

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

**SPECIAL SESSION**

**MINUTES**  
April 4, 2020

**CALL TO ORDER:** President Peña called the meeting to order at 1:44 p.m.

**INVOCATION:** Vice President Russell

**ROLL CALL:**

	PRESENT	ABSENT	EXCUSED
<b>Debra Charette</b>	<b>X</b>		
<b>Philip Beckman *TELECONFERENCE</b>	<b>X</b>		
<b>Eva Foote *TELECONFERENCE</b>	<b>X</b>		Arr. 1:53 p.m.
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Merlin Sioux *TELECONFERENCE</b>	<b>X</b>		
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Waylon Rogers</b>		<b>X</b>	Cannabis Comm. Mtg.
<b>Dana Eaglefeathers</b>	<b>X</b>		Arr. 1:53 p.m.
<b>Winfield Russell, Vice President</b>	<b>X</b>		
<b>Rynalea Peña, President</b>	<b>X</b>		

Quorum Established

**ANNOUNCEMENTS**

President Peña-This special session was called to approve budgets and the Wellness Center Funding.

**BUDGETS**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: 138C-935.** Motion made by Lane Spottedelk. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spottedelk</b>	<b>X</b>			

<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spottedelk</b>	<b>X</b>			
<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**WELLNESS CENTER FUNDING**

**A RESOLUTION TO APPROVE ADDITIONAL FUNDING FOR THE NORTHERN CHEYENNE WELLNESS CENTER (\$85,982.00 FROM THE COMNET ACCOUNT).**

Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

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

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**ADJOURNMENT OF COUNCIL MEETING.** Motion made by Diane Spottedelk. Second by Ernest Littlemouth.

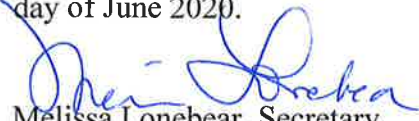
**ROLL CALL VOTE:**

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

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**MEETING ADJOURNED @ 2:10 P.M.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council with 10 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 4<sup>th</sup> day of June 2020.

  
Melissa Lonebear, Secretary  
Northern Cheyenne Tribe