

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

RESCHEDULED REGULAR SESSION

**MINUTES
July 5, 2022**

CALL TO ORDER: President Wetherelt called the meeting to order at 9:33 a.m.

INVOCATION: Nizhoni Friesz

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk *Personal leave			X
Debra Charette	X		
Norma Gourneau	X		
Eva Foote	X		
Phillip Beckman	X		
Serena Wetherelt, President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	10		1

Quorum Established

ANNOUNCEMENTS

Debra Charette: It was a good weekend, thank you all. It ended with a bang last night. But thank you to all who put in the hard work. I really appreciate it.

Nizhoni Friesz: And good job, Melissa.

Diane Spotted Elk: Yes.

Melissa Fisher: Thank you.

ELDERLY

Silver Little Eagle: I don't really have anything. Our garden is doing pretty good.

Melissa Fisher: I have a request from some of the elders in Ashland. Their request is wanting to know if there's any help for air conditioners. Some of the elders who are still living independently.

Eva Foote: Yeah, air conditioners and generators.

Melissa Fisher: Oh, okay, again?

Eva Foote: I think the elders in Ashland, they should already be on the list. But in order to get those, they should apply.

Melissa Fisher: Last time, they had a sign up. So, I think they should have a list who got them last time, so they don't get them again.

BUDGETS

Debra Charette: We'll need to get together on those ARPA budgets.

Melissa Fisher: And then we had that meeting in his office with TJ, planning another ARPA meeting update. A working session. So that's in the works.

Henry Speelman: Okay, #3, Enrollment.

Melissa Fisher: We'll go ahead and table Enrollment, we need to take care of a meeting.

MINUTES

MOTION TO PASS MINUTES FROM THE JUNE 21, 2022 RESCHEDULED REGULAR SESSION COUNCIL MEETING

Motion made by Phillip Beckman. Second by Eva Foote.

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			
Gwen Talawyma	X			
Silver Little Eagle			X	
Henry Speelman	X			

8 votes Yes	0 votes No	1 Abstention	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ENTERING INTO A CONTRACT WITH SEVEN GENERATIONS (7GEN) TO PREPARE A SCHEMATIC DESIGN AND PREPARE A&E PLAN FOR THE NORTHERN CHEYENNE JUSTICE CENTER

Norma Gourneau: There is a resolution in your packet for A&E Services for the Northern Cheyenne Justice Center. Those of us that went to Michigan went to visit and tour the facilities that they have and the A&E Services that they’re able to provide. So, you have a draft resolution in your packet. It says that the Tribe advertised a request for proposals for Architectural and Engineering Services to enable the Tribe to construct a Northern Cheyenne Justice Center and a proposal was sent in by Seven Generations. So, the proposal is for the basic services of...preliminary design services and conceptual design services. It doesn’t include the actual A&E, which will be more. But now they’re proposing \$181,900 for the drawings and \$15,400 for the expenses, for a total of \$197,300. This is what I am proposing, that we move forward with the Justice Center, the Schematic and Conceptual Design.

Motion made by Norma Gourneau. Second by Diane 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			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE RENAMING OF MOUNT EVANS TO MOUNT CHEYENNE-ARAPAHO

Silver Little Eagle: So this one, Mount Evans, was recommended and approved by the Cultural Commission and attached are minutes from the Cultural Commission meeting.

Diane Spotted Elk: So, they already had a comment period and that period has closed?

Silver Little Eagle: I believe the Cheyenne Tribe wasn’t aware of the comment period. The Southern Cheyenne were the only ones who got the opportunity.

Diane Spotted Elk: And at one point, they were suggesting “Blue Sky,” so is that still on the table? So, is this like our comment period in that we name it “Cheyenne-Arapaho,” or has there already been a vote?

Serena Wetherelt: Has it already been named this?

Silver Little Eagle: No, I don't think so.

Henry Speelman: If you look at “#7: Otto Braided Hair – MT Evans – Mount Evans is named after former Colorado Governor John Evans. USGS survey on geological names in charge of the name of the mountain. The mountain is located in Clear County, Colorado. Southern Arapaho suggested the name Mount Blue Sky. They suggested the name because they are the Blue Sky People. Otto states that Blue Sky is just for them but the name Cheyenne-Arapaho recognizes both tribes that were down there.”

Phillip Beckman: So, Silver, our Cultural Board is on board with this too, huh?

Diane Spotted Elk: Was that finalized?

Melissa Fisher: Maybe they're waiting for the support resolution from our Tribe. Maybe they already got something from Southern Cheyenne. And maybe they're just waiting for this resolution so they can make it official.

Debra Charette: Because all it says is this was March 16, 2022, to recommend changing the name. And the recommendation will now go to the state.

Norma Gourneau: After that recommendation was made to that committee, the Northern Cheyennes and Southern Cheyennes objected to that. They didn't want it to be “Blue Sky,” they were wondering where that came from. And the Arapahos had agreed to the name “Blue Sky,” but the Cheyennes didn't want “Blue Sky.” So, they requested no action be taken until they got approval from both Cheyennes and Arapaho. That's why this is being submitted to the Council now, so that our recommendation be that it be named, “Cheyenne-Arapaho.”

Diane Spotted Elk: So, we're holding up the show.

Motion made by Silver Little Eagle. Second by Phillip Beckman.

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			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION ESTABLISHING THE RATE OF PAY FOR ELECTION CLERKS AND VOTERS COMMITTEE MEMBERS, AND RAISING THE RATE OF PAY FOR ELECTION JUDGES FOR THEIR INCREASED DUTIES AND RESPONSIBILITIES FOR ALL NORTHERN CHEYENNE TRIBAL ELECTIONS

Motion made by Melissa Fisher. Second by Diane 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			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Debra Charette: So, there's a resolution in the email.

Nizhoni Friesz: I have two—I have the Ben Nighthorse Campbell one for the courtyard, and then I have the Forest Carbon Developer one.

Debra Charette: I guess we could look at...I mean, I would have to read it first.

Melissa Fisher: I make a motion to Add On: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL NAMING THE COURTYARD OF THE LITTLEWOLF CAPITOL BUILDING THE "BEN NIGHTHORSE CAMPBELL COURTYARD."

Motion made by Melissa Fisher. Second by Phillip Beckman.

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			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Debra Charette: For the Carbon Resolution, does everyone want to take time to read it, for the next meeting? I think just right now is not enough time to read it.

Melissa Fisher: So, we could read through it and just add to the next meeting?

Debra Charette: So, we would just not even add it now.

Melissa Fisher: That’s what I mean. Yeah.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL NAMING THE COURTYARD OF THE LITTLEWOLF CAPITOL BUILDING THE “BEN NIGHORSE CAMPBELL COURTYARD”

Motion made by Melissa Fisher. Second by Diane 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			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO ADJOURN MEETING

Motion made by Henry Speelman. 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			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 10:10 A.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 7 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 18th day of July 2022.



Nizhoni Friesz, Secretary
Northern Cheyenne Tribe