

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

RESCHEDULED REGULAR SESSION

MINUTES
July 9, 2020

CALL TO ORDER: President Pena called the meeting to order at 11:43 a.m.

INVOCATION: Ernest Littlemouth

ROLL CALL:

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

Quorum Established

ANNOUNCEMENTS

Melissa Lonebear-Lame Deer High School graduation is at 7 p.m. on Friday. The Jr. High parade is at 10 a.m. on Saturday.

President Peña-there will be a new Executive Order out, this other one ends on the 10th. The other will extend to the 31st of July. Incident Command calls are Tuesday-Friday at 10:00 and 11:00 on Monday.

ELDERLY UPDATE

Henry Speelman-NCTHA still has it secured.

Lane Spottedelk-they hired four additional staff to help with curbside food delivery and distribution.

DISTRICT UPDATE

Debra Charette-Is food distribution still drive through?

President Peña-We had a meeting to come up with policy on how food will be distributed. We had Lynsay and Janet in the meeting and how to coordinate these deliveries. We're shooting at the 30th of July. We need to look at stock piling for winter.

Diane Spottedelk-Will the food handlers have a class provided?

Ryhal Rowland-I think TERO has been working on it.

Debra Charette-To Emma and her crew, Commodity crew, and Ernest, all working together, Thank you.

BIE SETTLEMENT AGREEMENT-LANE SPOTTEDELK

APPROVAL OF SETTLEMENT AGREEMENT WITH BUREAU OF INDIAN EDUCATION.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	X			
Dana Eaglefeathers	X			
Vice President Russell				

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

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: 215C-NEW. 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 Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			

Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell				

10 votes Yes 0 votes No 0 Abstentions Motion Carried

MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES: November 1, 2019, January 6, 2020, June 2, 2020, July 6, 2020. Motion made by Philip Beckman. 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	X			
Dana Eaglefeathers	X			
Vice President Russell				

10 votes Yes 0 votes No 0 Abstentions Motion Carried

638 RECONTRACTING-DEBRA CHARETTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE RE-CONTRACTING OF CERTAIN PROGRAMS FROM THE DOI-BUREAU OF INDIAN AFFAIRS FOR FISCAL YEAR 2021. Motion made by Debra Charette. Second by Philip Beckman.

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	X			
Dana Eaglefeathers	X			
Vice President Russell				

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

DIFFERENTIAL HAZARD PAY-LANE SPOTTEDELK

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING DIFFERENTIAL HAZARD PAY FOR WORK HOURS PERFORMED AT THE RATE OF 25% OF HOURLY RATE FOR ESSENTIAL STAFF REQUIRED TO PERFORM JOB DUTIES DURING THE 2020 DECLARATION OF EMERGENCY DUE TO COVID 19.

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

8 votes Yes	2 votes No	0 Abstentions	Motion Carried
--------------------	-------------------	----------------------	-----------------------

NCTBOH COMMUNICABLE DISEASE ORDINACE-STEVEN CARRELL

APPROVING AND ADOPTING THE NORTHERN CHEYENNE COMMUNICABLE DISEASE ACT OF 2020 TO PROTECT AND PROMOTE THE HEALTH OF OUR ELDERS, OUR CHILDREN, AND ALL COMMUNITY MEMBERS TO THE GREATEST EXTENT POSSIBLE THROUGH THE NORTHERN CHEYENNE TRIBE’S PUBLIC HEALTH CAPABILITIES WHILE RESPECTING INDIVIDUAL RIGHTS TO DIGNITY, HEALTH INFORMATION PRIVACY, DUE PROCESS, AND OTHER LEGALLY PROTECTED INTERESTS. Motion made by Henry Speelman. 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	X			
Dana Eaglefeathers	X			
Vice President Russell				

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

NCTHA APPOINTMENT-PRESIDENT PENA

RESOLUTION REPLACING HOUSING AUTHORITY BOARD MEMBER (JOSEPH M. LITTLEBIRD-APPOINTEE). Motion made by Henry Speelman. Second by Diane Spottedelk.

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	X			
Dana Eaglefeathers	X			
Vice President Russell				

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

EXECUTIVE SESSION @ 12:25 P.M.
RECONVENE @ 12:35 P.M.

LAW & ORDER CODE AMENDMENT-HENRY SPEELMAN

Dana Eaglefeathers-Violation of restraining order should be Class A.

ORDINANCE AMENDING THE NORTHERN CHEYENNE TRIBE CRIMINAL OFFENSES SET FORTH IN TITLE VII OF THE LAW AND ORDER CODE TO ENHANCE PUBLIC HEALTH AND SAFETY Motion made by Henry Speelman. Second by Philip Beckman.

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	X			
Dana Eaglefeathers	X			
Vice President Russell				

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

Eva Foote returned to meeting at 1:00 p.m.

CRIMINAL INVESTIGATOR-638-PHILIP BECKMAN

Henry Speelman-Are you going to assist the CI down there?

John Grinsell-There are three criminal investigators and some support staff right now. If we have three positions, we have to do background checks. We want to go to investigation and adjudication trainings. It was completed and is good for five years.

Debra Charette-Do we need to do anything to speed it up?

John Grinsell-We need to add my name to the MOU. I've already been in contact with the federal agencies.

A RESOLUTION APPROVING SUBMISSION OF A PROPOSAL TO ASSUME RESPONSIBILITY FOR THE CRIMINAL INVESTIGATION UNIT INCLUDING ITS SUPPORT STAFF FROM THE BUREAU OF INDIAN AFFAIRS UNDER PL 93-638.

Motion made by Philip Beckman, Second by Lane Spottedelk.

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	X			
Dana Eaglefeathers	X			
Vice President Russell				

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

DEPUTATION AGREEMENT (DRUG TRAFFICKING)-PHILIP BECKMAN

John Grinsell-Big Horn County has a deputy to assist with drug investigations. This will assist us. BIA does not have a drug agent at this time. I know it's a scary step for the tribe, but it's a specific agreement for drug investigations.

AUTHORIZING THE BUREAU OF INDIAN AFFAIRS TO ENTER INTO A DEPUTATION AGREEMENT WITH THE BIG HORN COUNTY SHERIFF'S OFFICE TO ASSIST IN INVESTIGATING AND PROSECUTING NARCOTICS RELATED CRIMES. Motion made by Philip Beckman. Second by Lane Spottedelk.

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	X			
Dana Eaglefeathers	X			
Vice President Russell				

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

RESCIND DOI-077 (2020)-DANA EAGLEFEATHERS

Dana Eaglefeathers-The Northern Cheyenne Tribe gave NCDC \$12,500. The actual contract was \$19,500. They can incur their own losses, I understand poles were used that were old.

Diane Spottedelk-We are asking for the full amount to be reimbursed.

RESOLUTION RESCINDING DOI-077 (2020). Motion made by Dana Eaglefeathers. 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	X			
Dana Eaglefeathers	X			
Vice President Russell				

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

2020 ELECTION-VOTER’S COMMITTEE JUDGES & CLERKS-MELISSA LONEBEAR

RESOLUTION APPOINTING VOTER’S COMMITTEE MEMBERS, AND ELECTION JUDGES AND CLERKS FOR REGULAR PRIMARY AND GENERAL ELECTIONS OF 2020. Motion made by Debra Charette. 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	X			
Dana Eaglefeathers	X			
Vice President Russell				

10 votes Yes 0 votes No 0 Abstentions Motion Carried

ENROLLMENT-WALLACE BEARCHUM

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF ELEVEN (11) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Philip Beckman. 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	X			
Dana Eaglefeathers	X			
Vice President Russell				

10 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FIFTY-THREE (53) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS. Motion made by Debra Charette. Second by Philip Beckman.

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	X			
Dana Eaglefeathers		X		
Vice President Russell				

8 votes Yes 1 vote No 1 Abstention Motion Carried

TRANSPORATION TIP-REGINALD KILLSNIGHT, JR.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL, TO APPROVE FY2020-2025 NORTHERN CHEYENNE TRANSPORTATION IMPROVEMENT PLAN (TIP). THIS ESTABLISHES THE ROAD CONSTRUCTION PROJECT PRIORITY LIST. Motion made by Henry Speelman. Second by Philip Beckman. 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	X			
Dana Eaglefeathers	X			
Vice President Russell				

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESCIND BOAT STORAGE CONTRACT WITH NCDC-DIANE SPOTTEDELK

A RESOLUTION RESCINDING THE AUTHORIZATION TO TRANSFER FUNDS TO NORTHERN CHEYENNE DEVELOPMENT CORPORATION TO CONSTRUCT A BOAT STORAGE FACILITY AND ORDERING THAT UNSPENT FUNDS BE RETURNED IMMEDIATELY. Motion made by Diane 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	X			
Dana Eaglefeathers	X			
Vice President Russell				

10 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Debra Charette. Second by Philip Beckman.

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	X			
Dana Eaglefeathers	X			
Vice President Russell				

10 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNED @ 2:01 P.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 8 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 10th day of November 2020.

Melissa Lonebear, Secretary
Northern Cheyenne Tribe