

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

**SPECIAL SESSION**

**MINUTES**

December 20, 2023

**CALL TO ORDER:** President Wetherelt called the meeting to order at 4:03 p.m.

**INVOCATION:** Joseph Haugen, Sr.

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Melissa Lonebear</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>Torrey Davie</b>	<b>X</b>		
<b>Serena Wetherelt, President</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr., Vice President</b>		<b>X</b>	
<b>Silver Little Eagle</b>	<b>X</b>		
<b>Nizhoni Friesz</b>	<b>X</b>		
<b>Donavin Limberhand</b>	<b>X</b>		
<b>Gwen Spottedhorse</b>	<b>X</b>		
<b>Melissa Fisher</b>		<b>X</b>	
<b>Total:</b>	<b>9</b>	<b>3</b>	

Quorum Established

**ITEM #1- BUDGETS**

**COUNCILWOMAN CHARETTE:** A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. **THEREFORE BE IT RESOLVED** that the Northern Cheyenne Tribal Council hereby authorizes the following budgets to be enacted or modified and approves the contemplated expenditures contained in the presented budgets, subject to the listed conditions, restrictions or constraints:

**Program Budgets FY 2024**

<b><u>FUND</u></b>	<b><u>PROGRAM NAME</u></b>	<b><u>AMOUNT</u></b>
584	CLIMATE POLUTION REDUCTION GRANT	\$ 371,750.00

**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 Debra Charette. Second by Melissa Lonebear.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Melissa Lonebear</b>	X			
<b>Debra Charette</b>	X			
<b>Norma Gourneau</b>	X			
<b>Eva Foote</b>				X
<b>Nizhoni Friesz</b>	X			
<b>Ernest Littlemouth, Sr., Vice President</b>				X
<b>Torrey Davie</b>	X			
<b>Donavin Limberhand</b>	X			
<b>Silver Little Eagle</b>	X			
<b>Gwen Spottedhorse</b>	X			
<b>Melissa Fisher</b>				X

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**COUNCILWOMAN CHARETTE:** A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. **THEREFORE BE IT RESOLVED** that the Northern Cheyenne Tribal Council hereby authorizes the following budgets to be enacted or modified and approves the contemplated expenditures contained in the presented budgets, subject to the listed conditions, restrictions or constraints:

**Program Budgets FY 2024**

<u>FUND</u>	<u>PROGRAM NAME</u>	<u>AMOUNT</u>
830B	ARPA-PROGRAMING & PLANNING	\$ 2,635,528.68
129	NCIS DISPATCH	\$ 253,215.93
814	JOB PLACEMENT & TRAINING	\$ 142,109.51
823	HIGHER EDUCATION	\$ 552,053.48
794	JOHNSON O'MALLEY	\$ 94,139.84

**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 Debra Charette. Second by Melissa Lonebear.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Melissa Lonebear</b>	X			
<b>Debra Charette</b>	X			
<b>Norma Gourneau</b>	X			
<b>Eva Foote</b>				X
<b>Nizhoni Friesz</b>	X			
<b>Ernest Littlemouth, Sr., Vice President</b>				X
<b>Torrey Davie</b>	X			
<b>Donavin Limberhand</b>	X			
<b>Silver Little Eagle</b>	X			
<b>Gwen Spottedhorse</b>	X			
<b>Melissa Fisher</b>				X

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**MOTION TO ADJOURN MEETING**

Motion made by Melissa Lonebear. Second by Torrey Davie.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Melissa Lonebear</b>	X			
<b>Debra Charette</b>	X			
<b>Norma Gourneau</b>	X			
<b>Eva Foote</b>				X
<b>Nizhoni Friesz</b>	X			
<b>Ernest Littlemouth, Sr., Vice-President</b>				X
<b>Torrey Davie</b>	X			
<b>Donavin Limberhand</b>	X			
<b>Silver Little Eagle</b>				X
<b>Gwen Spottedhorse</b>	X			
<b>Melissa Fisher</b>	X			

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**MEETING ADJOURNED @ 4:06 P.M.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council with 9 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstention on this 20<sup>th</sup> day of February 2024.

Edina Redstar, Secretary  
Northern Cheyenne Tribe