

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

REGULAR SESSION

MINUTES
July 15, 2019

CALL TO ORDER: President Peña called the meeting to order at 10:56 a.m.

INVOCATION: Wallace Bearchum

ROLL CALL:

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

Quorum Established

ANNOUNCEMENTS

Henry Speelman-Please silence your cell phones.

President Peña-Is NCDC presenting?

Lane Spottedelk-I think they will at the next meeting.

PERMANENT FUND BOARD MEETING-LYNN CARAVEAU

MOTION MADE BY DANA EAGLEFEATHERS TO RECESS FOR PF BOARD MEETING. SECOND BY DEBRA CHARETTE.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN | ABSENT |
|-----------------------|------------|-----------|----------------|---------------|
| Debra Charette | X | | | |
| Philip Beckman | X | | | |
| Eva Foote | | | | X |

| | | | | |
|--------------------------------|----------|--|--|--|
| Diane Spotted Elk | X | | | |
| Henry Speelman | X | | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |
| Vice President Russell | X | | | |

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Lynn Caraveau-I am the wealth advisor for the Permanent Fund. We appreciate being invited, we'd like to start dialogue and reactivate dialogue.

Lane Spottedelk-We have had some discussion about our relationship with First Interstate. I request an Executive Session and request that the Treasurer and Secretary remain.

EXECUTIVE SESSION @ 11:10 A.M.

EXIT EXECUTIVE SESSION @ 12:08 A.M.

BREAK @ 12:08 P.M.

PERMANENT FUND BOARD MEETING

12:21 p.m.

ROLL CALL:

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

Quorum Established

Lynn Caraveau-We will address the changes that Paul has recommended.

Paul McKean-There are two pieces we want to focus on, the memo shows the current managers and current target. Many of them are the same. In general, we will take some profits and move

them into safer investments. We are seeing some signs of inflation, and interest rates rising. That all changed this Spring. Interest rates are going down again.

RESOLUTION APPROVING NEW TARGET ALLOCATIONS FOR NORTHERN CHEYENNE PERMANENT FUND INVESTMENTS RECOMENDED BY FIRST INTERSTATE BANK. Motion made by Debra Charette. Second by Lane Spottedelk.
ROLL CALL VOTE:

| | YES | NO | ABSTAIN | ABSENT |
|--------------------------------|----------|----|---------|--------|
| Debra Charette | X | | | |
| Philip Beckman | X | | | |
| Eva Foote | X | | | |
| Diane Spotted Elk | X | | | |
| Henry Speelman | X | | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |
| Vice President Russell | X | | | |

10 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF PERMANENT FUND BOARD MEETING. Motion made by Lane Spottedelk. Second by Philip Beckman.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN | ABSENT |
|--------------------------------|----------|----|---------|--------|
| Debra Charette | X | | | |
| Philip Beckman | X | | | |
| Eva Foote | X | | | |
| Diane Spotted Elk | X | | | |
| Henry Speelman | X | | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |
| Vice President Russell | X | | | |

10 votes Yes 0 votes No 0 Abstentions Motion Carried

PF Board meeting adjourned at 12:30 p.m.

Lynn Caraveau-We value our relationship with this community. Your concerns are not falling on deaf ears.

TERO ORDINANCE-HENRY SPEELMAN

Henry Speelman-The President met with the Board Chair and Director.

President Peña-Did the Director make changes?

Dana Eaglefeathers-I went to the board meeting, we can pass as is and they can amend and add to it as they go. It is construction season.

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ESTABLISHING EMPLOYMENT AND CONTRACTING LAW FOR THE NORTHERN CHEYENNE RESERVATION AND FOR OTHER PURPOSES. Motion made by Henry Speelman. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN | ABSENT |
|--------------------------------|-----|----|---------|--------|
| Debra Charette | X | | | |
| Philip Beckman | X | | | |
| Eva Foote | X | | | |
| Diane Spotted Elk | X | | | |
| Henry Speelman | X | | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |
| Vice President Russell | | X | | |

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| 9 votes Yes | 1 vote No | 0 Abstentions | Motion Carried |
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MONTANA FORESTRY ACTION COUNCIL-HENRY SPEELMAN

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING TERRY SPANG-TRIBAL FORESTRY PROGRAM DIRECTOR, TO SERVE ON THE MONTANA FOREST ACTION COUNCIL AND APPONTING MERLIN SIOUX-LAME DEER DISTRICT TRIBAL COUNCILMAN AS THE ALTERNATE. Motion made by Henry Speelman. Second by Lane Spottedelk.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN | ABSENT |
|--------------------------------|-----|----|---------|--------|
| Debra Charette | X | | | |
| Philip Beckman | X | | | |
| Eva Foote | X | | | |
| Diane Spotted Elk | X | | | |
| Henry Speelman | X | | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |
| Vice President Russell | X | | | |

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| 10 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

DRUG OFFENSES (HEROIN/METH/OPIODS) ORDINANCE-HENRY SPEELMAN

Lane Spottedelk-I spoke with the Lame Deer District Chair about this. I explained that banishment is only for non-members.

Philip Beckman-It needs to be stressed and communicated to our communities. This gives it more teeth.

Debra Charette-As it is, it's just for paraphanelia. This allows them to prosecute.

President Peña-They say the clinic won't do a test. How are they going to test them?

Debra Charette-We have to have a law in place, to make the clinic step up.

Philip Beckman-This will give it teeth, we have to take a step forward so we can put a dent in this. We need to allow law enforcement to protect us better.

Diane Spottedelk-Are we going to address this as we go? Not just punishing them, helping them?

Philip Beckman-If we do this, we have to stay on top of it. Not just do this and leave it lay. We need to tailor things that will work for everyone.

Lane Spottedelk-At some point, we need to designate fines and fees for rehabilitation.

Henry Speelman-Thank you Councilman Eaglefeathers for doing the ground work for this.

AN ORDINANCE SETTING FORTH MANDATORY PENALTY FOR HEROIN, METHAMPETAMINE OR PRESCRIPTION OPIOID DRUG OFFENSES IN THE NORTHERN CHEYENNE LAW & ORDER CODE. Motion made by Henry Speelman. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN | ABSENT |
|--------------------------------|----------|----|---------|--------|
| Debra Charette | X | | | |
| Philip Beckman | X | | | |
| Eva Foote | X | | | |
| Diane Spotted Elk | X | | | |
| Henry Speelman | X | | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |
| Vice President Russell | X | | | |

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| 10 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

MARIJUANA POSSESSION ORDINANCE-WAYLON ROGERS

Waylon Rogers-Trauma is the gateway to all drugs and mental health problems. I ran for council to help people that have trauma. To bring people healthy again. People live their lives with trauma, more mental health assistance would be best. Psychiatric work would be best.

Vice President Russell-I brought this up before. The law enforcement commission consists of 5 retired police officers. That would be a good resource to use to go to the districts. They used to meet two times a month. I can get them together. It's Leonard, Glenn, Wayne, Ron, and myself.

Waylon Rogers-I wanted to do this as an override. It's important for our people. They are very traumatized and self-medicate. I do a presentation called zombie fried. There's a lot of people that use this that can't afford a medical card. They can't afford to get an appointment to get a card. It's really important to pass it today. There's a lot of people like me who cannot use opioids. Did I take it to tribal court? Yes, I did. We have a meth epidemic, heroin is starting to come here. It would be very compassionate for us to override this.

Dana Eaglefeathers-We have a lack of law enforcement here, it'll free them up a little bit. There's been a lot of discussion on this.

Dolly Rockroads-They're working hard to address these things. A relative of mine, her daughter was hooked on meth, she's pregnant. In Oregon, they have a drug that takes the cravings for meth. Doctors are not able to prescribe a drug. The drug doesn't affect the baby inside. Young ones are raised in far more danger than we were ever raised.

President Peña-A Class C offense, what happens if you get caught selling less than one ounce.

Waylon Rogers-Montana State law is followed, if they sell they should be treated the same way.

AN ORDINANCE REVISING PENALTY FOR MARIJUANA POSSESSION IN THE NORTHERN CHEYENNE LAW & ORDER CODE (OVVERRIDE ORDINANCE NO. DOI-004 (2019)). Motion made by Waylon Rogers. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN | ABSENT |
|--------------------------------|----------|----------|---------|--------|
| Debra Charette | X | | | |
| Philip Beckman | X | | | |
| Eva Foote | X | | | |
| Diane Spotted Elk | X | | | |
| Henry Speelman | | X | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |

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| Vice President Russell | | X | | |
|------------------------|--|---|--|--|

8 votes Yes 2 votes No 0 Abstentions Motion Carried

**GUARDIANSHIP ISSUE-C.W.C.
CHILD CUSTODY K.R.F.**

**EXECUTIVE SESSION @ 1:13 P.M.
EXIT EXECUTIVE SESSION @ 2:03 P.M.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING
GUARDIAN OF MINOR ENROLLED MEMBERS OF TRIBE (C.W.C).** Motion made by
Henry Speelman. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN | ABSENT |
|-------------------------|-----|----|---------|--------|
| Debra Charette | X | | | |
| Philip Beckman | | | | X |
| Eva Foote | | | X | |
| Diane Spotted Elk | X | | | |
| Henry Speelman | X | | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |
| Vice President Russell | X | | | |

8 votes Yes 0 votes No 1 Abstention Motion Carried

*Disapproved by President Peña

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING
GUARDIAN OF MINOR ENROLLED MEMBERS OF TRIBE (K.R.F.).** Motion made by
Henry Speelman. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN | ABSENT |
|-------------------------|-----|----|---------|--------|
| Debra Charette | X | | | |
| Philip Beckman | X | | | |
| Eva Foote | | | X | |
| Diane Spotted Elk | X | | | |
| Henry Speelman | X | | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |
| Vice President Russell | X | | | |

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|--------------------|-------------------|---------------------|-----------------------|
| 9 votes Yes | 0 votes No | 1 Abstention | Motion Carried |
|--------------------|-------------------|---------------------|-----------------------|

*Disapproved by President Peña

Nellie Whiteshield-You always bring us in as the last remedy, not the first for charity. When it was passed, our community members didn't know about it. I would like to know what you are going to pass. Look at the plan of operations, I don't know where it switched.

ADJOURNMENT OF MEETING. 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 Spotted Elk | X | | | |
| Henry Speelman | X | | | |
| Merlin Sioux | X | | | |
| Lane Spotted Elk | X | | | |
| Ernest Littlemouth, Sr. | | | | |
| Waylon Rogers | X | | | |
| Dana Eaglefeathers | X | | | |
| Vice President Russell | X | | | |

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|---------------------|-------------------|----------------------|-----------------------|
| 10 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

Meeting Adjourned at 2:56 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 12th day of August 2019.

Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe