

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

**SPECIAL SESSION**

**MINUTES**

September 29, 2017

**CALL TO ORDER:** President Killsback called the meeting to order at 10:14 a.m.

**INVOCATION:** Bilford Curley

**ROLL CALL:**

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

Quorum Established

**ANNOUNCEMENTS**

Sheldon King-I went to Morongo, CA to meet with the California Indian Gaming. It was a great meeting. We're trying to get funding for our gaming.

Benji Headswift-A couple weeks ago, week to Vegas, for 638 training. I met the President of the Las Vegas Paiutes. We opened the door to look at their operation of medical marijuana. Hopefully, it's something I believe will benefit us. I'm hoping to get community meetings going and pros & cons and start working with BIA and the State. To my knowledge, the States are prevailing and capitalizing on that effort. I believe the community really doesn't want the recreational part, but hopefully we can look at the medical part. It's just an idea at this point. It's still open if the community and tribe is willing to do that. We did set a date for November 9<sup>th</sup>. I see the benefits it brings to the states.

President Killsback-I want to commend board of health for the meth symposium at the casino. There's a lot of good effort, powerful testimony in dealing with the meth epidemic we have here.

## COMPLAINT FOR REMOVAL

Dana Eaglefeathers-Right now, I'm presenting a resolution to set a hearing date.

President Killsback-I want to make a comment that in this discussion. I'd like us to keep order and no use of profanity or abuse of language. Let's keep it professional. After you talk, we'll have some discussion. I hope the Council got a response to my complaint. I didn't have a response together on the complaint that Dana signed.

Dana Eaglefeathers-After being elected into office, there's two sides to every story. A lot of times, we're stuck with hearing one side. I ran on being a voice for the people. I looked at my file and there's a stack of complaints getting higher and higher. A lot of those complaints are on President Killsback. I'm following precedence that was set by previous Admin and Council. We're affording President Killsback due process.

Draft Resolution read into record.

Dana Eaglefeathers-I did read the response from President kills back and at this point, I think we'll hear it at the hearing.

President Killsback-I'm not going to recognize that motion just yet. I would like to look at my response to the complaint. Wednesday, Dana came into my office and said, what are you going to do about Tracy Robinson? I said, nothing, he has due process. He then said, well I'm going to sign this. I said, what's the deal? He said you went after my sister Tami, and you gave out my mom's information, Gary Joe. There's nothing in hear that says what I did. What I violated. As President of the Tribe, it's my responsibility and duty to abide by all laws of the Tribe. The legal requirements be followed by the Constitution. Specifically due process consists of the fair opportunity to be heard in defense. The complaint Dana submitted is defective. Section C. provides that any complaint against the President must be written and sworn by the complainant. It's sign and notarized but it's not sworn. It my say, I hereby swear to this statement. When we filed for candidacy, we had to swear to candidacy, true and honest. Then when we raised your right hand to take the oath, we also had to swear. If that statement or allegation is false, those that have sworn that, are now accountable. That's the legality of it. Must be written and sworn, all we have is a signature, date and notary. That attests, to prove that it meets that standard. Other than the Tribes Bylaws, there's a failure to provide specific wrongdoings. (Read into record). I've been involved in this government in 12 years and never seen a complaint attached to it. Finally, there's in no provision to strip the President of the powers. There are three branches of government, I know you probably already met on this, you want hearing officers who I believe have bias toward me. It's a violation of my due process. I was elected by the people. It's their due process that's also being violated. I ask the Council to reconsider this, until there is details of what I did wrong that cannot be resolved or rectified, where we're able to provide. I haven't seen those, I see a lot of propaganda out there. If those are the grounds, let it be said in the complaint. Don't let there be suspense and unknowing of what I did wrong until the hearing. I need to know what I did wrong. The resolution is setting the date for October 6<sup>th</sup>, the Executive officer still has 10 days to sign the resolution. There is a right to review by the Executive Office for all laws. My office doesn't have the right or authority to review in the 10 days. I have no rights here to object because of potential bias, which I would like to have.

That's really where I'm asking this Council to look at the Constitution and look at policy. A lot of things have been put out in the community, and I want to provide my side of the story with actual facts. I don't know what wrong doings I did. It's not about whether you like me as a person. Professionally, let policy and law. Any comments from the Council on this for discussion.

Dana Eaglefeathers-This isn't the actual hearing, this is the resolution. I am following precedence that you set. This is the documents that you filed. If you're saying its' wrong, then what you did was wrong. I'm following your footsteps. All the evidence will be presented. There's a lot of truth and a lot of half-truth. Me personally, there's a lot of things that go on behind closed doors, I have a hard time believing anything you say. I told you, you passed tobacco. When you lie over tobacco, it makes it hard to believe anything you have to say. When you pass tobacco and lie, that's another precedence that you set, and we can make a motion today. The Constitution says, the Councils decision was final here.

President Killsback-This document that you're showing was a template.

Dana Eaglefeathers-For the removal of John Robinson, all that stuff that was submitted, was 5:00 before the hearing.

Sheldon King-He (Ray) was sitting in here, and my aunt was in here. That day, they instructed him to turn everything in, and he turned everything in by 5:00. He came in here and asked for hearing.

President Killsback-That initial complaint was submitted to the Tribal Council.

Sheldon King-He was instructed to turn it in by 5:00 p.m.

President Killsback-I'll let you know, I was there. We passed tobacco Dana, and we prayed over there and we talked about unity. What I'm saying in here, is my truth. I have my facts, Yes, I have the Creator, and I have nothing but respect for our ways. Yes, that's where I was this summer. What I'm asking this Council again, the complaint is not sworn to, there's no list of allegations and the hearing officers I believe have a conflict of interest and bias. The hearing date is not within the 10 days of my review.

Vice President Fisher-I appreciate everybody being here. We had a beautiful prayer this morning, he talked about unity. He talked about working together. Did you have a chance to review those documents? We were all elected by the people. On social media, Waylon wanted to ask his constituents. We should have been asking a lot of our elders, is this what we want again? We set a precedence, we think it's okay to do these things. We need to figure out, does it warrant removal? The IRA government has twisted how we review things as Cheyenne people. This dissention, animosity, tension, we all feel it. What's it going to solve in the long run? What if we have another impeachment next year, they look at us as being unstable. Let's work this out, it can be done. We don't need to have this kind of in fighting. But today, we're at a breaking point. I'm glad people are here. I too, would like to plea to the Council. The government looks at us as being unstable. This isn't the right forum. This isn't something we should be doing. I propose a Constitution revision so we can make every official accountable. I have respect for everybody here, this is something we should all work together on this. I think

it's a lesson learned, it's a lesson learned what can happen. Dana, I know you feel that there's validity here, and we should move forward. However, we resolve this. If we move forward, I don't feel that everything will be hunky dory. We the people, elected a President. We the people, should give him advice. We should learn from this today. If he's done something wrong we should tell him. I think communication is always a problem. I strongly feel that we can resolve this informally. It's going to create animosity. Sometimes, lifetimes. Is that what One of the principles of being Cheyenne, love one another. And our elders, before they prayed, they said that. I hope we reconsider what we're going today. This is about the people that are out there as tribal leaders.

President Killsback-I want to leave the comments to the leadership, it'll drag out all day. They're your constituents.

Vice President Fisher-With all due respect, I don't think it's appropriate. With all due respect to the gentlemen that are named for the hearing officer, and I have deep respect. If this going forward, it should be a mutual party of someone that can look at this from an outsiders perspective. It should be somebody that comes in with no knowledge about the issue. In all fairness, we should consider somebody from the outside to do this. It sounds like Dana wants to amend this resolution, and already have a bias by removing him and stripping him from his powers.

President Killsback-That's why I emphasized that in my response. I remember getting the exact complaint with the exact violations. There is precedence set that they cannot strip the President of his powers. I will challenge that, there was an order drafted by Judge Robinson.

Dana Eaglefeathers-Add final paragraph that he's stripped of his powers and to expedite the resolution. Tribal Secretary needs to get to the BIA today.

**RESOLUTION SETTING REMOVAL HEARING ON COMPLAINT AGAINST TRIBAL PRESIDENT.** Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

**ROLL CALL VOTE:**

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

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

**\*RESOLUTION WAS PROCESSED 9/29/17 AND PRESIDENT KILLSBACK STATED THAT HE WOULD KEEP THE RESOLUTION UNTIL THE 10 DAYS WERE UP AND**

**WOULD SUBMIT A MEMO. RESOLUTION WAS REPROCESSED FOR VICE PRESIDENT FISHER'S SIGNATURE AND NOT RETURNED TO TRIBAL SECRETARY.**

President Killsback-I still, as presiding officer, have a right to veto that. I'll have attorneys review. Which I will, it gives me time to look at legal options. Which I will. On the stripping of my powers.

Dorothy Jackman-I was going to ask today, if they were notarized or sworn to. District meetings- how many have you attended? You have a sworn duty. Each of you had an opportunity had a right to put a mark in the little box of who you want as President. We have a voice and opinion as to who we elected. Do each of you have the time to do what he does, 8-10 hours to do what he does? Apparently you have the time to look at everything he did wrong. How many of you sat with any tribal members to sit and talk about issues. Especially the elders. All of you should be sitting together working with our tribal president. What solutions have you done, what have you completed? What have you done for the Northern Cheyenne Tribe? How many have served in each and every one of you in your districts? Instead of coming in here, pointing fingers. I've been all over this world, I know hotels, I know casinos. Leave our President alone, instead of working against him. You defied each and every one of us here.

Stella Wallowing-Each and every one of you have violated. It's not up to you to remove our President. Each of you aren't perfect. You guys are not perfect. Dana, I have something on you, I'm not going to blast it out. Facebook drama. Why was his personal life blasted all over Facebook? I don't want to hear anything. I don't want to hear anybody's feedback. You guys have already decided behind closed doors. Why don't you come and listen to what we have to say about all this? You guys promised, we're here for the people, we're going to make things better. As I sit at every Council meeting. You guys sit here and just pay attention to your cell phones. This is the first time that you guys bring back to the Council.

Doris Medicinebull-I haven't really been following the political scene, and reading what was handed to me this morning. I want to know why Brandon was hired while being on probation? Just because we're known as a fighting Cheyenne, why do we keep doing that? How we going to make our people better? People do not bring ceremonial in here, this is a business Council. Use your knowledge to bring something back to the people. Everybody is Cheyenne here, you could have a little itsy bit of heredity. I had to watch every administration, and fight, fight, fight. I don't like this, my son grew up in Billings. He looks in, our young people need to get educated. Our tribal education should be promoting. People are dying from cancer, prolonged drug use, dirty needles. Why do we do this every time? I beg of you, work together. I'm tired of looking at administration fighting. Let's do something positive, in a good way. There's Roberts Rules of Order, you guys need to acknowledge this guy. This is a professional arena, you guys need to be serious about our people. We're all supposed to help each other. Whoever taught you guys, better teach you right. How many of you know how to pray every morning. Pray for our people, help our people. Please let your people know what's going on. Just like Benji, I appreciated you doing that. You guys go on travel, what do you bring back? I appreciate that everybody came.

Dorothy Jackman-If one's going to go, all of you need to go. If you're going to be bickering, we don't need people like that.

Pauline Highwolf-It was good to hear Cheyenne this morning Conrad. What I've heard and I've seen. I feel that the Constitution when you get up and talk you need to present that. These guys have no rights. I know that you got a job, and I know that you got a raise. She did not mean to turn and go around. I'm not going to apologize to her for her actions. If someone will lash out, you need to read the constitution first. If it helps, I'll give paperwork that you paid people to vote for you. It has to be one of my family members that you did that to. You really tried to be against the Council because he got you the job. There is paperwork that says you're still abusing kids.

Jenny Parker-I like to quote old people. A long time ago. This one old man, went to the Tribal Council meeting, he pounded that table. There was only six Council and they done business, they took care of BIA, There were people from each district. Some people came from each district. Everyone's been saying, you guys need to work together. You have a long agenda, you need to take care of business. Whatever brought this on, let's get some information out. Let the people know. What have you done, what are you doing? I have a flyer about LIHEAP, they are giving \$100 to people here. Work on that, some of you should donate your pay, instead of sitting at the casino. Help your people.

Mildred Redcherries-No matter how long it takes for them to explain to what they're talking about. It's none of their business what goes on over here. Whatever goes on over here. Busby, their water. Birney, their gas, they're not rich over there. Your own people. What have you done? Let us know.

Lavonda Brady-Strongly consider removing this Council and the Secretary, they're not providing the minutes to the district. You're all guilty of theft, so is the Tribal Secretary. We don't get information and this is the result of it, they fight amongst each other. Look at the road there, it killed my son. Did we get a chance to give our input? The decisions shouldn't come from the Council, it should come from the people. Do an executive order, to provide those minutes to the people. There must be an executive order done. That's what the people don't know about. The people hold you accountable.

Benji Headswift-I appreciate everything you've said here. I appreciate all of you. We have been trying to do that. This animosity that has been created. For the past 10 months, we haven't been able to move forward. Because of rumors, deceitfulness, mistrust. You ask what we did, we brought cell service. I was excited as anybody else, to come in and move forward. I wish there was a nice paved road to work together. We're working, trying to get things done, the problems are still here. Are they always going to be here? Probably. We did swear an oath that we were going to help people. Everybody has input, everybody has negativity, and everybody has to be right. This arguing, bickering and undermining all the way around. I'm tired of it. I have grandkids that aren't even born yet. This animosity is not good for us, we allow it to plague us. In our homes, in our work place, in our tribal government. It ruined a lot of good people. We have an agenda, we have a hearing. If that plays its course, we have to move forward. We all heard that today. I'm not going to give up no matter how much negativity comes forward. I hope everybody here today thinks about it. I'm sure we're going to take that and move forward. I hope we get support, I hope we make something happen. If it weren't for this animosity, we'd probably prosper. There's plenty that I've asked for, for justification from tribal programs. I'm always trying to figure out how to make things work. I don't say much, and I've always been respectful. Let's try to instill respect again. If it comes out, we have to move forward. All is ask

is that it stops today. My working Council, the administration, they know that and you guys know that. I hope and pray that we find a way to work through this. I'm tired of it. In reality, is that going to happen? No, it's not, it's the nature of what plagues us.

Waylon Rogers-Today, when I voted. There was a decision that I needed to make, and I lost something that I'll never get back. The decision is bigger than me and I have been talking about this to my constituents. I believe we have to move forward so we can move past this. This is one of the toughest decisions. My constituents told me to work this out and that's what I intend to do. I've been going out and speaking to people, telling them what's going on. They have been giving me guidance and I've been seeking that guidance. My vote was a yes today, but it might not be during the hearing.

Amanda Whiteshirt-I'm really tired of you councilmen acting like your constituents. I really wish you take what you have to say. Disagreements, are not fighting. Learn to work together, we had a lot of help to building this tribe, not knock it down. What right do you have to tell the Judge how he's going to run hearing. You should get someone that is not from this tribe. The Sgt at Arms is not doing his job. Chuggy Rowland brought in more jobs. Planning sessions, as far as I'm concerned, are not legal. Quit acting like we don't know what we're talking about.

Wanda Brady- My vote counts, everybody's votes count. We're all pissed off, we're mad at everybody. What about you, what do you got here? Put it on the table. Stand up for what you believe in. You are adults, you know what to do. Find the help, find the connection. Help each other, please. Look at us, we're still here, we're still standing. You're in the heart of Cheyenne Country. You guys know. Work together, work it out.

Florene Whiteman-I'm here every day and you guys have been my role models every day. To be able to raise my children, everyone talks about elderly, there's some that talk about the impoverished level. There's people sitting in their homes in wheel chairs. The door costs \$4000 and some can't even go into the depot. They're showing their values to their ways. Dana knows right, Jace knows right. I'm a singer, I go to funerals. I save every flyer. I watched 21 funerals in one year. All of you are my relatives, it hurt me what was on there. We were all bought here together. When these laws came about, that's what we're here for. You know my personal trials like we know yours. Young men, have a high belief and I'm proud. All of you working, towards the betterment. You can't forget the handicapped, you can't forget the people. I wish I could bring them here every day. They're young, Stick to your prayers.

Dana Eaglefeathers-There was a lot of things said, good and bad. There's a lot of people that do support, there's a lot in here that don't know what I'm doing, and there's a lot of people in here that are against what I'm doing. Anyone that has ever brought a complaint to my office, I've done my absolute best. There's a lot not heard, that are wronged. Just like here today, everybody that supports the President are the ones that get to speak. I'm not here to pick or choose either side. I've talked to him five times. I've asked him to dial it down, let's get rid of this ego. The trips I've been going on. I've been fighting so hard to get our Tongue River casino up and going. This hurts my heart. It hurts my heart, because it's a waste. Jace is a smart, smart, intelligent man. It's divide and conquer on who's office is more powerful than the other. We try to enforce the laws here, due process is only given to certain people. There's a lot of due process that got violated, what about those people? I'm doing the best that I can. Stuff like this don't need to happen, there are legitimate reasons of why it came this far. We've been trying to

create a solution, the last thing we wanted to do was this point. Right now, let it take its course. It's in motion.

Charlene Alden-I'd like to say one thing, he talked about due process. I've been on the bad end of due process. Let's give everybody their right to due process. Let's give Jace his due process. Swear your complaint, give him some days. It's going to give people that ammunition to due process. I have freedom of speech, let's make sure we can. We all have a right to due process. You are all elected officials, I think it's hard for one elected official, because you're one. Somebody from the outside. You guys all get to hear and all get to make your own decisions. As a governing body, you have complaints. Due process is for you to sit back and here. I feel like there's due process violations going on.

If we're having all these issues inside of the Council chambers. We're all scrutinizing and ostracizing and we need to come up with a Constitutional Revision and Governmental reform. This system hasn't been working for decades. What happened after the last impeachment? Our government almost went belly up. Your behavior, the way you carry yourself and it affects us as people. Looking up and seeing who my leadership are, it's embarrassing.

Mary Ann Weaselbear-I'm one of them that has a complaint that hasn't been heard. I got three meetings. He violated my constitutional rights. My complaint is on the recovery program not having no LLC's. I've pushed this, and it's going on here. Mine has been violated. We haven't been heard, if you talk about going forward, this is it. To bring this here. I've talked to Benji, you can't go forward if you can't work with this administration. My complaint and others. Their hurting. The first was held in Billings, and now they had one here. I hope it continues to go forward. I've come to our meetings to find out what's going on. Even in Lame Deer District. They started fighting about who's going to be Chairman and Vice Chairman. With the constitution, Yea, I got mine violated too. This special Council meeting was developed.

Benji Headswift-We got the signatures and we got it resolved here.

President Killsback-Usually, when we have specials, the process that was processed was done.  
Benji Headswift-The reason it wasn't scheduled. We're making adjustments again.

Mary Ann Weaselbear-In my complaint, the tribal employees are not allowed to have a legal representative. I am speaking because the 638 contract money, it's the members money.

Darlene Soldierwolf-I want to apologize for the outburst that I had here. My name was brought up twice. It took me a year and half to get my job back. I was suspended and never got reimbursed.

Bilford Curley-One of the things I learned over the years. You guys make policies, rules, and you have a constitution. I can ask each of them, what have you brought to our people? We voted you in. I'm seeing, that you are manipulating each other. You guys discuss the problems, when you come in here, you pass it and you expect the administration to do it. I told you, each of you are leaders. You work for us. The power lies within this circle here. I am always concerned about the sequestering. We have programs, what we need help. Education is going to get big cuts. Busby school has dirty water. Also the welfare, our LIHEAP is going to get cut, commodities are going to get cut. Instead of here, you should listen. These things are very



important for our people. Is it just for names and recognition? There's a lot of complaints, I'm really upset. This is where you need to be fighting, fighting for our government. Eight years ago, I was told to come in to check. The only one I see is that man right there. And we're paying you guys a lot of money. You're putting us down. Those are the things that I'm talking about. Think about these kids, education. If they don't follow policies, you blame them. People are going to back stab me. This circle, you pay them. If they're not going to do their jobs go back to stipend. When it gets cold, they close the offices. Every time they make a decision, they go back and they want to fire them. I know every one of you. When you're on the Council, you put us down. You never bring ceremonial stuff in here.

Jade Bement-My job was created for the people. I'm here to tell their story to you guys. I'm here to tell you what they're working on. I'm here for the people. We're Cheyenne. I'm here to document and tell your story to the people.

Lavonda Brady-The Council has proved their incompetency. All you do is stay in your office.

**BREAK FOR LUNCH @ 12:50 PM**  
**RECONVENE @ 2:45 PM**

**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-GF/IDC.** Motion made by Debra Charette. Second by Waylon Rogers.

**ROLL CALL VOTE:**

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

**11 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 214-255.** Motion made by Debra Charette. Second by Sheldon King.

**ROLL CALL VOTE:**

YES      NO      ABSTAIN

<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		
<b>Vice President Fisher</b>	<b>X</b>		

**11 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 NEW-595.** Motion made by Debra Charette. Second by Sheldon King.

**ROLL CALL VOTE:**

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

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

**COMPTROLLER CONTRACT-DEBRA CHARETTE**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A CONTRACT FOR PROFESSIONAL ACCOUNTING AND COMPTROLLER SERVICES FOR FISCAL YEAR 2018.** Motion made by Debra Charette. Second by Sheldon King.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		

<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		
<b>Vice President Fisher</b>	<b>X</b>		

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

**BIA FUNDING-WATER RIGHTS LITIGATION-CHARLENE ALDEN**

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND ACCEPTING FUNDING FROM THE BUREAU OF INDIAN AFFAIRS, FOR WATER RIGHTS LITIGATION AND NEGOTIATION ACTIVITIES.** Motion made by Benji Headswift. Second by Vernon Small.

**ROLL CALL VOTE:**

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

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

**BIA FUNDING-WATER MANAGEMENT ACTIVITIES-CHARLENE ALDEN**

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND ACCEPTING FUNDING FROM THE BUREAU OF INDIAN AFFAIRS, FOR A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY TO CONDUCT WATER MANAGEMENT ACTIVITIES.** Motion made by Benji Headswift. Second by Debra Charette.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		

<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		
<b>Vice President Fisher</b>	<b>X</b>		

<b>11 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**JEANNE WHITEING CONTRACT-CHARLENE ALDEN**

Vice President Fisher-Does the Council get a year-end report? I think it should be something we can look at. What are the pressing issues facing this water. Maybe she does, but I haven't seen it.

President Killsback-We get detailed invoices too.

Benji Headswift-We've requested that for two years now.

Vice President Fisher-If it's not a pressing issue.

Benji Headswift-Amend to include year-end report, 30 days from year end.

**A RESOLUTION APPROVING AN AMENDMENT TO ATTORNEY CONTRACT OF JEANNE S. WHITEING, ATTORNEY AT LAW, TO EXTEND THE TERM.** Motion made by Benji Headswift. Second by Willie Rowland.

**ROLL CALL VOTE:**

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

<b>11 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**NCUC BOARD APPOINTMENT-PRESIDENT KILLSBACK**

President Killsback-The recommendation kind of came from the Utilities Commission itself.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPOINTMENT OF LLEVANDO "COWBOY" FISHER, BIRNEY DISTRICT, TO THE NORTHERN CHEYENNE UTILITIES COMMISSION DUE TO THE RECENT RESIGNATION OF THE BIRNEY DISTRICT REPRESENTATIVE.** Motion made by Conrad Fisher. Second by Vernon Small.

**ROLL CALL VOTE:**

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

<b>11 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**TERO BOARD APPOINTMENT-PRESIDENT KILLSBACK**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPOINTMENT OF LARRY MEDICINE BULL, BIRNEY DISTRICT TO THE NORTHERN CHEYENNE TRIBAL EMPLOYMENT RIGHTS OFFICE (T.E.R.O) COMMISSION.** Motion made by Sheldon King. Second by Willie Rowland.

**ROLL CALL VOTE:**

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

<b>11 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**GAMING COMMISSION APPOINTMENT-PRESIDENT KILLSBACK**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPOINTMENT OF MATTHEW TWO MOONS, SR, BUSBY DISTRICT TO THE NORTHERN CHEYENNE GAMING COMMISSION FOR THE BUSBY DISTRICT.**

Motion made by Dana Eaglefeathers. Second by Sheldon King.

**ROLL CALL VOTE:**

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

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>1 Abstention</b>	<b>Motion Carried</b>
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**ANIMAL CONTROL ISSUES-PATRICIA RAMOS**

President Killsback-Dog Bite Issues-The current Ordinance still has Housing. BOH mostly deals with the prevention issues. Not just elders, but also keep in mind the kids.

Patricia Ramos-I am here to give some information. Under the Ordinance, there is stuff in place. The resolution states that the Northern Cheyenne Housing Authority, it gives them the authority to enforce. I've been with environmental health, it impacts our whole community. The amount of dog bites, our department makes sure the dog has its rabies shots. That's what we focus on. Averaging, all the numbers are over 40, those are all the reported. What is it going to take for this Ordinance to be enforced? I've heard many stories, on my part, let's take of our animals here. Put them in a fence, there's school age kids, they have kids get off the bus. There are reports of dogs attacking in packs in our community. It's going to continue to happen.

Amanda Whiteshirt-If the Ordinance says Housing is charge of it, mandate that they enforce it. I think kids are important than dogs. Put them to sleep.

Delphino Guavera-I drove bus for 8 years. A lot of them are on west side. A time back when I was a police officer, I got calls that they wanted me to get rid of the dogs. We shot them. I got approached by some of the elders and traditional people, they said no, if you're going to that let someone other than a tribal member. It's do or don't. A child's life is more precious than a dog. We have to take a good look at how we go about it. How are we going to get rid of the dogs? There's more than one dog per family. Look at that traditional value, but a human life is more precious.

President Killsback-Is there an effort to follow up with this?

Willie Rowland-I'll do that today. It has to be a joint effort with all the programs. The Council has to do a support letter and give it to housing.

President Killsback-Put together a plan. Because the Ordinance designates to housing. We'll look at shared resources.

Eugene Littlecoyote-Patricia has done a good job at raising awareness. My opinion is only when they're used in a sacred manner are they sacred. What sacred, are our children's lives. Most other reservations have fatalities. How long before we take action?

Dana Eaglefeathers-The Ordinance actually says that Law Enforcement has authority. I agree with Patricia, you're right. It's about time we start enforcing these. At the time of the dog roundup, those old people said they were supposed to get rid of all the dogs.

**CLERK OF COURT APPOINTMENT-KYANN WOLFNAME**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL CONCURRING WITH THE APPOINTMENT OF SERENA WEATHERELT AS THE CLERK OF COURT FOR THE NORTHERN CHEYENNE COURT.** Motion made by Waylon Rogers. Second by Willie Rowland.

**ROLL CALL VOTE:**

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

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

**REPASSAGE-638 TRIBAL PREMIUM SPONSORSHIP-EUGENE LITTLECOYOTE**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE NORTHERN CHEYENNE TRIBE TO AMEND ITS 638 CONTRACT FOR THE TRIBAL PREMIUM SPONSORSHIP PROGRAM TO EXPAND ELIGIBILITY REQUIREMENTS TO INCLUDE AMERICAN INDIANS LIVING WITHIN THE CONTRACT HEALTH SERVICE DELIVERY AREA ("CHSDA").** Motion made by Benji Headswift. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Debra Charette</b>	X		

<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>			<b>ABSENT</b>
<b>Vice President Fisher</b>	<b>X</b>		

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

**ADJOURNMENT OF MEETING.** Motion made by Debra Charette. Second by Ernest Littlemouth.

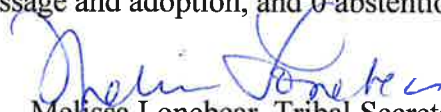
**ROLL CALL VOTE:**

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

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

**Adjourned @ 3:32 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 16<sup>th</sup> day of October 2017.

  
 Melissa Lonebear, Tribal Secretary  
 Northern Cheyenne Tribe