

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

RESCHEDULED REGULAR SESSION

MINUTES

January 16, 2018

CALL TO ORDER: Acting President Fisher called the meeting to order at 5:09 p.m.

INVOCATION: Benji Headswift

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette			Travel
Sheldon King			Travel
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
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.

*President Fisher was presiding by teleconference.

*Melissa Lonebear was absent due to a scheduling conflict, Melissa Fisher was Acting Tribal Secretary.

ULRICH INVESTMENT CONSULTANTS CONTRACT-DANA EAGLEFEATHERS

Acting President Fisher: Is there any other discussion regarding this resolution?

A RESOLUTION OF THE TRIBAL COUNCIL APPROVING CONTRACT WITH ULRICH INVESTMENT CONSULTANTS. Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette			
Sheldon King			
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		

Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

7 votes Yes 0 votes No 0 Abstentions Motion Carried

ELECTION ORDINANCE AMENDMENT-WAYLON ROGERS

Waylon Rogers: The last council meeting I was told to take this out to the people, I talked with the people and I'm back to present this on the council floor. This resolution is to amend the Election Ordinance 5A & 5B to a 3 year period

Acting President Fisher: When would this go into effect?

Waylon Rogers: As soon as it's approved.

ORDINANCE AMENDING REVISED ELECTION ORDINANCE TO PROHIBIT TRIBAL OFFICIALS REMOVED BY TRIBAL COUNCIL VOTE FROM STANDING FOR ELECTION FOR THREE YEARS. Motion made by Waylon Rogers.
Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 0 Abstentions Motion Carried

*Disapproved by BIA.

NCTBOH ORDINANCE AMENDMENT-WAYLON ROGERS

Acting President Fisher: Is there any other discussion regarding this resolution?

Waylon Rogers: No

Acting President Fisher: This resolution makes it clear and defines the authority.

ORDINANCE AMENDING NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH ORDINANCE TO GRANT BOARD EMPLOYMENT AND SUPERVISORY AUTHORITY OVER EXECUTIVE DIRECTOR. Motion made by Waylon Rogers. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 0 Abstentions Motion Carried

TRIBAL BUSINESS PLANNING GRANT-BENJI HEADSWIFT

APPROVAL OF RENEWABLE ENERGY CONSULTATION CONTRACT WITH EFORMATIVE OPTIONS, LLC, TO ASSIST WITH THE FY 2018 TRIBAL BUSINESS PLANNING GRANT (TBPG) PROJECT FUNDED BY THE MONTANA DEPARTMENT OF COMMERCE'S INDIAN COUNTRY ECONOMIC DEVELOPMENT (ICED) PROGRAM. Motion made by Benji Headswift. Second by Vernon Small.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-PRO TEM JUDGE APPOINTMENT-DANA EAGLEFEATHERS. Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette			

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

7 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION PROVIDING FOR APPOINTMENT OF CURTIS ELKSHOULDER, SR. AS JUDGE PRO TEM. Motion made by Dana Eaglefeathers. Second by Vernon Small.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 0 Abstentions Motion Carried

***Disapproved by Acting President Fisher due to requirements not being met for appointment.**

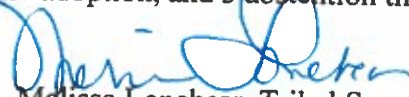
ADJOURNMENT OF MEETING. Motion made by Benji Headswift. Second by Merlin Sioux.
ROLL CALL VOTE:

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

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Adjourned @ 5:30 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 5 votes for passage and adoption, 0 votes against passage and adoption, and 3 abstention this 28th day of February 2018.



Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe