

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

REGULAR SESSION

MINUTES

March 1, 2021

CALL TO ORDER: President Donna Fisher called the meeting to order at 10:08 a.m.

INVOCATION: Lane Spotted Elk

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette *Briefly Absent – entered @ 10:13 a.m.		X	
Norma Gourneau *Briefly Absent – entered @ 10:13 a.m.		X	
Eva Foote	X		
Phillip Beckman	X		
Serena Wetherelt, Vice President	X		
Donna Fisher, President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	10	2	

Quorum Established

**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 Lane Spotted Elk. Second by Serena Wetherelt.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette *Briefly Absent				X
Norma Gourneau *Briefly Absent				X
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			

Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Norma Gourneau and Debra Charette entered session @ 10:13 a.m.

**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 Lane Spotted Elk. Second by Debra Charette.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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DISTRICTS

Lame Deer District Update

Henry Speelman: We have a Lame Deer Representative, but I'm not sure who the legal representation is for Lame Deer District. I know they had an election to remove the previous chair, and put in a new chair. So, I'm not sure who it is.

Donna Fisher: They're just giving an update.

Amanda Speelman and Dorothy Jackman entered session @ 10:18 a.m.

Amanda Speelman and Dorothy Jackman shared their concerns about the recent re-election for Lame Deer District.

Amanda Speelman and Dorothy Jackman exited session @ 10:29 a.m.

ELDERLY UPDATE

Roberta Bigback entered session @ 10:30 a.m.

Roberta Bigback: We are doing homebound deliveries for the same two districts for the ones who have a doctor's statement. They were doing all the outer districts, Birney, Muddy, and Busby. We are doing 27 to Busby, 22 to Birney, 23 to Muddy Creek/Muddy Cluster along Highway 212, and then 23 to Lane Deer with approved doctor's statements. We are doing about 50 curbside at the complex, and then 20 to the residents at the Complex. So we serve about 142 meals a day. That's about all we're doing now is just serving meals. We're in the process of hiring a new Activities Director to get some activities going. We're coming to the end of our fiscal year Title VI, so were trying to get that money spent. Any questions?

Henry Speelman: I would just like to know how the drive-through is going.

Roberta Bigback: It went okay, we still have some left over. We did not get as many people as we thought. All the drivers who do homebound delivery took meat. We gave a couple packages each so that we could try and serve everybody. We have posted that there's still some available, and there's still some there that we would like to give out to elders who have not received them yet. We did all the homebound ones, and maybe about 40 people drive down there.

Lane Spotted Elk: I have a question. So, for the first round of CARES ACT funding, we assisted the program with some of the requests. There is a possibility of a second round in Congress at the moment and all those details are being worked out, but I wanted to plant the seed that with the new appropriation, if there's any needs, to start thinking of them and we will start passing them through Council. We really appreciate you and your staff, and the services you provide to the community.

Roberta Bigback continued to update the Council on kitchen equipment and appliances that have been delivered and installed at the Shoulderblade Complex.

Roberta Bigback exited session @ 10:37 a.m.

Busby District Update

Sheldon King entered session @ 10:38 a.m.

Sheldon King: Good morning everyone. Busby District update, we're going to finish our budget by Wednesday night at 7:00 p.m. We applied for some grants, we had our lights completed at the powwow grounds to LED lighting. We're still waiting to get our water back on in the building. We still have no running water in the building, because they said we owed \$2500, but we paid our bill and it was asked of us to pay \$1500. There is a record of it that we paid the \$1500, but the issue still lingers over us on that part, so we want to get that done. I know there's a lot of people in the community that need help, so that's why we're finishing our budget. We even allocated some of our money for emergency COVID funding for the families that unexpectedly become positive with COVID. We're really thankful for Fonda applying for a grant in getting us

that electrical outside all updated. It's been a few years, and it came out really good. We had CDI out of Colstrip complete it.

Donna Fisher: Back to your building, I know that housing has funds for those halls, I recommend that you get with Rod or your Board representative and try to get some restrooms and water into your building.

Sheldon King: And I would really like that, but the thing is when we were on the district staff we were trying to talk with them, and they were trying to tell us what we needed. But we are the district chairs and we should be able to tell them what's needed for our people. Another thing is we are going to try and work on our food bank and we have a house donated, April Martin is going to try and get that completed this year. Thank you, have a good day.

Sheldon King exited session @ 10:43 a.m.

Muddy District Update

Debra Charette: Ryhal, did housing ever come and look at the hall?

Ryhal Rowland: Yeah, they did Thursday. They took Wagner's for heating—they're supposed to replace both the units.

Donna Fisher: And we've been using it for storage. The Board of Health is supposed to put their PPE and cleaning supplies in there and store it. I think it's supposed to get there today or tomorrow, Kateri said.

Serena Wetherelt: So we won't be able to use it for vaccination then?

Donna Fisher: Depending on how much of the hall you need.

Serena Wetherelt: I was going to see because the President said they were going to try and move some of that stuff, but I don't know if that's happened. But we do need a place.

Donna Fisher: Are those back rooms open?

Ryhal Rowland: Everything has storage in it.

Donna Fisher: Ask Nate Moyer about the storage.

MINUTES

MOTION TO PASS MINUTES FROM FEBRUARY 16, 2021 COUNCIL MEETING

Motion made by Phillip Beckman. Second by Debra Charette.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			

Debra Charette	X			
Norma Gourneau		X		
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	1 vote No	0 Abstentions	Motion Carried
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MOTION TO PASS MINUTES FROM FEBRUARY 22, 2021 SPECIAL SESSION COUNCIL MEETING

Motion made by Henry Speelman. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO DEVIATE FROM THE POLICIES SET FORTH IN THE PROCUREMENT AND PURCHASING MANUAL TO RETAIN AS A CONTRACTOR INDIGENOUS PACT, PBC, INC. SERVICES FOR THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH'S INITIATIVE TO PERFORM A FEASIBILITY STUDY AND DEVELOP A SUSTAINABLE DIALYSIS CENTER ON THE RESERVATION.

Mena Limpy: I have heard leadership at this level and at the Board of Health both talk about a dialysis center for our Tribe. We had brought several people together, several entities and things just happen and it goes to the wayside. I believe now we have the right leadership in to see this project through. I did some research and talked to other tribes and I talked with Indigenous Pact

and they did a proposal presentation. Thank you to those who attended that. I'm here today to get your support to sole-source Indigenous Pact. I pray that this is going to be something good for our tribe and for those who are having a hard time traveling to Billings and to improve their quality of life here at home.

Norma Gourneau: I was impressed with their presentation and particularly like the resources they would be bringing in addition to what the tribe would offer and Board of Health. I would like to make a motion on the dialysis center.

Debra Charette: Where would it be located?

Mena Limpy: We don't have a plan as a group, but I personally think it should be within IHS. I think that's where it would be the safest for our patients.

Motion made by Norma Gourneau. Second by Serena Wetherelt.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBE AUTHORIZING AND APPROVING A LEASE FOR THE HEALING CENTER BETWEEN THE NORTHERN CHEYENNE TRIBE AND THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH

Henry Speelman: Madame President, the Board of Health Director gave me another resolution that she had some questions on. I think this is the one that Lane sent.

Lane Spotted Elk: I think those were some edits that we had. Eugene was in and had some history on it, so those were just comments that were put in there. Along with the memo from BearStar explaining the calculation of the lease. This talks about the history of the Healing Center and that the tribe had put some funding in for that.

Mena Limpy: If I could just ask him questions about that.

Donna Fisher: Yeah this is the way that it should be, draft #2. It's basically the same (both drafts), but there is a "Whereas" in there that says the Council and the President and the Tribal Health will negotiate. And execute a lease.

Mena Limpy: Can I just say something? So, President Fisher, the reason I wanted this draft that I originally turned in is because I was hoping that we can at least get a year to figure out what operational costs are going to be. I didn't want to put too much strain on the THIP budget. It will be a substantial amount.

Debra Charette: I know it put a strain on your budget, but also in building this building it put a strain on our budget. And we did put a lot into it. So, I would like to go ahead and see what the lease would be.

Mena Limpy: This is the one that I am most comfortable with. I was requested to bring this to the Council on Wednesday, and that's why I brought Eugene to answer any historical questions before I came on board this last Monday. Another option would be to yes, start out at the \$128,000 and we can work that year and adjust as we go. Maybe it will increase or decrease depending on all the utilities, such as with security since it is a new building. We want to make sure it will last us a long time at the Tribe and that policies and procedures are put in place so that people are held accountable for when they want to use the building.

Donna Fisher: So when is the building set to open?

Mena Limpy: Late March, early April.

Debra Charette: So this has been in progress for over a year and now these questions are just now coming up?

Henry Speelman: Let's just go with the original motion and we will adjust it as we go. At least we have numbers that we can start with.

Donna Fisher: So did the Board of Health bring this resolution, or who brought this one?

Mena Limpy: I did not bring it.

Donna Fisher: I think we should just table this and take it to the board meeting and then we can bring it back up for passage whenever it's all worked out. If Council reps are bringing things to the floor, the Board of Health should know. I don't know who brought this one, and she brought her other one. It doesn't matter if there's a second or a motion on the floor, it's just what we know about it.

Lane Spotted Elk: I guess the perspective that I'm coming at it from is that the construction is due to be completed soon, and we don't want any barriers to programs moving in. I guess I would like Council to hear some of the history of the building. This is a tribal building that a substantial amount of funding, the Council approved to subsidize this building. That is the reason there's a whole second floor, is because the tribe put the funding forward to make that a reality,

for office space. And the transformer. There was a lot of cost that the Tribe incurred to make this building a reality. I want to make sure that the Tribe gets an adequate return on their investment for this building. And understand we're going to be building other facilities for the community that this will be used as a basis going forward, as a template. So, I would urge that we would approve a dollar amount today, that way it can be budgeted from the program. This is a tribal building, that the terms of the lease are negotiated from this governing body. And we need to make ourselves clear that is the intent today.

Donna Fisher: This is my take on it, Lane. In the second resolution, the Tribal Council authorizes the President and Tribal Health Administrator to negotiate. So, you guys are negotiating as well. BearStar Enterprise, a general contractor and consultant of the tribe... I did not know that they made these decisions for the Tribe.

Lane Spotted Elk: Well, I think the reason why we reached out to them is to know the fair market value.

Donna Fisher: I think we can find that out ourselves, too.

Lane Spotted Elk: Well, we don't have expertise to do that.

Debra Charette: That's why we asked them, he is in that profession. Also, when we were doing this earlier, it was with the understanding that the money would go back because of what we put into it. So, when it comes time, we had that fund because there are other things we are also trying to start. Then we would have those funds to start those other businesses.

Lane Spotted Elk: And I guess if you put these resolutions side-by-side, you can see the history of how the building came to be. The working session that happened in the fall of 2019, the Tribe supporting this building and adding that second floor for office space. And the other difference is that the Tribal Council sets conditions for this lease.

Henry Speelman rescinded his motion. Melissa Fisher rescinded her second.

Henry Speelman: I think Madame President wanted to do a working session on this with the Council, herself, and Board of Health.

Donna Fisher: I think that would be good.

Debra Charette: Mena, when is this building set to open?

Mena Limpy: Late March, early April.

Debra Charette: Okay, so we need to get this done by late March, early April.

Lane Spotted Elk: See, my thing is that I don't want any hindrance as far as the program moving in. I want there to be a smooth transition. I think today we're in the position to approve it "as is."

Donna Fisher: "As is," or with some of this in there? Some of this other resolution?

Debra Charette: What part of the other resolution do you want in there?

Donna Fisher: Well, some of those "therefore be it resolved" sections.

Philip Beckman: On the "therefore be it resolved," point #2, that the Tribal Council authorizes the Tribal President and Tribal Health Administrator to negotiate and execute an annual recurring lease of \$128,000 of the Healing Center building to the Northern Cheyenne Tribal Board of Health. That is the key to this, if we were going to pass this, with the intention that we are going to negotiate. Is that what you're getting to Lane? It doesn't set anything in concrete, but it opens it to negotiation.

Lane Spotted Elk: The amount I think is integral to having that in the resolution. If it comes down to utilities being way more and this is a strain on their budget, we can always amend or modify it. This is based off the square footage we asked for an analysis on, and it's all right here. If there's ever a question about how this amount was calculated, it's pretty clear this is how it came to be.

Philip Beckman: In reality, regardless if we leave this on the table or pass it, we are all going to be getting together and discussing this thing whether it be a working session or negotiation meeting. I guess therein lies the question, for the continuity of business we just put this through and move it to the negotiation part of it. To shore things up.

Donna Fisher: Is there an amount that was put into the building?

Lane Spotted Elk: Yeah. Can we get a history of the building?

Eugene LittleCoyote provided some history on the Healing Center building.

Debra Charette: Yeah so, the transformer was not included, it was \$19,000. And the wood and the basketball court and everything that is state-of-the-art, flooring, we covered all of that. With the understanding that we would be reimbursed, because we have other initiatives that we want to put that money towards.

Donna Fisher: Just for good housekeeping, I think we should have seen this before we came to the floor. It could've all been talked about prior to, and she brought another resolution so I think we could have settled it before we brought it to the floor.

Lane Spotted Elk: Yes. And I think everyone here supports the Healing Center and this is just a housekeeping issue. In order to get this lease finalized, to start recuperating our investment on this. My perspective is, we went through a lot of barriers and challenges to get this building out and it's here and it's almost done. But just to get this lease finalized so that it's all finished and signed by the time the program moves in, that way the program can continue their services, working with those high-risk patients that they do.

Debra Charette: And I think it was the Board of Health that came forward and said once this is up and running, they could pay a full year's rent back to the tribe. A yearly rent. It came from them, it didn't come from us saying we wanted our money back. They said they could pay a year's lease in advance to the Tribe, so that we could recoup some of our money.

Henry Speelman: Madame President, I spoke to the Board of Health Director and the next board meeting is on March 9th and the next Council meeting is on the 15th. So, with that, I would like to make a motion to table this.

Donna Fisher: I think we should just pass it, and then get together and make the changes before... Yeah. There's just a lot of stuff that we didn't know, that we needed to know. And I think that if we just pass it and we can just work the kinks out for the resolution.

Lane Spotted Elk: And if I may, you can put a line in there that says you can modify as needed. It can always be brought back before the Council to make modifications as recommended. I think the Council would be open to that.

Phillip Beckman: If everyone's okay with that, I'll make that motion. I think there's a general consensus that we will work on this. I will make that motion, with the comment that negotiations will start as soon as possible.

Motion made by Phillip Beckman. Second by Melissa Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman		X		

10 votes Yes	1 vote No	0 Abstentions	Motion Carried
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Mena Limpy and Eugene LittleCoyote exited session @ 11:25 a.m.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO ENGAGE THE SERVICES OF AL NYGARD CONSULTING FOR STRATEGIC PLANNING

Norma Gourneau: Any questions?

Debra Charette: Where is Al Nygard from?

Norma Gourneau: North Dakota. He's very successful in Indian country. I have received a lot of recommendations for him. And I think there are a lot of people from this Tribe who have attended his sessions.

Motion made by Norma Gourneau. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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John Grinsell and Scott Small entered session @ 11:27 a.m.

A RESOLUTION TO APPROVE AND AUTHORIZE MODEL DEPUTATION AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS OFFICE OF JUSTICE SERVICES

Norma Gourneau: I have a statement to make on this particular agenda item. It does not deal with the deputation with Big Horn County, Rosebud County, or Yellowstone County. Or anything that has to do with cross deputation with the county. Any questions on this resolution?

Debra Charette: I like this and I'm going to vote for it, but I just want to make one thing clear. When they get upset with us at OJS, that they're not just going to take it back like they did with another program. That is something that we have run up against with you gentlemen earlier. When they would not report for duty for traffic control, or whatever it was. All of their officers were going on vacation, so they wanted to use our guys to fill in for their officers. And we said no. So, they cut off the MOU. If we do this, I hope that it stands and that you'll be able to do your job without any interference from them. We will be working hand-in-hand with them.

Norma Gourneau: That is the intent of this agreement, and spells out what you can and cannot and will not do. And we need to emphasize that. Right now, we are starting the criminal investigation function. Later on, we might want to take on uniform division. You are right, there is a special job they have to do and our community is crying for this. They need this. I think we have shown leadership now that will not allow law enforcement to tell you what they're going to do, but you're going to tell them what we are going to do.

Motion made by Norma Gourneau. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Debra Charette: Yes, I think with everyone here and an 11-0 vote, you can see that we are in strong support of this.

Add on:

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ADOPTING THE BIA OJS 3RD EDITION LAW ENFORCEMENT HANDBOOK, BIA OJS DRUG HANDBOOK, BUREAU OF INDIAN AFFAIRS MANUAL (BIAM 40), AND 25 CFR PART 12 AS THE NORTHERN CHEYENNE INVESTIGATION SERVICES OPERATING POLICY

Motion made by Lane Spotted Elk. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ADOPTING THE BIA OJS 3RD EDITION LAW ENFORCEMENT HANDBOOK, BIA OJS DRUG HANDBOOK, BUREAU OF INDIAN AFFAIRS MANUAL (BIAM 40), AND 25 CFR PART 12 AS THE NORTHERN CHEYENNE INVESTIGATION SERVICES OPERATING POLICY

Motion made by Phillip Beckman. Second by Melissa Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Council went into Executive Session @ 11:43 a.m. with John Grinsell and Scott Small.

Council exited Executive Session @ 12:13 p.m.

Council went into Permanent Fund Board Meeting @ 12:14 p.m.

Permanent Fund Board Meeting

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette *Briefly Absent*	X		
Norma Gourneau *Briefly Absent*	X		
Eva Foote	X		
Phillip Beckman	X		
Serena Wetherelt, Vice President	X		
Donna Fisher, President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	12		

Quorum Established

A RESOLUTION APPROVING NEW TARGET ALLOCATIONS FOR NORTHERN CHEYENNE PERMANENT FUND INVESTMENTS RECOMMENDED BY FIRST INTERSTATE BANK

Motion made by Lane Spotted Elk. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO EXIT PERMANENT FUND BOARD MEETING

Motion made by Lane Spotted Elk. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Permanent Fund Board Meeting Adjourns @ 12:18 p.m.

Council Meeting reconvenes @ 12:19 p.m.

MOTION TO ADJOURN MEETING

Motion made by Lane Spotted Elk. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Meeting Adjourned @ 12:20 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 11 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 1st day of March 2021.



Nizhoni Robinson, Secretary
Northern Cheyenne Tribe