

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

**SPECIAL SESSION**

**MINUTES**  
May 27, 2020

**CALL TO ORDER:** President Peña called the meeting to order at 2:21 p.m.

**INVOCATION:** Philip Beckman

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Philip Beckman *TELECONFERENCE</b>	<b>X</b>		
<b>Eva Foote *TELECONFERENCE</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Merlin Sioux *TELECONFERENCE</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>	Sick
<b>Rynalea Peña, President</b>	<b>X</b>		

Quorum Established

**ANNOUNCEMENTS**

Debra Charette-There is a groundbreaking ceremony at Western Energy on Monday at 10:00 a.m. for Area F.

Ernest Littlemouth-Birney District had a meeting last night. I asked what they wanted. The main thing was to get a new building for Birney District. So they can have a place to meet.

Debra Charette-Housing will do the district buildings.

Lane Spottedelk-I would be good to meet with every district. Meet with District Chairs.

Debra Charette-It would be good to have a place, so if anyone has the virus, we have someplace to house them.

Diane Spottedelk-IHS has an alternate site with Wild Rose.

**BUDGETS-LANE SPOTTEDELK**

Lane Spottedelk-Fund #595 is accumulative, not their budget for this year.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: NEW-NEW.** Motion made by Lane Spottedelk. 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				
Vice President Russell				

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

**ICDBG-CARES ACT FUNDING-LANE SPOTTEDELK**

Lane Spottedelk-Include the Northern Cheyenne Tribal Council with NCTHA board to administer.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL DELEGATING TO THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY THE AUTHORITY TO PREPARE AND SUBMIT ON BEHALF OF THE TRIBE AN APPLICATION FOR AN ICDBG-CARES GRANT IN ACCORDANCE WITH NOTICE PIH-2020-11 ISSUED ON MAY 15, 2020.** 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				

Vice President Russell				
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**9 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**CDKC-REHABILITATION FOR AM. INDIANS WITH DISABILITES-HENRY SPEELMAN.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO AUTHORIZE CHIEF DULL KNIFE COLLEGE TO SUBMIT AN APPLICATION TO THE REHABILITATION SERVICE PROGRAMS FOR AMERICAN INDIANS WITH DISABILITIES.** Motion made by Henry Speelman. 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				
Vice President Russell				

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

**CLERK OF COURT APPOINTMENT-ALICE WHITEMAN-DEBRA CHARETTE**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL CONCURRING WITH THE NOMINATION AND APPOINTMENT OF THE COURT CLERK ALICE M. WHITEMAN TO SERVE THE REMAINDER OF THE FORMER COURT CLERK’S TERM OF OFFICE (NOVEMBER 2020).** 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				

Vice President Russell				
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**9 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**DRUG COURT GRANT-DEBRA CHARETTE**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTS AND AFFIRMS THE NORTHERN CHEYENNE COURT SUBMITTING THE ADULT DRUG COURT (ADC) FISCAL YEAR 2020 COMPETITIVE GRANT SOLICITATION BJA-2020-1701, PROVIDING A \$20,000 HARD CASH MATCH, AND SUPPORTING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PROGRAMS AND AGENCIES WHO WILL BE INVOLVED WITH IMPLEMENTATION.** 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				
Vice President Russell				

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

President Peña-There will be a meeting at 10:00 a.m. with Finance, Council, and Administration tomorrow.

**ADJOURNMENT OF COUNCIL MEETING.** 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				

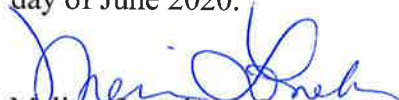
Vice President Russell				
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<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Meeting will be rescheduled for Tuesday, June 2, 2020 @ 10:00 a.m. The agenda request deadline will be on Thursday, May 28, 2020 at 1:00 p.m.

**MEETING ADJOURNED @ 2:52 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 4<sup>th</sup> day of June 2020.

  
Melissa Lonebear, Secretary  
Northern Cheyenne Tribe