

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

**RESCHEDULED REGULAR SESSION**

**MINUTES**  
August 16, 2022

**CALL TO ORDER:** President Wetherelt called the meeting to order at 9:55 a.m.

**INVOCATION:** Phillip Beckman

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Debra Charette</b>	<b>X</b>		
<b>Norma Gourneau</b>	<b>X</b>		
<b>Eva Foote *Bereavement Leave</b>			<b>X</b>
<b>Phillip Beckman</b>	<b>X</b>		
<b>Serena Wetherelt, President</b>	<b>X</b>		
<b>Melissa Fisher</b>	<b>X</b>		
<b>Diane Spotted Elk *On travel</b>			<b>X</b>
<b>Silver Little Eagle *On travel</b>			<b>X</b>
<b>Gwen Talawyma</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Total:</b>	<b>8</b>		<b>3</b>

Quorum Established

**ANNOUNCEMENTS**

None at this time.

Henry Speelman: Okay, I'd like to add on this one for Jason Whiteman.

Melissa Fisher: I'd also like to request to move Enrollment down to the bottom of the agenda. He just got the lists this morning, so he's working on the ordinances and resolutions. So, if we move him down to the bottom, he should be able to get them done in time.

Debra Charette: And #6 and #7 are both delivered by people who are gone.

Nizhoni Friesz: Okay, is there a second for that add-on?

**MOTION TO ADD ON: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE FY23 WATER MANAGEMENT PROPOSAL TO BUREAU OF INDIAN AFFAIRS. IF SAID PROPOSAL FOR FY23 IS APPROVED BY BUREAU OF INDIAN AFFAIRS, THE NORTHERN CHEYENNE TRIBE IS AUTHORIZED TO ACCEPT THE FY23 AWARD FROM THE BUREAU OF INDIAN AFFAIRS, UNITED STATES GEOLOGICAL SURVEY AND NORTHERN CHEYENNE TRIBE VIA JOINT FUNDING AGREEMENT TO CONTINUE GROUNDWATER AND STREAMFLOW MONITORING AND OPERATION AND MAINTENANCE OF SURFACE-WATER GAGING STATIONS ON THE NORTHERN CHEYENNE RESERVATION**

Motion made by Henry Speelman. Second by Lane Spotted Elk.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote				X
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk				X
Silver Little Eagle				X
Gwen Talawyma	X			
Henry Speelman	X			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**ELDERLY**

Councilwoman Little Eagle was absent for today’s update.

**BUDGETS**

None at this time.

**DAMION KILLSBACK ENTERED SESSION @ 9:55 A.M.**

Damion Killsback: Pevawona’ae. Good morning, everybody. So, some updates. The IHS Northern Cheyenne Service Unit, we met with the Northern Cheyenne Board of Health Representatives last week to provide updates on Monkey Pox and COVID-19. The updates provided was about, I guess the current case load for COVID-19. We have two active cases as of this morning, and there are significant rises in cases of positivity throughout the month of July and the first week of August. Followed by a large drop off in cases by the second week of August. It’s following a similar pattern of the peaks and troughs of the pandemic, from January and February of this year, to September and October of last year. The CDC is no longer recommending that we do contact tracing for most cases. And based on information from the

CDC, the public health nursing is suspending contact tracing, except for at group homes, case-by-case basis, and we're just following CDC guidelines just released last week. We continue to offer testing, Paxil treatment, and vaccinations are all available for all IHS beneficiaries. So, that's the update on COVID-19. Monkey pox, I know that's kind of like the biggest public health concern nationally and globally right now. In terms of Montana, I think, we had one case reported in Flathead County a week ago, and we haven't heard of any other cases being reported. On July 23<sup>rd</sup>, the World Health Organization declared a public health emergency. On August 4<sup>th</sup>, the United States declared a public health emergency with two confirmed cases in Montana now. And 11,000 cases across the country. The symptoms are fairly mild, they start with a traditional viral infection with fever, headache, swollen lymph nodes, back and muscle pain, cough, and lack of energy and fatigue. And the skin lesions, which are the most common hallmark of the monkey pox, or any type of pox, is skin lesions, which appear 1-3 days after the fever. They last about 2-4 weeks, but it's fairly mild in terms of fatalities and hospitalizations are extremely rare. The spread is through skin-to-skin contact, with infected persons. With things the person has come in contact with like clothing, bedding, towels, that type of thing. It's most commonly spread through sexual intercourse or sexual contact. Or contact with respiratory secretions, saliva, droplets of cough and sneezing. Currently, the treatment that we have are anti-viral medications, TPOxx, which is the brand name, it's used to treat other variables of pox like 3 smallpox infections. There is a vaccine available, it's got Jynneos, it's recommended for post exposure, prophylaxis or pep for some of those who may come in contact. And for those high-risk healthcare workers. In this case, that would be like the lab personnel that collects lab samples, to conduct the actual testing of samples for the monkeypox virus. The testing procedures are dictated by the State of Montana and there are currently no plans for mass testing or surveillance. IHS has procured some doses of vaccine for distribution, based on the state and federal guidelines. The most recent email I actually got this morning, Billings area specifically that impacts our service unit and contract with contract health distribution area, we have 60 vials for Billings area, which is approximately 300 doses intradermal, or 60 intramuscular doses of the Jynneos vaccine. The new shipping quantity is 20 vials, so therefore, there's an equitable distribution of three of the sites across the Billings area. First, Fort Belknap in Harlem, MT, they get 20 vials. Then Crow—Northern Cheyenne Hospital will get 20 vials, and Fort Washakie Clinic in Fort Washakie, WY will get 20 vials. But they are also available for re-distribution amongst the smaller service units. So, in this case, our smaller distribution center would be Crow—Northern Cheyenne Hospital. At this time, there's not a worksheet yet, but we're waiting for the guidance from the IHS headquarters, and the national supply service center, which is out of Oklahoma City in the IHS Oklahoma area. So, I'll provide more information as it comes along to the Northern Cheyenne Board of Health, and also through our public health network. We also have a messaging campaign we're working on to provide information to you folks, and also to the Northern Cheyenne Board of Health, and some of the community members, that's public information. The public information we would receive is from the Center for Disease Control, and the Department of Health and Human Services, so everything that we share has been vetted, cleared, and based off science, and the current information that we have. That's my update for today. Are there any questions? I can be reachable at my office in the clinic. I'm in close contact with the Board of Health, our PHN's are obviously accessible as well.

Norma Gourneau: How many providers do you have?

Damion Killsback: Providers on staff, for clinic we have three providers available right now. But we are anticipating two providers coming on board the end of this month and in September. A Pediatrician and a Primary Care Doctor, will be coming on board within the next few weeks to a month. We do have some commissioned co-officers that have been deployed and are doing a 3-day deployment here, a P.A. and a Nurse Practitioner. We do have a contracted P.A. that just started, he's here for 13 weeks, and extended for another 13, so he'll be here for 6 months. It will cover through the winter months. And our E.R. Doctor did come back, he's back working 40 hours per week in our Emergency Department. So, we're slowly getting our staffing up. We're still dependent heavily on our Locum Tenens and Contractors, but we are recruiting for full-time Providers, Nurse Practitioners, P.A.'s, and Medical Officers.

Norma Gourneau: So, we have three Providers for approximately 6,000 tribal members?

Damion Killsback: Well, they're three full-time Providers, but we also have Locum Tenens and Contractors that are working. So, those three folks are permanent, I guess you can say four because we have our Emergency Doctor back, but the rest of our staffing for medical services is through contracts or Locum Tenens, or deployments for Commission Corp.

Lane Spotted Elk: Captain Killsback, is the I.C.T. still active because of the provider shortage?

Damion Killsback: I believe so, I'll have to get with my safety officer, because we do have the Incident Command meetings, but due to staffing, it's hard to maintain anything above and beyond just provision of services for our community and our patients. So, staffing has been an issue, we are working with HR right now to get these positions advertised. HR in the Billings area is really understaffed as well. They're working across all the service units in all the other tribal communities to get their positions advertised, so we did submit our higher priority positions, 20 positions for advertisement and recruitment a few weeks ago so they're slowly going through the list to get them advertised on USA Jobs. But that's the nature of the current atmosphere nationally, there is a shortage nationally. COVID-19 has a big impact on providers as well. Especially our nurses, our mid-levels, and of course our Primary Care Physicians.

Henry Speelman: Well, thanks for the update.

Lane Spotted Elk: Captain Killsback, just following up from our meeting a few weeks ago with the governing body, was there any progress made on the same nurse issue?

Damion Killsback: Oh yeah, so I did reach out to our nursing staff, we have a few of our Public Health Nurses that are interested in taking the training, and have actually registered. We will be offering that to our PHNs to obtain the same nursing training, as well as one or two in our urgent care clinic staff with nursing who will take that training. We have one provider that will go through that training as well. So, we're trying to get those things, it's an urgent need, so it's one of our priorities when I first started and met with you and Tribal Health. I think Councilwoman Silver Little Eagle was there as well. Diane was there. That's one of the things I'm really going to support, is that my staff become trained in that. To me, that's one of the biggest things. It's a national crisis anyway, we really need to have that. But there are other things that go into that, there's...the EMS services transportation has been an issue, Mr. Grinsell brought that up about

the transportation issues for our victims. To get them services and transported as soon as possible, so that will be another discussion we can have is about our EMS services, you guys are contracted to provide for the community. I've had a few providers come to me that transportation is an issue for transfers. Because we're 100 miles from Billings, and Crow is the other facility, I don't know what their capacity is for taking some of our emergency transports, or if they go onto Billings, which is another 50 miles. That's the thing that we'll have to have discussions about and strategize about alleviating some of those transportation needs for our EMS services.

Lane Spotted Elk: Thank you.

Damion Killsback: Any other questions? Okay, thank you.

**DAMION KILLSBACK EXITED SESSION @ 10:14 A.M.**  
**EVA FLYING ENTERED SESSION @ 10:14 A.M.**

Norma Gourneau: Thank you.

Lane Spotted Elk: Madame President, just following up with my Permanent Fund Board meeting, there's some recommended allocations from our investment fund managers that we probably need to act on today from our Permanent Fund Board. If we could add that on.

Norma Gourneau: Eva's here, I think she has a question for all of us regarding the AFA.

Eva Flying: Thank you, I just wanted to give a quick update. So, pre-negotiation is on the 18<sup>th</sup> and negotiations with IHS is on the 19<sup>th</sup>. Those details will be given out this morning. I know that Rachel is completing the travel. Jennifer Lamere was requesting there's going to be a Zoom set up, and that can be arranged. It's at Billings Hotel and Convention Center. Lindsey will be present, and the document was presented to Jennifer last Monday. That is, for this week. So, that would mean for AFA FY23, some documents included will be a proposed budget, the indirect costs that we're operating off currently, and any changes in scopes of work were presented. The only one that had a modification was Behavioral Health, and that will be vetted through IHS. So, that's all for the AFA.

Norma Gourneau: So, will we be able to get a conference room for that week?

Eva Flying: Yes.

Lane Spotted Elk: I think we should push harder on IHS for the transportation issue. I heard this weekend how Dutch Simpson was transported over there, and nobody knew he was up there, had COVID, and they released him and told him to go to the Crisis Center, and he was really upset about that. And I told him you really need to write a complaint. I think this happens a lot, but you don't even hear about it. There should be some sort of care coordination between the clinic and the hospitals.

Eva Flying: Just yesterday, even when we were in the meeting about the Treatment Center, it was Nate that reached out, saying there was a non-emergent dialysis patient that had a procedure

they needed, and could we take them because they didn't have the capacity to drive them. So, they continue to not fulfill that responsibility. Transportation is critical.

Serena Wetherelt: How many drivers do they have, two or just one?

Eva Flying: I don't know how many they have for dialysis. So, last I heard was two, and they're working different shifts.

Norma Gourneau: But I like my recommendation that we make an issue of that with IHS.

Phillip Beckman: Yeah, it's a tough position to be in for anybody. You got sent somewhere that, it's not home.

Norma Gourneau: Alright, so I hope all of you will take the time to go to the negotiations and pre-negotiations. Thank you. And thank you, Eva.

**EVA FLYING EXITED SESSION @ 10:18 A.M.**

**WALLACE BEARCHUM ENTERED SESSION @ 10:19 A.M.**

Lane Spotted Elk: Madame President, I'll make a motion to add on the Permanent Fund Target Allocations in a Permanent Fund Board meeting.

**MOTION TO ADD ON: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS**

Motion made by Lane Spotted Elk. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote				X
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk				X
Silver Little Eagle				X
Gwen Talawyma	X			
Henry Speelman	X			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF TEN (10) INDIVIDUALS UNDER THE**

**APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote				X
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk				X
Silver Little Eagle				X
Gwen Talawyma	X			
Henry Speelman	X			

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF ONE (1) INDIVIDUAL UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote				X
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk				X
Silver Little Eagle				X
Gwen Talawyma	X			
Henry Speelman	X			

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF FOUR (4) INDIVIDUALS UNDER THE**

**APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>				<b>X</b>
<b>Phillip Beckman</b>	<b>X</b>			
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>				<b>X</b>
<b>Silver Little Eagle</b>				<b>X</b>
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FIFTY-TWO (52) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>				<b>X</b>
<b>Phillip Beckman</b>	<b>X</b>			
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>				<b>X</b>
<b>Silver Little Eagle</b>				<b>X</b>
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Norma Gourneau: I have a request on applications. So, these ones that just enrolled, are they eligible for the Stimulus?

Melissa Fisher: Yeah.



**MINUTES**

**MOTION TO PASS MINUTES FROM THE AUGUST 1, 2022 REGULAR SESSION COUNCIL MEETING**

Motion made by Melissa Fisher. Second by Henry Speelman.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>				<b>X</b>
<b>Phillip Beckman</b>	<b>X</b>			
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>				<b>X</b>
<b>Silver Little Eagle</b>				<b>X</b>
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**MOTION TO PASS MINUTES FROM THE AUGUST 4, 2022 SPECIAL SESSION COUNCIL MEETING**

Motion made by Melissa Fisher. Second by Norma Gourneau.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>				<b>X</b>
<b>Phillip Beckman</b>	<b>X</b>			
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>				<b>X</b>
<b>Silver Little Eagle</b>				<b>X</b>
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Henry Speelman: Okay, we'll move onto #8, Substance Abuse Treatment Program.

**A RESOLUTION SUPPORTING THE MONTANA HEALTHCARE FOUNDATION'S EFFORT TO CREATE TRIBALLY-LED SUBSTANCE ABUSE TREATMENT PROGRAMS AND A FACILITY IN THE STATE OF MONTANA**

Motion made by Lane Spotted Elk. Second by Phillip Beckman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Lane Spotted Elk</b>	X			
<b>Debra Charette</b>	X			
<b>Norma Gourneau</b>	X			
<b>Eva Foote</b>				X
<b>Phillip Beckman</b>	X			
<b>Melissa Fisher</b>	X			
<b>Diane Spotted Elk</b>				X
<b>Silver Little Eagle</b>				X
<b>Gwen Talawyma</b>	X			
<b>Henry Speelman</b>	X			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Norma Gourneau: Motion to adjourn.

Henry Speelman: We have one more.

Debra Charette: Yeah, and we have Permanent Fund.

Nizhoni Friesz: Do you withdraw your motion, Norma?

Norma Gourneau: I withdraw.

**JASON WHITEMAN ENTERED SESSION @ 10:29 A.M.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE FY23 WATER MANAGEMENT PROPOSAL TO BUREAU OF INDIAN AFFAIRS. IF SAID PROPOSAL FOR FY23 IS APPROVED BY BUREAU OF INDIAN AFFAIRS, THE NORTHERN CHEYENNE TRIBE IS AUTHORIZED TO ACCEPT THE FY23 AWARD FROM THE BUREAU OF INDIAN AFFAIRS, UNITED STATES GEOLOGICAL SURVEY AND NORTHERN CHEYENNE TRIBE VIA JOINT FUNDING AGREEMENT TO CONTINUE GROUNDWATER AND STREAMFLOW MONITORING AND OPERATION AND MAINTENANCE OF SURFACE-WATER GAGING STATIONS ON THE NORTHERN CHEYENNE RESERVATION**

Jason Whiteman: First of all, I want to thank you all for allowing me to get on with a late request. The draft resolution is part of a protocol prerequisite resolution for support for this grant application and this is for BIA water management predevelopment grant area. The scope of work would involve the United States Geological Survey (USGS). We've been working with them almost about 40 years, for the Tribe. Mainly what they do is focus on surface water station operation maintenance, and it will be Birney Day school, Rosebud below Lame Deer which we refer to as Jim Peppers' place, and the other one is we just installed in September, is St. Labre

bridge in Ashland Tongue River. It used to be on Ernie Robinson's property, the surface water station, but it just deteriorated, and the fire went through. So, we had to abandon that area. So, we have 3, and USGS just covers the full cost on Norma Bixby's property, Sam Bixby's old property. That's another surface water station. So, we have a total of four surface water stations on the reservation, here. We did Cook Creek wells, we did the monitoring for 12 years, groundwater monitoring in Cook Creek, and we're going to just say no longer monitoring there. We're going to start up with four new wells. Part of that will be drilling. I just got this this morning. The cost is \$60,000, but we might lower it on this one, here. I might revise it from \$60,000 to \$20,000, I'm double checking on that. I know you don't have that because I just got this drilling cost estimate. But most of it will be joint funding agreement with three surface water stations, four alluvial ground water wells, and the main one, the drilling will be supervised by us, we'll oversee that. What we want to do is include Aztec Drilling, Inc., We got their recommendation from Montana Bureau of Mines & Geology. We used their company in a proposal and put their company's name in there, because they're recognized with top rating for drilling. So, this is a proposal for FY23, and this is the only one going in. If it's awarded, I set it up to where, if said proposal is approved by Bureau of Indian Affairs, the Northern Cheyenne Tribe is authorized to accept an FY23 award from BIA. It would be through the United States Geological Northern Cheyenne Tribe Joint Funding Agreement. This one is a prerequisite, it's the first time we've had to do a resolution for support of the grant application. If we get awarded, then we usually get the award by this time of the year. I'm requesting your support for this grant application, and the Bureau of Indian Affairs, his name is Kevin Bradley. He's a Natural Resource Administrator.

Motion made by Lane Spotted Elk. Second by Melissa Fisher.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Lane Spotted Elk</b>	X			
<b>Debra Charette</b>	X			
<b>Norma Gourneau</b>	X			
<b>Eva Foote</b>				X
<b>Phillip Beckman</b>	X			
<b>Melissa Fisher</b>	X			
<b>Diane Spotted Elk</b>				X
<b>Silver Little Eagle</b>				X
<b>Gwen Talawyma</b>	X			
<b>Henry Speelman</b>	X			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**MOTION TO ADD ON: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING FUNDING FROM THE BUREAU OF INDIAN AFFAIRS AND AUTHORIZING THE NORTHERN CHEYENNE NATURAL RESOURCES DEPARTMENT TO ADMINISTER THE NORTHERN CHEYENNE WATER PIPELINE FEASIBILITY ON THE NORTHERN CHEYENNE RESERVATION**

Jason Whiteman: The next one, I just got a call on Thursday afternoon from BIA Northern Cheyenne Agency. Before they release this grant that was approved, with the livestock consultant that would help the Tribe develop a Northern Cheyenne Water Pipeline Feasibility. We'll focus on Rosebud, Tongue River already has one that's been installed. That project costed like \$2.9 million altogether. This one is to do a feasibility, Rosebud, we'll focus on stock tanks, like in Sarpy Mountains or south of Busby, Muddy Creek, Lame Deer Creek. These are just proposed waterlines that will be involved with this. This is a grant that's been approved for \$49,000 by BIA. It totals \$116,000, but USGS has already covered under a three-year funding agreement. This is specifically for \$49,000 just to do that water pipeline project in all or Rosebud, let's just say from Jimtown, all the way to Kirby. So, that one is, we already were awarded that grant. Just the history of it, Tongue River already did that in '96. It was already approved by the Tribe in 1996, called Northern Cheyenne Tongue River Watershed Conservation Plan. Out of all of those plans, the pipeline project was one of them and \$2.9 million was awarded to them out of our Water Act Settlement. It was called Fish & Wildlife Enhancement Feature and we put that under there to get funded, so I don't think we'll get that kind of money again, \$2.9 million all at once, so that's what we did under the Water Act Settlement Act. Years later, close to 30 years later, I wanted to do one for Rosebud Basin, so that's where I, through a consultant, was able to...the company is listed in the proposal, so it's been approved, livestock, and they're out of Wyoming. The other ones actually do the project for us, again it's called a feasibility study. This one, Rosebud's date has been corrected to '96, all of the data we're compiling it, and unused funds from one of the BIA grants, it's around \$20,000 that we could use it to do a watershed conservation plan for Rosebud basin. From Kirby/Norma Bixby's, all the way to Peppers' place, there will be a watershed plan just for that. A reason for that is, the Sarpy Mountain Fires, came through and the only thing they're going to replace there is the reservation boundary. The braces in Sarpy Mountain area, they've been impacted by the fire. Because it's not listed any place in any of our plans, and in this case, there's no Rosebud Creek Watershed Conservation Plan. This will be included in there. And we didn't get funding, to replace the fences that were damaged in Sarpy Mountain, north of Busby. So, with this unused balance of funds that we have, I would like to be able to make a watershed conservation plan.

Motion made by Norma Gourneau. Second by Lane Spotted Elk.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>				<b>X</b>
<b>Phillip Beckman</b>	<b>X</b>			
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>				<b>X</b>
<b>Silver Little Eagle</b>				<b>X</b>
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING FUNDING FROM THE BUREAU OF INDIAN AFFAIRS AND AUTHORIZING THE NORTHERN CHEYENNE NATURAL RESOURCES DEPARTMENT TO ADMINISTER THE NORTHERN CHEYENNE WATER PIPELINE FEASIBILITY ON THE NORTHERN CHEYENNE RESERVATION**

Motion made by Norma Gourneau. Second by Lane Spotted Elk.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>				<b>X</b>
<b>Phillip Beckman</b>	<b>X</b>			
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>				<b>X</b>
<b>Silver Little Eagle</b>				<b>X</b>
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**JASON WHITEMAN EXITED SESSION @ 10:41 A.M.**

**MOTION TO RECESS REGULAR COUNCIL MEETING SESSION AND ENTER PERMANENT FUND BOARD MEETING @ 10:42 A.M.**

Motion made by Melissa Fisher. Second by Phillip Beckman.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>				<b>X</b>
<b>Phillip Beckman</b>	<b>X</b>			
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>				<b>X</b>
<b>Silver Little Eagle</b>				<b>X</b>
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**RECESS REGULAR COUNCIL MEETING SESSION @ 10:42 A.M.  
ENTER PERMANENT FUND BOARD MEETING @ 10:42 A.M.**

**PERMANENT FUND BOARD MEETING**

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	X		
Eva Foote *Bereavement Leave			X
Phillip Beckman	X		
Serena Wetherelt, President	X		
Melissa Fisher	X		
Diane Spotted Elk *On travel			X
Silver Little Eagle *On travel			X
Gwen Talawyma	X		
Henry Speelman	X		
<b>Total:</b>	<b>8</b>		<b>3</b>

**MOTION TO APPROVE AUGUST 11, 2022 PROPOSED TARGET ALLOCATIONS BEFORE THE NORTHERN CHEYENNE PERMANENT FUND. ENTITLED: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS**

Lane Spotted Elk: The memo is from First Interstate Wealth Management Team.

Motion made by Lane Spotted Elk. Second by Melissa Fisher.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote				X
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk				X
Silver Little Eagle				X
Gwen Talawyma	X			
Henry Speelman	X			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**MOTION TO ADJOURN PERMANENT FUND BOARD MEETING @ 10:45 A.M.**

Motion made by Debra Charette. Second by Melissa Fisher.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote				X
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk				X
Silver Little Eagle				X
Gwen Talawyma	X			
Henry Speelman	X			

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**MOTION TO ENTER BACK INTO REGULAR COUNCIL MEETING SESSION @ 10:46 A.M.**

Motion made by Melissa Fisher. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote				X
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk				X
Silver Little Eagle				X
Gwen Talawyma	X			
Henry Speelman	X			

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Debra Charette: I got a message from an individual saying they appreciated the funding through the payment, and special thanks to your staff who quickly got out the checks. The funds that we sent out, we got a lot of thank you's and our kids have new clothes, shoes, and things they needed for school. So, thank you all for being a part of that.

**MOTION TO ADJOURN MEETING**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**


	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			

<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>				<b>X</b>
<b>Phillip Beckman</b>	<b>X</b>			
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>				<b>X</b>
<b>Silver Little Eagle</b>				<b>X</b>
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**MEETING ADJOURNED @ 10:47 A.M.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council with 8 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 8<sup>th</sup> day of September 2022.

  
 Nizhoni Friesz, Secretary  
 Northern Cheyenne Tribe