

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

RESCEDULED REGULAR SESSION

MINUTES

February 12, 2018

CALL TO ORDER: Acting President Fisher called the meeting to order at 12:52 p.m.

INVOCATION: Ernest Littlemouth

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			Bereavement
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Conrad Fisher, Acting President	X		

Quorum Established.

ANNOUNCEMENTS

Debbie Charette-We went to the DECK at the Casino, there were two presenters up there. How all the entities, and disciplines should be working together. It was good.

Sheldon King-Next time, being leaders and being called out, we should absolutely show our face up there. Show them support, that would be great. Something important like this, they've been working hard. I know how busy it is here, just a couple minutes of our time. Let's get up there and support our people. The elderly, we're not getting their LIHEAP and not getting their propane filled because they're not plowed out. They can't get out. They're discriminating against our tribal members.

Debbie Charette-They're using their stoves for heat and their elements are burning out.

Sheldon King-Did we pick a director yet, for the elderly?

Acting President Fisher-Fern Standingwater.

Sheldon King-On our days off, they don't eat. We should always take care of our elders.

ELDERLY UPDATE-NOT PRESENT

DISTRICT UPDATE-NOT PRESENT

MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES: December 11, 2017. Motion made by Dana Eaglefeathers. Second by Vernon Small.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 1 Abstention Motion Carried

APPROVAL OF COUNCIL MEETING MINTUES: December 18, 2017. Motion made by Debbie Charette. Second by Vernon Small.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: January 8, 2018. Motion made by Dana Eaglefeathers. Second by Sheldon King.

ROLL CALL VOTE:

YES NO ABSTAIN

Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift	X		
Merlin Sioux			X
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

8 votes Yes 0 votes No 1 Abstention Motion Carried

NCDC BOARD APPOINTMENTS-WILLIE ROWLAND

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING ERNEST ROBINSON AND CHARELLE MARTIN TO THE NORTHERN CHEYENNE DEVELOPMENT CORPORATION BOARD OF DIRECTORS IN THE BEST INTEREST OF THE NORTHERN CHEYENNE TRIBE. Motion made by Willie Rowland. Second by Benji Headswift

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

CHIEF JUDGE RESIGNATION-ACTING PRESIDENT FISHER

Acting President Fisher-You'll find a memo from William Walksalong, essentially it's talking about the signed version from the Chief Judges resignation.

(Read into record)

Acting President Fisher-We didn't have the one last week that had the signature on there. We have this signed copy of Roni Rae's resignation. William is typing a letter to her making it effective immediately and subject to check out list.

Willie Rowland-Are we going to pay her out in one lump sum?

MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES: January 16, 2018. Motion made by Merlin Sioux. Second by Vernon Small.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

QUORUM RESTORATION-SHELDON KING

RESOLUTION RESCINDING DOI-002 (2018) WHICH CONFIRMED THE QUORUM REQUIREMENT WHILE CONRAD FISHER SERVED AS TRIBAL PRESIDENT AND HIS TRIBAL COUNCIL SEAT WAS VACANT. Motion made by Sheldon King. Second by Debbie Charette.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

HR DELEGATION OF AUTHORITY-SHELDON KING.

RESOLUTION IDENTIFYING HUMAN RESOURCES DIRECTOR AS ELIGIBLE RECIPIENT OF DELEGATED TRIBAL PRESIDENTIAL AUTHORITY. 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.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

2018 POW-WOW COMMITTEE REVISION-TRIBAL SECRETARY

Melissa Lonebear-I made a mistake on the Coordinator and didn't put Benji's name down.

Vice President Fisher-The Master of Ceremonies, and Coordinator-Ruben. Can he do both?

Sheldon King-Since we're talking about accountability, I think we should get reports from all the pow-wows, Christmas, White River Days, Birney. All the pow-wows.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING THE NORTHERN CHEYENNE 4TH OF JULY CHIEF'S POWWOW & RODEO COMMITTEE FOR THE YEAR 2018. Motion made by Debbie Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ELECTION SCHEDULE TRIBAL JUDGE-SHELDON KING

RESOLUTION ESTABLISHING SCHEDULE FOR SPECIAL PRIMARY AND GENERAL ELECTIONS TO FILL VACANCY IN POSITION OF TRIAL JUDGE ARISING FROM RESIGNATION OF JUDGE RONI RAE BRADY. Motion made by Sheldon King. Second by Vernon Small.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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REORGANIZATION DEP NR-CHARLENE ALDEN

Charlene Alden-We gave this to President Fisher in December. It's been pushed back.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING THE REORGANIZATION OF THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION DEPARTMENTS. Motion made by Sheldon King. Second by Debbie Charette.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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***Disapproved by BIA**

OPIOID LITIGATION ATTORNEY CONTRACT-SHELDON KING

A RESOLUTION OF THE TRIBAL COUNCIL APPROVING ATTORNEY CONTRACT FOR OPIOID LITIGATION. 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.			
Benji Headswift			
Merlin Sioux	X		
Waylon Rogers			
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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FILE MANAGEMENT POLICY CONTRACT-SHELDON KING

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A CONTRACT FOR PROFESSIONAL SERVICES DRAFTING A FILE MANAGEMENT POLICY FOR FISCAL YEAR 2018. Motion made by Sheldon King. Second by Debbie Charette.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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***Resolution was not submitted to Tribal Secretary by deadline date.**

TEMPORARY DES COORDINATOR APPOINTMENT-DANA EAGLEFEATHERS.

Dana Eaglefeathers-Would like to appoint Theresa Small as the DES Coordinator.

President Killsback-This is a personnel process.

Sheldon King- Chair with this, it's just temporary.

President Killsback- Ron is going to take FML leave. I told her, get your application in. We will appoint her when Ron does take the FML leave from my office, and with William Walksalong.

Sheldon King- That's the communication we needed.

Merlin Sioux-We need to make sure that the PD plan is updated.

Motion withdrawn.

NORTHERN CHEYENNE CHILDREN-DANA EAGLEFEATHERS

Dana Eaglefeathers-We would like to show support, by protecting our minor children.

A RESOLUTION OF THE TRIBAL COUNCIL EXPRESSING SUPPORT FOR ENROLLED MINOR CHILDREN TO REMAIN RESIDING ON THE NORTHERN CHEYENNE RESERVATION. Motion made by Dana Eaglefeathers. Second by Vernon Small.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Sheldon King-Chairman I know that you're back, and I have one question. Did you steal from our tribe?

President Killsback- No.

Sheldon King- We need to come together and work together for our tribe.

President Killsback- I would like to tell everyone here that I am sorry. We have all changed from this. We have to do this for the people. Yes, communication is key. I will be transparent with you guys. No more Facebook. I want the community to know that we are moving forward.

Stella Wallowing- We need unity we need to stop this childish behavior. Come on, grow up. We need to work together.

Rilla Kingfisher- Facebook or out in the public the things that you have done to us Tribal members, you're not telling the truth you're not brave enough to say what you have done to us, and how you hurt us. There is a list of tribal members that you have hurt, by taking their livelihoods away.

ADJOURNMENT OF MEETING. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

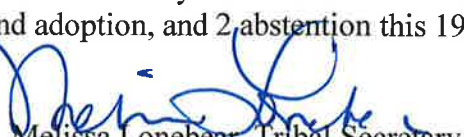
ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Adjourned @ 2:56 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 6 votes for passage and adoption, 0 votes against passage and adoption, and 2 abstention this 19th day of March 2018.


 Melissa Lonebear, Tribal Secretary
 Northern Cheyenne Tribe