

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

**RESCHEDULED REGULAR SESSION**

**MINUTES**

November 6, 2019

**CALL TO ORDER:** Vice President Russell called the meeting to order at 9:48 a.m.

**INVOCATION:** Dana Eaglefeathers

**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>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Merlin Sioux</b>		<b>X</b>	<b>Medical</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-PRESIDING</b>	<b>X</b>		
<b>Rynalea Peña, President</b>		<b>X</b>	<b>Personal Leave</b>

Quorum Established

**ANNOUNCEMENTS**

Lane Spottedelk-Information on health conference four-day conference and health summit.

Debra Charette-We're supposed to be at Headstart at 10.

Vice President Russell-I want to make it mandatory for one day.

Richard Hamilton-I've educated myself on underground line locating. I have the equipment and am certified to do that. I'm getting with Range to use someone locally.

**ELDERLY UPDATE**

Waylon Rogers-Elders & I went to Sheridan to get donations of clothes from a thrift store that was closing. They asked more Council participation in their events. They want everyone to come down when they have those events. The director wants to meet with the Chief of Police, they are the lowest paid board. They want to request some walk in showers for some of the

elders in the districts. In the elderly complex, Ernie Robinson is in charge of the building. They have a hard time getting a hold of him sometimes. They requested that he move his office into the complex building.

Eva Foote-Their concern about Ernie moving over, would that be his office?

Waylon Rogers-They respond, they don't know what room to go to. They can't get a hold of anyone to get the key.

Eva Foote-Roger Killsnight, Sr., is he retired or does he still have an office there?

Waylon Rogers-He still has an office there.

Lane Spottedelk-Elderly Liaisons and Housing Liaisons should get together to meet on these issues.

## **DISTRICT UPDATE**

Nellie Ann Whitedshield & Amanda Whiteshirt-Lame Deer District

Philip Beckman-On Veterans Day in Busby District we're having a meal, and a couple of us have thrown in on it.

Nellie Ann Whitedshield-The judges, the background checks go to the HR, that position is just an appointment. The charity money that you guys get, take a percentage out of it and give it to the districts. There is a lot of concerns out there in the community. There are concerns about the children. The next meeting I'm going to set up will be on the 16<sup>th</sup>. I'm working on getting our children back. You guys are invited. So far, I have never seen anything on the plan you guys have passed to bring our children back. All you have to do is pick up a phone. When I come down here, I look at the billboard, travel, travel, travel. I can't even get through to the judges down there. I would really appreciate it and when I do a packet, for a special. Our kids are being discriminated by teachers, that are calling out and ridiculing our children. Lastly, I appreciate Dana's help. We have a lot of concerns for our homeless people.

Dana Eaglefeathers-There's an electrician and plumber coming. Lame Deer District can create a plan.

Amanda Whiteshirt-We plan to open up the homeless shelter very soon.

Nellie Ann Whitedshield-The reason why I started pushing it, there's a few people that were frozen out there. The ones that are helping me are Dana, Lane, and Waylon. This jail down here, find out what's wrong with it, bring our people back. These inmates too, they are going to a federal private facility.

Amanda Whiteshirt-If it's a private prison every prisoner has a dollar on his back.

Nellie Ann Whitedshield- These are district concerns.

Henry Speelman-Tester is coming in to help open this jail up.

Amanda Whiteshirt-Every member on this reservation, have a right to talk to this council about their concerns. Everybody should have a voice here. We are individual members and we have every right to voice our concerns. Dog Ordinance, cops don't seem to be enforcing it. If a dog is mean, vicious, it needs to be killed if it attacks anyone. We stopped, getting his bike for him he was standing on the corner crying. Cops were called, and they didn't kill the dog. Utilities, it's my understanding that every tribal member is an owner of this reservation. Our water belongs to all of us. When it first started Elders were excluded, elders have to pay again.

Henry Speelman-You're not paying for the water, you're paying for the service.

Amanda Whiteshirt-We need to be able to drink our water.

Nellie Ann Whiteshield-Right now, we put a hold on our district to see where we're at. When we start using our grandkids over and over. We can't repeat, it's limited. I'm going to help this family again, that you guys sent up to my house. If I do it for one, I do it for all.

Dana Eaglefeathers-When your allocation comes in, maybe bring a list of who you help.

Nellie Ann Whiteshield-We're duplicating services, we're trying to stop it.

Eva Foote-Ashland District had a meeting on October 30<sup>th</sup>. The budget passed. They do have some money for renovations for our community hall. Joey Littlebird is getting quotes to fix the heater. Because of where the water line is for the bathrooms, they have to tear out the basketball court. If the tribe could help out with some of those costs.

Lane Spottedelk-If board of health, could do some youth activities or outreach. Their funds allow them to do remodeling.

Eva Foote-Fonda Redfox, said that she could also get some money out of the coal board.

Vice President Russell-What's the ones across by the river by the school.

Eva Foote-There's no walkway for our children over there. Everything is at St. Labre, boys & girls club, swimming pool. People don't have transportation to get their kids over there. Muddy, Birney, and Ashland.

Ernest Littlemouth-We had a meeting, our Chairman is Lisa Limpy Just, and Vice Chairman is Doris Medicinebull. The meeting went good, what she was saying about giving out district money. They decided to help out one person per household and switch out the next one.

Their homeless shelter, there are people staying there. It's open, established, it doesn't have a bathroom. I know he has more than 8 people in there, including children.

Ryhal Rowland-We passed our budget-\$50 for youth, \$60 for young adults, can only get assistance every three months. We did a pumpkin decorating, we had a few games, Ray Limpy

old a story in Cheyenne and taught the kids how to say pumpkin. There was 80 people that attended. We have a meeting on Wednesday.

**AGENDA ADDITION-SECURITY MEASURES FOR LITTLEWOLF CAPITOL BUILDING.** Motion made by Henry Speelman. 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				
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell-PRESIDING				

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

**AGENDA ADDITION-CHILD PROTECTION.** Motion made by Dana Eaglefeathers. 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				
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell-PRESIDING				

**8 votes Yes      1 vote No      0 Abstentions      Motion Carried**

**RECESS FOR PERMANENT FUND BOARD MEETING @ 11:02 A.M.** 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			

<b>Diane Spottedelk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	<b>X</b>			
<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell-PRESIDING</b>				

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

**PERMANENT FUND BOARD MEETING-11:02 A.M.**

**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>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Merlin Sioux</b>		<b>X</b>	Medical
<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-PRESIDING</b>	<b>X</b>		
<b>Rynalea Peña, President</b>		<b>X</b>	Personal Leave

Quorum Established

Lane Spottedelk-Lynn & Paul came down on Monday, this is the new target allocations that they're recommending.

Debra Charette-They can forecast what's going on out there.

**MOTION MADE BY LANE SPOTTEDELK TO APPROVE RECOMMENDED TARGET ALLOCATIONS FOR PERMANENT FUND. 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 Spottedelk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	<b>X</b>			

<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell-PRESIDING</b>				

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

**ADJOURNMENT OF PERMANENT FUND BOARD MEETING.** Motion made by Dana Eaglefeathers. 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 Spottedelk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	<b>X</b>			
<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell-PRESIDING</b>				

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

**PF Board Meeting adjourned @ 11:05 p.m.**

**BUDGETS-LANE SPOTTEDELK**

Eva Foote Read resolution into record.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT JA9154-145 FOR THE FY20 REZKAST RADIO.** Motion made by Eva Foote. 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 Spottedelk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	<b>X</b>			
<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>	<b>X</b>			

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

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

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: GF/OST DRAW.** Motion made by Lane Spottedelk. Second by Eva Foote.

**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 Spottedelk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	<b>X</b>			
<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell-PRESIDING</b>				

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

**\*\*Resolution that was submitted was incorrect. BIA returned with no action taken.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: 644-372C.** Motion made by Lane Spottedelk. 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 Spottedelk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	<b>X</b>			
<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell-PRESIDING</b>				

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

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: NEW-390.** 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				
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell-PRESIDING				

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

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: LIHEAP.** 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				
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell-PRESIDING				

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

**TRIBAL EDUCATION BUILDING-SOLE SOURCE-NORMA BIXBY**

**A RESOLUTION TO SUPPORT REPROGRAMMING FUNDS FOR CONSTRUCTION OF A NEW NORTHERN CHEYENNE TRIBAL EDUCATION BUILDING AND TO HIRE BEARSTAR ENTERPRISES AS THE CONTRACTOR.** Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.



**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	X			
<b>Philip Beckman</b>	X			
<b>Eva Foote</b>	X			
<b>Diane Spottedelk</b>	X			
<b>Henry Speelman</b>		X		
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	X			
<b>Ernest Littlemouth</b>	X			
<b>Waylon Rogers</b>	X			
<b>Dana Eaglefeathers</b>	X			
<b>Vice President Russell-PRESIDING</b>				

<b>8 votes Yes</b>	<b>1 vote No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**BREAK @ 11:23 A.M.**

**RECONVENE @ 11:46 A.M.**

**TPSP-ISDEAA CONTRACT-STERLING SMALL**

Eugene Littlecoyote-It makes the TPSP permanent-put it in the AFA. Make sure the funding will always be there to provide health insurance.

Sterling Small-If any has questions or wants an update-We have 275 enrollees in the program. We pay medicare for 65 and over, we will reimburse premiums. Medicare is not free.

Lane Spottedelk-This is something that will simplify the process.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AFFIRMS TO MERGE THE TRIBAL PREMIUM SPONSORSHIP PROGRAM INTO THE 1995 MODEL ISDEAA CONTRACT.** Motion made by Lane Spottedelk. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	X			
<b>Philip Beckman</b>	X			
<b>Eva Foote</b>	X			
<b>Diane Spottedelk</b>	X			
<b>Henry Speelman</b>	X			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	X			
<b>Ernest Littlemouth</b>				X
<b>Waylon Rogers</b>	X			
<b>Dana Eaglefeathers</b>	X			
<b>Vice President Russell-PRESIDING</b>				

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**CENSUS COMMITTEE-LANE SPOTTEDELK**

Jade Sooktis-In April 2020 the census will start. We need to get moving on it right away. We are trying to get the census.

Diane Spottedelk-Lisa did the mapping and street signage.

**A RESOLUTION TO ESTABLISH A CENSUS COMPLETE COUNT COMMITTEE.**

Motion made by Lane Spottedelk. 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 Spottedelk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	<b>X</b>			
<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell-PRESIDING</b>				

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**CANNIBIS BOARD APPOINTMENTS-WAYLON ROGERS**

Waylon Rogers-We passed a resolution to form a board for the cannabis board.

Debra Charette-Give an update of what the board will be doing.

Waylon Rogers-The board will take the Montana laws and turn them into Cheyenne Law. The board will make the policies and bring to the floor. This is only medical, we're not going for recreational. Tribes that have legalized recreational, inside a state that has medical only have a lot of problems. We can maybe tackle when the state goes recreational.

Amanda Whiteshirt-How does this affect places that have to take drug tests.

Waylon Rogers-Operators of any kind, people that work with kids, they have to take their own responsibility.

Lane Spottedelk-Will this board receive stipend pay?

Waylon Rogers-People that I work with, just want to see this passed. I said that the board will be voluntary. I made that clear when I presented it.

Philip Beckman-They go to administration.

Waylon Rogers-This will be given to administration?

Amanda Whiteshirt-Give them a chance to look at for a day or two.

Waylon Rogers-I gave them the names a couple of months ago. She wanted a list of my recommendations, she ultimately has the final say.

Dana Eaglefeathers-So the letters of interest closed?

**CANNIBIS COMMITTEE WILL BE PRESENTED AT NEXT MEETING.**

Dana Eaglefeathers-For Land Authority-Open from November 11-29<sup>th</sup> -Letters of interest submitted to Rennie.

**OVERRIDE PRO TEM JUDGE REMOVAL-DANA EAGLEFEATHERS**

Dana Eaglefeathers-We had a situation that arose in the court system. We felt that our sovereignty was trampled on. For some reason or another, President Pena vetoed it. That was one of the ones that trampled our sovereignty and took kids off our reservation.

Brandi Beckman-In what way?

Dana Eaglefeathers-He entertained state law in tribal court.

Brandi Beckman-Jurisdiction was already established in Missoula.

**RESOLUTION REMOVING JUDGE (MIKE EAKIN) FROM PRO TEM JUDGE PANEL.** Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	X			
<b>Philip Beckman</b>	X			
<b>Eva Foote</b>	X			
<b>Diane Spottedelk</b>		X		
<b>Henry Speelman</b>		X		
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>		X		
<b>Ernest Littlemouth</b>		X		
<b>Waylon Rogers</b>	X			
<b>Dana Eaglefeathers</b>	X			
<b>Vice President Russell-PRESIDING</b>				

**5 votes Yes      4 votes No      0 Abstentions      Motion Defeated**

**\*\*7 or more votes required for override**

**OVERRIDE ARTS & CRAFTS BUILDING-NCDC-DANA EAGLEFEATHERS**

Vice President Russell-CDKC is going to ask for that building for our students. They're going to maintain it, repair it and use it for our students.

**RESOLUTION TRANSFERRING ASSETS OF ARTS AND CRAFTS BUILDING TO NORTHERN CHEYENNE DEVELOPMENT CORPORATION AND AUTHORIZING USE OF RELATED LAND.** Motion made by Dana Eaglefeathers. 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				
Lane Spottedelk	X			
Ernest Littlemouth		X		
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell-PRESIDING				

6 votes Yes	3 votes No	0 Abstentions	Motion Failed
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**\*\*7 or more votes required for override**

**SECURITY PROCEDURES-HENRY SPEELMAN**

Vice President Russell-Yesterday was a good example of what to expect, expect the unexpected. What happened at the school, this could happen anywhere. A couple weeks ago, I had a training in here. US Marshalls came down and gave a brief training to our employees. This covers our finance section. This is the backbone of our government. This is why I want to pass it again. I want to be prepared in case something happens.

Debra Charette-We implement this, you will be in charge of getting security, and everyone training. The president took away Facebook here, I don't see it until I get home. You should really think about getting it back up. For our outlying buildings, they are still part of this tribe.

Vice President Russell-We need to train all the programs.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ESTABLISHING AND IMPLEMENTING SECURITY PROCEDURES FOR THE CHIEF LITTLEWOLF CAPITOL BUILDING.** Motion made by Debra Charette. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			

<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spottedelk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	<b>X</b>			
<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell-PRESIDING</b>				

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

**7 GENERATIONS AMENDMENT-WAYLON ROGERS**

Waylon Rogers-7 generations will use the opportunity fund. With hemp, you have to have a buyer before you put seeds in the ground. One of the things we want to do with hemp is provide jobs. After doing a lot of research and talking to growers, it would be beneficial to the tribe. CBD is when you harvest the buds. Down south, they can do up to three harvests per year. We can only do one. The window of flowering is going to be too short.

Amanda Whiteshirt-You're going to make an agreement for 10 years, what are we agreeing on? Are we leasing the land, and they take the product? Do we own part of the product?

Waylon Rogers-this is just a letter of intent. We are not negotiating at this time.

Philip Beckman-You're talking about CBD.

Waylon Rogers-CBD is a different animal than hemp fiber.

**MOTION MADE BY WAYLON ROGERS TO APPROVE AN AMENDMENT TO THE LETTER OF INTENT WITH 7 GENERATIONS-HEMP FOR A HEALTHY WORLD. 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 Spottedelk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	<b>X</b>			
<b>Ernest Littlemouth</b>	<b>X</b>			
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell-PRESIDING</b>				

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

**ELDER FUND DONATIONS-WAYLON ROGERS**

Waylon Rogers-I want to help the elders and give some ownership on this fund. We can all show our generosity and how we really care about the elders. The elderly meetings, they have a shoestring budget. They have trips and other things for the elders.

**RESOLUTION AMENDING PERSONNEL MANUAL TO ALLOW EMPLOYEES TO DONATE PAY TO A FUND TO BENEFIT TRIBAL ELDERS.** Motion made by Waylon Rogers. Second by Lane Spottedelk.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	X			
<b>Philip Beckman</b>	X			
<b>Eva Foote</b>	X			
<b>Diane Spottedelk</b>	X			
<b>Henry Speelman</b>	X			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	X			
<b>Ernest Littlemouth</b>	X			
<b>Waylon Rogers</b>	X			
<b>Dana Eaglefeathers</b>	X			
<b>Vice President Russell-PRESIDING</b>				

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**NCTHA ORDINANCE AMENDMENT-DANA EAGLEFEATHERS WITHDRAWN**

**CHILD PROTECTION-DANA EAGLEFEATHERS WITHDRAWN UNTIL A MEETING IS HELD WITH JUDGE ROUNDSTONE.**

Pauline Highwolf-I heard it didn't pass getting rid of the judge. I feel that Mike Eakin is in the wrong in a lot of situations with our children. I want to know why it did not pass. This is trying to get our kids home, you can ignore me until this happens to your kids or your grandkids. I'm very upset with you guys. You're not bringing home our kids. I want to know why it did not pass. There's a lot of parents that are upset. If you guys don't pass this, we're going to take it to federal. You guys are praying people, you have kids and grandkids. He is not helping our people. You are not thinking about our children. If you guys want to go to, traditional laws. Traditional law says that wherever your father goes, none of the parents got their due process because of Mike Eakin.

Vice President Russell-There's a meeting in Billings next week, with court and prosecution.

Pauline Highwolf-I will take it further. I get criticized, what's happening to our kids, happening to our people. I'm sorry I wasn't here this morning.

Dana Eaglefeathers-This is the second time I've heard about the meeting with the area office in Billings. You guys told her you're going to go over it in Billings, it's on a bad review in Billings.

Vice President Russell-The corrections that they made, it will be brought up in Billings.

**MEDICINAL MARIJUANA-TRIBAL EMPLOYEES-WAYLON ROGERS**

Waylon Rogers-Tribal employees really wanted me to do this. We have people that have ailments, we have people like me that can't take opiates. I broke my back in 2009, I've had 4 surgeries on my spinal cord to correct this. I was taking opiates and my kidney numbers started going down. I had to stop taking them cold turkey. I found out what the word desperation really means, I had to fight to get out of bed every day. The taboo of the stoner, just to get high, the only thing that loses is the refrigerator.

Diane Spottedelk-What policies would go with that.

Debra Charette-We were discussing the people with CDL's, heavy equipment operators, drivers.

Waylon Rogers-Anybody that has to drive, or work with kids. All around the state, you have to go in with an application and talk to a doctor. DPPHS has a list that qualify with the program.

TABLED-REVISE AND BRING BACK.

**CELL TOWER REVENUE-BOYS & GIRLS CLUB-PHILIP BECKMAN**

**RESOLUTION AUTHORIZING USE OF FUNDS EARNED UNDER THE REVENUE SHARING AGREEMENT WITH COMMNET FOR BOYS AND GIRLS CLUB CAPITAL CAMPAIGN. Motion made by Philip Beckman. Second by Dana Eaglefeathers.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	X			
<b>Philip Beckman</b>	X			
<b>Eva Foote</b>	X			
<b>Diane Spottedelk</b>	X			
<b>Henry Speelman</b>	X			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	X			
<b>Ernest Littlemouth</b>	X			
<b>Waylon Rogers</b>	X			
<b>Dana Eaglefeathers</b>	X			
<b>Vice President Russell-PRESIDING</b>				

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**\*\*Dana Eaglefeathers second on the condition that the construction start as soon as possible and finish by the end of the calendar year.**

**ELDERLY COMMISSION APPOINTMENT-DEBRA CHARETTE**

**RESOLUTION APPOINTING JOSEPH LIMBERHAND AS THE MUDDY DISTRICT REPRESENTATIVE ON THE ELDERLY COMMISSION.** 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				
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell-PRESIDING				

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

Waylon Rogers-We need to listen to what they want, and what would be appropriate. I’m asking for a revote, that we revote to table that item. So they can reread the dialogue.

**MOTION MADE BY WAYLON ROGERS TO TABLE AGENDA ITEM #9, OVERRIDE OF THE PROTEM JUDGE REMOVAL RESOLUTION. 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				
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell-PRESIDING				

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

**ADJOURNMENT OF MEETING.** Motion made by Debra Charette. Second by Henry Speelman.

**ROLL CALL VOTE:**

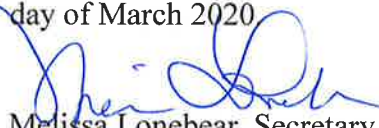


	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	X			
<b>Philip Beckman</b>	X			
<b>Eva Foote</b>	X			
<b>Diane Spottedelk</b>	X			
<b>Henry Speelman</b>	X			
<b>Merlin Sioux</b>				
<b>Lane Spottedelk</b>	X			
<b>Ernest Littlemouth</b>	X			
<b>Waylon Rogers</b>	X			
<b>Dana Eaglefeathers</b>	X			
<b>Vice President Russell-PRESIDING</b>				

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**MEETING ADJOURNED @ 2:14 P.M.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council with 10 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 25<sup>th</sup> day of March 2020.

  
 Melissa Lonebear, Secretary  
 Northern Cheyenne Tribe