

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

**REGULAR SESSION COUNCIL MEETING  
MINUTES**

September 19, 2016

**CALL TO ORDER:** President Fisher called the meeting to order at 10:34 a.m.

**INVOCATION:** Joe Fox, Jr.

**ROLL CALL:**

	PRESENT	ABSENT	EXCUSED
<b>Sheldon King</b>	X		
<b>Eloise Snow</b>	X		
<b>Ernest Littlemouth, Sr.</b>	X		
<b>Joe Fox, Jr.</b>	X		
<b>Tracy Robinson</b>		X	Travel
<b>Merlin Sioux</b>	X		
<b>Benji Headswift</b>		X	Sick
<b>Willie Rowland</b>	X		
<b>Oly McMakin</b>	X		
<b>Conrad Fisher</b>	X		
<b>Vice President Russell-PRESIDING</b>	X		
<b>President Fisher</b>		X	Personal Leave

Quorum Established

**ANNOUNCEMENTS**

Willie Rowland-I've been working with EPD. I talked to some of the Council about supporting DAPL. We're looking into getting a buffalo and some fire wood.

Vice President Russell-We need to support the people down there.

Sheldon King-The Gaming Commission negotiated a new agreement with Century Gaming.

**MOTION MADE BY OLY MCMAKIN TO APPOINT ERNEST LITTLEMOUTH AS TEMPORARY SERGEANT AT ARMS. SECOND BY ELOISE SNOW.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Sheldon King</b>	X		
<b>Eloise Snow</b>	X		
<b>Ernest Littlemouth, Sr.</b>	X		
<b>Joe Fox, Jr.</b>	X		
<b>Tracy Robinson</b>			

<b>Merlin Sioux</b>	<b>X</b>		
<b>Benji Headswift</b>			
<b>Willie Rowland</b>	<b>X</b>		
<b>Oly McMakin</b>	<b>X</b>		
<b>Conrad Fisher</b>	<b>X</b>		
<b>Vice President Russell</b>			

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**MDOT ROUNDABOUT MOA-PATTY PATTERSON**

Joe Fox, Jr.-We met with DOT some time back. We discussed the cabin and it was to be moved to another area for historical purposes. There was supposed to be information given to us.

Conrad Fisher-The Culture Commission said they were going to move this cabin to the Busby monument. I'm not sure I would be comfortable doing an MOA.

Patty Patterson-My understanding is that John works with Teanna. The THPO office was in agreement with the location.

Shane Jarvis-We have a sense of urgency in moving this cabin. We have the Lane Deer Roundabout project scheduled for March. We have to take it into our own purchasing process.

Conrad Fisher-With reference to what Joe was saying. If we can send you to the THPO office to conference call today, to work this out. You can talk to their office manager, Alfonzo Spang.

**CHILDCARE DEVELOPMENT POLICIES**

Ann Knowshisgun-We tried to meet with the Council with our lead agency. I did send in copies a couple of months ago. We increased the hours to 20 hours mandatory training. We are all certified in the childcare program. All the changes are noted.

Conrad Fisher-Doe your program have an oversight committee? Is there a process where someone reviews the policies before it comes to the Council? Does the Executive Program Director review this before it comes to the Council?

Ann Knowshisgun-Yes, I did send this to William and Llevando.

Conrad Fisher-We're interested in the procedural aspect. You have the blessing of William?

Ann Knowshisgun-Yes, we did get his advice for some of it. He's thorough.

Eloise Snow-She did bring policies and procedures to the Council. There was minor changes. What they're doing is a great thing for our community. When the ladies from D.C. came, they gave our Childcare good recommendations. I want to commend them.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NORTHERN CHEYENNE TRIBE'S CHILD CARE AND DEVELOPMENT FUND POLICIES AND PROCEDURES MANUAL ADMINISTERED BY THE NATIVE EMPLOYMENT PROGRAM.** Motion made by Conrad Fisher. Second by Eloise Snow.  
**ROLL CALL VOTE:**

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

**7 votes Yes      0 votes No      1 Abstention      Motion Carried**

Dana Eaglefeathers-I was wondering, since the first meeting of the month is the District Update, if I'm on the agenda. We're having a meeting on Wednesday. The first meeting was postponed because of deaths, and last Monday was because of death.

**HEALTH COMMITTEE RECOMMENDATION-BYRON LARSON**

Byron Larson-Thank you for putting me on the agenda. I am an enrolled member and have worked for various tribal nations, I've worked on healthcare. I spent time at the Northwest Tribal Epidemiology where I was Co-chair. I would like to bring in resources, not just to the region, I'm interested in helping the Tribe. And also the region through Rocky Mountain Tribal Leaders Council. I am a strong advocate for sovereignty. I also worked for the State of Washington government.

Conrad Fisher-Have you talked with the Board of Health folks?

Byron Larson-I tried to reach out to Jace a couple of times. There is a lot of vacancies on these committees. In terms of healthcare and Public Health and Human Services. That's where all the resource decisions are made. These positions should be filled.

Conrad Fisher-Our Tribal Health Director was helpful. I'm not sure where the vacancies are, we need more representation.

Byron Larson-My role at this point is to reach out to my Tribe to assist. The reason some are not populated is because they are extremely technical. One of the challenges is there is not a lot of representation going on.

Joe Fox, Jr.-At the Montana Wyoming Tribal Leaders, we recommend people within our Tribe and the region. Knowing Byron, he has a lot of expertise in the health field and I recommend we support him by resolution. We have people with expertise and background.

Willie Rowland-Are there any other Cheyenne competing to be on these committees?

Byron Larson-It's very important that the Tribe has representation, and it's not happening.

Vice President Russell-I did talk to Byron, I agree with Joe's recommendation. His mother is Grace Larson Bearquiver.

Eloise Snow-In our travels, we've always heard that there's no representation within our Tribe.

Conrad Fisher-I would like to see some documents about your history. It's important to work with Northern Cheyenne Board of Health and IHS. By nominating you, you can fill that void.

Byron Larson-I take my job very seriously. I will report back to Board of Health and this Tribe.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL MAKING A RECOMMENDATION FOR BYRON LARSON, A NORTHERN CHEYENNE TRIBAL MEMBER, TO BE SELECTED TO FILL VACANT POSITIONS ON THE ROCKY MOUNTAIN TRIBAL LEADERS COUNCIL-DEPARTMENT OF HEALTH AND HUMAN SERVICE COMMITTEES.** Motion made by Joe Fox, Jr. 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			
Merlin Sioux	X		
Benji Headswift			
Willie Rowland	X		
Oly McMakin	X		
Conrad Fisher	X		
Vice President Russell			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>1 Abstention</b>	<b>Motion Carried</b>
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**Break @ 11:31 A.M.**

**Reconvene @ 12:05 P.M.**

**AGRICULTURAL RESOURCE MANAGEMENT PLAN-CHARLENE ALDEN**

Charlene Alden-This is for the water rights litigation. It's what we pay Jeannie Whiteing out of. These three are FY 17 & 18.

Conrad Fisher-Is there an agreement, or stipulations to the agreement?

Charlene Alden-Jeannie argues on our behalf, we had our own claim there. We negotiate back and forth. A lot of them are non-indian claims. And this other one, Marissa Spang wrote this for NEPA funding. With the BIA Tribal Council has to have a resolution. We did get the funds already.

Conrad Fisher-With NEPA, is THPO involved with this?

Charlene Alden-They have to be.

Deloris Yelloweyes-With the Water Rights, this \$80,000, what does it entail?

Conrad Fisher-It's pass through funding from BIA.

Sheldon King-They're testing for contaminants in the creeks.

Deloris Yelloweyes-Did you ask for receipts? The State of Montana will do that kind of testing. Is she going to give you a detail of how it's spent? Like at the store, you receive an itemized receipt.

Sheldon King-It's required for the reports. They do a detailed report.

Deloris Yelloweyes-To make sure the money is spent for that purpose?

Conrad Fisher-We support this, she submitted it, and it will come back for the budget approval. The process is, she'll put it in the budget format. If she's going to have consultants, she'll include that. The product you're talking about will be a detailed analysis. Once she does all that, she'll hire consultants.

Deloris Yelloweyes-Can the public request that document?

Conrad Fisher-It will come in a booklet, it's not confidential. Anytime, we can bring them in.

Deloris Yelloweyes-Howcome they just don't test the holding tanks for that water?

Sheldon King-My recommendation is to make an appointment with EDA. We support, they apply for grants, and the end we all get the answers.

Deloris Yelloweyes-Howcome they don't test the springs first?

Sheldon King-There's people that drill into the aquifers, that's why they have to test all the way around.

Conrad Fisher-Your point about testing the springs, these are just special projects.

Joe Fox, Jr.-We do have an environmental department over there. Shanny Spang-Gion and Joe Walksalong are the experts. All we do is approve it. They're applying for the funding, and the funding comes from within the department.

Deloris Yelloweyes-I'd much rather deal with these people out of Missoula. These people aren't experts.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING FUNDING FROM THE DEPARTMENT OF INTERIOR BUREAU OF INDIAN AFFAIRS TO CONDUCT A NEPA PROCESS FOR THE TRIBE'S AGRICULTURAL RESOURCE MANAGEMENT PLAN.** Motion made by Conrad Fisher. Second by Willie Rowland.

**ROLL CALL VOTE:**

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

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND ACCEPTING PROPOSAL FUNDING FROM THE BUREAU OF INDIAN AFFAIRS, FOR WATER RIGHTS LITIGATION AND NEGOTIATION ACTIVITIES.** Motion made by Joe Fox, Jr. Second by Merlin Sioux.

**ROLL CALL VOTE:**

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

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND ACCEPTING PROPOSAL FUNDING FROM THE BUREAU OF INDIAN AFFAIRS, FOR A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY TO CONDUCT WATER MANAGEMENT ACTIVITIES.** Motion made by Joe Fox, Jr. Second by Sheldon King.

**ROLL CALL VOTE:**

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

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**MINUTES-TRIBAL SECRETARY**

**APPROVAL OF COUNCIL MEETING MINUTES: FEBRUARY 15, 2016.** Motion made by Joe Fox, Jr. Second by Sheldon King.

**ROLL CALL VOTE:**

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

**7 votes Yes      0 votes No      1 Abstention      Motion Carried**

Melissa Lonebear-There's been questions on absentee ballots. I showed some of the Council how that works. I invite you all to come watch the process.

**ELECTION JUDGES & CLERKS REVISION-MELISSA LONEBEAR**

Melissa Lonebear-The previous resolution that was passed was from the 2015 election. This one is the recommendations from the Voter's Committee.

**ELECTION PROCESS-TRIBAL ID'S-WANDA SMALL**

**MOTION MADE BY CONRAD FISHER TO TABLE THE TRIBAL ID'S AGENDA ITEM UNTIL THE NEXT TRIBAL COUNCIL MEETING AND TO MEET WITH ENROLLMENT. SECOND BY SHELDON KING.**

**ROLL CALL VOTE:**

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

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**FEDERAL HIGHWAY-FAST ACT-JANIS SPEAR**

Janis Spear-BIA Department of Transportation is putting up obstacles, and making new rules as we're getting closer to taking over. Some Council went to Wind River to meet with John Smith. The middleman would be the BIA at the Area Office.

Vice President Russell-That was the topic when you went to Wind River?

Janis Spear-We went to their program to see how they're running it, and to familiarize what we have to put in place. It's been recommended several times. Ft. Peck has also gone Federal Highways.

Sheldon King-We went down there and we went through road blocks they've experienced. Janis and Reasco do a lot of hard work.

Conrad Fisher-It's not something that was done overnight. Janis has mentioned, it takes a long time for them to process activities here. This whole idea has taken a lot of thought. It has made a difference. Big John sits on national committees, he has paved the road for these types of responsibilities. We've eliminated the middleman. We don't have to pay the 7% fee to the BIA. We can have equipment directly. Tracy was also there and he's in concurrence.

Janis Spear-Tracy sits on the national committee with John and they're in Colorado today.



Joe Fox, Jr.-We met with the BIA in Billings, and you could see some animosity. There's always road blocks. Now we can fast track.

Janis Spear-I asked the Area Office for project information, on three. Those projects, they weren't closed out for 40 years or so.

**KLJ CONTRACT AMENDMENT-JANIS SPEAR**

Janis Spear-When the contract was awarded, it took almost a whole FY to get the contract signed. We lost one year of service there. We're asking to extend the contract for two years.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL, TO APPROVE NORTHERN CHEYENNE TRIBAL TRANSPORTATION PROGRAM'S ASSUMPTION OF TRANSPORTATION FUNCTIONS UNDER FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT), AND APPROVING THE ISSUANCE OF A NOTICE OF INTENT TO FEDERAL HIGHWAY ADMINISTRATION AND BUREAU OF INDIAN AFFAIRS.** Motion made by Conrad Fisher. Second by Joe Fox, Jr.

**ROLL CALL VOTE:**

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

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**TRIBAL ENERGY DEVELOPMENT CAPACITY FUNDING-SHELDON KING**

Sheldon King-This is for renewable energy with the Department of Energy, we needed our own EIN number. Last week we were notified that we got the grant. It opens the door for bigger corporations to start.

Joe Fox, Jr.-With our own energy development committee, we have to apply for funding. It might be conflicting with our own. The only problem I see, that if they're competing with funding that we're going after. Like if we took on a massive solar energy initiative. How much money is available?

Sheldon King-They specified that it was going to help all the Tribes. They said we're always left out. It'll open the door for all of us to get an equal amount for everyone.

**MOTION MADE BY SHELDON KING TO APPLY FOR TEDC FUNDING AND TO INCLUDE A WHEREAS TO RESCIND PREVIOUS RESOLUTIONS AND THAT THEY WILL EMPLOY ONE TRIBAL MEMBER. SECOND BY OLY MCMAKIN. ROLL CALL VOTE:**

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

**6 votes Yes      1 vote No      1 Abstention      Motion Carried**

**A RESOLUTION OF THE TRIBAL COUNCIL APPROVING MEMORANDUM OF AGREEMENT BETWEEN FEDERAL HIGHWAY ADMINISTRATION AND THE NORTHERN CHEYENNE TRIBE, AND THE U.S. BUREAU OF INDIAN AFFAIRS REGARDING THE SF 129-ROUNDAABOUT LAME DEER PROJECT HSIP 37-2(35)42, ROSEBUD COUNTY, MONTANA. Motion made by Joe Fox, Jr. Second by Conrad Fisher. King.**

**ROLL CALL VOTE:**

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

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**DISTRICT UPDATE-DANA EAGLEFEATHERS**

Dana Eaglefeathers-The State of Emergency that was made law here, there's a couple on things wrong. There's a lot of contradiction within the Council. The purpose with the State of Emergency was after a shooting. The President panicked and went above and beyond. And it went against

our way of life here. The purpose was to get ahold of the drugs, to take care of the violence, and to take care of the crimes that were going on. We had some members of the Tribal Council that wrote letters of support for a tribal member that committed every one of those crimes. Today, I'm asking the Tribal Council to rescind that State of Emergency. There's a petition going around. Let's rescind it here so it don't have to go to referendum vote.

Conrad Fisher-I was one of them that wrote the letter. It's probably something we had discussion about. We wear many different hats. Sometimes our roles contradict themselves. Our concern is the best interest of the Tribe. He's also human. It's important that we represent everybody. This was something we talked about before.

Dana Eaglefeathers-We have a full capacity jail here, and our own people get sent off. How many Council members have wrote letters to support our own inmates?

Conrad Fisher-We can look into that for our own inmates.

Sheldon King-These rules are for the protection of our people. We put a temporary fix until the final is passed.

Dana Eaglefeathers-You have two sets of people living here. Those that believe in our traditional ways and those that don't.

Sheldon King-We had a wreck in Busby. My 13 year old daughter looked at me and said you need to make harsher laws because those kids shouldn't have been killed.

Vice President Russell-I talked to the Council, we need to do something on the response time.

Merlin Sioux-I'm listening to you but I'm also thinking how do we get a grasp on what's going on?

Lenny Elkshoulder-You have to have thick skin in here. I haven't gone back to prison. I've done everything I could to stay out. I wish there was more response time. The Law & Order system is flawed. There was two fatal accidents in one month and none of them are in jail. The State says you cannot use alcohol or drugs as a defense.

Vice President Russell-I agree with you. The past three years I went to Billings, I went to D.C. We really have to do something about our police here. I'm having a meeting with the Governor's office on getting out. Last week they had a training in Boulder, MT.

Joe Fox, Jr. I want to mention that we implemented and revised the Law & Order Code. We went to the Districts, comments were gathered, he's still taking comments right now. We took it out to the people. The people elected us. There are process and procedures that we have to follow.

Sheldon King-I agree that we have to change our Chief of Police. Our own people can't get promoted here.

Conrad Fisher-I don't know why the police show up and sometimes don't show up. We isolate one call and say the police aren't doing their job. We've all had this problem ever since I can

remember. We need to get a handle on everything. Dana, you said you would give updates on the District. As far as the Law & Order Code, it's there until it's finalized as a whole. We should be tackling the Law & Order Code, changing the drug language. Lenny, your comments about people being incarcerated. You've seen the inside and also the outside, and the hope for rehabilitation. We shouldn't condemn them for the rest of their lives.

Joe Fox, Jr.-All the issues you talked about, we face them every day. Maybe you can put your concerns in writing. We get a lot of hearsay but people won't put it in writing.

Dana Eaglefeathers-Busby School has become nothing but a job service. There is absolutely no concern for the kids.

Sheldon King-Your letter said that it was my personal employment agency. That's not my personal employment agency, it's not right when you single me out.

Eloise Snow-All the things you've mentioned, we talked about those. The policies, we did put them out there for community input. This only applies to Busby School personnel. The Tribe is over the school, that's why the Tribe has to pass these.

Oly McMakin-Joe let you know that there is a process. We do support that it goes back to the people. I would like to see it done by November. I would like to see the process followed to get it done.

Sheldon King-How far are we to get the finances up there at Busby School?

Tami Ontiveros-We're very, very close. Our target date is October 1.

Conrad Fisher-We should look at target dates to turn the board back over to the people.

Eloise Snow-We have a board meeting tomorrow, we should have answers there.

Joe Fox, Jr.-We appreciate your concerns. The mechanisms have to be in place.

**RECESS FOR BUDGET MEETING @ 3:00 P.M.  
RECONVENE @ 3:59 P.M.**

**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 143-214. Motion made by  
Eloise Snow. Second by Conrad Fisher.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Sheldon King</b>	X		
<b>Eloise Snow</b>	X		
<b>Ernest Littlemouth, Sr.</b>	X		

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

**8 votes Yes      0 votes No      0 Abstentions      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 299.** Motion made by Eloise Snow. Second by Joe Fox, Jr.

**ROLL CALL VOTE:**

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

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**ADJOURNMENT OF MEETING.** Motion made by Joe Fox, Jr. Second by Eloise Snow.

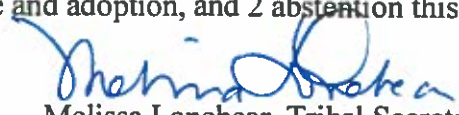
**ROLL CALL VOTE:**

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

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Adjourned at 4:04 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 7<sup>th</sup> day of December 2016.

  
Melissa Lonebear, Tribal Secretary  
Northern Cheyenne Tribe