

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

REGULAR SESSION

MINUTES

August 7, 2017

CALL TO ORDER: President Killsback called the meeting to order at 2:58 p.m.

INVOCATION: Robert Harris

ROLL CALL:

| | PRESENT | ABSENT | EXCUSED |
|--------------------------------------|---------|--------|---------|
| 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 | X | | |
| Dana Eaglefeathers | X | | |
| Conrad Fisher, Vice President | X | | |
| L. Jace Killsback, President | X | | |

Quorum Established

ANNOUNCEMENTS

Sheldon King-Last week I took the kids to Pine Ridge, SD for baseball.

Waylon Rogers-We had a Meth Symposium, Joe Fox & I talked about doing meth prevention here. We want to hit prevention more. On the 4th I went to the kick off, that was really enlightening for me.

Benji Headswift-I went down and supported Busby Strong and to see how it's run. They have a lot of enthusiasm for youth sports. They had a huge community gathering, it was uplifting to see. I attended the meth symposium as well. It's haunting to sit here and look around and see the devastation that meth is causing. I wish I could reach out to more people. It's hit home to me and noticing more and more of my family members turn that way. For us here, I'd like to help out more.

President Killsback-It was heartbreaking that the next day, the shooting happened. The symposium brought a lot of things to awareness.

ELDERLY UPDATE

Charlotte Rockroads-They expressed concerns regarding security for the complex. The board chairwoman was asking for a budget. I didn't bring paperwork. I didn't go through it yet. I told the other board members, we need to report to our Council. It was brought up at our district meeting. I did report at the last district meeting. It's going to be my third time next week. There was other concerns about the elderly program. Since I was new, I didn't get all the information. Our next meeting is on the 14th. I enjoy being on the elderly commission, I've had concern since I started eating at the elderly program. With Headstart, the state is strict with food on how much we feed the kids. That's how it is at the elderly. The state is strict, and there is a lot of food wasted. The elders can't chew on hard food. I understood where Roberta came from and related it to the Headstart program. We did bring out that Indians like to eat. If there was a way to get more money to get more food for the elders. That's one of our concerns. The Muddy Representative resigned, said she had too many things to do.

Sheldon King-It's a hazard that the cops do not show up over there. There's more alcoholics and drug addicts that hang out on the east end of the building. The police are not hiring because of our intent to 638 the police force. It leaves our people vulnerable to crime.

Dana Eaglefeathers-I understand that we're in the process of setting up meetings. Those were concerns that came up. Brian sent a letter to the area office.

President Killsback-The complex is still managed by housing?

Willie Rowland-Security, yes.

President Killsback-That's where the issue is.

Sheldon King-How far do you take it, they don't have hand cuffs, and they don't have pepper spray. We start pointing fingers. Law enforcement has to be at that place right there.

President Killsback-There's a whole point to security. They have relationships with law enforcement. There is a way to look at the purpose of security. That's a good start. There is security and an avenue for reporting and documentation to help deter the crime and potential crime. We all know we need more and better police. It deserves some follow up.

Vice President Fisher-We need to remind them at our weekly meeting, that there are some elders with concerns. The security there needs to have better communication with law enforcement. We need to address the law enforcement.

Benji Headswift-What happened with the COPS grant?

President Killsback-It got turned back about two months ago. We turned it back because it was not a good grant. There was matching and the IDC, especially the funding piece.

Benji Headswift-I think it would have been an added plus, that grant should have been up and running for that program.

President Killsback-The Tribe was essentially paying for a BIA officer with tribal funds. It wasn't written for a security purpose.

DISTRICT UPDATE

Nellie Whiteshield-Lame Deer District

As of June 26th to July 17th, we assisted 96 households. It was mainly used for lights, water, and food. We haven't had meeting yet due to funerals. And we won't start back up until after our ceremonials. Hopefully, by next fiscal year, we'll have it figured out. We were only given \$15,000, we didn't look at before, some people got assistance before and we got hit up again. I posted it on FB and I left a few dollars in there for the youth.

President Killsback-It might be a good thing to post people that get help.

Nellie Whiteshield-When I post this, people get attacked. I think there's another way, by describing what they assisted with.

President Killsback-Maybe there's something Charity and Districts will look at. The main thing is to ensure that they're not double dipping.

Sheldon King-Charity is tough. We're all entitled, we are all Cheyenne.

Nellie Whiteshield-There's some people that don't get money at all. If you have 6 or 7 kids and get welfare, how you going to feed them?

Sheldon King-And, you have grandparents that got grandkids unexpectedly.

Dolly Rockroads-When I was the district chair at Busby, these are the types of decisions you make when you do your budget. We prioritized those that were unemployed. We also prioritized the youth. If you're going to help the ones that are working, that didn't quite spend their money the way they were supposed to.

IHS UPDATE-NOT PRESENT

ENROLLMENT-WALLACE BEARCHUM

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF FIVE (5) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Debra Charette. Second by Joe Fox, Jr. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FORTY-FIVE (45) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS. Motion made by Debra Charette. Second by Joe Fox, Jr. 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 | X | | |
| Dana Eaglefeathers | | X | |
| Vice President Fisher | X | | |

10 votes Yes 1 vote No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR SIXTEEN (16) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. 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 | X | | |
| Merlin Sioux | X | | |
| Waylon Rogers | X | | |
| Willie Rowland | X | | |
| Vernon Small | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR TWO (2) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Debra Charette. 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 | X | | |
| Merlin Sioux | X | | |
| Waylon Rogers | X | | |
| Willie Rowland | X | | |
| Vernon Small | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE RELINQUISHMENT OF THREE (3) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE. Motion made by Merlin Sioux. 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 | X | | |
| Merlin Sioux | X | | |
| Waylon Rogers | X | | |
| Willie Rowland | X | | |
| Vernon Small | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

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 NEW-398. Motion made Debra Charette. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

10 votes Yes 0 votes No 0 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 595-197. Motion made Debra Charette. Second by Waylon Rogers.

ROLL CALL VOTE:

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

10 votes Yes 0 votes No 0 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 224-202. Motion made Debra Charette. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES: JUNE 19, 2017. Motion made by Vice President Fisher. 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 | X | | |
| Merlin Sioux | | | ABSENT |
| Waylon Rogers | X | | |
| Willie Rowland | X | | |
| Vernon Small | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

9 votes Yes 0 votes No 1 Abstention Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: JULY 10, 2017. Motion made by Vice President Fisher. Second by Benji Headswift.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Debra Charette | X | | |
| Sheldon King | X | | |

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

10 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: JULY 12, 2017. Motion made by Vice President Fisher. Second by Benji Headswift.

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 | X | | |
| Dana Eaglefeathers | | | X |
| Vice President Fisher | X | | |

9 votes Yes 0 votes No 2 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: JULY 17, 2017. Motion made by Vice President Fisher. Second by Vernon Small.

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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

| | | | |
|---------------------|-------------------|----------------------|-----------------------|
| 11 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

GRIZZLY BEAR DELISTING LITIGATION-VICE PRESIDENT FISHER

A RESOLUTION AUTHORIZING LITIGATION CHALLENGING DELISTING OF GRIZZLY BEAR AND RETENTION OF LOCAL COUNSEL IN GRIZZLY BEAR DELISTING LITIGATION AND FEDERAL COAL LEASE MORATORIUM LITIGATION. Motion made by Vice President Fisher. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

| | | | |
|---------------------|-------------------|----------------------|-----------------------|
| 10 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

NCTBOH REVENUE ENHANCEMENT POLICIES-EUGENE LITTLECOYOTE

Eugene Littlecoyote-This has been approved at the committee level. This has to do with our medical billing.

Introduction of Redfox Associates employees

Tribal Premium Sponsorship is for healthcare.

Benji Headswift- Do pre-existing conditions carry over into this policy?

President Killsback-We're one of the few tribes that have. If you have pre-existing conditions, they can't turn you away. IHS is understanding of our capacity. This is reoccurring dollars now.

Eugene Littlecoyote-Everything under the affordable care act, we'll be able to take advantage of. In the negotiating process they didn't want to put up a performance bond.

President Killsback-We have a higher standard with our contracting. They thought they could just come in. Shakopee had a change in leadership. There's been turnover on their part. We finished our part of the business plan. We'll rely on Roberta and Eugene to get with you guys to have a face to face with their leadership.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE NORTHERN CHEYENNE TRIBE TO APPROVE THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH REVENUE ENHANCEMENT POLICIES AND PROCEDURES MANUAL. Motion made by Waylon Rogers. 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 | X | | |
| Merlin Sioux | X | | |
| Waylon Rogers | X | | |
| Willie Rowland | X | | |
| Vernon Small | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

NCTBOH TPSP CHECKING ACCOUNT-EUGENE LITTLECOYOTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO APPROVE ESTABLISHING A BANK ACCOUNT FOR THE TRIBAL PREMIUM SPONSORSHIP PROGRAM (TPSP) CONTRACT NUMBER HHSI244201700001C-NC. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

NCTBOH TRIBAL PREMIUM SPONSORSHIP

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE TRIBAL PREMIUM SPONSORSHIP PROGRAM POLICIES AND PROCEDURES MANUAL, WITH ADDENDUMS; AND AUTHORIZING THE NORTHERN CHEYENNE TRIBE TO AMEND ITS 638 CONTRACT FOR THE TRIBAL PREMIUM SPONSORSHIP PROGRAM SO THAT PARTICIPATION IN THE PROGRAM REMAINS VOLUNTARY FOR ELIGIBLE PARTICIPANTS. 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 | X | | |
| Merlin Sioux | X | | |
| Waylon Rogers | X | | |
| Willie Rowland | X | | |
| Vernon Small | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

FEASIBILITY STUDY SUSTAINABLE ENERGY DEVELOPMENT-PRESIDENT KILLSBACK

Benji Headswift-Apparently we had some resolutions that need to be passed.

President Killsback-Wind project. Power connection agreements, plugging into the grid. Funding and resources. I wanted to look at bringing to the Council to get some support on moving forward. The tribe looking at a renewable energy portfolio. This is geared toward energy independence. Not the just the wind, but the solar. I think it's a noble cause. We should look at being progressive. We do look at renewable energies. Not just stand up against, we look at power from the wind and the sun. We were able to look at the costs. There are substantial deadlines coming up this week.

Benji Headswift-Whoever idea this is, we need to move forward. I'd like to see this done, if this is my last term. This has always been a huge goal of mine.

President Killsback-I want to commend you for taking that leadership role.

Sheldon King-It's part of the thing when we took office to look at TRECO. Those electric bills are expensive.

President Killsback-This is the second piece of this. We just broke it down into two resolutions.

A RESOLUTION AUTHORIZING REQUEST FOR TECHNICAL ASSISTANCE FROM THE BIA NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE TO PERFORM FEASIBILITY ANALYSIS AND SITE ASSESSMENT FOR SUSTAINABLE ENERGY DEVELOPMENT ON THE NORTHERN CHEYENNE RESERVATION.
 Motion made by Benji Headswift. 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 | X | | |
| Merlin Sioux | X | | |
| Waylon Rogers | X | | |
| Willie Rowland | X | | |
| Vernon Small | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

EFORMATIVE OPTIONS, LLC CONTRACT-PRESIDENT KILLSBACK

APPROVAL OF RENEWABLE ENERGY CONSULTATION CONTRACT WITH EFORMATIVE OPTIONS, LLC. Motion made by Benji Headswift. 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 | X | | |
| Merlin Sioux | X | | |
| Waylon Rogers | X | | |
| Willie Rowland | X | | |
| Vernon Small | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

NCTHA RESOLUTION OVERRIDE-DANA EAGLEFEATHERS

Dana Eagelfeathers-This is an override for the housing board.

President Killsback-You got my memo regarding why I vetoed it. There's issues there with language in the current housing ordinance having council members sit on that. I hope you took it under consideration.

Sheldon King-I'm in agreeance that Council should not sit on that board.

Vice President Fisher-I wanted to make a comment. We had discussion on it. I'm still of the opinion that there is no concrete rationale for removing the existing board. It does say a commissioner may remove at their discretion without cause. Private discussion at the Council level. I don't have anything that suggests that they should be removed. There was a lot of issues to that. The idea of having Council sitting on the board is not an ethical thing to do. Even though it's at the discretion, that to me is still not justified. I don't see any reason why we should remove and don't see any reason why there should be an override at this time.

Ernest Littlemouth-I'm a liaison on Board of Health, the job is to bring information and take information to the council and not be involved.

President Killsback-Overall, it's comes down to as a government, how can we find common ground to work together. Have some conflict resolution, those are healthier responses to some of the issues that came up.

Elrena Whitedirt-Being a board member, I still feel that I need to sit on this committee and conduct business for Housing. It doesn't have to be political. We need to be humble, just like what's going to be happening this weekend. We all need to be humble. It doesn't have to be all these differences. Put it to the side, move on. We don't need to keep dragging this on, we don't need to act like kids. That's how come you're all sitting here. I'm on dialysis, you have to think about me. I'm on the last leg of my life. You don't need to jeopardize what's happening right now. We need to be humble, when you go out to that Sundance out there, I want you to be humble. That's what we're here for. Right now, let's hash them out, maybe I need to be spanked. I don't know what I did wrong. Is it money? I was never the opportunity to get money from the housing board. My house has never been fixed. Think about all the people that are out there, wanting to have a home. Let's be adult about this.

President Killsback-I appreciated that Elrena, you were in this position before. The action was purely based on governance and constitutional standard. I don't think anybody is looking at things to hurt the program or staff. There's good effort there. I enforce, that's my job in the executive branch. When those laws become viewed as unfair or unjust. There's ways to deal with conflict and impasse. If this override goes through, there's some questions. I appreciated you sharing with us. It means a lot to have all of you women stand with us in solidarity.

Darlene Soldierwolf-I was on the health board. What the director did, was gave us a book. It was Robert's Rules of Order. He also gave us the policies of the board. I think Robert's Rules of Order is important, there's a procedure that you all know what to do. How to run a meeting, he gave us a financial report of each program. I was wondering if that happened. So everyone will know the process. I think if you would have, this wouldn't have happened.

Mabel Killsnight-I think this meeting is very important. I think at places like this, it's important to speak. I have 7 grandkids that live in my home. You all have children, and grandchildren.

Where are they going to go? All of you need to start thinking that way. You see our people walking down the street, they have nothing to do. I haven't seen one job created. You need to create these jobs for yourselves when you're not in office. When you go into these ceremonies you live that way, every day of your life. All of you in here, you're going to have grandchildren. Where are they going to live? I always think about that. Sometimes I have 20 people in my home, but I'm happy. Let's get these houses fixed up so someone can move in there.

Lorna Soldierwolf-This letter that was passed out to everybody, we were accused of holding back. Council was upset of not being able to travel. We still made progress. Accountability is a big issue. I listened to your campaign. I'm a voter. In a sense it's kind of disappointing. It is political. We didn't get reason of what we did. I would like to know, as a board where we faulted. We're asking too many questions, as a board, we should know these things. When people ask questions, we should be able to tell them. We're going back. We need to move forward. Our kids, we have to think about their future. I'm not getting younger, I want to help my people.

Dolly Rockroads-The Constitution, each one of you took an oath. There's Bylaws in here. There's a Code of Ethics you have follow. The Constitution is your bible, you follow it. This Board of Commissioners is an arm of the Council, they have to follow it. Then we come to federal dollars and the strings attached to the federal money. Conflict of interest, nepotism, you can't do that, managing these grants. I got to watch the older ones, Ted Rising Sun, Johnny Russell. They followed these, especially managing that school. It's a federal law, dealing with these federal dollars. That letter that was written that mentions nepotism. We have the President that appointed his mother. After the Council approved her, he should have left, when they approved Cheyenne, Conrad should have resigned. Same thing with Ernest here. Do everything the right way. We have a board of commissioners, nepotism. Lorna and Jace, that's her Cousin/brother. So here we are, we have nepotism at the Council level. We have a board member that threatens employees. There's nepotism, you shouldn't even be working here. The way it is, the way this unknowingly, without planning, it's correcting itself. Without someone saying let's take care of this conflict of interest, let's take care of this nepotism. Maybe from now on, the Boards & Committees are arms of the Council. They have to go how the Council operates. That's messing with that money down there. That money is for the people. And you've taken care of it with that resolution.

President Killsback-When we did appointments of commissioners. There was discussion, it doesn't hold for the same standard for employment. Our Code of Ethics, doesn't specifically say. These are political appointments, by the President.

Mary Jane Limpy-Observing today, there's nepotism everywhere. We all see that, nobody does anything about that. From what I've been hearing about housing, I don't like it one bit. The allegations that were made that they were evicting people, they need to double check that. That's the Council's responsibility. There's 16 in my household. I've been on the waiting list for three years, I've talked to those gentleman about my road. I'm disabled, my brother's disabled, I have Headstart children in my home. Your reason for dismissing this board is nothing. They need to do their jobs down there. Council has no business being on any board at all. We elected you to take care of people, find jobs.

Amanda Whiteshirt- Any board, must know the money, policy, and what is going on. Nepotism is in every program. Why are you punishing one group of people? They want to know where the money is going and who it's benefiting. Why don't you concentrate on lowering our electricity? I applied for a house years ago. I'm 65 years ago and I still don't have a house. It's my understanding when they hired the director, you did it in Billings. Why didn't they do it down here? We the people want to know, where the money is going. Is it because their giving Council money to travel. I know one person, they wanted to know where they rented, and they said housing. Those are things, that I think this board was starting to look at. Think twice before you take away their ability.

Joel Brady-I come here in support of the current housing board. I'm curious on what precedent will be set to remove a board. We're in the same situation with Gaming. Everyone should resign, because everyone is related. The one thing I want, the only thing I seen in writing is from the president's office. I haven't seen anything written. It should be educated, based on policy & procedure, and based on federal law. Some of you are probably still learning your job, just like we are. Some of you that voted to remove this board, it's premature. Where's the documentation. There should be something you base your decision on.

Vice President Fisher-I hope you have your meeting tonight. I think there is a board meeting. I think the board needs to have meetings to conduct business. The board has gone to a lot of trainings and accumulated a lot of experience. It takes about that long to comprehend the complexity of being a board member. It's a huge responsibility. I believe in the board and the capabilities. Nepotism is something that is an age old question, it's been defined, interpreted. It's in a sense institutionalized. There's been times where there's been obvious nepotism. Do we take extreme measures? I don't think that's the case. I think that's unhealthy. As the next generation, these young people on these boards are our future. Often time's disagreements can be healthy. I think it's more constructive that you work with those people. You should have our liaisons help with that board. I hope the Council reconsiders their decision. I think the board is doing wonderful. You put a lot of energy and time by allowing them to go to trainings. I think we shouldn't override this veto.

Cheyenne Foote-Thank you. Since we're an all women board, we hardly have male support. I too have 10 in our household. For Christmas, when I was eleven years old, I wanted a house. I'm one of many people who are poor. I try not to get involved in politics. Today, everybody, has to get involved in politics. Why is it we don't allow our community to be involved in making decisions?

Stella Wallowing-I don't think it's fair, what about the Director down there, and his wife? I'm struggling financially and all I can do is pray for the people that did me wrong.

Mary Ann Fisher-I'm a low rent tenant and I have two of my girls in one unit. How does picking people to on the board change from picking people. To writing letters of interest, that falls back on the President because he appointed people on these boards. I talked with Conrad because I was having trouble with a board. Would you have picked the people not that board if they wrote that letter? Why not go back to writing that letter of interest?

Dolly Rockroads-Some of our people can't grasp the concept of a contract or grant. She just read that letter, to that dollar, there's a string tied, you can't have nepotism, you can't have

conflict of interest. Trump got in trouble with his son in law. What's he's doing. His son in law is getting into hot water. We had this lady talk here, nepotism, it's not in the Cheyenne language, there's no such thing as nepotism. That's our relationship of Cheyenne. To manage this money, you have to take care of it.

Sheldon King-As I was growing up, I was always told to do the right thing. You don't see my parents come in here. They never came in here asking for a job because of my position. Because of the word nepotism. They deserve every opportunity as every tribal member on this reservation does. When they made these appointments, I talked to somebody and said it was wrong that the Tribal President's mother is on that board. I was always raised to do the right thing. Immediate family should have excused themselves from that board.

Merlin Sioux-On this, the proper documentation, I've never seen it. There's nothing in writing. I didn't see the performance either.

President Killsback-There's an ordinance regarding the law and whether Council members can serve on that board. The resolution is ambiguous, we don't have those names either. I do want to look at meeting with the Council to discuss the next steps. Waiting to see if that will allowed from the Constitution.

A RESOLUTION REPLACING SEVERAL MEMBERS OF THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY'S BOARD OF COMMISSIONERS (JACKIE TANG, LORNA SOLDIERWOLF, ELRENA WHITEDIRT). 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. | X | | |
| Benji Headswift | X | | |
| Merlin Sioux | | X | |
| Waylon Rogers | X | | |
| Willie Rowland | X | | |
| Vernon Small | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Fisher | | X | |

| | | | |
|--------------------|-------------------|----------------------|-----------------------|
| 8 votes Yes | 3 votes No | 0 Abstentions | Motion Carried |
|--------------------|-------------------|----------------------|-----------------------|

FEASIBILITY STUDY TONGUE RIVER RESERVOIR-DANA EAGLEFEATHERS

Dana Eaglefeathers-That was discussed, there is a list of names that the Council came up with. I don't know if you want to discuss that now. NCDC Ben convinced the Council that he was able to do the feasibility, two and a half months went by and no feasibility. I sat down with President Killsback and Vice President Fisher. If we went with them in the first place, it would have been done already. Jobs are the most important thing here, there's not jobs. I talked to William, and

he said it was a really good proposal. We have a few funding sources that are waiting to help building this casino.

Vice President Fisher-Has the board approved the money? If there is no board, should we pass this?

Dana-No, the board hasn't approved it.

Debbie Charette-I think it was \$8,600.

Dana Eaglefeathers-I asked for the \$24,000 out of the cell tower revenue.

APPROVAL OF CONTRACT GLOBAL MARKET ADVISORS TO CONDUCT FEASIBILITY STUDY OF NEW CASINO AT TONGUE RIVER RESERVOIR. Motion made by Dana Eaglefeathers. Second by Vernon Small.

ROLL CALL VOTE:

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

9 votes Yes 1 vote No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Waylon Rogers. Second by Joe Fox, Jr.

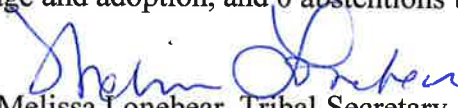
ROLL CALL VOTE:

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

| | | | |
|--------------|------------|---------------|----------------|
| 10 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|--------------|------------|---------------|----------------|

Adjourned @ 6:04 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 10 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 16th day of October 2017.


Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe