

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

**SPECIAL SESSION**

**MINUTES**

December 10, 2019

**CALL TO ORDER:** President Peña called the meeting to order at 12:16 p.m.

**INVOCATION:** Vice President Russell

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Philip Beckman</b>		<b>X</b>	Arr 12:41 p.m.
<b>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Merlin Sioux *TELECONFERENCE</b>		<b>X</b>	Arr 12:21 p.m.
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Waylon Rogers</b>		<b>X</b>	
<b>Dana Eaglefeathers *TELECONFERENCE</b>	<b>X</b>		
<b>Winfield Russell, Vice President</b>	<b>X</b>		
<b>Rynalea Peña, President</b>	<b>X</b>		

Quorum Established

President Peña called this special to resolve time sensitive matters.

**RECESS COUNCIL MEETING @ 12:20 P.M.**

**PERMANENT FUND BOARD MEETING 12:20 P.M.**

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Philip Beckman</b>		<b>X</b>	
<b>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Merlin Sioux *TELECONFERENCE</b>		<b>X</b>	Arr 12:21 p.m.
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Waylon Rogers</b>		<b>X</b>	

<b>Dana Eaglefeathers *TELECONFERENCE</b>	<b>X</b>		
<b>Winfield Russell, Vice President</b>	<b>X</b>		
<b>Rynalea Peña, President</b>	<b>X</b>		

Quorum Established

**MOTION MADE BY DEBRA CHARETTE TO MAKE A CHANGE WITHIN THE PERMANENT FUND BUDGET FOR 2018- CHANGE FROM 2018 MUDDY DISTRICT POW-WOW TO 2018 MUDDY DISTRICT EVENTS. SECOND BY HENRY SPEELMAN. 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>			

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**ADJOURNMENT OF PERMANENT FUND BOARD MEETING.** Motion made by Debra Charette. Second by Lane Spottedelk.

**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>			

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**ADJOURNED @ 12:23 P.M.**

**BUDGETS**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: GF/IDC.** Motion made by Lane Spotted Elk. Second by Eva Foote

**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      0 votes No      0 Abstentions      Motion Carried**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: 595A-559D.** Motion made by Lane Spottedelk. Second by Debra Charette.

**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      0 votes No      0 Abstentions      Motion Carried**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7320-70-5 FOR THE FY20 GRAZING OPERATIONS.** Motion made by Debra Charette. Second by Lane Spottedelk.

**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>			

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

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7324-70-7 FOR THE FY20 LAND AUTHORITY OPERATIONS. Motion made by Debra Charette. Second by Merlin Sioux.**

**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>			

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

**AUDITOR CONTRACT-STAUFFER & ASSOCIATES-LANE SPOTTEDELK**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A CONTRACT FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2020. Motion made by Dana Eaglefeathers. Second by Debra Charette.**

**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>			

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

**ATTORNEY CONTRACT-ZIONTZ CHESTNUT-LANE SPOTTEDELK**

**APPROVAL CONTRACT FOR SERVICES WITH ZIONTZ CHESTNUT LAW FIRM.**

Motion made by Lane Spottedelk. Second by Debra Charette.

**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>			

**7 votes Yes      2 votes No      0 Abstentions      Motion Carried**

**COMPROLLER CONTRACT-BLUE ARROW-LANE SPOTTEDELK**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A CONTRACT FOR PROFESSIONAL COMPROLLER SERVICES FOR FISCAL YEAR 2020.**

Motion made by Lane Spottedelk. Second by Debra Charette.

**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>			

Vice President Russell	X			
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**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**ADJOURNMENT OF COUNCIL MEETING.** Motion made by Henry Speelman. Second by Debra Charette.

**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**

**MEETING ADJOURNED @ 12:45 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 1 abstention this 25<sup>th</sup> day of March 2020.

Melissa Lonebear, Secretary  
Northern Cheyenne Tribe