

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

**REGULAR SESSION**

**MINUTES**

June 3, 2019

**CALL TO ORDER:** President Peña called the meeting to order at 10:08 a.m.

**INVOCATION:** Hubert Blackwolf

**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>		Arr 10:32 a.m.
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Merlin Sioux</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>		
<b>Dana Eaglefeathers</b>	<b>X</b>		
<b>Winfield Russell, Vice President</b>		<b>X</b>	Medical
<b>Rynalea Peña, President</b>	<b>X</b>		

Quorum Established

**ELDERLY UPDATE-NOT PRESENT**

**DISTRICT UPDATE**

Shawna Charley

**AGENDA ADDITION-WELLNESS CENTER LOCATION.** Motion made by Dana Eaglefeathers. 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>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			

<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**AGENDA ADDITION- 3 GRANT APPLICATIONS.** Motion made by Lane Spottedelk.  
Second by Debra Charette.

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**AGENDA ADDITION-NORTHERN CHEYENNE LAW ENFORCEMENT-TO KEEP JAIL IN LAME DEER AS A FUNCTIONING FACILITY.** Motion made by Debra Charette.  
Second by Waylon Rogers.

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>				<b>X</b>
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**MOTION MADE BY DANA EAGLEFEATHERS TO MOVE AGENDA ITEM #5 TO THE TOP. SECOND BY MERLIN SIOUX.**

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**AQUATIC LAND ORDINANCE REPASSAGE.** Motion made by Lane Spottedelk. Second by Philip Beckman.

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**SERVICE AWARDS-HENRY SPEELMAN**

**MOTION MADE BY DEBRA CHARETTE TO TABLE THE SERVICE AWARDS UNTIL A LIST IS ESTABLISHED OF ALL RETIRED EMPLOYEES. MELISSA WILL PROVIDE LIST BY THE NEXT COUNCIL MEETING. SECOND BY WAYLON ROGERS.**

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			

<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**TERO ORDINANCE-HENRY SPEELMAN**

**MOTION MADE BY HENRY SPEELMAN TO TABLE AGENDA ITEM. MEETING ON ORDINANCE AT 2:00 P.M. 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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**STED COMMITTEE-HENRY SPEELMAN**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING TRIBAL COUNCIL MEMBERS: LANE SPOTTEDELK (PRIMARY), AND MERLIN SIOUX (ALTERNATE), TO SERVE AS THE TRIBE’S REPRESENTATIVES FOR THE MONTANA STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION. Motion made by Henry Speelman. 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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>			<b>X</b>	
<b>Lane Spotted Elk</b>			<b>X</b>	
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>2 Abstentions</b>	<b>Motion Carried</b>
--------------------	-------------------	----------------------	-----------------------

**BIA SUPERINTENDENT TRANSFER-DANA EAGLEFEATHERS  
WITHDRAWN BY DANA.**

**LAND AUTHORITY BOARD COMPOSTION-DANA EAGLEFEATHERS  
WITHDRAWN BY DANA.**

**DANGEROUS DOG ORDINANCE-HENRY SPEELMAN**

**AN ORDINANCE AUTHORIZING THE ELIMINATION OF DANGEROUS DOGS BY  
LAW ENFORCEMENT.** Motion made by Henry Speelman. Second by Merlin Sioux.

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
--------------------	-------------------	----------------------	-----------------------

**NCTHA-IHGB GRANT-LANE SPOTTEDELK**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBE APPROVING THE  
SUBMISSION OF A GRANT APPLICATION FOR COMPETITIVE INDIAN HOUSING  
BLOCK GRANT (IHGB) FUNDING ON BEHALF OF THE NCTHA AND THE  
NORTHERN CHEYENNE TRIBE IN THE AMOUNT OF \$5 MILLION AND TO OBTAIN  
THE AUTHORIZATION OF THE NORTHERN CHEYENNE TRIBE FOR SUCH  
APPLICATION; AND APPROVAL BY THE NCTHA BOARD FOR COMMITTING THE  
FUNDING NECESSARY TO MEET THE REQUIRED FINANCIAL LEVERAGE FOR  
SAID GRANT APPLICATION CONTINGENT ONLY UPON AWARD OF SUCH  
COMPETITIVE IHGB GRANT WHICH IS INTENDED TO HELP REHABILITATE  
NCTHA LOW RENT UNITS.** Motion made by Lane Spottedelk. Second by Dana  
Eaglefeathers.

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**NCTHA FEDERAL HOME GRANT-LANE SPOTTEDELK**

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR A FEDERAL HOME LOAN BANK GRANT ON BEHALF OF THE NCTHA AND THE NORTHERN CHEYENNE TRIBE IN THE AMOUNT OF \$376,818 TO BE USED FOR THE REHABILITATION OF NCTHA LOW RENT UNITS, AND TO OBTAIN THE AUTHORIZATION OF THE NORTHERN CHEYENNE TRIBE FOR SUCH APPLICATION; AND APPROVAL BY THE NCTHA BOARD FOR COMMITTING THE REQUIRED FUNDING NECESSARY TO MEET THE REQUIRED FINANCIAL LEVERAGE FOR SAID APPLICATION CONTINGENT ONLY UPON AWARD OF SUCH FEDERAL HOME LOAN BANK GRANT. Motion made by Lane Spottedelk. Second by Merlin Sioux.**

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**WELLNESS CENTER LOCATION-DANA EAGLEFEATHERS**

**A RESOLUTION TO APPROVE LOCATION OF THE NORTHERN CHEYENNE WELLNESS CENTER (ALL PARTIES INVOLVED COLLABORATE TO EXPEDITE PROCESS. Motion made by Dana Eaglefeathers. 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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**MT HEALTHCARE GRANT-EQUINE THERAPY-FONDA REDFOX**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE “MONTANA HEALTHCARE FOUNDATION GRANT FOR AN EQUINE THERAPY CENTER”. Motion made by Philip Beckman. Second by Dana Eaglefeathers.**

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**MT HEALTHCARE GRANT-HEADSTART-FONDA REDFOX**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE “MONTANA HEALTHCARE FOUNDATION GRANT FOR THE NORTHERN CHEYENNE HEADSTART PROGRAM”. Motion made by Merlin Sioux. Second by Philip Beckman.**

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**MT HEALTHCARE GRANT-RESPONSIBLE GAMBILING-FONDA REDFOX**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE “MONTANA HEALTHCARE FOUNDATION GRANT FOR RESPONSIBLE GAMBLING”. Motion made by Debra Charette. Second by Philip Beckman.**

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**NORTHERN CHEYENNE JAIL STATUS-DEBRA CHARETTE**

**A RESOLUTION TO URGE THE SECRETARY OF THE INTERIOR, ASSISTANT SECRETARY FOR INDIAN AFFIARS, OFFICE OF JUSTIC SERVICES AND BIA ROCKY MOUNTAIN REGION TO MAINTAIN OPERATIONS AT THE LAME DEER DETENTION FACILITY. Motion made by Debra Charette. 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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			



<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**AGENDA ADDITION-BUDGETS.** Motion made by Lane Spottedelk. Second by Merlin Sioux.  
**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

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

**AGENDA ADDITION-LETTER OF INTENT-7 GENERATIONS.** Motion made by Waylon Rogers. Second by Dana Eaglefeathers

**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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>	<b>X</b>			
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**9 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: FUND 272-NEW.** Motion made by Lane Spottedelk. Second by Philip Beckman.

**ROLL CALL VOTE:**

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

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

**MOTION MADE BY WAYLON ROGERS TO APPROVE THE LETTER OF INTENT WITH 7 GENERATIONS-HEMP FOR A HEALTHY WORLD. SECOND BY PHILIP BECKMAN.**

**ROLL CALL VOTE:**

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

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

**ADJOURNMENT OF MEETING.** Motion made by Dana Eaglefeathers. Second by Philip Beckman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	X			
<b>Philip Beckman</b>	X			
<b>Eva Foote</b>	X			
<b>Diane Spotted Elk</b>	X			
<b>Henry Speelman</b>	X			
<b>Merlin Sioux</b>				X
<b>Lane Spotted Elk</b>	X			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	X			

<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
--------------------	-------------------	----------------------	-----------------------

**Meeting Adjourned at 2:28 p.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 12<sup>th</sup> day of August 2019.

Melissa Lonebear, Tribal Secretary  
Northern Cheyenne Tribe