

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

SPECIAL SESSION

**MINUTES
July 20, 2021**

CALL TO ORDER: President Donna Fisher called the meeting to order at 3:30 p.m.

INVOCATION:

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau *Absent today		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:	9	3	

Quorum Established

A RESOLUTION OF THE TRIBAL COUNCIL APPOINTING COMMISSIONERS TO SERVE ON THE NORTHERN CHEYENNE UTILITIES COMMISSION (NCUC)

Donna Fisher: Asked all the commissioners who were present if they knew why they were attending this meeting? That they are presenting a resolution to remove the commissioners all except Eloise Snow for Busby District and Llevando “Cowboy” Fisher for Birney district. I would like to keep Llevando “Cowboy” Fisher on because he did submit a letter of interest.

Lane Spotted Elk: I unfortunately cannot support this resolution just my opinion.

Donna Fisher: When Eloise Snow was on council she did a lot of with the water for Busby district with the USDA but was cut short when her term ended.

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			
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	1 votes No	0 Abstentions	Motion Carried
-------------	------------	---------------	----------------

MOTION TO ADJOURN MEETING

Motion made by Henry Speelman. Second by Diane SpottedElk .

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			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
-------------	------------	---------------	----------------

Meeting Adjourned @ 3:47 p.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 0 abstentions this 20th day of July 2021.

Alicia M. Cano

Alicia Cano, Acting Secretary
Northern Cheyenne Tribe