

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

RESCHEDULED REGULAR SESSION

MINUTES
May 21, 2019

CALL TO ORDER: President Peña called the meeting to order at 8:52 a.m.

INVOCATION: Ernest Littlemouth

ROLL CALL:

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

No Quorum

CALL TO ORDER: President Peña called the meeting to order at 9:13 a.m.

INVOCATION: Ernest Littlemouth

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette		X	Arr. 9:18 a.m.
Phillip Beckman	X		
Eva Foote	X		
Diane Spotted Elk	X		
Henry Speelman	X		
Merlin Sioux		X	
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers		X	
Dana Eaglefeathers	X		
Winfield Russell, Vice President	X		

Rynalea Peña, President	X		
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Quorum Established

Dana Eaglefeathers-Asking for prayers, I'm taking a Busby High School team to Kansas for a tournament.

Dana Eaglefeathers-I'd like to start pressing on that Enrollment Ordinance. Council was asking if it went out for public comment. It's all over the internet and only a couple of comments.

Wallace Bearchum-It's been years.

Dana Eaglefeathers-Next meeting, maybe you can put it on the agenda.

Diane Spottedelk-We would like a copy to review.

ENROLLMENT-WALLACE BEARCHUM

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF THIRTY-SEVEN (37) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS. Motion made by Lane Spottedelk. Second by Debra Charette.

ROLL CALL VOTE:

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

8 votes Yes	1 vote No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF THREE (3) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Diane Spottedelk. Second by Phillip Beckman.

ROLL CALL VOTE:

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

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 631-178. Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: April 3, 2019. Motion made by Henry Speelman. Second by Debra Charette.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Eva Foote	X		
Diane Spotted Elk	X		
Henry Speelman	X		

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

8 votes Yes 1 vote No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: April 15, 2019. Motion made by Dana Eaglefeathers. Second by Lane Spottedelk.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 2 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: April 3, 2019. Motion made by Dana Eaglefeathers. Second by Debra Charette.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

PLANNING GRANT-MT DOC-FONDA REDFOX

Fonda Redfox-It's for the Ec. Development Planning, this helps with the 3 year partnership and planning grant. This will fund this position for 3 years for \$153,00 for 3 years.

A RESOLUTION AUTHORIZING SUBMISSION OF A PLANNING GRANT PROPOSAL TO THE MONTANA DEPARTMENT OF COMMERCE. Motion made by Henry Speelman. Second by Phillip Beckman.

ROLL CALL VOTE:

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

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

Fonda Redfox-This is a Tourism Grant for \$25,000, this will help with the victory day celebration in Busby, MT

Philip Beckman-Sheldon is new community chair. Trying to build that celebration up to what it should be.

A RESOLUTION AUTHORIZING SUBMISSION OF A TOURISM GRANT PROPOSAL TO THE MONTANA DEPARTMENT OF COMMERCE. Motion made by Dana Eaglefeathers. Second by Phillip Beckman.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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NATIVE TRAILS INITIATIVE-DANA EAGLEFEATHERS

Debbie Charette-Native Trails-We're working to getting more money for our tribes for our roads. This is a resolution in support of it.

President Peña-Please get the information out early. I like to review things before the meeting. Thank you for being on the

A RESOLUTION SUPPORTING THE NATIVE TRAILS INITIATIVE TO IMPROVE BIA AND TRIBAL ROADWAYS. Motion made by Debra Charette. Second by Eva Foote.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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BOYS & GIRLS CLUB DOJ FUNDING-LANE SPOTTEDELK

A RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION TO PARTICIPATE AND ACCEPT FUNDING ON BEHALF OF THE NORTHERN CHEYENNE TRIBE FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO SUPPORT THE BOYS & GIRL CLUBS OF AMERICA'S PROGRAMS FOR YOUTH. Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Eva Foote	X		
Diane Spotted Elk	X		
Henry Speelman	X		
Merlin Sioux			
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		

Waylon Rogers			
Dana Eaglefeathers	X		
Vice President Russell	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

REZKAST MEDIA CONTRACT-EVA FOOTE

APPROVAL OF REZKAST MEDIA LLC RADIO CONTRACT. Motion made by Eva Foote.
Second by Lane Spottedelk.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

COMNET REVENUE-NCDC

RESOLUTION AUTHORIZING USE OF FUNDS EARNED UNDER THE REVENUE SHARING AGREEMENT WITH COMMNET (\$4,623.00 to pay for wireless telephones from Choice Wireless). Motion made by Lane Spottedelk. Second by Eva Foote.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

COMNET REVENUE-BOAT STORAGE FACILITY-DANA EAGLEFEATHERS

A RESOLUTION OF NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING TRANSFER OF FUNDS EARNED UNDER THE REVENUE SHARING AGREEMENT WITH COMMNET TO NORTHERN CHEYENNE DEVELOPMENT CORPORATION TO CONSTRUCT A BOAT STORAGE FACILITY ON TRIBAL LANDS AT THE TONGUE RIVER RESERVOIR (\$12,500). Motion made by Dana Eaglefeathers. Second by Phillip Beckman.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

MINOR CHILDREN-GUARDIAN-DANA EAGLEFEATHERS

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

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

MINOR CHILDREN-C2017-183-DANA EAGLEFEATHERS

A RESOLUTION EXPRESSING SUPPORT FOR ENROLLED MINOR CHILDREN TO BE PROTECTED AND RESIDE ON THE NORTHERN CHEYENNE RESERVATION AND FOR A SWIFT TRIBAL COURT DECISION. Motion made by Dana Eaglefeathers.

Second by Debra Charette.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITIONS-NCTHA & GAMING COMMISSION APPOINTMENTS-PRESIDENT PENA. Motion made by Henry Speelman. Second by Debra Charette.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPOINTING REGINALD KILLSNIGHT, JR. AND GEORGIANN KELLUM TO THE NORTHERN CHEYENNE HOUSING AUTHORITY BOARD. Motion made by Debra Charette. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		

Phillip Beckman	X		
Eva Foote	X		
Diane Spotted Elk	X		
Henry Speelman		X	
Merlin Sioux			
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers			
Dana Eaglefeathers	X		
Vice President Russell	X		

8 votes Yes 1 vote No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING LORNA SOLDIERWOLF AS THE MUDDY DISTRICT REPRESENTATIVE TO THE NORTHERN CHEYENNE TRIBAL GAMING COMMISSION. Motion made by Debra Charette. Second by Phillip Beckman.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

NATIVE PRIDE PAYMENT-LANE SPOTTEDELK

APPROVAL OF CONTRACT WITH NATIVE PRIDE AND DIRECTING FULL PAYMENT. Motion made by Lane Spottedelk. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Eva Foote	X		
Diane Spotted Elk	X		
Henry Speelman	X		
Merlin Sioux			
Lane Spotted Elk	X		

Ernest Littlemouth, Sr.		X	
Waylon Rogers			
Dana Eaglefeathers		X	
Vice President Russell	X		

7 votes Yes 2 votes No 0 Abstentions Motion Carried

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

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 10:22 a.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 10 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 1st day of July 2019.

Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe