

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

**RESCHEDULED REGULAR SESSION COUNCIL MEETING
MINUTES**

October 18, 2016

CALL TO ORDER: President Fisher called the meeting to order at 10:17 a.m.

INVOCATION: Willie Rowland

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Sheldon King	X		
Eloise Snow	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		Arr. 10:29 a.m.
Tracy Robinson	X		
Merlin Sioux	X		
Benji Headswift	X		
Willie Rowland	X		
Oly McMakin			
Conrad Fisher	X		
Vice President Russell	X		
President Fisher	X		

Quorum Established

ANNOUNCEMENTS

Benji Headswift-Tribal Chair should consider abolishing Columbus Day and making it Indigenous People Day.

Tracy Robinson-I thought we did that already?

Melissa Lonebear-It was discussed when you were working on the holiday schedule last year.

HEADSTART UPDATE-CLYDE WOLFBLACK

Tracy Robinson-On your staff, are you still short bus drivers?

Clyde Wolfblack-Yes, no applicants. We will start a bus search, the people that come apply, if they have a DUI, as a misdemeanor, we look at that. If it's recent, within two years, I question if they have issues, and are still using.

Tracy Robinson-What about the salaries for busdrivers? Is there a way to ask for more money to increase all the salaries at Headstart?

Clyde Wolfblack-We've asked our managers to come up with scenarios to take their funding from to take away from the program, to increase those.

Tracy Robinson-Is there any way to advocate and get funding to increase some of those? Are they coming out this week?

Clyde Wolfblack-Tomorrow

Sheldon King-Is there a way to ask the teachers to get their CDL? They do that in Rosebud, it's mandatory over there, they run into problems with drivers.

Conrad Fisher-This is a follow up question, Why do you think there's no busdrivers there? Is there contributing factors? Is the wages too low? Nobody qualified to meet those qualifications?

Clyde Wolfblack-I think it's the difference in pay, they get training from Headstart but the schools pays higher than we do.

Eloise Snow- If your excepting 3 year olds can you increase your budget? It would be a good idea to have a Headstart round up to get more kids enrolled in the program.

Sheldon King- Did we complete an enrollment plan? What about the COLA? I would like to know if it's complete.

Clyde Wolblack-We are working on those.

Tracy Robinson-Headstart will be here tomorrow, 10/19/2016. They will meet in Busby. I would like to sit down with them and get more competitive with the salaries.

Conrad Fisher- I think if we all work together, with your cooperation, and administration, we can get this all figured out.

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 113. Motion made by Tracy Robinson. Second by Sheldon King.

ROLL CALL VOTE:

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

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

ENROLLMENT ORDINANCE REVISION-WALLACE BEARCHUM

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING FOR THE ENROLLMENT ORDINANCE TO BE STRENGTHENED AND UPDATED AND ADDS THESE DUTIES TO THE TRIBAL SERVICES DEPARTMENT. Motion made by Joe Fox, Jr. Second by Conrad Fisher.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

NCTS POLICY MANUAL-SHELDON KING

Eloise Snow-We all went to the Training in June or July. We need the policies approved by the Council, they've been passed by the School Board.

RATIFYING THE NORTHERN CHEYENNE TRIBAL SCHOOL POLICY MANUAL ADOPTED BY THE AD HOC SCHOOL BOARD. Motion made by Eloise Snow. Second by Tracy Robinson.

ROLL CALL VOTE:

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

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

INDIGENOUS PEOPLE’S DAY-L. JACE KILLSBACK

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REPLACING COLUMBUS DAY WITH INDIGENOUS PEOPLE’S DAY FOR THE NORTHERN CHEYENNE INDIAN RESERVATION. Motion made by Tracy Robinson. Second by Benji Headswift.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

B & G CLUB SHAKOPEE FUNDING-GERI SMALL

A RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION TO REQUEST FUNDING ON BEHALF OF THE BOYS & GIRLS CLUB FROM THE SHAKOPEE MDEWAKANTON SIOUX TRIBE. Motion made by Tracy Robinson. Second by Eloise Snow.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King	X		
Eloise Snow			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Tracy Robinson	X		
Merlin Sioux	X		

Benji Headswift	X		
Willie Rowland	X		
Oly McMakin			
Conrad Fisher	X		
Vice President Russell	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

HORSE ORDINANCE-TRACY ROBINSON

AN ORDINANCE FOR THE SEIZURE AND SALE OF STRAY OR TRESPASSING ANIMALS. Motion made by Tracy Robinson. Second by Willie Rowland.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

SOLAR CITY CONTRACT-CONRAD FISHER

A RESOLUTION OF THE TRIBAL COUNCIL APPROVING GIVEPOWER FOUNDATION OF SOLAR CITY PROSPECTUS DESCRIBING DONATION OF COMPLETE SOLAR PHOTOVOLTIC SYSTEM AND AUTHORIZING TRIBAL PRESIDENT TO NEGOTATE AND CONSUMMATE FINAL CONTRACT FOR INSTALLATION OF SYSTEM. Motion made by Conrad Fisher. Second by Tracy Robinson.

ROLL CALL VOTE:

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

Conrad Fisher	X		
Vice President Russell	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Tracy Robinson-We have David Whitewolf here. It's regarding enrollment and ICWA. We cannot do anything, this has to be taken care of by the court.

David Whitewolf-I need this taken care of, there's a court hearing scheduled for next week.

ENTER EXECUTIVE SESSION @ 11:05 A.M.

EXIT EXECUTIVE SESSION @ 11:58 A.M.

PERSONNEL MANUAL-WILLIAM WALKSALONG

William Walksalong-I recommend changes, on pages 20 & 47, the days need to match. I recommend 3 days.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO APPROVE AND ADOPT A REVISED PERSONNEL MANUAL. Motion made by Tracy Robinson. Second by Eloise Snow.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

TRANSPORTATION-ATTORNEY CONTRACT-JANIS SPEAR

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE NORTHERN CHEYENNE TRIBE TO RETAIN SONOSKY, CHAMBERS, SACHSE, ENDRESON & PERRY, LLP, A NATIONAL TRIBAL RIGHTS LAW FIRM TO PROVIDE LEGAL SERVICES ON BEHALF OF THE TRIBE IN THE TRIBAL TRANSPORTATION FIELD. Motion made by Tracy Robinson. Second by Eloise Snow.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King			ABSENT

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

TRANSPORTATION 2017 TIP-JANIS SPEAR

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL, TO APPROVE FY2017-2021 NORTHERN CHEYENNE TRANSPORTATION IMPROVEMENT PLAN (TIP). THIS ESTABLISHES THE ROAD CONSTRUCTION PROJECT PRIORITY LIST. Motion made by Tracy Robinson. Second by Joe Fox, Jr.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

President Fisher-The bridge by Alonzo Spang's, the buses hit that and are carrying kids.

Tracy Robinson-See if maintenance can get a load of extra asphalt to fill that in for now.

Janis Spear-I've been working with the Land Committee with some of the roads, and working with the elderly.

Janis Spear-Also, there's a person considering closing their road.

Gene Small-Leon Sioux is trying to close his road. And, Esther Brady said that they were going to close it because of people partying up there. Freddy said, "If they're going to do that, I'll close my road."

Joe Fox, Jr.-We have the condemnation authority in our Constitution, it's in there. The Council can take action at the Bureau. If the ambulance had to go up there, for safety. We could use that provision.

Gene Small-You recommend using the Resolution and CFR?

Tracy Robinson-Yes.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO APPROVE THE UPDATE OF THE NORTHERN CHEYENNE TRIBAL TRANSPORTATION'S LONG RANGE TRANSPORTATION PLAN. Motion made by Tracy Robinson. Second by Joe Fox, Jr.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AGENDA ADDITION-SIGNATORIES. Motion made by Tracy Robinson. Second by Joe Fox, Jr.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL UPDATING THE AUTHORIZED SIGNATORIES FOR THE NORTHERN CHEYENNE TRIBAL CHECKING ACCOUNTS. Motion made by Tracy Robinson. Second by Benji Headswift.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Sheldon King			ABSENT
Eloise Snow	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Tracy Robinson	X		
Merlin Sioux			ABSENT

Benji Headswift	X		
Willie Rowland	X		
Oly McMakin			
Conrad Fisher	X		
Vice President Russell	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Eloise Snow-In today's meeting, we passed three monumental things.

ADJOURNMENT OF MEETING. Motion made by Tracy Robinson. Second by Conrad Fisher.

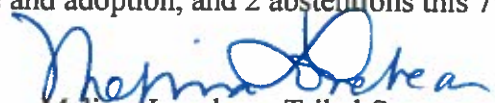
ROLL CALL VOTE:

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

7 votes Yes 0 votes No 1 Abstention Motion Carried

Adjourned at 2:00 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 abstentions this 7th day of December 2016.


 Melissa Lonebear, Tribal Secretary
 Northern Cheyenne Tribe