

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

REGULAR SESSION

MINUTES

December 19, 2016

CALL TO ORDER: President Killsback called the meeting to order at 11:55 a.m.

INVOCATION: Conrad Fisher

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King		X	
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Conrad Fisher, Vice President	X		
L. Jace Killsback, President	X		

Quorum Established

President Killsback-Welcome Kaden Walksnice, we honor Kaden for having the courage to go to NODAPL supporting the Northern Cheyenne.

President Killsback-There's circumstances to why we're meeting at noon. I ask to tighten that up a little bit. We probably do a better line of communication on the agenda piece so we have something ready to go on meeting day. We're all really busy, we really rely on the Council to be on time or be in line with what we have scheduled for our meeting times. I ask that we tighten that process up. I did have an agenda items that's been omitted from the agenda. I ask that it be added, for the appointments for the boards, commissions and committees. We have the appointments broken down, I ask that those be added to the agenda.

Benji Headswift-As per your request, being accountable to the agenda committee. Your agenda requests from your office came in a little late. We didn't have time to review the agenda items. We did approve the request but in the agenda packet, there was no items in the packet. We would like to ask your assistant again to put them on a sheet of paper for each one.

AGENDA ADDITION- BOARDS, COMMITTEES, & COMMISSIONS. Motion made by Ernest Littlemouth. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Dana Eaglefeathers-I wanted to clarify, according to the Constitution, there is no set time. We had a lot of agenda items to review.

President Killsback-I have to follow up on that, I will do some research on that. I would like to have at least a designated time. Do we want to say from this point on, 9:00 or 10:00. It would be good to have some organizational structure.

Willie Rowland-10:00 is fine with me.

Dana Eaglefeathers-I think right now, it's still too early. We should have a working session on set times. Let's talk about it and get the general public involved. I would like to have Council meetings in the evening sometimes.

Vice President Fisher-Would that be something that occur at the next Council meeting?

Dana Eaglefeathers-We'll try to have something set in stone by the next Council meeting.

HEADSTART UPDATE-NOT PRESENT

Benji Headswift-We did ask administration to ensure that he is here to present. Giving him the issues that he presents, we're responsible. I would like to see you work with him to find out what's going on. There's funding that's available for facility enhancement. I would like to request that he be here to give these updates.

Conrad Fisher-Sheldon was on top of that, he had concerns about the lack of cooperation by Headstart. The bigger concern is exactly that. The Executive Administrator gave him a deadline. He should be here to give us updates.

President Killsback-We do have orientation set up for the 28th.

Ernest Littlemouth-In the meantime, let's look for a new director.

President Killsback-Let me get through orientation. Let me review the program and see if it needs restructuring.

Ernest Littlemouth-It's been going on for 10 years now.

BIA SUPERINTENDENT UPDATE-MIKE ADDY

Mike Addy-I'm hoping to get an update on the lands act today. I'll send an e-mail if I get anything.

Vice President Fisher-Are you saying that it may not have been submitted in a timely manner?

Mike Addy-If they didn't get it today, then it's late.

Vice President Fisher-Here, we did it in a timely manner. It will be really disappointing to know that it didn't make it there on time.

Mike Addy-When I submitted it, I did let them know that it's critical and needed signing right away. The President wants to schedule an orientation early in the New Year.

President Killsback-I said the first week in January. We have Wed. & Thurs. open, and we'll be rescheduling some of the ones we missed.

Benji Headswift-It will probably have to be Thursday. We need to have Land authority and Grazing.

Mike Addy-We have positions open, we're trying to get them advertised and filled. There's word that Trump might do a hiring freeze. Self Determination, we made a selection on that, we're waiting for background. We did make a selection for a Deputy Superintendent, we did make a selection but the candidate declined.

President Killsback-What's up with GA?

Mike Addy-We got funded. We're expecting another allocation by the first of the year.

Benji Headswift-Are you expecting another shortfall?

Mike Addy-Yes, we only got funded 80%, we're hoping to get ahead of it and keep funding at least for the Fiscal Year. We're funding probation. We need to meet with the judge.

President Killsback-I need to follow up on a couple of verbal complaints on your Social Service Director. I can talk about the lack of cultural sensitivity, the director has. I would like to meet her to put a face to the voice.

BUDGETS-DEBRA CHARETTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 202C-236C. Motion made by Debra Charette. Second by Willie Rowland.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MINUTES-TRIBAL SECRETARY

President Killsback-I ask to keep the standard throughout, approving motions as is.

Melissa Lonebear-I want to note, that in the meeting minutes from the 22nd. Nobody should ever be treated the way I was treated up there. What he did was totally unprofessional. This Council should never allow anyone to be treated the way he treated me.

President Killsback How was that?

Melissa Lonebear-Everybody knows.

President Killsback-After our meeting, the next available Council Meeting, the minutes should be presented. I ask that the Council keep this standard. This is a reason why minutes can be built up. I ask that the meeting be recorded? It might seem tedious to you all but it's not. We are the highest standard. Yes it was my reasoning for wanting new appointments. It's equally important, that these all be made available. That's really key, and it is transparency for our government. I like Councilman Eaglefeathers' recommendation for evening meetings. We need to be held accountable for our work.

Alaina Buffalo Spirit-I'm a community member. I live in the Lame Deer District. Just as a community member. I want to encourage, there's a lot of community members that are watching you. We want to know what you're deciding, I just moved home a year ago. It's really good that you keep consistency. Our budgets, our resolutions, so you know what's going on. Council minutes are a matter of record, they are very important. We have a lot of college students out there want to be on your website. I will be sharing this with other friends and family.

Merlin Sioux-My concern is, let's try to keep up on the minutes.

Benji Headswift-They're just now your concerns.

President Killsback-There's no pot shots on here. Whether you've been here. We have an opportunity to re-establish ourselves as a government. Willie, you said, stay caught up on the minutes.

APPROVAL OF COUNCIL MEETING MINUTES-NOVEMBER 22, 2016 (with changes recommended by President Killsback). Motion made by Conrad Fisher. Second by Ernest Littlemouth.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			X
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 1 Abstention Motion Carried

ELECTION APPOINTMENTS-TRIBAL SECRETARY

Melissa Lonebear-The election schedule was passed. The Council still needs to appoint the Voter's Committee, Clerks & Judges.

Joe Fox, Jr.-We'll keep Ashland the same.

Ernest Littlemouth-Birney the same.

Debra Charette-Muddy the same.

President Killsback-I want to recommend Eloise Snow for the Voter's Committee.

Benji Headswift-Lame Deer, the same, and Sheldon wanted to insert some names into Busby, Suzette Shreffler, Susan Littlewolf, Lenora Wolfname, and April Martin.

RESOLUTION APPOINTING VOTERS COMMITTEE AND ELECTION JUDGES AND CLERKS FOR SPECIAL ELECTION TO FILL THE VACANCY IN THE LAME DEER DISTRICT TRIBAL COUNCIL SEAT. Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

ROLL CALL VOTE:

YES NO ABSTAIN

Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland			ABSENT
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

SIGNATORIES-BENJI HEADSWIFT

Benji Headswift-We would like to replace Lorna with Tami and Melissa Fisher with Melissa Lonebear.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL UPDATING THE AUTHORIZED SIGNATORIES FOR THE NORTHERN CHEYENNE TRIBAL CHECKING ACCOUNTS. Motion made by Benji Headswift. Second by Joe Fox, Jr. ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland			X
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 1 Abstention Motion Carried

****Disapproved by President Killsback**

WAPA AGREEMENT-PRESIDENT KILLSBACK

President Killsback-This is the WAPA agreement, this is the rate we get from them. This contract was reviewed and looked at by legal. We had a meeting on this with TRECO and our legal and with the Council.

Joe Fox, Jr.-We had a lengthy discussion on this issue, some of the discussion on this WAPA. We had entertained a motion for administration to look into this issue. TRECO was here and gave us an explanation.

Waylon Rogers-Was this dealing with solar power?

President Killsback-This is building credit, we'll be getting power from basin electric members first. It's one of the reasons we needed this for the solar power agreement. This is allowing my office to sign this agreement.

A RESOLUTION OF THE TRIBAL COUNCIL APPROVING BILL CREDIT PROGRAM AGREEMENT WITH WESTERN AREA POWER ADMINISTRATION AND OTHER PARTIES. Motion made by Joe Fox, Jr. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

ELECTION ORDINANCE AMENDMENT-PRESIDENT KILLSBACK

President Killsback-Removing absentee voting in its' entirety was an initiative of mine dealing with the perception of fraud, there was nothing proven. This is my amendment to do away with the absentee voting and its process. I am fulfilling one of my initiatives. It will take 8 votes to pass because it's an ordinance. We'll entertain a motion for approval.

Melissa Lonebear-Can you entertain a motion? Can he entertain a motion?

MOTION MADE BY WAYLON ROGERS TO ELIMINATE ABSENTEE VOTING. SECOND BY MERLIN SIOUX.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette		X	
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift		X	
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland		X	

Dana Eaglefeathers	X		
Vice President Fisher	X		

5 votes Yes	4 votes No	0 Abstentions	Motion Carried
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NCTHA ORDINANCE AMENDMENT-PRESIDENT KILLSBACK

President Killsback-The Board of Commissioners-if you go down to second Whereas, pursuant to 1. i. recently elected president vice president and council members. After our orientation this weekend. I am appointing new board members.

Dana Eaglefeathers-There's a lot of concern from the general community about how the housing authority is run. It's come before the Council many times. I campaigned on being a voice for the people, bringing their voice to the table for the people.

Benji Headswift-How is this being transparent? When the Housing Authority hasn't even seen this?

President Killsback-I addressed it in the opening statement to the board, I want them to run concurrent to my office.

Benji Headswift-We have the President elect Trump, the board members that have been working on the NAHASDA issue will be wiped clean-\$900,000.

President Killsback-The existing Ordinance says, the consideration that the board members that Housing has good audits, we took that section out. The certificate of the Tribal Council Secretary is already being done. I omitted, the current housing board members when I took office.

Debra Charette-I would like to compare it in black and white.

President Killsback-I have it here. You're making an informed decision here. We're omitting it, now adding language.

Benji Headswift-I don't understand why you are having a working session on the Council floor instead of with the program.

AN ORDINANCE AMENDING CERTAIN SECTIONS OF NORTHERN CHEYENNE TRIBAL COUNCIL ORDINANCE NO. DOI-013 (2016) WITH THE INTENT OF CLARIFYING THE LEVEL OF GOVERNING AUTHORITY OF THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY IN THE THIRD WHEREAS OF THE CURRENT ORDINANCE AND REVISING THE CURRENT ORDINANCE AT SECTIONS OF ARTICLE IV, BOARD OF COMMISSIONERS, CITED SPECIFICALLY AS 1 (a) (1), 1 (a) (2) AND 1 (d) FOR THE PURPOSES OF PROMULGATING A TRIBAL HOUSING ORDINANCE ALIGNED WITH THE POLICY SYSTEM OF THE EXISTING

NORTHERN CHEYENNE TRIBE'S CONSTITUTION AND BYLAWS. Motion made by Dana Eaglefeathers. Second by Ernest Littlemouth.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette		X	
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift		X	
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland		X	
Dana Eaglefeathers	X		
Vice President Fisher	X		

5 votes Yes	4 votes No	0 Abstentions	Motion Carried
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TRIBAL SECRETARY & TRIBAL TREASURER AUTHORITY-PRESIDENT KILLSBACK

President Killsback-Clarification-I put it as amendment to Ordinance 5 (97). The last ordinance had blanks, in the spots of the blanks. It would give provisions in the personnel manual. I'm asking if the Council wishes for the accountability to be with Administration or Council. If with Administration I ask that it be with my office. If it's with the Council we need names.

Melissa Lonebear-In the current Personnel Policies, it does include the President, Vice President, Secretary, Treasurer, and Clerk of Court.

President Killsback-As appointed officials, not elected. We are not subject to the personnel policies. You are not managed under those provisions. I ask that the council to at least identify who will sign these documents. Other than nobody being identified. Those are key, to account for their time, approve their leave, when they take leave, or who's going to sign they're trip reports.

Ernest Littlemouth-I think we need someone to be here that's going to be here all the time.

Joe Fox, Jr.-The Tribal Council gatekeeper is the Sgt. at Arms, and I would get the Budget & Finance Chair. The authority of the Secretary and Treasurer, they work at the pleasure of the Council.

President Killsback-Again, that burden falls back on Benji, for keeping time. That concern from Councilman Littlemouth, for being on time. Punctuality is key, the only way we are able to provide leadership. The Council here is 24-7. There is a work day, I ask that Tribal Council try

to meet those hours. I ask that Tribal Council to also meet those hours. I'm asking that we narrow down who is responsible for time sheets, leave slips, etc.

TRIBAL COUNCIL DELEGATION OF CERTAIN AUTHORITY OVER THE TRIBAL SECRETARY AND TREASURER (Benji Headswift-Sgt. At Arms, Debra Charette-Budget & Finance Chair). Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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BOARDS, COMMITTEES, & COMMISSIONS-PRESIDENT KILLSBACK

GAMING

President Killsback-I ask that you concur and confer with my appointments.

Benji Headswift-Is there going to be any liaisons for gaming?

President Killsback-I received a report from the gaming manager on the audit. That audit shows that there will be findings on the management of that casino what are not favorable. Especially on the management of that money.

Lenny Elkshouder-Did you get letters of interest? How did you come up with names?

Tim Lamewoman-Did you consult with each district to see if they had different names?

President Killsback-I made appointments myself, some with political appointments of my supporters in my campaign.

Tim Lamewoman-Shouldn't you consult with them in the districts?

Joe Fox, Jr.-I would like further dialogue, I just talked to my colleague, we would like to look at some of these names for our district. I recommend that you table this. I would have to vote no because I wish we had more discussion.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE GAMING COMMISSION. Ashland: Donna Fisher, Birney: Tamarina Littlebear. Busby: Joel Brady, Muddy: Kateri Foote, Lame Deer: Sunshine Woodenlegs. Motion made by Conrad Fisher. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift		X	
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland		X	
Dana Eaglefeathers	X		
Vice President Fisher	X		

6 votes Yes	3 votes No	0 Abstentions	Motion Carried
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CULTURE COMMISSION

Waylon Rogers-I concur with Joe. On housing I would really like to have Jerry Thex.

President Killsback-I did consult with the Council, especially those that visit this side of the building. I don't want to do crisis management.

Dana Eaglefeather-For the Culture Commission, I understand there's certain qualifications. I'm not opposing the Busby representative, Calvin. Rufus has information.

Rufus Spear-For membership, there's a couple of guidelines. This Ordinance specifies that it's not by district. This commission deals with federal laws, NEPA, NAGPRA, 106 consultations. The nomination process, anyone from the NCT can nominate someone. They have to complete an interest letter, and they have to submit it to the NC Tribal President. The reason they revised the Culture Commission Ordinance, is the workload is really heavy. At that time, they didn't have very much, they were being treated like the elderly commission. The 106 process is a mitigation process.

President Killsback-I went with letters and I talked to these guys, two of them are from the old commission. They were my supporters and wanted to maintain that role. After I looked at the budgets on that organizational chart, I think these guys would be capable enough.

Benji Headswift-Based on those comments, I believe this is a good commission. With Wallace and Vincent.

Dana Eaglefeathers-This is a well put together list. I wanted to afford the opportunity to Rufus to state the guidelines.

President Killsback-I'm going to reach out to you for guidance when we evaluate and review the THPO office.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE CULTURE COMMITTEE. Ashland: Vincent Whitecrane, Birney: Alec Sandcrane, Busby: Calvin Brady, Muddy: Roger Killnight, Lame Deer: Wallace Bearchum. Motion made by Benji Headswift. Second by Willie Rowland.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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NCTBOH

President Killsback-They are the board to review the budgets. This group I feel can move forward. There's a mix of education backgrounds. Sidney was a supporter from Ashland as well.

Dana Eaglefeathers-If they're advisory, this board in particular, their travel was excessive. Some of the discussion that's come up, you drafted it on the bulletin board. Finance was always the target for slowing them down. My question is, if they're advisory, do we necessarily mean them?

President Killsback-I was reacting to a previous board that felt that they should micromanage programs. They were holding up RFPs, it was a very dis-functional program. It wasn't just the travel, it was the entire board cost. They were trying to obtain a lot of travel. We brought our lawyers in for ethics training. The idea is eventually this board can look at pulling way from the Tribe and much like Housing and do their own accounting, do their own audits. They're still in the infancy stage, we put up some policy to begin to take over the clinic here. I addressed that to you guys. maybe we don't need a board.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE TRIBAL

BOARD OF HEALTH BOARD OF COMMISSIONERS. Ashland: Sidney Fox, Birney: Lisa Limpy, Busby: Sharlene Evans, Muddy: Joe Walks Along, Jr., Lame Deer: Billford Curley. Motion made by Waylon Rogers. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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NCUC

President Killsback-The Director said you're responding to this emotionally. I think these guys are more than capable to do that.

Dana Eaglefeathers-As long as their advisory, just a full functioning board.

President Killsback-I let them know and let Sherri know that I'm only keeping those two on, Benji and Weasel. Again, my supporters. The ability to work with other programs.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE UTILITIES COMMISSION. Ashland: Benji Bahr, Birney: Larry Medicine Bull, Busby: Robert Weaselbear, Muddy: Florris Medicinebull, Lame Deer: Ernestine Spang.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux			ABSENT
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ELDERLY

President Killsback-Elderly commission they are willing to serve without pay.

Benji Headswift-Why Clara?

President Killsback-Because she's an elder, and her mother went through some issues.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE ELDERLY COMMITTEE. Ashland: Mari Wick, Birney: Pattie Oldman, Busby: Clara Caufield, Muddy: Elizabeth Braidedhair, Lame Deer: Roseanne Headswift. Motion made by Joe Fox, Jr. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux			ABSENT
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

SCHOLARSHIP COMMITTEE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE SCHOLARSHIP COMMITTEE. Ashland: Steven Carrell, Birney: Charles Medicine Bull, Busby: Lori Killsontop, Muddy: Allen Clubfoot, Lame Deer: Julian Highwalker. Motion made by Waylon Rogers. Second by Ernest Littlemouth

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux			ABSENT
Waylon Rogers	X		
Willie Rowland	X		

Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

NCTHA

Benji Headswift-If you notice, on every one of these, there's family appointments. It doesn't sit well with me. We all talk about nepotism. If you look at the boards, they are coming from Jace. I just don't like the way it looks.

President Killsback-The boards are purely political appointments. If they were within the hiring process. If there was unfair selection for directors, it would be nepotism.

Benji Headswift-Regardless of how we sugar coat this one. It doesn't sit well, seeing this pattern going on.

Willie Rowland-Nothing against the names personally. Housing has a lot to do with construction, I would say put some men on there. I don't see any of them understanding construction.

President Killsback-I looked at the Ordinance and gearing them toward policy. Both Lorna and Cheyenne have experience working down there.

Waylon Rogers-I campaigned on change for the status quo, it does look a little like nepotism.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REMOVING THE CURRENT NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY'S (NCTHA) BOARD OF COMMISSIONERS UNDER THE CURRENT NCTHA ORDINANCE ARTICLE IV, BOARD OF COMMISSIONERS, SECTION 1 (d) FOR THE PURPOSES OF REPLACING THEM WITH PRESIDENT KILLSBACK'S APPOINTEES IN ORDER TO ALIGNED WITH THE TRIBE'S CONSTITUTION AND BYLAWS.
 Ashland: Cheyenne Foote, Birney: September Littlemouth, Busby: Jackie Tang, Muddy: Lorna Soliderwolf, Lame Deer: Elrena Whitedirt.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift		X	
Merlin Sioux			X
Waylon Rogers	X		
Willie Rowland		X	
Dana Eaglefeathers	X		
Vice President Fisher	X		

5 votes Yes 3 votes No 1 Abstention Motion Carried

NCDC

Jace-I had a good meeting with Bo, I had some good names that came to me.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING THREE DIRECTORS TO THE NORTHERN CHEYENNE DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS. Ben Lonebear, Ann Weaselbear Oldcrane, Gloria Waters. Motion made by Joe Fox, Jr. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette			X
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 1 Abstention Motion Carried

AGENDA ADDITION-BEARBUTTE PURCHASE. Motion made by Joe Fox, Jr. Second by Willie Rowland.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			ABSENT
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 0 Abstention Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS

FOR THE EXPENDITURE OF AVAILABLE FUNDS. FUND: 108-LAND AUTHORITY.

Motion made by Conrad Fisher. Second by Joe Fox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstention Motion Carried

ADJOURNMENT OF MEETING. Motion made by Joe Fox, Jr. Second by Waylon Rogers.

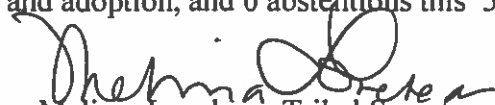
ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Adjourned at 2:25 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 5th day of January 2017.


Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe