

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

**REGULAR SESSION**

**MINUTES**

December 17, 2018

**CALL TO ORDER:** Acting President Fisher called the meeting to order at 10:45 a.m.

**INVOCATION:** Ernest Littlemouth, Sr.

**ROLL CALL:**

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

Quorum Established

**ANNOUNCEMENTS**

**AGENDA ADDITION-COUNCIL BOARDS & COMMITTEES.** Motion made by Diane Spotted Elk. Second by Phillip Beckman.

**ROLL CALL VOTE:**

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

|                    |                   |                      |                       |
|--------------------|-------------------|----------------------|-----------------------|
| <b>7 votes Yes</b> | <b>3 votes No</b> | <b>0 Abstentions</b> | <b>Motion Carried</b> |
|--------------------|-------------------|----------------------|-----------------------|

**AGENDA ADDITION-LAND AUTHORITY (5 YEAR).** Motion made by Phillip Beckman.  
 Second by Diane Spotted Elk.

**ROLL CALL VOTE:**

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

|                    |                   |                      |                       |
|--------------------|-------------------|----------------------|-----------------------|
| <b>6 votes Yes</b> | <b>4 votes No</b> | <b>0 Abstentions</b> | <b>Motion Carried</b> |
|--------------------|-------------------|----------------------|-----------------------|

**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 197.** Motion made by Debra Charette. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

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

|                     |                   |                      |                       |
|---------------------|-------------------|----------------------|-----------------------|
| <b>10 votes Yes</b> | <b>0 votes No</b> | <b>0 Abstentions</b> | <b>Motion Carried</b> |
|---------------------|-------------------|----------------------|-----------------------|

**DOG ORDINANCE-HENRY SPEELMAN**

**MOTION MADE BY DANA EAGLEFEATHERS TO HAVE ADMINISTRATION DRAFT AN EXECUTIVE ORDER AND TO UTILIZE THE DATA FROM PATRICIA RAMOS. SECOND BY LANE SPOTTEDELK.**

**ROLL CALL VOTE:**

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

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

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

**MOA DRUG INVESTIGATOR-DANA EAGLEFEATHERS**

**RESOLUTION NO. DOI-119 (2018) AUTHORIZES THE MEMORANDUM OF AGREEMENT TO PROVIDE DRUG INVESTIGATOR TO NORTHERN CHEYENNE TRIBE THE PRESIDENT IS DIRECTED TO SIGN AND IMPLEMENT.** Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

**ROLL CALL VOTE:**

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

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

**2019 HOLIDAY SCHEDULE-HENRY SPEELMAN**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE HOLIDAY LIST FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.** Motion made by Henry Speelman. Second by Merlin Sioux.

**ROLL CALL VOTE:**

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

|                                |          |  |  |
|--------------------------------|----------|--|--|
| <b>Ernest Littlemouth, Sr.</b> | <b>X</b> |  |  |
| <b>Waylon Rogers</b>           | <b>X</b> |  |  |
| <b>Dana Eaglefeathers</b>      | <b>X</b> |  |  |

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

**ATTORNEY FEES-WATER RIGHTS MATTERS-JASON WHITEMAN**

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A REQUEST TO THE BUREAU OF INDIAN AFFAIRS FOR ATTORNEY FEES FOR WATER RIGHTS MATTERS.** Motion made by Merlin Sioux. Second by Dana Eaglefeathers.  
**ROLL CALL VOTE:**

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

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

**DEPARTMENT OF JUSTICE TAP KIOSK PROGRAM-HENRY SPEELMAN**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING AND IN SUPPORT OF THE TRIBE'S PARTICIPATION IN THE DEPARTMENT OF JUSTICE AND BUREAU OF INDIAN AFFAIRS TRIBAL ACCESS PROGRAM (TAP) KIOSK PROJECT THAT WILL ENSURE TRIBAL FOSTER CARE LICENSING PROGRAMS HAVE THE RESOURCES TO CONDUCT FEDERALLY REQUIRED FINGERPRINT BASED BACKGROUND CHECKS.** Motion made by Henry Speelman. Second by Debra Charette.

**ROLL CALL VOTE:**

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

|                     |                   |                      |                       |
|---------------------|-------------------|----------------------|-----------------------|
| <b>10 votes Yes</b> | <b>0 votes No</b> | <b>0 Abstentions</b> | <b>Motion Carried</b> |
|---------------------|-------------------|----------------------|-----------------------|

**LAND AUTHORITY-PHILLIP BECKMAN**

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND AUTHORIZING A FIVE YEAR GRAZING PERMIT (grazing rate of \$17.25 on tribal lands, established a grazing permit period from February 15, 2019 through February 14, 2024). Motion made by Phillip Beckman. Second by Henry Speelman.**

**ROLL CALL VOTE:**

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

|                    |                  |                      |                       |
|--------------------|------------------|----------------------|-----------------------|
| <b>9 votes Yes</b> | <b>1 vote No</b> | <b>0 Abstentions</b> | <b>Motion Carried</b> |
|--------------------|------------------|----------------------|-----------------------|

**\*Due to Government Shut Down, the process for Ordinance was delayed.**

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND AUTHORIZING A FIVE YEAR GRAZING PERMIT (grazing rate of \$23.50 on allotted lands, established a grazing permit period from February 15, 2019 through February 14, 2024). Motion made by Henry Speelman. Second by Merlin Sioux.**

**ROLL CALL VOTE:**

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

|                    |                  |                      |                       |
|--------------------|------------------|----------------------|-----------------------|
| <b>9 votes Yes</b> | <b>1 vote No</b> | <b>0 Abstentions</b> | <b>Motion Carried</b> |
|--------------------|------------------|----------------------|-----------------------|

**\*Due to Government Shut Down, the process for Ordinance was delayed.**

**COUNCIL BOARDS & COMMITTEES-DIANE SPOTTEDELK**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING TRIBAL COUNCIL COMMITTEES.** Motion made by Henry Speelman. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

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

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

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


**ROLL CALL VOTE:**

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

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

**Meeting Adjourned at 2:00 p.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 20<sup>th</sup> day of February 2019.

  
 Melissa Lonebear, Tribal Secretary  
 Northern Cheyenne Tribe