

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

**REGULAR SESSION COUNCIL MEETING
MINUTES**

November 7, 2016

CALL TO ORDER: President Fisher called the meeting to order at 10:52 a.m.

INVOCATION: Conrad Fisher

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth, Sr.	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			

Quorum Established

BUDGETS

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND-315-136. Motion made by Eloise Snow. Second by Tracy Robinson.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth, Sr.	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		
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11 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7324-70-7 FOR THE FY17 LAND AUTHORITY OPERATING BUDGET.

Motion made Eloise Snow. Second by Tracy Robinson.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth, Sr.	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	

10 votes Yes 0 votes No 0 Abstention Motion Carried

GIFT PRESENTATION

PENDELTON BLANKETS PRESENTED TO OUTGOING TRIBAL COUNCIL FOR THEIR SERVICE TO THE NORTHERN CHEYENNE TRIBE: ELOISE SNOW, OLY MCKAMIN, VICE PRESIDENT RUSSELL, PRESIDENT FISHER. TRACY ROBINSON PRESENTATION COMPLETED ON NOVEMBER 18, 2016.

ADJOURNMENT OF MEETING. Motion made by Tracy Robinson. Second by Eloise Snow.

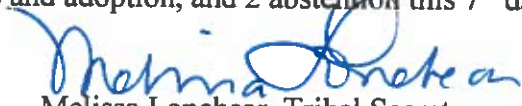
ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth, Sr.	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		

11 votes Yes	0 votes No	0 Abstention	Motion Carried
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Adjourned at 11:20 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 abstention this 7th day of December 2016.



Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe