

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

RESCHEDULED REGULAR SESSION

MINUTES

November 18, 2020

CALL TO ORDER: President Pena called the meeting to order at 4:05 p.m.

INVOCATION: Serena Wetherelt

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette		X	Medical
Norma Gourneau	X		
Eva Foote	X		
Diane Spotted Elk	X		
Henry Speelman	X		
Silver Little Eagle	X		
Lane Spotted Elk	X		
Gwen Talawyma	X		
Melissa Fisher	X		
Philip Beckman	X		
Serena Wetherelt, Vice President	X		
Donna Fisher, President	X		

Quorum Established

ANNOUNCEMENTS

ELECTION ORDINANCE AMENDMENT-LANE SPOTTEDELK

Brian Chestnut in attendance via Teleconference.

Lane Spottedelk-The Ordinance does not address this situation. She's supposed to pay the filing fee.

Norma Goureau-How does this affect Kenneth Medicine Bull? If we do enact, I would not want to see a legal challenge by Kenneth.

Brian Chestnut-Kenneth did not get in as a write in. That's the reason why. He did not prevail.

ORDINANCE AMENDING ELECTION ORDINANCE TO CHANGE TRIAL JUDGE QUALIFICATIONS. Motion made by Lane Spottedelk. Second by Philip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman		X		
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

9 votes Yes 1 vote No 0 Abstentions Motion Carried

BUDGETS-LANE SPOTTEDELK

LAND AUTHORITY OPERATING BUDGET-CASH TRANSFER

Diane Spottedelk-We need to clarify more, it's the operating costs of land authority?

Norma Gourneau-I thought there was discussion on who would represent land authority.

WITHDRAWN BY COUNCILMAN SPOTTEDELK

MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES: October 13 & 14, 2020. Motion made by Lane Spottedelk. Second by Philip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

MONTANA GASOLINE TAX AGREEMENT-LANE SPOTTEDELK

Lane Spottedelk-In June of 2020, the Tribal Council has multiple conference calls on this resolution. Our attorney recommended approval. The last issue with this was whether diesel fuel was included.

RESOLUTION APPROVING THIRD AMENDMENT TO NORTHERN CHEYENNE MONTANA GASOLINE LICENSE TAX AGREEMENT. Motion made by Lane Spottedelk. Second by Philip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

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

TRIBAL SECRETARY ADVERTISEMENT-HENRY SPEELMAN

Melissa Lonebear-What are the dates?

Henry Speelman-It'll open on the 23rd and close on December 9th. We will appoint on the 14th at the Council Meeting. We'll have a working session on the 10th to go through applications.

Melissa Lonebear-Your Council Meetings will be December 7th and 21st.

Henry Speelman-We'll appoint on the 21st. I request that all applications be handed into Sergeant at Arms.

RESOLUTION TO SOLICIT APPLICANTS FOR THE POSITION OF TRIBAL SECRETARY OF THE NORTHERN CHEYENNE TRIBE. Motion made by Henry Speelman. Second by Melissa Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			

Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

TRIBAL TREASURER ADVERTISEMENT-HENRY SPEELMAN

RESOLUTION TO SOLICIT APPLICANTS FOR THE POSITION OF TRIBAL TREASURER OF THE NORTHERN CHEYENNE TRIBE. Motion made by Henry Speelman. Second by Gwen Talawayma.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Break @ 4:35 p.m.

Reconvene @ 4:54 p.m.

AGENDA ADDITION-RETROCEDE PHN. Motion made by Melissa Fisher. Second by Lane Spottedelk.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-SIGNATORIES & OST ACCOUNT ACCESS. Motion made by Melissa Fisher. Second by Henry Speelman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RETROCEDE PUBLIC HEALTH NURSING-MELISSA FISHER

Brian Chestnut-IHS reassumed the program on an emergency basis. IHS will reclassify as a voluntary retrocession. Lynsay Naas and myself sent this to the IHS attorney.

RETROCEDING THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH PUBLIC HEALTH NURSING PROGRAM TO THE INDIAN HEALTH SERVICE EFFECTIVE OCTOBER 6, 2020. Motion made by Melissa Fisher. Second by Eva Foote.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

SIGNATORIES-HENRY SPEELMAN

RESOLUTION UPDATING THE AUTHORIZED SIGNATORIES FOR THE NORTHERN CHEYENNE TRIBAL CHECKING ACCOUNTS. Motion made by Henry Speelman. Second by Philip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

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

OST ACCOUNT ACCESS-HENRY SPEELMAN

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL UPDATING THE APPOINTMENT OF DESIGNATED TRIBAL OFFICIALS AUTHORIZED TO ACCESS UNITED STATES DEPARTMENT OF INTERIOR ACCOUNTS. Motion made by Henry Speelman. Second by Philip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

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

ADJOURNMENT OF MEETING. Motion made by Henry Speelman. Second by Melissa Fisher.

ROLL CALL VOTE:

YES NO ABSTAIN ABSENT

Debra Charette				
Norma Gourneau	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Silver Littleeagle	X			
Lane Spottedelk	X			
Gwen Talawayma	X			
Melissa Fisher	X			
Philip Beckman	X			
Vice President Wetherelt	X			

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

ADJOURNED @ 5:02 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 7th day of December 2020.

Melissa Lonebear, Secretary
Northern Cheyenne Tribe