

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

REGULAR SESSION

**MINUTES
April 20, 2020**

CALL TO ORDER: President Peña called the meeting to order at 10:41 a.m.

INVOCATION: Vice President Russell

ROLL CALL:

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

Quorum Established

ANNOUNCEMENTS

No Announcements

BUDGETS-LANE SPOTTEDELK

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: NEW-125. Motion made by Lane Spottedelk. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			

Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell	X			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

BIA FUNDING CARES ACT-LANE SPOTTEDELK

Debra Charette-It would be good to know how much you're going to get. It's good business practice to know before you start.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL SUBMITTING A FORMAL REQUEST TO THE BUREAU OF INDIAN AFFAIRS TO ENTER INTO AN AID TO TRIBAL GOVERNMENT AGREEMENT FOR THE PURPOSES OF EXPENDING EMERGENCY FUNDING AWARDED TO THE TRIBE UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT OF 2020.

Motion made by Lane Spottedelk. Second by Henry Speelman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell	X			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

638 LAW ENFORCMENT OFFICERS-DANA EAGLEFEATHERS

Vice President Russell-We have a Law & Order Committee. I would like to request to use those people to help. They're all former law enforcement employees.

Dana Eaglefeathers-If you can get ahold of them, meet with the Commission and Chief Mickannen. We can bring it back to the floor.

638 LAW ENFORCEMENT OFFICERS AND 638 CRIMINAL INVESTIGATOR, WITHDRAWN BY COUNCILMAN EAGLEFEATHERS.

NCDC APPOINTMENT-PRESIDENT PENA

Dana Eaglefeathers-I recommend giving it back to NCDC to let them make a recommendation. I believe we should have a Cheyenne member.

Lane Spottedelk-As a liaison, I prefer that they have a full board in making decisions.

RESOLUTION APPOINTING NORTHERN CHEYENNE DEVELOPMENT COROPORATION BOARD DIRECTOR (Tad Altekruise Term: Until January 2020).

Motion made by Philip Beckman. Second by Ernest Littlemouth.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman			X	
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers				
Dana Eaglefeathers		X		
Vice President Russell		X		

7 votes Yes	2 votes No	1 Abstention	Motion Carried
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CANNIBIS TASK FORCE BUILDING-LANE SPOTTEDELK

RESOLUTION FOR CANNABIS TASK FORCE TO UTILIZE A TRIBAL BUILDING (FORMER CADY’S GAS STATION ON CORNER OF 212). Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman		X		
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell	X			

9 votes Yes	1 vote No	0 Abstentions	Motion Carried
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BREAK @ 11:20 A.M.
RECONVENE @ 11:40 A.M.

ITEM #7-LAW & ORDER CODE AMENDMENT WITHDRAWN

ADJOURNMENT OF COUNCIL MEETING. Motion made by Debra Charette. Second by Dana Eaglefeathers.


ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell	X			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 11:41 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 0 abstentions this 4th day of June 2020.



Melissa Lonebear, Secretary
 Northern Cheyenne Tribe