

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

REGULAR SESSION

**MINUTES
February 1, 2021**

CALL TO ORDER: President Donna Fisher called the meeting to order at 9:09 a.m.

INVOCATION: Tribal Secretary Nizhoni Robinson

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	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

ANNOUNCEMENTS

Lane Spotted Elk: I have an announcement, Madame President, Vice President, Colleagues on the Council—On February 11th at 9:00 a.m., there will be a TBIC (Tribal Budget Interior Committee) Meeting. I was an alternate for TBIC for the last two fiscal years, and the former Chairman Not Afraid was our delegate. But, he did not get in, so I will be the delegate for Rocky Mountain Region for TBIC. I invite everyone to sit in on this call at 9:00 a.m. to participate in this TBIC meeting.

Norma Gourneau: Madame President, I have an announcement. On Wednesday, we will be touring the Federal Court Building in Billings, it is scheduled to start at 1:00 p.m. Thank you.

Donna Fisher: Where do we meet?

Norma Gourneau: At the Federal Building. It's being done through the U.S. Marshall's Office for this tour.

Diane Spotted Elk: I have not so much an announcement, but a clarification on the two resolutions that I will be presenting. One is the Language Enhancement. In that, I am attempting to initiate a plan of how we can preserve...due to the pandemic, you know we have lost a lot of fluent speakers and we are beyond crisis. I'd like to establish a task force for the districts. Whether it needs to be on the agenda too, or if we need further discussion on it. And secondly, the housing development. After speaking to Rae and what I'm trying to do in response to the pandemic and families, 3-4 families living in one household; how do we help in getting more housing? She had an idea and so we're going to have a discussion on how to get a lot of these boarded-up houses open and occupied. So, whether I need to table those two issues for now and have further discussion on them and put them on the next agenda, I guess is what I'm asking everybody.

Debra Charette: Well, what do you have from Dull Knife? Because Dull Knife is kind of the one that is taking the lead on preserving the language.

Diane Spotted Elk: Yeah, in terms of education. This is kind of grass roots, because of the situation we are in now, we need to take another approach. They will continue to do Indian education for all, and that's where their expertise is. But as far as districts and community trying to help, too, without the class setting and those astringents which are almost a hindrance sometimes.

Donna Fisher: I think it's going to take every entity, like Dull Knife has its own language program. We could start at a younger age, and bring it into a little emergent school for the younger children who absorb everything. So, I think that's something we should take a really good look at, is starting our own little emergent school through head start.

Diane Spotted Elk: So, I think we can table it for now and then have further discussion during the next agenda meeting, and then put it on the 15th. If that's okay with everyone. Thank you guys.

Lane Spotted Elk: I would like to propose an add on. On Friday, we received a resolution to be considered by the council to continue re-contracting the road maintenance program. So, I think Secretary Robinson has those copies to be considered as add on. It was not included when we do our annual re-contracting, it's kind of a program that requires its own resolution. So, I would like to make a motion to continue this as an add on, to continue to re-contract our road maintenance department. Thank you.

Add On:

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE NORTHERN CHEYENNE TRIBE'S INTENT TO CONTINUE
TO CONTRACT WITH THE UNITED STATES GOVERNMENT TO ADMINISTER
THE ROAD MAINTENANCE PROGRAM ON THE NORTHERN CHEYENNE INDIAN
RESERVATION.**

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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Henry Speelman: This needs to be passed through the council every January and January has passed. So, what I'd like to see is that we make it part of their program and adopt it that it's continuous.

Emma Harris: Yes, that January is recognized as National Mentoring Month.

Lane Spotted Elk: The Tribal Council will designate January of every year to be National Mentoring Month.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBE TO SUPPORT AND DECLARE EVERY JANUARY AS NATIONAL MENTORING MONTH ON THE NORTHERN CHEYENNE RESERVATION.

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 TO SUPPORT REPROGRAMMING FUNDS FOR CONSTRUCTION OF A NEW NORTHERN CHEYENNE FOOD BANK AND TO HIRE BEARSTAR ENTERPRISES AS THE CONTRACTOR.

Lane Spotted Elk: So, I just want to introduce, well, Emma is part of our Task Force. Councilwoman Little Eagle, Councilwoman Spotted Elk, Councilwoman Charette, and myself. A few of us have been talking about this and Emma has been at the forefront of our COVID Response. So, when a family tests positive or is identified as a close contact, she has been leading that charge and her dedicated staff. I wanted to recognize her, all of us have benefited from this. So, I want to thank you, Emma—you and your staff are doing such a great job, going above and beyond. Evenings, weekends, holidays, putting the service ahead of yourselves and understanding the greater mission. I just wanted to thank you, Emma.
(All Council stands and applauds to honor Emma and her staff.)

Emma Harris: I just wanted to say that a lot of people ask, what's in it for me? But for me, my dad, he always cared about people. He worked for housing for years and saved everything, saying someone might need this. He instilled in me that we take care of each other. I don't care about the money, I just care that we help each other in a good way. And so, my staff is the same way, and I am really blessed with them. It's a blessing to have the resources to help someone. And even the older people, they may not have COVID, but we help them anyway. Because that's how we care for each other. And I really appreciate you guys recognizing me. It means a lot to me. Material things don't mean anything to me, but what you've done just touches my heart. Thank you.

Lane Spotted Elk: I just have a quick amendment. I think in here we budgeted some money from CARES ACT, so I wanted to make sure that's included in here that the origination of the funds will be from the CARES ACT funding. And later this week, the accountant and CARES ACT team will work on getting that figure. So, what I propose later this week, is that we can all sit down and go over that and kind of accommodate those budget requests. I know we have some outstanding that we need to look into, like Solid Waste has a proposal in for covering their vehicles, things like that. So I wanted to see if Thursday at 10:00 a.m. works for everyone. We can review the CARES ACT, and once we get all of that situated, I request for a special on Thursday afternoon to make those modifications and get that budget approved so we can move forward. And then that way, we can help the CARES ACT obligated, and when the new funding comes in, hopefully in a few weeks, I know the Upper Chambers Senate will be meeting on this this week, so we can have our priorities listed for the new funding. So, if that sounds good with everybody, we can get that done Thursday. That is my modification to this. Is identifying that the funding would come from the current CARES ACT funding, and I can list the land description over here that has been approved by the land committee. And Abdullah, you've measured that out? Did you want to say a few things, Abdullah?

Abdullah Ramhormoz: We have plenty of room there. Especially so they can drive through and get their food there.

Lane Spotted Elk: I know some of us went down to look at the Wellness Center, and it has a second floor. But what I was thinking was, that we are trying to expand our Economic

Development Department and right now office space is an issue. But if we could add the second floor for office space for Economic Development or any other program that needs office space, that's valuable second floor space that the Tribe can really utilize. Abdullah's going to get that drawn up and the architects are going to work on that, so by Thursday we can get that figured.

Donna Fisher: Abdullah, I'd just like to see... as you're contracting, I'd like to see labors from the TERO Bank and any other contractors that are Tribal. I just ask that you utilize our tribal members.

Abdullah Ramhormoz: (Shakes his head yes in agreement)

Motion made by Lane Spotted Elk. Second by Diane Spotted Elk.

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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ELDERLY UPDATE

Silver Little Eagle: We were able to butcher the two cows last Friday, and we should be distributing the meat probably next week. And that's about 1200 lbs?

Henry Speelman: One is about 435, and one was 410 lbs. So, 845 lbs.

Silver Little Eagle: So, it would be distributed as hamburger meat and short ribs.

Donna Fisher: Is that just for the elderly program or are you going into districts?

Silver Little Eagle: We'll probably distribute from the elderly program because they have the drive through.

Henry Speelman: I would like to have you send a thank you letter out to O.W. Ranch, thanking them for helping our elders.

DISTRICTS

Muddy District

Ryhal Rowland: For Muddy District, we do need a new furnace. We never received anything from the CARES ACT.

Donna Fisher: So housing has CARES ACT available, they said they are going to secure it, but you might want to go down there and see if they can put a furnace on there.

Melissa Fisher: When Rocky talked to me and Gwen, he said that they had scopes of work drawn up for all the Districts. So, you can probably go and see him and see what they have in your District's scope. And let him know there is a higher need for a furnace.

Ryhal Rowland: Okay.

Donna Fisher: So, did we get a start date from Little Coyote Construction?

Melissa Fisher: I think it was last week that you signed his contract. I haven't heard back from him yet, but I can message him.

Donna Fisher: Okay.

Lame Deer District

Lame Deer District Representatives, Max Guavera and Nellie Ann Whiteshield enter the session @ 9:42 a.m.

Nellie Ann Whiteshield: It's been a while since we've been having meetings due to all these COVID issues, but there are a lot of concerns for our people. We've been trying to keep our homeless shelter going, and we have some minor repairs that still need fixed. That's coming along. I am getting concerned, we have asked one person to move back into the shelter because it's getting cold, but he said the Tribe had given him a small shed. So, I don't want us to be responsible if anything should happen to that young man. Secondly, our budget. I put aside \$1500 to finish fixing the big hole we had in our ceiling that needs to be fixed. So, I took it upon myself to get it taken care of. We still don't have a stove or showers. We're working on it. As of the end of this month, we will start our regular meetings again, but like we said, we don't have a proper meeting place. We were able to utilize the chambers before by Hank Wolfname at that time. We're trying to get out as much assistance, the ones who need propane and water, and that's as much as I have right now. And medical—from our budget, we will have to add more to our medical because a lot of kids are getting hit with this COVID. My great grandson almost passed from it, but he pulled out of it. So, we will be moving some money back to a medical line item, because there's too many that are up there right now. Do you have any updates, Max?

Max Guavera: I've been getting told I can't pick any more food up because I've already gone through the line. But it bothers me because I'm taking boxes to Birney and others who need those food boxes. (Max Guavera raised concerns about having help for others with medical bills and expenses, and having to deliver checks to others. Henry Speelman encouraged Max Guavera to meet with him the following morning to discuss his concerns, and Max agreed.)

Henry Speelman: Thank you guys.

Max Guavera and Nellie Ann Whiteshield exit the session @ 10:01 a.m.

Busby District

Sheldon King entered the session @ 10:02 a.m.

Sheldon King: Good morning! Busby District update, I know we're still working on our budget. The girls that I work with up there, they went through COVID and now they're dealing with their dad, so it's kind of put a hassle on our budget a little bit to turn it in and get it approved. I know that we have money in there, we have carry over of \$16,000. We've applied for grants through Fonda Red Fox, we've done that \$40,000 for a Montana Tourism grant. Last week, was the beginning of the work on our arbor, our lights. CEI out of Colstrip came in and started doing that. Updating to LED lighting. So, we're moving forward up there, but because of COVID, it's at a bit of a snail pace. This morning, with you all approving the kitchen equipment for each district, that's what I was unloading. We have a shipping container over there and it's getting full of all the kitchen equipment. All districts all got the same thing—freezers, refrigerators, fryers, mixers, pots and pans...it's a lot of stuff that everyone was included on. They're all stainless steel commercial grade. Are there any questions?

Phillip Beckman: Awesome. No questions, we just want to commend you for all the work you've been doing up there.

Sheldon King: One more thing—I have a lot of contacts out there and a lady named Stiffler, comes out of Florida. And she's working with all the South Dakota tribes, and Colorado, on getting food banks and homeless shelters. Those are her two main things, and so she's looking at state and federal regulations and what we can get for funding.

Lane Spotted Elk: Can we have a conference call with her?

Sheldon King: Yeah.

Lane Spotted Elk: Yeah, set one up and let us know.

Sheldon King: Yeah. She checks out the state and everything and she's going to break it down and she's very knowledgeable.

Donna Fisher: I think we need to start with a steering committee. And that's what will guide us through, all of our homeless shelters and our food banks, and all of our regulations that we have to put in place before we can even start to bring food in, and distribute it, and...there's just so much regulation to it. And to pull grants in from USDA, you have to have all the stuff in order. Yep, that will be good.

Sheldon King: I would also really like some running water in our district hall. We have heating, but it's not to where we want to be at in case of an emergency, where would we take our elders, you know.

Donna Fisher: So, Sheldon, will you need your own well or would you hook into city water?

Sheldon King: Yeah, there's still a conflict there with the hook up. And the projects have not been completed. I want to be able to actually use our community building again. Another thing that the community wants to know, is that is there going to be an election for Busby school?

Donna Fisher: Is that something the council is in charge of?

Debra Charette: We had put it off until December and that's what I was asking Wallace, was a copy of that resolution, so we can follow what we put out there. And I had made that request on Thursday. I'll have to check with him.

Norma Gourneau: I have a question, who facilitates that election, the school or the tribe?

Sheldon King: The school does.

Lane Spotted Elk: We can research that and get back to you.

Sheldon King: Okay, great.

ITEM #15 ON THE AGENDA –NADC MEET & GREET (Informational only)

NADC located in Billings, MT on 17th St N 26th Street, met with the Tribal Council via Zoom. The Executive Director, Leonard Smith, introduced his staff and programs they are running to help the Cheyenne people in Billings, Lane Deer, Ashland and the surrounding areas. On his team, he introduced Mary Walks Over Ice, Terry Curley, Luke Robinson, and Tim Guardipee; giving them each time to present their programs and projects to the council and offering to help any way they can.

RECESS @ 10:42 AM

RECONVENED @ 10:56 AM

COUNCIL WENT INTO EXECUTIVE SESSION @ 10:56 AM

COUNCIL ENDED EXECUTIVE SESSION @ 11:58 AM

RECESS @ 11:58 AM

RECONVENED @ 12:10PM

#5 MINUTES – MOTION TO PASS MINUTES FROM THE COUNCIL MEETING ON JANUARY 19, 2021, with amending the incorrect spelling of Debra Charette's last name.

Amendment noted.

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 *Briefly absent				X
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ENROLLMENT

Wallace Bearchum entered the session @ 12:14 p.m.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING A CORRECTION FOR ONE (1) TRIBAL MEMBER ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS.

Motion made by Melissa Fisher. 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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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF TWENTY-FIVE (25) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS.

Motion made by Melissa Fisher. Second by Henry Speelman.

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 APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF THREE (3) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS.

Motion made by Henry Speelman. 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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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FORTY-SEVEN (47) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS.

Motion made by Henry Speelman. 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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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE RELINQUISHMENT OF SEVEN (7) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE.

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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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR THIRTY-EIGHT (38) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS.

Motion made by Melissa Fisher. 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 APPROVING AND GRANTING DATE OF BIRTH CHANGES FOR ONE (1) TRIBAL MEMBER ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS.

Motion made by Melissa Fisher. 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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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR TWO (2) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS.

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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Donna Fisher: I'm moving #7 Agenda item to Thursday, because I'll have all of the resolutions done. And then hopefully, I have a few board members that need government waivers and I'm making sure their waivers are in. I did take Sid off the Board of Health and put on Bourdeaux because she expressed interest, and I moved Sid to the scholarship committee.

Phillip Beckman: And you took Germaine off?

Donna Fisher: Yeah, I took Germaine off. And then the NCDC, I think that we should go over the charter and everything that needs to be taken care of on Thursday, on this board. Get it cleared.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
RECOGNIZING THE NORTHERN CHEYENNE TRIBAL COUNCIL MEMBERSHIP
AND AUTHORIZING.**

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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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
ESTABLISHING A WIRELESS TELECOMMUNICATIONS AND BROADBAND
COMMITTEE.**

Norma Gourneau: Madame President, I'm sponsoring this resolution for #9 on the agenda. It's to establish a wireless telecommunications and broadband committee. The previous council had done a lot of work establishing broadband and working on internet and cell phone services for the reservation. And we want to continue the good works they have been doing. But because

there's a lot of regulations that we need to go through, we decided...I had attended a session where it was recommended that we appoint a committee to keep this project going because it serves such a greater good for our communities. So, this resolution was drafted and what it essentially is going to do is...let's read it. (Norma Gourneau reads the Resolution). We have given a list of suggested names for the President to bring forward and that is the resolution that is being presented today for consideration. So, if the Tribal President could list out those recommendations, we would appreciate it.

Donna Fisher: Norma, is there already a board structure set up?

Norma Gourneau: No, that would be their task.

Donna Fisher: Okay, so the committee will consist of two tribal members and three tribal council. Kyle Alderman is recommended, Richard Sanders is recommended, Debra Charette, Lane Spotted Elk, and Melissa Fisher are to sit on the board in the council's capacity.

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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Norma Gourneau: Just for the council's information, Brian Chestnut is involved in this, and so is Godfrey Enjady (from Mescalero Apache Telecom. Inc.)

Donna Fisher: I see where other tribes have their own broadband, but we should be able to regulate that ourselves.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBE ORDERING REPRESENTATIVES OF THE TRIBE BUT SPECIFICALLY THE TRIBAL HISTORIC PRESERVATION OFFICE AND CULTURAL COMMISSION TO CONFRONT, AT ALL TIMES, ANY-AND-ALL DEROGATORY STATEMENTS REGARDING CHEYENNE HISTORY, CHEYENNE CULTURE, AND CHEYENNE CEREMONIES.

Motion made by Diane Spotted Elk. 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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Norma Gourneau: Madame President, are we having a council meeting on Thursday? Then I request we move this to Thursday, too. My request is to move Land Authority Resolution to the Thursday council meeting. Thank you.

Donna Fisher: Okay. #13, Housing Development?

Diane Spotted Elk: We tabled mine earlier.

Donna Fisher: Okay. #16, The Road Contract.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE NORTHERN CHEYENNE TRIBE'S INTENT TO CONTINUE
TO CONTRACT WITH THE UNITED STATES GOVERNMENT TO ADMINISTER
THE ROAD MAINTENANCE PROGRAM ON THE NORTHERN CHEYENNE INDIAN
RESERVATION.**

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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Donna Fisher: The 15th of February is a holiday, so we will have our next meeting on the 16th.

MOTION TO ADJOURN MEETING

Motion made by Debra Charette. Second by Lane Spotted Elk.

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 @ 1:51 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 February 2021.



Nizhoni Robinson, Secretary
Northern Cheyenne Tribe