

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

**SPECIAL SESSION COUNCIL MEETING 2
MINUTES**

September 29, 2016

CALL TO ORDER: President Fisher called the meeting to order at 1:40 p.m.

INVOCATION: Benji Headswift

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	X		

Quorum Established

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 Eloise Snow.

ROLL CALL VOTE:

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

Vice President Russell

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Eloise Snow. Second by Willie Rowland.

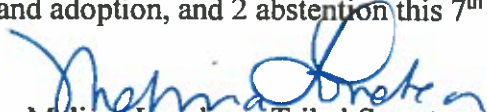
ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Adjourned at 1:40 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