

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

REGULAR SESSION

MINUTES

October 19, 2020

CALL TO ORDER: President Pena called the meeting to order at 11:22 a.m.

INVOCATION: Ernest Littlemouth

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Philip 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	Medical
Rynalea Peña, President	X		

Quorum Established

ANNOUNCEMENTS

DISTRICT UPDATE

LAND LEASING ACT 2020-LANE SPOTTEDELK

AN ORDINANCE APPROVING TRIBAL LANDS LEASING ACT OF 2020.

Motion made by Lane Spottedelk. 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				

8 votes Yes 0 votes No 0 Abstentions Motion Carried

NCUC TOLLING AGREEMENT-LANE SPOTTEDELK

A RESOLUTION AUTHORIZING APPROVAL OF A TOLLING AGREEMENT.

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				

7 votes Yes 1 vote No 0 Abstentions Motion Carried

IHS/PHN RE-ASSUMPTION POSITION

ESTABLISHING THE POSITION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REGARDING THE FEDERAL INDIAN HEALTH SERVICES' EMERGENCY REASSUMPTION OF THE BOARD OF HEALTH PUBLIC HEALTH NURSING PROGRAM; SUPPORTING AND AUTHORIZING CONTRACTING THE PUBLIC HEALTH NURSING PROGRAM UNDER THE INDIAN SELF-DETERMINATION AND EDUCATION ASSISTANCE ACT. Motion made by Diane Spottedelk. 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				
Dana Eaglefeathers				
Vice President Russell				

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. 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				
Dana Eaglefeathers				
Vice President Russell				

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNED @ 12:51 P.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 8 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 10th day of November 2020.



Melissa Lonebear, Secretary
Northern Cheyenne Tribe