

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

REGULAR SESSION COUNCIL MEETING

MINUTES

July 5, 2016

CALL TO ORDER: President Fisher called the meeting to order at 11:10 a.m.

INVOCATION: Joe Fox, Jr.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Sheldon King	X		
Eloise Snow		X	
Ernest Littlemouth	X		
Joe Fox, Jr.	X		
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift		X	
Willie Rowland	X		
Oly McMakin	X		
Conrad Fisher	X		
Vice President Russell	X		
President Fisher	X		

Quorum Established

ANNOUNCEMENTS

President Fisher-We had a good pow-wow. I'm proud of the Police Department, they arrested a guy who had warrants from Washington.

Joe Fox, Jr.-We had a good meeting with Senator Daines on Friday. Daines was very supportive of the issues here. He took part in teh Grand Entry and was very honored.

Sheldon King-We had our Ad Hoc meeting and went over the policies, now we're gearing up for public comment.

Tracy Robinson-We all work really hard but we need to put somethign out to acknowledge our tribal programs. Without them, we couldn't do what we did in the past few days.

ELDERLY UPDATE-NOT PRESENT

DISTRICT UPDATE

Dana Eaglefeathers-I need clarification on that building up there.

President Fisher-All I wanted was a budget breakdown on incentives and material.

Dana Eaglefeathers-We have to call them incentives. Finance, Procurement, and Administration were all okay with it.

President Fisher-You had Deno and Harry down as trainers. Deno said he was too busy with his job duties.

Dana Eaglefeathers-I have a quote from Home Depot for \$10,000.

Willie Rowland-Menards was about \$4,000.

Tracy Robinson-We handed it over to you to take care of it. I'm okay with it.

Dana Eaglefeathers-We are having a meeting on Wednesday.

HEALING HEARTS-BIA FUNDING-MEREDITH MCCONNELL

Meredith McConnell-We put in for additional funding in the amount of \$25,000.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE SUBMISSION OF A REQUEST TO THE BIA FOR ADDITIONAL FUNDING FOR THE HEALING HEARTS PROGRAM IN ORDER TO SUSTAIN AND ENHANCE THE PROGRAM AS WELL AS CONTINUE VICTIM SERVICES TO THE NORTHERN CHEYENNE RESERVATION. Motion made by Joe Fox, Jr.. Second by Vice President Russell.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow			
Ernest Littlemouth	X		
Joe Fox, Jr.	X		
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift			
Willie Rowland	X		
Oly McMakin	X		
Conrad Fisher			ABSENT
Vice President Russell	X		

8 votes Yes

0 votes No

0 Abstentions

Motion Carried

NCTBOH PREP GRANT-L. JACE KILLSBACK

Jace Killsback-It's a PREP grant for pregnancy prevention. The curriculum doesn't pertain to Indian kids. We can develop culturally appropriate curriculum. The Board approved it last week. The Board wants to move on it now before their term is up.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH TO SUBMIT AN APPLICATION FOR THE TRIBAL PREP GRANT FOR THE NORTHERN CHEYENNE RESPONSIBLE CHOICES PROJECT. Motion made by Tracy Robinson. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow			
Ernest Littlemouth	X		
Joe Fox, Jr.	X		
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift			
Willie Rowland	X		
Oly McMakin	X		
Conrad Fisher			ABSENT
Vice President Russell	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Tracy Robinson. Second by Willie Rowland.

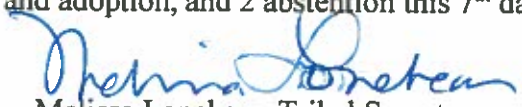
ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow			
Ernest Littlemouth	X		
Joe Fox, Jr.	X		
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift			
Willie Rowland	X		
Oly McMakin	X		
Conrad Fisher	X		
Vice President Russell	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

MEETING ADJOURNED @ 12:02 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 2 abstention this 7th day of December 2016.



Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe