

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

RESCHEDULED REGULAR SESSION

MINUTES
March 7, 2017

CALL TO ORDER: President Killsback called the meeting to order at 12:16 p.m.

INVOCATION: Sheldon King

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers		X	Travel-D.C.
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Conrad Fisher, Vice President	X		
L. Jace Killsback, President	X		

Quorum Established

Benji Headswift-We have a group here from Loyola and are here for something at St. Labre. They approached me a few weeks ago, they were set today to have discussion with all the Council. We didn't have a meeting because of funerals we had going on. It's good that you're here to watch how we run our Tribal Council and how resolutions are passed to true understanding of what our Tribal Government is about.

Nellie Speelman-They have a lot of interests in the tribal government, BIA, IHS, the clinic in Ashland and the services they have to offer.

Introductions from Tribal Council members

Honoring for Merlin Whitedirt-Colstrip High School-State Champion Wrestler

President Killsback-He competed a couple weeks ago in the state championship wrestling, we were talking about the last time we had a Northern Cheyenne State Champion wrestler. It's been awhile since we've had our very own.

Honor song-Conrad Fisher, Benji Headswift, Eddie Whitedirt, Gilbert Whitedirt

President Killsback-This week, I'll be gone. I did give Administrative leave for Thursday and half a day Friday when they win.

Dana Eaglefeathers-During campaigns, I really campaigned for getting people back involved into our meetings. They are the shareholders of the Tribe. They don't get involved and don't know what's going on. I'm still going to push for evening meetings. Our people had a voice in the decisions the Council made. Hopefully the next Council meeting will be in the evening so our people can come. If not, maybe we can grant administrative leave for our employees to attend meetings.

President Killsback-I do agree with the possibility of having one of the meetings in the evening. Or maybe even on a weekend so we can get community participation. I'll look into administrative leave. The reason for that is to keep the employees from essentially politicking. Time on the job not to interfere with the political business that we take care of. They're always welcome to take their annual leave. I see where you're getting at. If the Council can work on that, I'm all for it. You guys are setting the time and the agenda. I would like to see it more formalized. I think the agenda committee needs to come up with this.

Sheldon King-It kind of reflects on like our district meetings. Lame Deer has the biggest district and they only have to have 10 for a quorum. If the people really want to be there should start at the District level. There's a lot of things we could do with our district money, instead of just handing it out.

Ernest Littlemouth-I want add to have one Council meeting at each district, maybe 5 times a year.

President Killsback-This discussion can take place, you have an agenda meeting. That's where it's appropriate. Motion fails, overwhelming show that it's not the appropriate way to address this. It has to be referred back to the agenda committee meeting. I also supported having an evening meeting or weekend meeting.

MOTION MADE BY DANA EAGLEFEATHERS TO HAVE ONE, IF NOT BOTH, COUNCIL MEETINGS IN THE EVENINGS SO PEOPLE CAN ATTEND (AFTER WORKING HOURS). SECOND BY ERNEST LITTLEMOUTH.
ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette		X	
Sheldon King		X	
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift		X	
Merlin Sioux			ABSENT
Waylon Rogers			
Willie Rowland		X	

Vernon Small		X	
Dana Eaglefeathers	X		
Vice President Fisher	X		

3 votes Yes 6 votes No 0 Abstentions Motion Failed

Dana Eaglefeathers-The second part is to add on that. In the constitution, we have a code of ethics, unfortunately you don't see it the way I do. Unfortunately, you guys see it otherwise. I mentioned an ethics committee, you guys don't support that as well. The Code of ethics is violated every day. We don't answer to our people anymore. I don't have anything to hide. I don't want to start making rational decisions without their say. We're not accountable to nobody, some of us show up on time every day.

President Killsback-There is provisions in our 5 (97) that have a reporting piece. It's not as clear cut as a time clock. I ask us to look at that again too. I asked the Council to do that voluntarily. I ask those programs that are under the Secretary and Treasurer to do that also.

Sheldon King-The thing with the time clock, I have nothing against time clocks, I show up and come to work every day. When we're sitting at our houses at 7:30 every morning. You're accountable from your own house. When they're hurting and want to talk, you let them talk, that's how it is.

Benji Headswift-When you ask for accountability to be here from 8-5, there's too many situations where I get caught up town, like last week, Lame Deer elementary wanted to do a sendoff to divisionals. That took two hours. I don't understand. I was doing my duties. There's always community members here asking for a ride. Especially during the winter months.

Merlin Sioux-I don't have a problem punching in, there's time you get caught for 30 minutes in the parking lot.

Vice President Fisher-This issue isn't new, it's always contentious. It gives the people some recourse. I appreciate the comments made by everybody. There are going to be extenuating circumstances. I think the thing that we want to see is some type of accountability. It may not be something that will resolve this issue. The concept is good, we can make adjustments to it.

President Killsback-Coming to work at 9 or 10 o'clock became a culture. I would justify that every time. If you're going to be 24-7, put your numbers in the phone books. We still have a duty from 8-5, we have to be transparent for our salaries. Toward the end of my term, it was my mistake as a Councilman and on the program side, I would see you coming in and be critical of it. That's the work ethic of our tribe. If we want to see improvement, we have to start at the top. I commend you Councilman Eaglefeathers, a time clock that shows you came in at 8 and leave at 5. I really hope the effort I made to put the time clocks in your offices, for those that are going toward re-election. Those are overall improvements in accountability. Let's hope that this doesn't die out.

**MOTION MADE BY DANA EAGLEFEATHERS TO PUT A TIMECLOCK FOR COUNCIL IN. SECOND BY ERNEST LITTLEMOUTH.
ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette		X	
Sheldon King		X	
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift		X	
Merlin Sioux			X
Waylon Rogers			
Willie Rowland		X	
Vernon Small		X	
Dana Eaglefeathers	X		
Vice President Fisher	X		

3 votes Yes 6 votes No 1 Abstention Motion Failed

BUDGETS-DEBRA CHARETTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: 330C-747. Motion made by Dana Eaglefeathers. Second by Ernest Littlemouth.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Tami Ontiveros-We had discussions, the Director of Finance is to be supervisory, in previous years the position was unfilled. We have a permanent employee in that position. We put the majority of the staff under him. The previous organizational chart is attached as well.

President Killsback-I think it's a good organizational chart. The Procurement officer will have some over the encumbrance clerk. What about discipline?

Tami Ontiveros-Discipline will fall back under the Director of Finance.

President Killsback-The amount of work like in procurement, there has to be some teeth in that. You look at your staff accountants. They're all in a line, it doesn't show that they're all equal. We could draw it out right now and approve it. I want it to flow right.

Amendments made on whiteboard.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING A REVISION OF ORGANIZATIONAL RELATIONSHIPS OF PERSONNEL WITHIN CENTRAL FINANCE. Motion made by Sheldon King. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Tami Ontiveros-We never had direction on which account to put the land buy back revenues in. We'll be going back and booking the revenues, once we get them defined.

RESOLUTION TRANSFERRING ALL CURRENT AND FUTURE REVENUE FROM LANDS ACQUIRED BY THE TRIBE UNDER THE COBELL LAND BUY-BACK PROGRAM FROM UNITED STATES OFFICE OF SPECIAL TRUSTEE ACCOUNT TO THE TRIBAL OPERATING ACCOUNT. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		

Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES: February 7, 2017. Motion made by Merlin Sioux. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			X
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small			X
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 2 Abstentions Motion Carried

MOTION MADE BY MERLIN SIOUX TO TABLE FEBRUARY 20, 2017 COUNCIL MEETING MINUTES. SECOND BY DEBBIE CHARETTE.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: February 24, 2017. Motion made by Merlin Sioux. Second by Debbie Charette.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			X
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes 0 votes No 1 Abstention Motion Carried

NCTBOH LIAISON APPOINTMENTS-PRESIDENT KILLSBACK

A RESOLUTION OF THE NOTHERN CHEYENNE TRIBAL COUNCIL CONCURRING WITH THE TRIBAL PRESIDENT’S APPOINTMENT OF TWO TRIBAL COUNCIL LIAISONS FOR THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH (ERNEST LITTLEMOUTH, SR. & MERLIN SIOUX). Motion made by Joe Fox, Jr. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

MONTANA BOARD OF CRIME CONTROL GRANT-MEREDITH MCCONNELL

Meredith McConnell-There’s no amount, but requesting to apply for the grant.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBE AUTHORIZING SUBMISSION OF A GRANT AND DECLARES ITS INTENT TO SUBMIT THE MONTANA BOARD OF CRIME CONTROL GRANT: (RFP # 17-07 (T)) TRIBAL

VICTIMS SERVICE PROGRAMS RESPONDING TO VICTIMS OF CRIME AND VIOLENCE AGAINST WOMEN. SUBMISSION PROCESSED BY HEALINGS HEARTS-THE FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM ON THE NORTHERN CHEYENNE RESERVATION. Motion made by Benji Headswift. Second by Joe Fox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ZIPLINE PROJECT PRESENTATION-MEREDITH TALLBULL

Powerpoint Presentation

Meredith Tallbull-This is for information only. It would take about one summer to complete. Questions?

Willie Rowland-Have you looked at the insurance costs?

Meredith Tallbull-We haven't looked at that cost yet? It's all about safety.

Benji Headswift-What is the cost for harnesses?

Meredith Tallbull-\$99-\$199. When I talked to the kids about it, it comes down to what does the public want? To have businesses is our own safety and law and order. You can't have a business without that. The research part is still going.

Benji Headswift-He did have a senior class that was working on this as well.

Meredith Tallbull-The advanced math is working on this. We have resources and brain power, we just have to get it going.

TRIBAL POPULATION PROJECTION STUDY-DESI ROGRIGUEZ-LONEBEAR

Desi Rodriguez-Lonebear-I'm a PHD student and do population statistics. I have conversations about the need for tribal population. I conduct censuses and surveys, I work for the Census Bureau. The numbers have an impact on our funding. Most tribes are very undercounted. I work with tribes to develop a better system. In the future, how do we know the size of our Tribe? How will it impact demographics and develop without that information? I get paid to do this at no cost to the tribes because of the fellowship that I have. I don't need identifying information, there would be no risk, and privacy would be maintained. It would provide the tribe with what our tribe will look like in the future. I would get DOB's, gender, blood quantum and blood quantum of children. I don't believe we have that, we rely on county, state, federal data.

Merlin Sioux-When we were having this meeting with DOT, they were taking information that's not accurate. I talked to the Governor and Jason Smith on this. We're losing a lot of funding out there.

Desi Rogdriguez-Lonebear-Our people are hard to count, we have two or three families living in one house. Some people are afraid to say how many people are living in one house. We're giving a huge disservice. There's a new concept called data sovereignty. I will use the information anonymously as part of my dissertation.

President Killsback-What is your dissertation?

Desi Rodriguez Lonebear-It's called data sovereignty. There's a lot of tribes realizing that membership criteria is outdated. Tribe's need data to support their decisions.

President Kiullsback-Thank you for your work and interest. With all research, especially with researchers. How do you build capacity, how do you allow the existing government infrastructure to seek data sovereignty. Is there some hands on stuff you're going to teach us? That will better us as a nation.

Desi Rodriguez-Lonebear-There's a concept of data warriors, we have a lot of people that are really smart. There's so much money and opportunity in the field of data science. I'm doing some stuff with the Council this summer. I'm here until August. I'm here to figure out how to support better data governs o the tribe.

Vice President Fisher-It's important to have they type of data. We can use this for many different reasons. A couple things that it remains anonymous and exclusive property of the tribe. We run into a little area that is gray. You're working for an institution will they have access to the data? How can we make this work so we have exclusive property of the tribe?

Desi Rodriguez-Lonebear-The only thing that I'm asking for is the ability to use the analysis. I need the ability to write about it. The actual data that I receive is only to sue until I do the analysis. Unless the Tribe wants to be named. I'm happy to keep everything anonymous.

Vice President Fisher-Are you going to do a publication on your findings of your research?

Desi Rodriguez-Lonebear-I have several pieces that will go into my dissertation. You want people to have training to use the information, at Chief Dull Knife College we'll have a free training. Right now, we're looking at June. A short course-one week. We can continue and actually develop a curriculum. The hope would be to start growing this.

President Killsback-That's where I was coming from. We own the data, but do we even have the capacity to have the data. We need to build that right along with you. I think of epidemiology, what we do with tribal leaders and data sharing. It's a data driven program. The idea would be to create that concept with all our programs. Are you going to your own IRB?

Desi Rodriguez-Lonebear-I work with Tribes, I have to go through my own IRB with my university. I will go through whatever the tribe wants to go through.

President Killsback-We have to consider this as a Council. Sometimes information is very technical. What we can do is offer that support especially to our own tribal members.

Desi Rodriguez-Lonebear-I have to apply through the University of Arizona IRB.

President Killsback-You might help build their capacity. Eventually, if we do get anything formalized, to what we want our tribe to look at. Enrollment is a hot topic right now, I call them standards.

Merlin Sioux-Can we change our data with NAHASDA?

Desi Rodriguez-Lonebear-NAHASDA uses US Census data, you can appeal, but you have to prove you used methodology. It's a process you can actually go through. We need to get an accurate count.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A TRIBAL POPULATION PROJECTION STUDY TO DEVELOP STATISTICS ON THE CURRENT AND FUTURE TRIBAL POPULATION. Motion made by Dana Eaglefeathers. Second by Debbie Charette.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes

0 votes No

0 Abstentions

Motion Carried

FISH, WILDLIFE, & PARKS MOA-VICE PRESIDENT FISHER

Vice President Fisher-We had this conversation a couple weeks ago. Within that timeframe I believe that the Council has made some changes that had to do with sovereignty.

Joe Fox, Jr.-We had tabled this issue for further discussion.

Merlin Sioux-It was with Josh Osbourne.

President Killsback-We hashed it out pretty good.

Joe Fox, Jr.-I think it's premature. It was Vernon that made the motion to table this. I had some questions, on issues and some of the wording. We talked to Josh and told them it would have to be in our forum. We brought some issues up.

Vice President Killsback-Some of the Council talked to Brian and Josh about it. My comments from the last time, I know a sovereignty dispute resolution is critical. Right now we don't have anything. We do have a verbal agreement and handshake. That's all we want right now. This document may not be a perfect document but it addresses exactly what went on. We also have to realize that this can be amended. I think it's a good thing. It's a relationship we can look at with the State of Montana. We discussed this for the last four or five months now. We've come a long way and we're at the point where we have to pass this. On the other hand, if you feel that there's a dispute resolution. Certainly, we need to resolve this real soon. The last thing we want to do, is not do anything.

President Killsback-We wanted to meet and give Vernon the courtesy to get caught up. We can share that sense of urgency. This is an important MOA to have with the Tribe.

Merlin Sioux-We made some changes, it keeps the game warden out of here. This will keep him off of tribal land and private land.

Vice President Fisher-This is the second time that I tried to establish the argument that this is the way we should proceed. I don't know what the issue is as far as denying this. If there's something that needs work, I hope you can bring it to the forefront. I think it should be something that everybody should work on. You should come to an agreement on whether or not you don't want an agreement. We can't keep making motions to pass this and the majority is saying no to it. I encourage the Council to revisit

President Killsback-This is the work you assigned our lawyer to do. We can do a fish & game code, this is really to keep them off our reservation.

Joe Fox, Jr.-What gives them any right to be here in the first place? To question our tribal membership, we're vested to take care of them. You don't have rights to hunt on anybody's land. I think if we had a full-fledged fishing game department, with law enforcement and

investigation background. We don't have anybody here that has the background, to be deputized to enforce a fish & game code. We don't have any enforcement behind it. We're putting the cart before the horse.

President Killsback-I respect all of that. My concern is not just sovereignty, it is stripped away when we challenge things in court. The rights are being stripped away.

Vice President Fisher-I appreciate Joe's comments. He carries a lot of weight. Certainly this is something that is a touchy issue. We don't have the infrastructure but we have to start somewhere.

A RESOLUTION OF THE TRIBAL COUNCIL APPROVING MEMORANDUM OF AGREEMENT WITH MONTANA FISH, WILDLIFE AND PARKS. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette		X	
Sheldon King		X	
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift		X	
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland		X	
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		
President Killsback	X		

6 votes Yes	5 votes No	0 Abstentions	Motion Carried
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****TIED VOTE-PRESIDENT KILLSBACK BROKE TIE**

AGENDA ADDITION-COAL LEASE MORATORIUM. Motion made by Benji Headswift. Second by Sheldon King.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

Vice President Fisher	X		
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10 votes Yes 0 votes No 0 Abstentions Motion Carried

FEDERAL COAL LEASING LITIGATION

President Killsback-I sent a letter to Zinke, requesting tribal consultation regarding the current moratorium on coal leases. A couple of environmental organizations reached out to the tribe and asked if we want to be partners in the law suit. What this does is lifts the moratorium. It will allow the NEPA process to go through. It will put an economic indicator if it's even worth. Essentially all our lawsuits in the past, have been in the spirit of protecting our land, air, and water quality. If they're going to do leases, how will it impact us. Earth Justice is the group filing the lawsuit. Essentially we're asking Zinke to keep the moratorium in place. If he doesn't, we sue the DOI and Ryan Zinke for violating the NEPA process.

A RESOLUTION AUTHORIZING LITIGATION TO CHALLENGE LIFTING OF FEDERAL COAL LEASE MORATORIUM. Motion made by Sheldon King. Second by Benji Headswift.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

MOTION MADE BY MERLIN SIOUX TO TABLE THE COPS GRANT AGENDA ITEM. SECOND BY BENJI HEADSWIFT.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		

Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Benji Headswift. Second by Merlin Sioux.

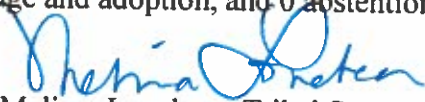
ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Adjourned at 3:13 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 11 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 3rd day of April 2017.


 Melissa Lonebear, Tribal Secretary
 Northern Cheyenne Tribe