and I went to Chicago on this wind energy. They want to come out and do a new feasibility.

AUTHORIZATION OF PROPOSAL SOLICITATION FROM RENEWABLE ENERGY DEVELOPERS. 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.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small			
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

2018 WOOD INNOVATION BUSINESS GRANT-SHELDON KING

APPROVAL OF CONTRACT WITH EFORMATIVE OPTIONS, LLC, TO ASSIST WITH THE FY 2018 WOOD INNOVATION / BIOMASS GRANT (WIBG) PROJECT FUNDED BY THE UNITED STATES FOREST SERVICE (USFS). 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.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small			
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

EFORMATIVE OPTIONS CONSULTATION CONTRACT-SHELDON KING

APPROVAL OF NEW SUSTAINBLE ENERGY CONSULTATION CONTRACT WITH EFORMATIVE OPTIONS, LLC. Motion made by Sheldon King. Second by Waylon Rogers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

2018 PRIMARY & GENERAL ELECTIONS-MELISSA LONEBEAR

RESOLUTION ESTABLISHING SCHEDULE FOR 2018 REGULAR PRIMARY AND GENERAL ELECTIONS. Motion made by Merlin Sioux. Second by Sheldon King.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

SWEARING IN FOR JUDGE-MELISSA LONEBEAR

RESOLUTION OF NORTHERN CHEYENNE TRIBAL COUNCIL ADOPTING SPECIAL DATE FOR JUDGE SWEARING IN (JULY 16, 2018). Motion made by Merlin Sioux. 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			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small			
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

638 RECONTRACTING FY19

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE RE-CONTRACTING OF CERTAIN PROGRAMS FROM THE DOI-BUREAU OF INDIAN AFFAIRS FOR FISCAL YEAR 2019. Motion made by Debra Charette. Second by Sheldon King.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

ICWA COMMITTEE APPOINTMENTS-THOMASINE WOODENLEGS

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE MEMBERSHIP OF THE INDIAN CHILD WELFARE ACT (ICWA) COMMITTEE MEMBERS IN ACCORDANCE WITH THE LAW AND ORDER CODE 3-4-4. Motion made by Waylon Rogers. Second by Willie Rowland.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 2 Abstentions Motion Carried

GAMING COMMISSION APPOINTMENT-PRESIDENT KILLSBACK

President Killsback-I submitted Rennie Pena for Gaming and one elderly for Muddy. Are you okay with it? Can we get a vote on it?

MOTION MADE BY CONRAD FISHER TO APPOINT RYNALEA PENA AS THE MUDDY DISTRICT REPRESENTATIVE FOR THE GAMING COMMISSION. SECOND BY ERNEST LITTLEMOUTH.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette		X	
Sheldon King		X	

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

2 votes Yes 7 votes No 0 Abstentions Motion Failed

Sheldon King-No, our recommendation is Gloria Waters. An hour after our discussion on this, Rennie posted something on social media. Gloria has been at the casino for years, and knows the ins and outs.

Debra Charette-She has 15 years experience.

President Killsback-The reason we're denying Rennie, is because you have someone more qualified?

Sheldon King-Yes.

President Killsback-I can see that in order for me to get a commissioner, I'll make that appointment for the Council to concur.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING GLORIA WATERS AS THE MUDDY DISTRICT REPRESENTATIVE TO THE NORTHERN CHEYENNE TRIBAL GAMING COMMISSION. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 2 Abstentions Motion Carried

***Resolution was disapproved by BIA due to being submitted without the vote count. This was an oversight by Tribal Secretary.**

TERO DIRECTOR SUPERVISION-LENNY ELKSHOULDER

Sheldon King-In the future, for all TERO Directors, how will they be protected?

Lenny Elkshouder-There's nothing vindictive about this Ordinance.

Debbie Charette-Is he still covered under the personnel policy?

Joe Fox-Until the new policy gets passed, it might have effects on this. Get with Denise to clear a couple of things up. It'll be easier to look at.

President Killsback-If you pass the law, you can work on it as you go.

Cindy Burns-Right now, we're working on revising this.

Lenny-This Ordinance is 40 years old.

President Killsback-Council has done this before.

Joe Fox-If we take a vote here, pass it, and if there's any amendments we can do them.

Merlin Sioux-In the training, we went over grievance, appeals and timesheets.

Vice President Fisher-The issue with having board with supervisory authority. When it comes to a board. For consistency, we should have a policy on that.

AN ORDINANCE AMENDING TERO ORDINANCE TO DESIGNATE THE TERO COMMISSION AS SUPERVISOR OF TERO DIRECTOR. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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HEALING HEARTS OVC GRANT-SHELDON KING

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE (OVC) OFFICE FOR VICTIMS OF CRIME- FY 2018 TRIBAL VICTIM SERVICES SET-ASIDE PROGRAM TO WORK IN COLLABORATION THE NORTHERN CHEYENNE TRIBE.

Motion made by Sheldon King. Second by Debra Charette.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

HEALTHY HOMES PRODUCTION GRANT-LAFE HAUGEN

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 A HEALTHY HOMES PRODUCTION GRANT. Motion made by Merlin Sioux. Second by Willie Rowland.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

TRANSPORTATION DOT BUILD GRANT-JANIS SPEAR

Janis Spear-This used to be a TIGER Grant, we're changing it to BUILD. We will also have sand and storage at the same location.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO SUPPORT A GRANT APPLICATION TO THE DEPARTMENT OF TRANSPORTATION BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) PROGRAM FOR CONSTRUCTION OF A NEW TRANSPORTATION/TRANSIT FACILITY AND RELOCATE THE SAND/SALT STORAGE AREA. 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.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small			
Dana Eaglefeathers	X		
Vice President Fisher			ABSENT

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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TRANSPORTATION TIP REVISION-JANIS SPEAR

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL, TO MODIFY AND APPROVE FY2018-2022 NORTHERN CHEYENNE TRANSPORTATION IMPROVEMENT PLAN (TIP). THIS ESTABLISHES THE NORTHERN CHEYENNE TRIBAL TRANSPORTATION'S ROAD CONSTRUCTION, ROAD MAINTENANCE, TRANSIT AND PLANNING AND DESIGN PROJECT PRIORITY LIST. Motion made by Merlin Sioux. Second by Waylon Rogers.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ROAD MAINTENANCE RE-CONTRACTING-JANIS SPEAR

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE NORTHERN CHEYENNE TRIBE'S INTENT TO CONTINUE TO CONTRACT WITH THE UNITED STATES GOVERNMENT TO ADMINISTER THE ROAD MAINTENANCE PROGRAM ON THE NORTHERN CHEYENNE INDIAN RESERVATION. 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.			ABSENT
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small			
Dana Eaglefeathers	X		
Vice President Fisher			X

7 votes Yes 0 votes No 1 Abstentions Motion Carried

RESCIND RESOLUTION NO. DOI-084 (2017)-DEBRA CHARETTE

RESCISSION OF CONTRACT WITH ROSETTE ATTORNEYS AT LAW, LLP. Motion made by Debra Charette. Second by Sheldon King.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

REQUEST FOR SRO & K-9 UNIT-SHELDON KING

A RESOLUTION REQUESTING FROM BIA TWO SCHOOL RESOURCE OFFICERS AND A K-9 UNIT TO IMPROVE SAFETY AT RESERVATION SCHOOLS. 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.	X		
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small			
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

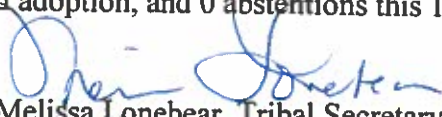
ADJOURNMENT OF MEETING. Motion made by Merlin Sioux. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 17th day of September 2018.


 Melissa Lonebear, Tribal Secretary
 Northern Cheyenne Tribe