

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

RESCHEDULED REGULAR SESSION

MINUTES

March 25, 2020

CALL TO ORDER: President Peña called the meeting to order at 12:27 p.m.

INVOCATION: Otto Braided Hair

ROLL CALL:

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

Quorum Established

ANNOUNCEMENTS

Ernest Littlemouth-Birney needs some help, we need some food. There's a lot of people that need food over there.

President Pena-At this point, there hasn't been any distribution.

Lane Spottedelk-The Elderly Program has grants. A lot of our elders will fall under that category.

Otto Braided Hair-Mark approached us this morning. Submit a letter, we're willing to go after it. We're available to help with that.

Lane Spottedelk-After we designate an area, we need to contact Montana Food Bank Network.

President Pena-St. Labre is also willing to help.

Lane Spottedelk-We got a request from the societies for supplemental funding. The Tribal Council met, we made a modification from the Permanent Fund and allocated \$5,000. The next payment will be issued to Reginald Killsnight. The Council just requests that receipts be turned in.

Tony Threefingers-We are requesting for help to keep records.

Otto Braided Hair-For the PA systems, I would recommend 100 Amp. I recommend a set up in each district.

Henry Speelman-I want to thank the societies for stepping up.

President Pena-I went to IHS and they want to thank societies for bringing other levels down. Also, Law Enforcement received a drop in calls. We're always given warnings, but we're always in crisis.

Tony Threefingers-I took some ethnobotany classes. We want to identify medicines, we need to activate Linwood Tallbull, There's a plant that helps with lungs.

BUDGETS-LANE SPOTTEDELK

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO APPROVE AND ADOPT A REVISED FINANCIAL MANAGEMENT MANUAL. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: 100-050. 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 Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: 223-613. 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 Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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BUFFALO HERD MANAGEMENT-MILITARY SOCIETIES-MARK ROUNDSTONE

Lane Spottedelk-THPO will take care of some of the administrative duties.

Debra Charette-What did Gene say about giving up the program?

Mark Roundstone-He had no problem with it.

Dana Eaglefeathers-Would you guys have a problem with completing the project with the completion of the pasture first? They've been working on the fencing. Right now there's no funding.

Otto Braided Hair-I don't have a problem with working with any federal grant requirements.

Dana Eaglefeathers-I don't have hesitation or objections, I'm just looking out for the buffalo.

J. David Roundstone-Gene is an Elk Society Member. He doesn't have a problem with it. If they don't finish the fence, we'll lose the funding. We said it's not going to happen overnight. We're looking at maybe next year. He also let us know that there's about 400 horses in that unit. He has a plan for that too. We don't want to jeopardize the funding, there's still planning that has to take place. We're hoping it will awaken some of our traditional values. It has potential to sustain itself if it's done right. We need to focus on responsibility and accountability. They are fit to eat, even though they're a little poor. We're at the tail end of our traditional era. We've lost a lot. This pandemic has a huge potential impact on our elderly. We're losing our language. I do know that we support the buffalo program.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CHANGE IN BUFFALO HERD MANAGEMENT FROM THE NORTHERN CHEYENNE LAND AUTHORITY TO THE NORTHERN CHEYENNE TRADITIONAL MILITARY SOCIETIES (NCTMS) INCLUDING BOWSTRING SOCIETY, CRAZY DOG SOCIETY, DOG SOLDIER SOCIETY, ELKHORN SOCIETY, SWIFT FOX SOCIETY, KIT FOX SOCIETY. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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BREAK @ 1:58 P.M.

RECONVENE @ 2:17 P.M.

T-MOBILE/SKYWAY TOWER VARIANCE-LANE SPOTTEDELK

Brian Chestnut-Skyway are the developers at the Busby Site. They are asking for a variance.

Lane Spottedelk-Did they mention Tongue River or Muddy?

Brian Chestnut-We talked to them about developing two towers, they think those locations could be good for cell towers. They have not made progress, they're interested in those ideas. If you

approve the variance, there is no guarantee that they'll build those other towers. We've been trying to get on the phone with John Champagne and Comnet.

Diane Spottedelk-Will services improve for Muddy, where there is no service?

Lane Spottedelk-The best case scenario would be for Muddy to get a tower.

RECESS @ 2:53 P.M.

PERMANENT FUND BOARD MEETING

ROLL CALL:

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

Quorum Established

Via Teleconference-Paul McKean/Lynn Caraveau/Hanna Wagner

Paul McKean-The last two days have actually been good. The good news is, the accounts are invested in bonds. We're holding quite a bit in money market funds. Our outlook is that there could be more. We do not recommend any major changes. There are not any major shifts. Mainly we're here to answer your questions.

Lane Spottedelk-Thank you for taking time to visit with us. The last time we talked, we talked about the government.

Paul McKean-They voted on a package that's 2 trillion dollars. They're trying to help stimulate the economy. They're trying to reduce the amount of damage that's going to occur. They're saying they want to give money to each American.

Debra Charette-With everything going on, will our Permanent Fund go down much?

Paul McKean-It's going down by a few million. The good thing is the allocation is determined by a percentage of the average for 3-4 years.

Debra Charette-Should we be doing something else to make sure our money is safe and secure?

Paul McKean-I would not recommend selling stocks right now. At times like this we definitely take a hit.

Brian Chestnut-The stock market has been horrible. Is the Northern Cheyenne Portfolio set up for cases like this?

Paul McKean-The portfolio is designed to provide protection like this.

Brian Chestnut-Looking at the memo, we're eight days later, are you still recommending that? The shift you're recommending is convert from fixed bonds, into stocks.

Paul McKean-Yes.

RESOLUTION APPROVING NEW TARGET ALLOCATIONS FOR NORTHERN CHEYENNE PERMANENT FUND INVESTMENTS RECOMMENDED BY FIRST INTERSTATE BANK. 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 Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION MADE BY LANE SPOTTEDELK TO APPROVE A PF BUDGET MODIFICATION TO INCLUDE RENEWABLE ENERGY, HEALTH, PUBLIC SAFETY, AND ECONOMIC DEVELOPMENT. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ADJOURNMENT OF PERMANENT FUND BOARD MEETING. Motion made by Dana Eaglefeathers. Second by Philip Beckman.

ADJOURNED @ 2:58 P.M.

RECONVENE COUNCIL MEETING @ 2:59 P.M.

MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES: November 6, 2019 & December 10, 2019. Motion made by Dana Eaglefeathers. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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President Pena-I have a discrepancy with January 22, 2020 Minutes.

MOTION MADE BY DANA EAGLEFEATHERS TO TABLE THE JANUARY 22, 2020 MINUTES. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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VETERANS CEMETARY REPASSAGE-TRIBAL SECRETARY

Melissa Lonebear-I didn't receive this in my office until after the deadline.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL DESIGNATING A SEGMENT OF THE ALLISON BIXBY MEMORIAL (LAME DEER) CEMETARY AS A VETERANS CEMETARY. Motion made by Vice President Russell. Second by Henry Speelman.

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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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UNCLAIMED PER CAPITA DISTRIBUTION DEADLINE-LANE SPOTTEDELK

RESOLUTION APPROVING FINAL NOTICE FOR PER CAPITA DISTRIBUTIONS (PUBLICIZE BY APRIL 6, 2020-DEADLINE MAY 29, 2020). 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 Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			

Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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DOI-LAW ENFORCEMENT ASSIGNMENT REQUEST-DANA EAGLEFEATHERS

Dana Eaglefeathers-This resolution is asking for DOI-Law Enforcement Assignments. We're asking for an army.

A RESOLUTION URGING THE DEPARTMENT OF THE INTERIOR TO ASSIGN LAW ENFORCEMENT OFFICIALS TO THE NORTHERN CHEYENNE RESERVATION.

Motion made by Dana Eaglefeathers. Second by Henry Speelman.

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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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BREAK @ 3:20 P.M.

RECONVENE @ 3:39 P.M.

LAND AUTHORITY BOARD COMPOSITION-DANA EAGLEFEATHERS

Ernest Littlemouth-It's been a headache for this Council being on Land Committee. I'm going to vote no, I'll tell you right now.

Dana Eaglefeathers-We have seven months left, it's going to take that long for orientation. To alternate, to go back to the original structure. I believe Councilman Beckman and Councilwoman Spottedelk were the officers. We need to move forward.

Waylon Rogers-When we had the whole board, yes it was a headache. It's what we have to do and it's also in the Constitution. The benefits outweigh the negatives.

Diane Spottedelk-We've all had the opportunity to have these roles. We surrendered, I did it with a fight. She denied it, vetoed it, and it still was overridden.

Philip Beckman-We've been moving forward making it a community board.

Merlin Sioux-I asked for the board appointments six weeks ago. I agree with Dana, move forward with the new election.

President Pena-I vetoed it because it goes against the Constitution. With only two of us. I received 15 applicants, I gave a copy of those to the Sergeant at Arms. When they go in to detail of how they would benefit the program, that's what I looked at. I seen Diane try to get a quorum, over and over. Everybody would just get up and walk out.

Dana Eaglefeathers-Why wasn't there transparency?

Henry Speelman-When you don't get your way, you change it again.

Dana Eaglefeathers-Why haven't you shared it with us?

Lane Spottedelk-If Council is on board, maybe an Ad Hoc would be the best way to fo.

Diane Spottedelk-We failed the landowners, and operators.

Lane Spottedelk-The Constitution is clear. I would like to sit down and ask questions. We should be able to ask questions.

MOTION MADE BY DANA EAGLEFEATHERS TO RESCIND DOI-020 (2020).

SECOND BY WAYLON ROGERS.

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	X			

5 votes Yes	6 votes No	0 Abstentions	Motion Failed
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JEANNE WHITEING CONTRACT-JASON WHITEMAN

Jason Whiteman-Jeanne will go another two years with her contract.

Melissa Lonebear-Does she have an apprentice? Someone that can take over when she retires?

Jason Whiteman-She actually recommended Steve Small, Jr. The money for the contract will come out of the BIA funding.

A RESOLUTION APPROVING THE ATTORNEY CONTRACT FOR JEANNE S. WHITENING, ATTORNEY AT LAW, TO PROVIDE LEGAL SERVICES FOR THE NORTHERN CHEYENNE TRIBE IN CONNECTION WITH WATER MATTERS. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A REQUEST TO THE BUREAU OF INDIAN AFFAIRS FOR ATTORNEY FEES FOR WATER RIGHTS MATTERS FOR FY 2020. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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IHS/NCT COVID 19 RESOLUTION-EUGENE LITTLECOYOTE

Eugene Littlecoyote-We are engaging gov't to gov't, from this gov't to IHS. We want them to do all they can for us. It doesn't speak to appropriations but it's good.

RESOLUTION SUPPORTING AND REQUESTING THAT THE INDIAN HEALTH SERVICE TAKE ALL ACTIONS NECESSARY TO PROVIDE SERVICES TO THE NORTHERN CHEYENNE TRIBE AND ITS MEMBERS DURING THE COVID-19 CORONAVIRUS PANDEMIC, AND ASSIST THE TRIBE IN OBTAINING NECESSARY PERSONAL PROTECTIVE EQUIPMENT AND OTHER NECESSARY SUPPLIES TO SUPPORT TRIBAL GOVERNMENTAL SERVICES TO PROTECT THE PEOPLE DURING THE PANDEMIC. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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USDA RURAL DEVELOPMENT GRANT-FONDA REDFOX

Via Teleconference-Fonda Redfox-It'll be used to help economic development. We will implement an economic plan on how we can help small businesses.

Lane Spottedelk-Is there a match on this grant.

Fonda Redfox-This one doesn't have a cash match.

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE RURAL DEVELOPMENT BUSINESS GRANT THROUGH THE USDA RURAL DEVELOPMENT DEPARTMENT TO ASSIST THE ECONOMIC DEVELOPMENT OF INDIVIDUAL BUSINESSES. 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	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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TOURISM GRANT-FONDA REDFOX

Fonda Redfox-We already received this.

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE EASTERN MONTANA TOURISM PARTNER INITIATIVE GRANT OF \$40,000.00 FOR THE CHEYENNE VICTORY DAYS PROJECT THROUGH THE MONTANA OFFICE OF TOURISM & BUSINESS DEVELOPMENT THROUGH THE DEPARTMENT OF COMMERCE.

Motion made by Debra Charette. 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	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ANA GRANT-FONDA REDFOX

Fonda Redfox-This will help with the training center initiative.

Debra Charette-Is there a match with this one?

Fonda Redfox-No.

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE JUST TRANSITION FUND GRANT TO ASSIST WITH THE SOUTH EAST TRAINING CENTER INIATIVE PLANNING PROCESS. 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 Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers				X
Dana Eaglefeathers	X			
Vice President Russell	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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WHITERIVER COMMUNITY SOLAR PROJECT-KYLE ALDERMAN

Via Teleconference-Kyle Alderman-This is a contract for Phase I of the Busby Solar Project. They'll put \$15,000 up to get this going. They'll give \$5,000 to TRECO. All this will be at no cost if we do find a tax credit investor.

Dana Eaglefeathers-Where is the money coming from?

Kyle Alderman-Department of Energy is providing close to 2 million dollars. It's a cost share, the grant picks up half, but it's a reimbursement.

A RESOLUTION APPROVING CONTRACT WITH ONEENERGY RENEWABLES FOR ASSISTANCE WITH DEVELOPMENT OF WHITE RIVER COMMUNITY SOLAR PROJECT. 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	X			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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KILONEWTON PROPOSAL-KYLE ALDERMAN

Lane Spottedelk-Is it a sole source?

Kyle Alderman-Kilonewton was written into grant and written into the budget. The project is not a sole source.

Brian Chestnut-A lot of money won't have to be produced by the Tribe.

A RESOLUTION APPROVING CONTRACT WITH KILONEWTON FOR ASSISTANCE WITH DEVELOPMENT OF WHITE RIVER COMMUNITY SOLAR PROJECT. Motion made by Waylon Rogers. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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LAND AUTHORITY APPOINTMENTS-PRESIDENT PENA

President Pena-I received three requests from Birney. Cowboy Fisher is already on the Utilities Commission and Lisa Just is on Tribal Health. Tony Threefingers is a society member and speaks the language. Mary Ann was selected from Busby. Ryhal has a background in agriculture. Keene had a resume' and I was very impressed with it.

Debra Charette-How many put in from Muddy?

President Pena-Six put in for Muddy.

Merlin Sioux-How many put in for Lane Deer?

President Pena-Four put in for Lane Deer.

Waylon Rogers-I want to be clear that I'm speaking for the Ashland members. What they heard is that you gave Keene a deal of \$10 per acre for ten years. They feel that they weren't treated well when Keene dumped the solid waste into the creek. That's universal throughout the community. They would like you to reconsider your appointment.

Merlin Sioux-I would like to recommend Richard Hamilton for Lane Deer.

Diane Spottedelk-I think we're past that step.

Ernest Littlemouth-I talked to my District and they want Cowboy.

Dana Eaglefeathers-There's nothing that says that you can't be on two boards.

President Pena-I've always been told that you can't be on two boards. William said he don't want to be the supervisor over him. I would like to see the Land Authority Board over him, like TERO.

RESOLUTION APPOINTING LAND COMMITTEE MEMBERS (Christian Keene Bends, Ashland District, Kenneth Medicine Bull, Birney District, Maryann Russell, Busby District, Tony Threefingers Sr., Lane Deer District, Ryhal Rowland, Muddy District).

Motion made by Philip Beckman. 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	X			

7 votes Yes	4 votes No	0 Abstentions	Motion Carried
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FOREST MANAGEMENT PLAN-ALTERNATIVE 1-MERLIN SIOUX

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING ALTERNATIVE 1 AS THE PREFERRED ACTION, AS EVALUATED IN THE ENVIRONMENTAL ASSESSMENT FOR THE NORTHERN CHEYENNE FOREST MANAGEMENT PLAN. Motion made by Merlin Sioux. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ASHLAND FOREST PRODUCTS-WAYLON ROGERS

Dana Eaglefeathers-It says day labor for youth, and I thought it was for regular day labor.

APPROVAL OF ASHLAND SAWMILL SITE SECOND LEASE EXTENTION WITH ASHLAND FOREST PRODUCTS AND SUMMER YOUTH LABOR PROGRAM.

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

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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BECK TIMBER CONSULTANT CONTRACT-WAYLON ROGERS

Lane Spottedelk-Forest Service is offering to pay for this.

APPROVAL OF BECK GROUP TIMBER CONSULTANT CONTRACT. Motion made by Waylon Rogers. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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NCDC APPOINTMENT-PRESIDENT PENA

President Pena-There were three individuals listed in the letter from Clayton Small. The tribal liaison said the other two didn't meet the criteria. She is an existing member.

Dana Eaglefeathers-I take it you read the charter.

Lane Spottedelk-Yes. There's been a few resignations.

Dana Eaglefeathers-They presented a slate, they didn't qualify?

RESOLUTION APPOINTING NORTHERN CHEYENNE DEVELOPMENT COROPORATION BOARD DIRECTOR (Joyce Knowshisgun-Term: Until January 2023).

Motion made by Philip Beckman. Second by Vice President Russell.

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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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T-MOBILE/SKYWAY TOWER VARIANCE-LANE SPOTTEDELK

APPROVAL OF VARIANCE REQUEST. 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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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President Pena-Before we adjourn. We are having closed meetings due to the COVID 19 Pandemic. We have a daily meeting at 8:00 at IHS. We are taking every precaution we can, to keep everyone safe.

Dana Eaglefeathers-Thank you, President Pena and Councilman Speelman for making every meeting. I would like to request that you share information with us.

ADJOURNMENT OF COUNCIL MEETING. Motion made by Dana Eaglefeathers. Second by Henry Speelman.


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	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 5:19 P.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 9 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 4th day of June 2020.


 Melissa Lonebear, Secretary
 Northern Cheyenne Tribe