

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

SPECIAL SESSION

**MINUTES
April 26, 2019**

CALL TO ORDER: President Peña called the meeting to order at 9:28 a.m.

INVOCATION: Vincent Whitecrane

ROLL CALL:

| | PRESENT | ABSENT | EXCUSED |
|---|----------------|---------------|----------------|
| Debra Charette | X | | |
| Phillip Beckman | X | | |
| Eva Foote | X | | Teleconference |
| Diane Spotted Elk | X | | |
| Henry Speelman | X | | |
| Merlin Sioux | X | | |
| Lane Spotted Elk | X | | Teleconference |
| Ernest Littlemouth, Sr. | X | | Teleconference |
| Waylon Rogers | X | | |
| Dana Eaglefeathers | X | | Teleconference |
| Winfield Russell, Vice President | X | | Teleconference |
| Rynalea Peña, President | X | | |

Quorum Established

Brian Chestnut also available by teleconference.

Vincent Whitecrane-I prayed at Bear Butte.

DOE ENERGY GRANT-LANE SPOTTEDELK

Debra Charette-We can use this land for inkind.

Brian Chestnut-For the Tribal School, Headstart, and pumphouse.

Debra Charette-How many acres?

Brian Chestnut-20 or less.

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE 2019 DEPARTMENT OF ENERGY FUNDING OPPORTUNITY FOR ENERGY

INFRASTRUCTURE DEPLOYMENT ON TRIBAL LANDS, DE-FOA-0001847. Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN |
|-------------------------|-----|----|---------|
| Debra Charette | X | | |
| Phillip Beckman | X | | |
| Eva Foote | X | | |
| Diane Spotted Elk | X | | |
| Henry Speelman | X | | |
| Merlin Sioux | X | | |
| Lane Spotted Elk | X | | |
| Ernest Littlemouth, Sr. | X | | |
| Waylon Rogers | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |
| Presiden Peña | X | | |

| | | | |
|---------------------|-------------------|----------------------|-----------------------|
| 11 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

DAVIS WRIGHT CONTRACT-TEDC-LANE SPOTTEDELK

Lane Spottedelk-They will take care of legal matters related to energy.

Brian Chestnut-They are a big firm and do good work, we are hiring them for this limited purpose. Their payments will be funded entirely out of the grant money.

A RESOLUTION AUTHORIZING CONTRACT WITH DAVIS WRIGHT TREMAINE LAW FIRM TO ASSIST WITH TEDC GRANT. Motion made by Lane Spottedelk. Second by Waylon Rogers.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN |
|-------------------------|-----|----|---------|
| Debra Charette | X | | |
| Phillip Beckman | X | | |
| Eva Foote | X | | |
| Diane Spotted Elk | X | | |
| Henry Speelman | X | | |
| Merlin Sioux | X | | |
| Lane Spotted Elk | X | | |
| Ernest Littlemouth, Sr. | X | | |
| Waylon Rogers | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |
| Presiden Peña | X | | |

| | | | |
|---------------------|-------------------|----------------------|-----------------------|
| 11 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

ADJOURNMENT OF MEETING. Motion made by Debra Charette. Second by Waylon Rogers.


ROLL CALL VOTE:

| | YES | NO | ABSTAIN |
|-------------------------|-----|----|---------|
| Debra Charette | X | | |
| Phillip Beckman | X | | |
| Eva Foote | X | | |
| Diane Spotted Elk | X | | |
| Henry Speelman | X | | |
| Merlin Sioux | X | | |
| Lane Spotted Elk | X | | |
| Ernest Littlemouth, Sr. | X | | |
| Waylon Rogers | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

| | | | |
|---------------------|-------------------|----------------------|-----------------------|
| 11 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

Meeting Adjourned at 9:44 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 21st day of May 2019.



Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe