

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

**RESCHEDULED REGULAR SESSION COUNCIL MEETING
MINUTES
May 26, 2016**

CALL TO ORDER: President Fisher called the meeting to order at 8:30 a.m.

INVOCATION: Conrad Fisher

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Sheldon King	X		Arr. 9:25 a.m.
Eloise Snow	X		
Ernest Littlemouth	X		
Joe Fox, Jr.		X	
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift		X	Medical
Willie Rowland	X		
Oly McMakin	X		
Conrad Fisher	X		
Vice President Russell	X		
President Fisher	X		

Quorum Established

ANNOUNCEMENTS

Tracy Robinson-When we met with Dion Killsback, we set the dates for the public meetings on the Law & Order Code. They'll start Sunday and on Monday will be for all tribal employees to attend from 1:00-4:00. I'm going to make it a point to go to every one.

Vice President Russell-At the next Tribal Council meeting the Montana State Prison Warden will be coming in.

PROMULGATING ELECTED OFFICER-TRACY ROBINSON

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL PROMULGATING AND SEATING THE DULY ELECTED OFFICER OF THE NORTHERN CHEYENNE TRIBE. Motion made by Tracy Robinson. Second by Willie Rowland.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King			

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

President Fisher-Welcome to the Council, I think you'll do a great job for Birney.

Ernest Littlemouth-Thank you, I had a good job at Board of Health and I decided to run. Like you said, we had no voice in Birney. Every time we do something, it comes down to money. My daughter gets flack, she the district secretary.

QUORUM REQUIREMENT-TRACY ROBINSON

RESOLUTION CONFIRMING THE QUORUM REQUIREMENT WITH 11 TRIBAL COUNCILMEMBERS. Motion made by Tracy Robinson. Second by Oly McMakin.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

BUDGETS-ELOISE SNOW

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 770-397. Motion made by Eloise Snow. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ENROLLMENT-WALLACE BEARCHUM

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 Ernest Littlemouth. Second by Oly McMakin.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF TWENTY-FIVE (25) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED

CONSTITUTION AND BY-LAWS. Motion made by Tracy Robinson. Second by Willie Rowland.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 1 Abstention Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR SIXTEEN (16) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Tracy Robinson. Second by Merlin Sioux.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 1 Abstention Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING A CORRECTION FOR TWO (2) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Tracy Robinson. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King			
Eloise Snow	X		

Ernest Littlemouth	X		
Joe Fox, Jr.			
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift			
Willie Rowland	X		
Oly McMakin	X		
Conrad Fisher	X		
Vice President Russell	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR FIVE (5) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Tracy Robinson. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ELDER NEEDS ASSESSMENT-ROBERTA BIGBACK

Conrad Fisher-This is something that's needed so we can properly find out the needs of our elders. Do we have an MOU with UND? I don't see anything from UND that says we will have confidentiality.

President Fisher-Who is this anonymous tribal member that is going to be collecting data?

Tracy-We need to see what the actual benefits are to the Tribe before somebody uses our data.

MOTION MADE BY TRACY ROBINSON TO TABLE THE ELDER NEEDS ASSESSMENT DUE TO DIRECTOR NOT BEING PRESENT. SECOND BY CONRAD FISHER.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

BIA GRANT-FERAL HORSE MANAGEMENT-CHARLENE ALDEN

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE BIA-INVASIVE SPECIES PROGRAM GRANT FOR FERAL HORSE MANGEMENT AND REDUCTION ON THE NORTHERN CHEYENNE RESERVATION. Motion made by Tracy Robinson. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

BIA GRANT-CLIMATE ADAPTATION-CHARLENE ALDEN

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND NATURAL REOURCES EFFORTS FOR FUNDING TO THE DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS FOR CLIMATE ADAPTATION PLANNING GRANT ACTIVITIES. Motion made by Tracy Robinson. Second by Oly McMakin.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ATTORNEY FEES-WATER RIGHTS-CHARLENE ALDEN

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A REQUEST TO THE BUREAU OF INDIAN AFFAIRS FOR ATTORNEY FEES FOR WATER RIGHTS MATTERS. Motion made by Tracy Robinson. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RENEWABLE ENERGY-CONRAD FISHER

Conrad Fisher-This is important. We fought long and hard to sustain a clean environment. There was a proposal to develop a railroad. As it turns out, the Surface Transportation Board agreed with people that live in the area and Northern Cheyenne input. That's what we were concerned about. We're doing well environmentally. Today we are looking at alternative energy resources. This resolution emphasizes the need to develop alternative energy resources.

Tracy Robinson-We have to stay up with the times. Right now everyone is looking at renewables. Under the Constitution we are required to look out for the best interest of the tribe.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING AND SUPPORTING ALL TRIBALLY AFFILIATED ORGANIZATIONS, BUSINESSES AND PROGRAMS TO DEVELOP AND ESTABLISH RENEWABLE AND SUSTAINABLE ENERGY INDUSTRIES ON THE NORTHERN CHEYENNE RESERVATION. Motion made by Conrad Fisher. Second by Winfield Russell. ROLL CALL VOTE:

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

7 votes Yes	0 votes No	1 Abstention	Motion Carried
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NCTHA-ICDBG-LAFE HAUGEN

Conrad Fisher-Explain briefly, the ICDBG. For example, 14, what is some of the work being done on these houses?

Lafe Haugen-We are replacing doors, making them handicap accessible, putting security doors in, redoing the bathrooms. It's the basics of what HUD requires. It is to make the homes safe and sanitary.

Tracy Robinson-We're running into high electrical bills. A lot of our houses are equipped with baseboard heating. We put a lot of money toward our elderly. Are there others ways to reduce the bills? I don't know if wood stoves fit in under the insurance. Has NCTHA looked at other ways?

Lafe Haugen-Some homes already have wood stoves or fireplaces. By changing the windows, it helps cut the heating costs down. We are always looking at different ways.

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 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2016 AND CERTIFYING THAT CITIZEN

PARTICIPATION REQUIREMENTS HAVE BEEN MET. Motion made by Tracy Robinson.
 Second by Eloise Snow.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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TRANSPORTATION-TIP-JANIS SPEAR

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL, TO APPROVE FY2016-2020 NORTHERN CHEYENNE TRANSPORTATION IMPROVEMENT PLAN (TIP). THIS ESTABLISHES THE ROAD CONSTRUCTION PROJECT PRIORITY LIST AND UPDATE OF THE NORTHERN CHEYENNE TRIBAL TRANSPORTATION PROGRAM'S LONG-RANGE PLAN. Motion made by Tracy Robinson. Second by Willie Rowland.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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2016 ELECTION SCHEDULE-TRACY ROBINSON

President Fisher-I had a question on the judges.

Brian Chestnut-It may require a written test, this schedule will be finalized.

President Fisher-I will be looking to you for guidance.

RESOLUTION ESTABLISHING SCHEDULE FOR YEAR 2016 REGULAR PRIMARY AND GENERAL ELECTIONS. Motion made by Tracy Robinson. Second by Winfield Russell.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth	X		
Joe Fox, Jr.			
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

AGENDA ADDITION-ASBESTOS DUMPSITE. Motion made by Tracy Robinson. Second by Sheldon King.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth	X		
Joe Fox, Jr.			
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

Conrad Fisher-According to our contract, they would only take out 200 pounds of pipe. They already took 500 pounds of it out. This is a hazard to the community. They have violated our Solid Waste Code. We want to make sure that IHS takes full responsibility for this.

Tracy Robinson-It always seems that BIA and IHS downright ignore us. Is there anything more we can do that has teeth to it? We need a deadline. What type of fence should be installed? What

exactly do we want? It should be 6 ft. high, chain link, a security fence. Upon the Presidents' signature, they should have 30 days to complete.

Brian Chestnut-There is an enforcement code included in there. I don't think IHS is used to getting enforcement orders from the Tribe.

Willie Rowland-Why did IHS choose to bury it on our ground?

Brian Chestnut-It was done by an independent contractor, illegally.

Christie Avery-It will be removed.

Ernest Littlemouth-Summer is coming, we need a fence up as soon as possible.

Tracy Robinson-Is there something we should file a TORTE claim on?

President Fisher-Something needs to be done.

Conrad Fisher-If there's some tribal resources we can use, it's something that important, we need to putting something out there today.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REQUIRING INDIAN HEALTH SERVICE TO PROVIDE AND POST SIGNAGE OF HAZARDOUS WASTE WARNINGS AND FENCING AROUND THE ENTIRE PERIMETER OF THE ASBESTOS DUMP SITE.

ROLL CALL VOTE:

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

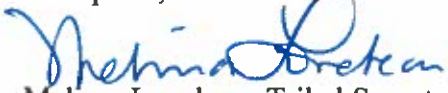
	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow	X		

Ernest Littlemouth	X		
Joe Fox, Jr.			
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
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MEETING ADJOURNED @ 10:12 A.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 abstentions this 7th day of December 2016.


 Melissa Lonebear, Tribal Secretary
 Northern Cheyenne Tribe