

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

SPECIAL SESSION

MINUTES

December 31, 2024

CALL TO ORDER: President Small called the meeting to order at 9:50 a.m.

INVOCATION: President Gene Small

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Melissa Lonebear	X		
Howard Ontiveros	X		
Stefan Rainingbird	X		
Eva Foote		X	<i>SICK</i>
Torrey Davie	X		
Gene Small, President	X		
Ernest Littlemouth, Sr., Vice President		X	<i>DENTAL</i>
Theresa Small	X		
Nizhoni Friesz		X	
Donavin Limberhand	X		
Gwen Spottedhorse	X		
Melissa Fisher	X		
Total:	9	3	

Quorum Established

ITEM #1 – N.C. TRANSPORTATION EQUIPMENT POOL – JANIS SPEAR

JANIS SPEAR: I have a resolution to be approved to accept the specialty equipment from the BIA. They dissolved the equipment pool. Instead of the Tribe's coming together and deciding which pieces they would divide up, BIA decided to do a lottery pool. These pieces that are listed on the resolution are what they picked out for the Tribe. They want a resolution from the Tribe accepting those pieces.

COUNCILWOMAN FISHER: You have it in your budget to purchase? You have the money to purchase? Do we have to purchase?

JANIS SPEAR: They are just giving them to us. We already purchased them with construction money from the past.

COUNCILMAN LIMBERHAND: On this equipment that you got coming, is it going to be full access to the Tribe or is it just going to be to your plan of operations where only you guys can use?

JANIS SPEAR: It's for the construction program. That's where it was purchased, with construction dollars for the construction program. We share equipment with road maintenance. Some of that equipment listed, I don't think that road maintenance would need any of it because it's construction.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO REQUEST THE CONSTRUCTION EQUIPMENT OF THE ROCKY MOUNTAIN REGIONS BUREAU OF INDIAN AFFAIRS, DEPARTMENT OF TRANSPORTATION AS AWARDED THROUGH THE FY2024 LOTTERY PROCESS HELD AT THE ROCKY MOUNTAIN REGION THAT IDENTIFIES SPECIFIC EQUIPMENT TO BE ATTAINED BY THE NORTHERN CHEYENNE TRIBAL TRANSPORTATION CONSTRUCTION PROGRAM.

Motion made by Melissa Lonebear. Second by Torrey Davie.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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ITEM #2 – BUDGETS

CHEYENNE MITCHELL: A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds.

Program Budgets FY 2025

FUND

PROGRAM NAME

AMOUNT

826	BUFFALO PROJECT	\$	39,675.07
829	NCIS- TELECOMMUNICATIONS	\$	528,468.00
NEW	NC INVESTIGATIVE SERVICES	\$	515,720.00
374	CHILDCARE REVENUE	\$	43,352.07
905	PP&L SCHOLARSHIP PROGRAM	\$	56,656.00
830A	ARPA-ADMINISTRATION	\$	443,324.81
830B	ARPA-PROGRAM & PLANNING	\$	3,169,341.30
830C	ARPA-FINANCE	\$	518,032.15
830G	ARPA-PUBLIC HEALTH RESONSE	\$	1,115,129.69
830I	ARPA- ECONOMIC IMPACT	\$	29,272,983.22
830M	ARPA- INCIDENT COMMAND	\$	543,570.61
830N	ARPA-SECURITY SERVICES	\$	1,379,010.61
830P	ARPA-INVESTIGATIVE SERVICES	\$	384,915.24

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS.**

Motion made by Melissa Fisher. Second by Donavin Limberhand.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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CHEYENNE MITCHELL: A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds.

Program Budgets FY 2025

<u>FUND</u>	<u>PROGRAM NAME</u>		<u>AMOUNT</u>
840-ADMIN	NC ADMINISTRATION	\$	309,090.90
840B	NC HUMAN SERVICES	\$	309,090.00

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS.**

Motion made by Melissa Fisher. Second by Melissa Lonebear.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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CHEYENNE MITCHELL: A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds.

Program Budgets FY 2025

<u>FUND</u>	<u>PROGRAM NAME</u>		<u>AMOUNT</u>
825	NCIS VICTIM SPECIALIST	\$	121,080.00
841	NC INVESTIGATIVE SERVICES	\$	99,294.00
809	NCIS- SOAR	\$	71,325.74
782	TRIBAL FORESTRY	\$	1,496,963.37

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS.**

Motion made by Melissa Fisher. Second by Melissa Lonebear.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			

Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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CHEYENNE MITCHELL: A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds.

THEREFORE, BE IT RESOLVED that the Northern Cheyenne Tribal Council hereby authorizes the following budgets to be enacted or modified and approves the contemplated expenditures contained in the presented budgets, subject to the listed conditions, restrictions or constraints:

Program Budgets FY 2025

<u>FUND</u>	<u>PROGRAM NAME</u>	<u>AMOUNT</u>
830E	ARPA-WATER	\$ 2,649,683.68
830F	ARPA-SEWER	\$ 1,680,922.20
830K	ARPA- IT & COMMUNICATIONS	\$ 522,953.16
830T	ARPA- TRIBAL EDUCATION	\$ 1,379,028.32
830L	ARPA-BUILDING INFRASTRUCTURE	\$ 2,222,483.28
830Q	ARPA- DEMO/SITWORK	\$ 1,178,831.55
830R	ARPA-CHILDCARE	\$ 945,577.00

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS.**

Motion made by Melissa Fisher. Second by Melissa Lonebear.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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ITEM #3 – PRESIDENT SMALL’S BOARDS – GENE SMALL

PRESIDENT SMALL: I have Joe Fox Jr. for Ashland District, Clint Gonzales for Lame Deer District, Stacey Small for Busby District, Patricia Tallbull for Muddy District, and Whitney Spang for Birney District

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING NEWLY APPOINTED BOARD OF COMMISSIONERS OF THE NORTHERN CHEYENNE BOARD OF HEALTH

Motion made by Melissa Lonebear. Second by Howard Ontiveros.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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PRESIDENT SMALL: The next one I have is the land and grazing. We merged the 2 together and we came up with a 7-person board; 2 of which will be council members. For Ashland district I have Jason Standingelk; Birney district I have Delores Morgan Yelloweyes; for Busby district I have Casey Fredericks; for Lame Deer District I have Dean Small; for Muddy District I have Randy Elliott; and the 2 standing council members I have Donavin Limberhand and Theresa Small.

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL CONSENTING TO THE PRESIDENTIAL APPOINTMENTS TO THE LAND AUTHORITY BOARD

Motion made by Melissa Fisher. Second by Torrey Davie.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X

Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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PRESIDENT SMALL: I have Joseph Littlebird from Ashland district; Andrea Sioux from Lane Deer district; Brenda Limpy for Busby district; Bethany Snow-Strangeowl for Muddy District; September Walksalong for Birney district.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING NEW MEMBER'S TO THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY (NCTHA) BOARD OF COMMISSIONERS

Motion made by Melissa Fisher. Second by Donavin Limberhand.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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PRESIDENT GENE SMALL: Next is the TERO Commission. I have David Fox for Ashland; Deborah Strangeowl for Lane Deer; Darlene Bement-Small for Busby; Vikki Cady for Muddy Larry Medicine Bull for Birney

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING NEWLY APPOINTED BOARD OF COMMISSIONERS OF THE NORTHERN CHEYENNE TERO COMMISSION

Motion made by Melissa Fisher. Second by Howard Ontiveros.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			

Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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PRESIDENT SMALL: The next resolution is for the Gaming Commission. I have Kay Medicine Bull for Ashland; Diana McLean for Lame Deer; Terry Spottedwolf III for Busby; Jerry K. Spang for Muddy; Alex Sandcrane for Birney.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE TRIBAL GAMING COMMISSION

Motion made by Melissa Lonebear. Second by Howard Ontiveros.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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COUNCILWOMAN FISHER: Can you let this board know or have them look into broadening the gambling opportunities for our casino.

COUNCILWOMAN LONEBEAR: Can we participate in the orientation of these boards. Just so we can give them updates on what we envision and what we would like to see from them.

PRESIDENT SMALL: Yes. Let's get together and we'll set it up as soon as we can.

COUNCILWOMAN LONEBEAR: On the 14th, we'll have a workforce development meeting again. January 14th at 10. If you don't have anything conflicting. Check your schedule after this.

COUNCILMAN LIMBERHAND: What about your Cultural Commission board?

PRESIDENT SMALL: I didn't get enough interest so I re-advertised. The other one is Elderly. I only had 2 for elderly. That's it.

COUNCILMAN LIMBERHAND: What about Transportation? I think they should have one. They are losing money left and right.

COUNCILWOMAN LONEBEAR: The other thing too. I showed Gene the resolution that still exists for the Public Safety Commission. We can take a look at that.

PRESIDENT SMALL: You guys want to enact that back up? Has it been idle for a while? Maybe we should get it advertised. If that resolution still stands, we'll get it going and put that on with the Elderly and get that advertised.

PRESIDENT SMALL: The last one I have is the Utilities board. I have for Ashland district, I have Larry Barlett; for Birney district I have "Cowboy" Fisher; Muddy district I have Gabriel Strangeowl; Busby district I have Eloise Snow; Lame Deer district I have Richard Hamilton.

COUNCILWOMAN LONEBEAR: Did you have any other options for those? For utilities?

PRESIDENT SMALL: No, not really.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING COMMISSIONERS TO SERVE ON THE NORTHERN CHEYENNE UTILITIES COMMISSION (NCUC)

Motion made by Howard Ontiveros. Second by Theresa Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie		X		
Donavin Limberhand	X			
Theresa Small				
Gwen Spottedhorse				
Melissa Fisher				

0 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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COUNCILMAN DAVIE: There's a person on there that was on the board before and I would just like to start fresh completely with new people.

COUNCILWOMAN LONEBEAR: I guess my comment would be the same as Torrey's.

COUNCILWOMAN SMALL: And all these people on here are from the old one?

COUNCILWOMAN FISHER: No. One person on there is old.

COUNCILMAN ONTIVEROS: My comment is, these are pretty much the ones that were on there already. I don't think it's fair because of the mess that they cleaned and all the hard work they put into it.

COUNCILWOMAN FISHER: But we did so with the other boards.

COUNCILWOMAN LONEBEAR: The only thing I will say. Can we go into executive?

EXECUTIVE SESSION @ 10:12 A.M.

OUT OF EXECUTIVE SESSION @ 10:17 A.M.

COUNCILMAN ONTIVEROS: I make a motion to retract my motion or amend my motion to the name change.

COUNCILWOMAN FISHER: The Birney rep will be Patricia Talawyma.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING COMMISSIONERS TO SERVE ON THE NORTHERN CHEYENNE UTILITIES COMMISSION (NCUC) WITH THE AMENDMENT OF THE BIRNEY REPRESENTATIVE

Motion made by Howard Ontiveros. Second by Theresa Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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PRESIDENT SMALL: With the Housing board and Andrea living in Colstrip we better change that. I would like to put Buster Leider in there for Lame Deer.

COUNCILWOMAN FISHER: I believe the housing motion was me so I'll go ahead and withdraw my motion to approve the housing board and I'll make a motion to the housing authority board with the amendment of Buster Leider to the Lame Deer district seat.

MOTION BY MELISSA FISHER TO APPROVE THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY BOARD OF COMMISSIONERS WITH THE AMENDMENT OF BUSTER LEIDER AS THE LAME DEER REPRESENTATIVE.

Motion made by Melissa Fisher. Second by Torrey Davie.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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PRESIDENT SMALL: Thank you. That's all I have. I'll get those other 2 boards re-advertised. The Elderly Commission and the Cultural Commission.

COUNCILWOMAN LONEBEAR: You want to do the Public Safety too?

PRESIDENT SMALL: Let's do the Public Safety Board too.

COUNCILWOMAN FISHER: So, you will solicit for that?

PRESIDENT SMALL: Yeah. I'll have to do a separate solicitation because I already put these 2 out yesterday. I'll get that other one out either today or first thing Thursday morning.

ITEM #4 – AMEND RESOLUTION NO. DOI-032 (2025) – TREASURER

COUNCILWOMAN FISHER: These last 2 items on the agenda, we already passed these but the signature card reads Killsnight and we passed it as Harris. I would like to make a motion amend resolution No. DOI – 032 (2025) with the correction of the last name from Harris to Killsnight.

A RESOLUTION OF THE NORTHERN CHEYENE TRIBAL COUNCIL AMENDING RESOLUTION NO. DOI – 032 (2025) TO REFLECT KRISTI KILLSNIGHT

Motion made by Melissa Fisher. Second by Melissa Lonebear.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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ITEM # 5 – AMEND RESOLUTION NO. DOI-058 (2025) – CLERK OF COURT

COUNCILWOMAN FISHER: The second resolution amending is spelled wrong. My motion is to amend DOI – 058 with the correction of the clerk of courts first name. In the first resolution Keisha's name was misspelled. My motion is to amend that resolution to correct her name.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AMENDING RESOLUTION NO. DOI – 058 (2025) TO CORRECT THE SPELLING OF THE FIRST NAME OF KEISHA.

Motion made by Melissa Fisher. Second by Melissa Lonebear.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X

Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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COUNCILWOMAN FISHER: Before we adjourn, we do have an announcement.

- Rescheduling the regular scheduled council meeting from the 6th to the 8th so Council and administration to attend the swearing in of Jade Sooktis in Helena.
- We also have an onsite with RJS on Friday.

MOTION TO ADJOURN MEETING

Motion made by Melissa Fisher. Second by Melissa Lonebear.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Howard Ontiveros	X			
Stefan Rainingbird	X			
Eva Foote				X
Nizhoni Friesz				X
Ernest Littlemouth, Sr., Vice President				X
Torrey Davie	X			
Donavin Limberhand	X			
Theresa Small	X			
Gwen Spottedhorse	X			
Melissa Fisher	X			

8 vote(s) Yes	0 votes No	0 Abstention(s)	Motion Carried
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MEETING ADJOURNED @ 10:29 A.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 9 votes for passage and adoption, 0 votes against passage and adoption, and 2 abstention on this 20th day of March 2025.



Edina Redstar, Secretary
Northern Cheyenne Tribe