

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

RESCHEDULED REGULAR SESSION

MINUTES

October 26, 2021

CALL TO ORDER: Vice President Serena Wetherelt called the meeting to order at 10:34 a.m.

INVOCATION: Phillip Beckman

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	X		
Eva Foote	X		
Phillip Beckman	X		
Serena Wetherelt, Vice President	X		
Donna Fisher, President *Entered session @ 10:37 a.m.*	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	12		

Quorum Established

Henry Speelman: Okay, are there any more announcements? Last week, on Tuesday, Wednesday, and Thursday the Ministerial Association went out to every district and had prayer and it was a good thing. We had some pretty good turnouts for Lame Deer and Ashland. Busby was kind of cold. We served chili and frybread. Thank all the council who attended, and it was a blessing. So, Jim out of OW Ranch, he donated two cows last year to the Elderly Program, he wants to meet with the Council when he comes back up within a week or two. I think he's planning more donations, so I'd like for the Council to meet with him. How much meat did he give last time?

Silver Little Eagle: About 1300 lbs.

Henry Speelman: Yeah, about 1300 lbs. of meat last year, so he wants to meet with the Council again this year. So, it's a good thing. Okay, moving on to Elderly.

ELDERLY UPDATE

No further updates at this time.

BUDGETS

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING SUBMISSION OF STANDARD FORM 1034 TO THE BUREAU OF
TRUST FUNDS ADMINISTRATION, ACCOUNT PL7320-70-5, FOR THE FY2022
GENERAL FUND AND GRAZING OPERATING BUDGETS**

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE SUBMISSION OF STANDARD FORM 1034 TO THE BUREAU OF
TRUST FUNDS ADMINISTRATION, ACCOUNT PL7324-70-7, FOR THE FY2022 LAND
BOARD AND GRAZING OPERATING BUDGET**

Melissa Fisher: So, it shouldn't say "Land Authority," it should say "Land Board"?

Lane Spotted Elk: Yes, it should say "Land Board" because the resolution that identified those changes...Madame Secretary, if you could make sure where it says "Land Authority," it should say "Land Board." Thank you.

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			

Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**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 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST
ACCOUNT JA9154-12-9 FOR THE FY22 TRIBAL SCHOLARSHIPS**

Lane Spotted Elk: This fourth resolution pertains to Tribal Scholarships, so I will defer to Tribal Scholarship Committee Chair, Councilwoman Fisher.

Norma Gourneau: I will second that. We've worked too hard on this.

Motion made by Melissa Fisher. Second by Norma Gourneau.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			

Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Lane Spotted Elk: Madame President, Madame Vice President, colleagues on the Tribal Council, I would like to make a motion to enter into a Permanent Fund Board Meeting at this time. Recess the council meeting and enter a Permanent Fund Board Meeting.

Motion made by Lane Spotted Elk. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Recessed Regular Council Meeting Session @ 10:54 a.m.

ROLL CALL FOR PERMANENT FUND BOARD MEETING:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	X		
Eva Foote	X		
Phillip Beckman	X		
Serena Wetherelt, Vice President	X		

Donna Fisher, President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	12		

Entered Permanent Fund Board Meeting @ 10:56 a.m.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE FIRST MODIFICATION OF PERMANENT FUND
ALLOCATION FY22**

Norma Gourneau: For clarification, too, the adoption of this budget includes the distributions to the various districts, so once this is approved, you can let your district chair know that this money is approved.

Melissa Fisher: Once it's approved, they get the allocation packets ready for the district chair. Once it goes to the district chair, they can do a notice to the districts for a district meeting to pass their budgets.

Norma Gourneau: Yeah, that's how it's been distributed. But it was given to the Budget Finance Committee, but it hasn't been distributed to the districts, so thank you for that clarification.

Motion made by Lane Spotted Elk. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Lane Spotted Elk: I would like to make a motion to adjourn the Permanent Fund Board Meeting at 10:59 a.m.

Motion made by Lane Spotted Elk. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Exited Permanent Fund Board Meeting @ 10:59 a.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	X		
Eva Foote	X		
Phillip Beckman	X		
Serena Wetherelt, Vice President	X		
Donna Fisher, President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	12		

Quorum Established

Re-entered Regular Council Meeting @ 11:00 a.m.

**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 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AMENDING RESOLUTION NO. DOI-012 (2014)- INCREASING THE MEAL/GRAVE DIGGING BENEFIT TO ENROLLED TRIBAL MEMBERS TO \$600.00

Motion made by Gwen Talawyma. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	2 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS (WITH MODIFICATION CHANGING “302-9999 LAND BOARD” TO “302-9999 CHILD CARE DEV. FUND”)

Norma Gourneau: In my notes, I have from the Finance Committee Meeting that Budget 302-9999 is for Childcare, for \$192,758.75. So, instead of “Land Board,” it should say “Childcare.”

Lane Spotted Elk: Yeah, 302-9999 is for Childcare, please make that notation, Madame Secretary.

Serena Wetherelt: I have a question, too. Is the Tribal Records, is that a part of Tribal Services?

Lane Spotted Elk: Yep, Tribal Services 235B. I think that’s their 638 funding for enrollment.

Norma Gourneau: I second it with that correction.

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

ROLL CALL VOTE:

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

11 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 TWO (2) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS

Serena Wetherelt: There's only one name on the list.

Melissa Fisher: I'm on the big packet. Wallace's assistants prepared these packets.

Nizhoni Friesz: They said that list was from the last time, and two of those names were left off. So, those two names are on that whole chart, on the second page.

Norma Gourneau: So that I'm clear, the resolution says "2," but this list has a bunch of them.

Melissa Fisher: It's the whole list, but the two names were added on there.

Phillip Beckman: It's on the tenth page.

Nizhoni Friesz: That one with the two names is actually for Supplement 243, and that's a separate resolution. So, this first chart is just because, this is the chart where they used the list of names from the last one, and they just added two more to it. It's just the full list kind of going off the last resolution.

Debra Charrette: So, there's just two names that were added to this list. They should have been highlighted.

Melissa Fisher: I know. And I don't want to read them off, either, because we can't say names. So, this is the corrected list.

Norma Gourneau: I'm unclear with which names were added, so I'm going to abstain.

Motion made by Melissa Fisher. Second by Eva Foote.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau *Was unclear with the list of names			X	
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President *Was unclear with the list of names			X	
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			

Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	0 votes No	2 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 FIVE (5) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF SEVENTY-FOUR (74) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			

Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 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 TWO (2) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF TWENTY-NINE (29) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			

Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 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 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF TWENTY (20) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS

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			
Serena Wetherelt, Vice President	X			

Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE RELINQUISHMENT OF FOUR (4) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE

Donna Fisher: So, I have a question, are these individuals eligible to be enrolled in other tribes?

Melissa Fisher: Yes.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR TWENTY-ONE (21) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS

Eva Foote: I have a question on one name there, it says their name and then it says to the same name. It's the fifth one down.

Diane Spotted Elk: Oh, you're on the...yeah, that's the next resolution.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Melissa Fisher: Okay, on this next one I think there's a typo because it starts...we'll get that corrected by Wallace and submitted to Secretary before the final.

Debra Charette: On the last one, there's a typo. The second to the last one.

Melissa Fisher pointed out the notation to Secretary Friesz on the previously passed resolution. A tribal member's last name was corrected.

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR SIX (6) TRIBAL
MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL**

Lane Spotted Elk: Is it a resolution or an ordinance?

Melissa Fisher: It's an ordinance. I already circled it and told the Secretary.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE DIS-ENROLLMENT OF ONE (1) INDIVIDUAL FROM THE NORTHERN CHEYENNE TRIBE

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 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 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
 APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE
 MEMBERSHIP THROUGH ADOPTION OF TWENTY-ONE INDIVIDUALS UNDER
 THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED
 CONSTITUTION AND BYLAWS**

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING
 AND GRANTING NAME CHANGES FOR FIVE (5) MEMBERS ON THE NORTHERN
 CHEYENNE MEMBERSHIP ROLLS**

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING A DATE OF BIRTH CHANGE FOR ONE (1) TRIBAL MEMBER ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE RELINQUISHMENT OF ONE (1) INDIVIDUAL FROM THE NORTHERN CHEYENNE TRIBE

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Melissa Fisher exited session @ 11:50 a.m.

MOTION TO PASS MINUTES FROM SEPTEMBER 13, 2021 RESCHEDULED REGULAR SESSION COUNCIL MEETING

Motion made by Debra Charette. Second by Norma Gourneau.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher *Briefly stepped out of session*				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO PASS MINUTES FROM SEPTEMBER 15, 2021 SPECIAL SESSION COUNCIL MEETING

Motion made by Debra Charette. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher *Briefly stepped out of session*				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman			X	

9 votes Yes	0 votes No	1 Abstention	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING A NAME CHANGE FOR THE NORTHERN CHEYENNE GENERAL FUND ACCOUNTANT (WITH MODIFICATION: “APPROVING AND GRANTING A NAME CHANGE FOR SIGNATORY”)

Lane Spotted Elk: I would just recommend, Nizhoni, that in the heading we put “approving and granting a signatory name change.”

Melissa Fisher: Go ahead and read with the changes.

Nizhoni Friesz: A resolution of the Northern Cheyenne Tribal Council Approving and Granting a Name Change for Signatory for The Northern Cheyenne General Fund Accountant

Lane Spotted Elk: I would also like to point out that all resolutions will be DOI (2022).

Nizhoni Friesz: Yes, right.

Motion made by Henry Speelman. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION APPOINTING ELECTION JUDGES AND CLERKS FOR NORTHERN CHEYENNE TRIBAL SCHOOL BOARD ELECTIONS OF 2021

Lane Spotted Elk: So how are these individuals selected?

Nizhoni Friesz: So, we appointed the Voters Committee at the last council meeting, and they chose people in their districts.

Lane Spotted Elk: I was just curious because the election clerk for Ashland seems to always have something to say about the Tribe, so...I guess, if that could be clarified, then I'd support that...maybe just have a professional conversation with them.

Melissa Fisher: Would you like to strike that name and pick somebody different?

Lane Spotted Elk: I don't know, I guess it would be up to the Ashland reps, too.

Phillip Beckman: That's what there's an alternate for.

Melissa Fisher: Unless they switch Myra over to the Clerk, and put him as an alternate, there. Want to do that? There's an alternate on the side of him. So, Myra would be the clerk and he would be the alternate, yep.

Norma Gourneau: I have a question—for the Busby district alternate, she is on dialysis. Maybe it would be good to see if she's not already scheduled for dialysis on that day, Election day.

Nizhoni Friesz: Okay.

Melissa Fisher: So, Norma, what about Matthew Woodenlegs?

Donna Fisher: I don't think he resides here.

Melissa Fisher: Oh, okay, do you have another recommendation of somebody?

Norma Gourneau: I don't have a problem with her being on there, it's just you might want to check with her on the date of the election, if she has dialysis.

Melissa Fisher: Okay, so Susan is the clerk. So, it'll just be if Susan can't do it, she'll be the alternate.

Norma Gourneau: Okay. Maybe the motion should also include that if there is any of these back out, the alternates, that the Secretary have the authority to appoint someone.

Melissa Fisher: Yeah, or she could call an emergency meeting with the Voters Committee.

Debra Charette: Yeah, especially with COVID being around.

Nizhoni Friesz: Okay.

Henry Speelman: I withdraw my motion.

Melissa Fisher: Okay, are we done everyone with discussions? I'll make that motion.

Motion made by Melissa Fisher. Second by Serena Wetherelt.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			

Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried	
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Roberta Harris entered session @ 12:04 p.m.

Roberta Harris: Good afternoon everyone. So, I am asking for the American Indian & Alaska Native FACES to come and do some data collection from the Northern Cheyenne Head Start. They would be interviewing families and the parents. With this information, they collect the data and it helps the offices in Head Start to better serve Head Starts across the country. So, it's private, confidential, they don't use Northern Cheyenne Head Start in their research, names, all of that is withheld. They compile the data and it goes back to the office of Head Start to help us with technical assistance needs. They will come in the spring and wrap up in the fall. They're aware we're doing virtual learning and they've been here before, about two years ago. They're just asking for consent from the Northern Cheyenne Tribal Council so they can come back out and do the survey.

Lane Spotted Elk: Madame President, I'll make that motion.

Donna Fisher: There's not a resolution attached, so it would probably just need signatory.

Lane Spotted Elk: I will then make a motion that the Tribal Council give authority to the Tribal President to sign the attached letter.

Donna Fisher: I think the attached letter says Tribal Council on it.

Lane Spotted Elk: I think we could change it, Roberta, to say "Madame President"?

Roberta Harris: Oh, sure.

MOTION TO GIVE AUTHORITY TO THE TRIBAL PRESIDENT TO ASSIGN PROPOSED LETTER FROM HEAD START

Motion made by Lane Spotted Elk. Second by Serena Wetherelt.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			

Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND ADOPTING THE NORTHERN CHEYENNE HEAD START REOPENING PLANS FOR FY 2021 SCHOOL YEAR, FOR THE NORTHERN CHEYENNE HEAD START PROGRAM

Donna Fisher: I just have a comment. With the CDC, I see that the age bracket has moved to six for vaccinations. So, these children will not be eligible for the vaccine. So, all precautions need to be taken. I know that the last outbreak at Head Start was not reported. We had an individual that reported it that was anonymous.

Roberta Harris: Okay.

Donna Fisher: And if there is an outbreak, we need it addressed immediately.

Roberta Harris: When you mean it's not been recorded...

Donna Fisher: "Reported." It wasn't reported to our office, so an anonymous person reported the outbreak there at head start. So, we had to take action from my office.

Roberta Harris: So, if you do remember, I did call and did report that one to you and we had to do a close down because we did have a positive. So that was documented.

Donna Fisher: Yeah, that was the one. But the one that had three, that was the last time we sprayed. Someone called and told us there were some positive cases there.

Roberta Harris: Okay, so we did close down for the 14 days and we did follow and call public health and went through and didn't receive back any reports of any positives that were related to...

Donna Fisher: That was from the individual that was sent to the hospital.

Roberta Harris: Okay. I will continue to go ahead and follow our reopening plans and to continue to report any positives to public health.

Lane Spotted Elk: I have a comment. The vaccine from ages 6 to 11, that was Moderna. But the Pfizer is still 5 to 11.

Donna Fisher: But these are three and four-year-olds right?

Roberta Harris: Yes, three-, four-, and five-year-olds.

Phillip Beckman: Studies are showing that Moderna is much more effective than Pfizer in five-year-olds.

Lane Spotted Elk: And then the last whereas, it ends with the governor’s office. I think we should keep it within the tribe, you know? We have our own laws here.

Donna Fisher: Yeah, strike it. And he doesn’t have any policies right now.

Roberta Harris: So, the last whereas, I will put “The Northern Cheyenne Tribe.”

Donna Fisher: Yes, thank you.

Melissa Fisher: I will continue my motion with the changes.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman		X		

9 votes Yes	2 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND ADOPTING THE NORTHERN CHEYENNE HEAD START TEACHER CHILD RATIO POLICY AND PROCEDURES FOR THE NORTHERN CHEYENNE HEAD START PROGRAM

Roberta Harris: Okay, so we have the Child Teacher Ratio Policy we have to follow.

Melissa Fisher: So, what is the ratio?

Roberta Harris: There’s a table there and it says four and five-year-olds, no more than 20 children enrolled in any class. No more than 17 children enrolled in any double session class. Three-year-olds, we have no more than 17 children enrolled in any class. The more than 15 children enrolled in any double session class. Under three-year-olds, no more than eight or nine

children enrolled in any class. Depending on the number of teachers. Right now, we have two teachers per class.

Debra Charette: How many centers are open?

Roberta Harris: Five. And by open I mean virtual, online.

Phillip Beckman: Does that seem to be working out for the kids?

Roberta Harris: So far it's been a bit of a challenge. We were on travel when we got the executive orders and we had to come back to the center, bring everybody together, and start getting ready for virtual. It did take a little bit of time, we are in our third or fourth week right now. Some of the teachers that are very familiar with technology had to come on board and help do some training with us.

Debra Charette: Have you done your surveys of who needs Internet yet?

Roberta Harris: I just had that information this morning, so I'll be able to provide you with a better number.

Diane Spotted Elk: And they all have devices that they...?

Roberta Harris: Right now they're using electronic that curriculum, so they are given a number. The teachers provide that number to the parent, so when the parent logs on, they put in the number, and are able to track everything that they're doing.

Eva Foote: I have a question. The five, is that including Ashland?

Roberta Harris: We do have a few coming from Ashland, yes.

Melissa Fisher: There is no center for Ashland.

Roberta Harris: Yes, were going to present a resolution to close the Kids At Work, but we are still serving kids from Ashland and providing them with an opportunity to come to one of the center is in Lane Deer or Busby.

Phillip Beckman: So, moving forward, what are the plans to establish a center in Ashland?

Roberta Harris: In order to establish another center in Ashland, right now just because we are under enrolled and that's why we closed. At that time, history has shown with children who are starting there, there's an advocate for children. We are also competing against the other Preschool.

Donna Fisher: I don't think it's open.

Roberta Harris: Businesswise, as far as having a full-time teacher, assistant full-time teacher, and a cook, it was a big budget. So, it came down to funding.

Motion made by Lane Spotted Elk. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	1 vote No	0 Abstentions	Motion Carried
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Roberta Harris exited session @ 12:24 p.m.

Recessed @ 12:24 p.m.

Reconvened @ 1:13 p.m.

Rodney Trahan entered session @ 1:15 p.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	X		
Eva Foote	X		
Phillip Beckman	X		
Serena Wetherelt, Vice President	X		
Donna Fisher, President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	12		

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
DELEGATING TO THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY
THE AUTHORITY TO PREPARE AND SUBMIT ON BEHALF OF THE TRIBE AN**

APPLICATION FOR AN ICDBG-ARP GRANT IN ACCORDANCE WITH NOTICE PIH-2021-22 ISSUED ON JULY 20, 2021

Melissa Fisher: So in this fifth whereas, did you have public hearings? Or how did you get your information from the communities?

Rodney Trahan: We posted it, as normally like we do. In the post offices, wherever we post our normal job applications, and the admin building here. At our offices, and in the community.

Melissa Fisher: And you got a lot of feedback from it?

Rodney Trahan: We rarely get a lot of feedback from it, so we get what we can take.

Melissa Fisher: So, you don't have public town hall meetings where people attend and voice their concerns?

Rodney Trahan: We usually have those with IHP. Indian Housing Plan. In the summertime, we'll do the gatherings and community cleanup and give people the opportunity to fill out the comments form and get feedback that way. So, we can rely on that as well, and we did do that this year in August. We also tallied those on a website, we sent those out, all of you got one of those surveys. And tallied those results on our database.

Henry Speelman: I make the motion for Northern Cheyenne Housing Authority to put in for this ICDBG-ARP Grant.

Diane Spotted Elk: So, I have a question. So, this would not only cover the low rent units, but also any home, private—?

Rodney Trahan: We're hoping to be able to cover any houses on the reservation that apply. I think the board will sit down and develop a budget. The max benefit I guess you would call it, that way we're not unfairly burdening or having some people literally use up all of the grant funds. We want to make it as equitable as possible.

Diane Spotted Elk: And then my next question is, with the staffing that you already have to help with repairs to the unit that you already have, are you expanding your employees, your laborers, your skilled workers?

Rodney Trahan: It will be a combination of our workers and contractors. There are number of things that our staff are not qualified or capable of doing, so we have to outsource that.

Diane Spotted Elk: Okay.

Motion made by Henry Speelman. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Rodney Trahan: Thank you.

Melissa Fisher: One more question—what is the amount spent on your ERAP?

Rodney Trahan: We’re just over \$1 million right now.

Melissa Fisher: About 3 weeks ago, you told me that same amount. So, you’re not moving applications fast enough, or why is it that same amount?

Rodney Trahan: Well, right now we’re processing as fast as we can with the staff that we have.

Melissa Fisher: So, did you hire new staff?

Rodney Trahan: We got applications out. We had three staff this week, not for ERAP, but was for our occupancy.

Melissa Fisher: So, it’s still over \$1 million?

Rodney Trahan: It’s \$1.2 million.

Donna Fisher: So, what’s the balance? How much do you have left?

Rodney Trahan: \$3.2 million was allocated, and we knew we were never going to spend that whole amount.

Donna Fisher: How did you figure that?

Rodney Trahan: We didn’t figure that, the Treasury did, they allocated it. They did a formula based on however much was in the big pot and sent it our way. And then we got notification it was in our account.

Donna Fisher: You haven’t hired any staff for ERAP?

Rodney Trahan: We did. Unfortunately, they couldn't...we had to terminate them for just leaving, basically walking away.

Donna Fisher: Did you not try to fulfill those positions?

Rodney Trahan: Oh, we did.

Donna Fisher: So how many staff members do you have, not housing staff members, but ERAP staff members?

Rodney Trahan: So what we've done is taken the current accounts payable staff and our accounting and finance, and reapportioned them to handle ERAP applications until we get more applications in for those positions.

Donna Fisher: Well, you only have how many more days to spend the money?

Rodney Trahan: The deadline was actually September 30th, but due to some complications in Treasury and what they were trying to do, they extended that. There's not a definite date, so we are taking applications and processing them as we can. But if we get in and they get in the system, they will get processed and we will pay those out, assuming that they are approved and they meet eligibility requirements.

Donna Fisher: So, how many applications do you process per week?

Rodney Trahan: I'm not sure. It does take a screening, it takes a while, especially if they're out of state. Having to make sure they meet the average median income requirements. Making sure they have the documentation from their landlord. Sometimes the ROI isn't included, so we have to chase them down for that, so we can get their utility bills so we don't pay the wrong bill. Administratively, it takes a lot of work. I don't know how many we do on a weekly basis because our current staff is having to make sure we keep up with our normal AP as well, so they are working overtime, usually evenings and weekends and doing their best to catch up.

Melissa Fisher: Okay, I'd like to go into Executive Session with Rodney on a couple other requests that we have.

Council enters Executive Session @ 1:30 p.m.

Council exits Executive Session & Reconvenes Regular Session @ 1:57 p.m.

Letha Whitewolf enters session @ 1:58 p.m.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM FOR FISCAL YEAR 2022

Lane Spotted Elk: Is there an amount on there that we're applying for?

Letha Whitewolf: The budget for this year? We apply for the budget that was approved the previous year, because when we get our Award Letter, then I do the budget.

Debra Charette: Okay, how much was your award last year, then?

Melissa Fisher: Is it the 347A? Or any of those ones?

Letha Whitewolf: It's either 347 or 345A, it's Admin. And then, it's like \$52,677.

Melissa Fisher: So, there was a budget passed for 347A for \$66,888.

Letha Whitewolf: That's the supplemental budget. Separate from this.

Melissa Fisher: Okay, so that's 345.

Letha Whitewolf: Yeah, 345A is for \$52,677. And the direct cost budget is \$345-999. And that's how Lorna likes to leave it. That one is for \$486,000. Out of the Admin budget, I operate on 10% of the total budget--\$454,295.00

Lane Spotted Elk: I have a question. I know we stopped doing the wood vendors, but for a lot of people, they only have a wood stove. So, how are we going to accommodate those folks who require wood. Have we put any thought into assisting those individuals, out of our LIHEAP funding?

Letha Whitewolf: I didn't do wood this year.

Lane Spotted Elk: I mean, we could always modify it, if that's what the Council wants to do.

Letha Whitewolf: Yeah, if that's what you want to do.

Diane Spotted Elk: I do agree that a lot of our people use wood and not only as their first heating source, but when they're getting low on their prepaid, they start using their wood. Not everybody has a pickup or chainsaws.

Lane Spotted Elk: And I think that was a problem before, identifying enough vendors or a vendor that could fulfill the total amount.

Melissa Fisher: Yeah, what was your issue with vendors before?

Letha Whitewolf: It became a problem where they weren't getting their wood, and they weren't getting enough.

Melissa Fisher: So, they were getting paid for a full cord, but they weren't getting a full cord.

Letha Whitewolf: Yeah.

Melissa Fisher: And so, the wood vendors weren't being honest with their deliveries, but still getting the full amount.

Letha Whitewolf: Yeah, some of them were, yeah. I don't have the staff to go out there and check on this stuff. I have two staff, that's me and my secretary.

Lane Spotted Elk: I think since the Tribe has a very successful Day Labor program now, maybe instead of doing Day Labor in the spring and summer, if we expanded it into the winter and fall. Have them be responsible for monitoring.

Melissa Fisher: What about forestry?

Lane Spotted Elk: They're federally funded, too, I don't know.

Melissa Fisher: The liability for Day Labor is running chainsaws. The insurance, are we going to pay?

Lane Spotted Elk: I think so, we pay for a Volunteer Clause under our insurance already. Just as an option, because, to get younger people to contribute. I've gotten a lot of requests from people for wood, and we get this funding every year to help with heat assistance. And a big part of how people live now is off wood. So, that's why I wanted to bring up the issue and see how everybody feels about that.

Council continued to discuss how to secure wood vending.

Lane Spotted Elk: So, I guess that would mean we amend the application to include wood vending. I mean, we only do this application once a year. I think we have the capacity to figure this out and make it work. Make sure that we put wood vending in there. And we'll help facilitate this, and the CARES act has added another staff member for you. So, we can figure out the resources for what you need.

Motion made by Melissa Fisher. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma *Briefly stepped out during vote*				
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Letha Whitewolf exited session @ 2:11 p.m.

APPROVAL OF NON-DISCLOSURE AGREEMENT WITH ENERGY KEEPERS, INC.

Motion made by Lane Spotted Elk. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION SUPPORTING MAP CP8 OR MAP CP11 OF THE MONTANA DISTRICTING AND APPORTIONMENT COMMISSION FOR DRAWING NEW U.S. CONGRESSIONAL DISTRICT BOUNDARIES

Donna Fisher: Just to let you all know, it had to be in yesterday, so I already signed it. We're asking them to reconsider because they already picked it, and it wasn't CP8.

Norma Gourneau: I think the point we're trying to make is that this Tribe was supporting the map CP8, and if that's not going to be selected, then the alternative that we can live with is CP11. I was just looking at that map again. So, that's just stating our position, so it's there for the record.

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

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			

Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
CONCURRING WITH THE TRIBAL PRESIDENT’S APPOINTMENTS TO FILL THE
VACANCIES ON THE NORTHERN CHEYENNE CULTURAL COMMISSION**

Eva Foote: I’ll make a comment on that. For the Busby District, there’s a female. Females are not supposed to sit on the Cultural Commission according to our traditional ways.

Donna Fisher: Well, in the bylaws, it doesn’t state that.

Eva Foote: It might not state that, but as Cheyennes, we know. We should know that. I disagree with that. The last Cultural Commission was a good one. Women are not supposed to sit on that. So, that’s just my opinion and concern. Our societies are not going to like it.

Donna Fisher: Teanna is female, and she runs the THPO program. So, I think as Cheyenne women, we know our boundaries to what we can and cannot do. And I do believe that Jolene would know her boundaries. She’s very familiar with our ways.

Eva Foote: Well, I can’t change that. I just think it’s not good.

Diane Spotted Elk: Does Teanna have input on who is selected?

Serena Wetherelt: I don’t think she does.

Diane Spotted Elk: I know they give her a really hard time, there’s days that she cries.

Donna Fisher: Who, the Board gives her a hard time?

Diane Spotted Elk: Yes.

Donna Fisher: Well, hopefully this one will work out for her.

--No action was taken on this Resolution--

**A RESOLUTION REPLACING CERTAIN MEMBERS OF THE TRIBAL GAMING
BOARD OF COMMISSIONERS**

Donna Fisher: She has sat on the board before, so she has a background clearance.

Motion made by Debra Charette. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION APPOINTING NORTHERN CHEYENNE DEVELOPMENT CORPORATION BOARD MEMBERS AND SCHEDULING REGULAR MEETINGS AND REPORTING TO TRIBAL OFFICIALS (WITH MODIFICATION: STRIKE SUZANNE TRUSLER; ADD TERMS)

Donna Fisher: I had Suzanne on there, but I've been asked to put another individual, Cheyenne business owner in there, and haven't yet received an answer from them. So, I'm striking them. But I'll still be appointing those in the resolution.

Lane Spotted Elk: I just have a point of discussion. Previously, they had terms. Maybe, I would recommend you put terms in there.

Donna Fisher: Yeah, they'll have terms as soon as they sit in the board and have their first board meeting. They'll put terms in there.

Lane Spotted Elk: Okay, but I think the terms are always set when they go on the resolution.

Donna Fisher: Yeah, okay, so I'll put terms on there.

Motion made by Phillip Beckman. 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			
Serena Wetherelt, Vice President	X			

Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	2 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
APPOINTING RANGE / GRAZING COMMITTEE MEMBERS**

Norma Gourneau: I have a question, Donna. Just for clarification, in the contract proposal it said that the Chairman of the Land Authority was going to be the Supervisor. Has that been corrected and changed?

Melissa Fisher: When Renee was President, there was a resolution passed that the Board Chair was the Supervisor over the Director of Land Authority.

Donna Fisher: Oh yeah, that's been changed.

Norma Gourneau: There's been an official mod on the contract?

Donna Fisher: Yes, we've worked through it. In fact, we've done our first report for our review. We had 71 compliance reports that were not done the past couple of years. So, we were able to do 25 and we're working on them. We're under our review, we put our first report into the federal court last week.

Norma Gourneau: I guess my question is, has that section been taken out of the contract, and there's been a mod for them?

Donna Fisher: Yes. I'm pretty sure it has because we did a new organizational chart.

Debra Charette: And we have questions, too, if there were more landowners being considered for this.

Donna Fisher: I think everybody's a landowner. The entire tribal membership is a landowner.

Debra Charette: Yeah, but individual landowners.

Donna Fisher: Yeah, well, every tribal member is a landowner. We're not splitting them. There's allot fees and tribal membership, everybody who is a tribal member owns land.

Lane Spotted Elk: So, what is the term on these?

Donna Fisher: It says concurrent with the Presidency.

Lane Spotted Elk: Okay. And how many are landowners?

Donna Fisher: All of them. We're all landowners.

Diane Spotted Elk: The question would be, how many are operators and what information are they privy to, in terms of competitiveness in um...

Lane Spotted Elk: I think there's a Code of Ethics.

Diane Spotted Elk: But you have to trust the people that you're appointing, but we don't always know that.

Donna Fisher: But they're not in the database. They're not getting in the database. They're just going to be passing things on the board.

Diane Spotted Elk: TAMS is only privileged to those who have background checks. But, that information can easily be given to those.

Donna Fisher: And then you could be in trouble if you violate that.

Phillip Beckman: Same thing here, information could be passed from finance pretty easily.

Diane Spotted Elk: And it has.

Donna Fisher: And these guys are only going to be dealing with grazing issues on the board.

Melissa Fisher: And the very last Director of Land Authority was taking information out of TAMS and sharing that information.

Diane Spotted Elk: So, who's to say that is not going to happen again. That's the question.

Donna Fisher: It's got to be guarded. You've got to have ethics.

Eva Foote: So, this grazing board cannot sit on any other boards, or...committees or stuff like that?

Donna Fisher: This is just the range board. Grazing/range board. They'll just allocate grass and do whatever they need to do with the budget. That's basically what they'll be doing.

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			
Serena Wetherelt, Vice President		X		
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

7 votes Yes	4 votes No	0 Abstentions	Motion Carried
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MOTION TO TABLE CULTURAL COMMISSION UNTIL WE RECEIVE FURTHER CLARIFICATION

Donna Fisher: Just read the bylaws.

Lane Spotted Elk: I was just reading the bylaws, and there's a process for how commissioners ...

Melissa Fisher: And there's also been a precedence set for every President that's come in, they can set their board. Why is it such a big deal that she can't set her boards?

Lane Spotted Elk: I think everyone should read the bylaws.

Melissa Fisher: Look at how long into her Presidency she hasn't been able to set her boards. But every other President gets to come in and do that. That's wrong.

Donna Fisher: There's actually a resolution from Cowboy Fisher, he passed a resolution that he can ...even though he was interim... he came in and changed all his boards. So did Renee. So on and so forth.

Lane Spotted Elk: For this one, it's the bylaws that I don't know if everyone had a chance to review them or not, but anyway. That's my motion. To table this until then.

Donna Fisher: And just to let you know that Teanna's not getting anything done over there because we do want change. I want to see change. She doesn't have quorum for meetings, so she's not able to take action.

Motion made by Lane Spotted Elk. 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			

Serena Wetherelt, Vice President	X			
Melissa Fisher		X		
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	1 vote No	0 Abstentions	Motion Carried
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MOTION TO ADJOURN MEETING

Motion made by Lane Spotted Elk. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 2:40 P.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 11 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 26th day of October 2021.


 Nizhom Friesz, Secretary
 Northern Cheyenne Tribe