

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

**SPECIAL SESSION**

**MINUTES**

September 6, 2019

**CALL TO ORDER:** President Peña called the meeting to order at 11:26 a.m.

**INVOCATION:** Llevando Fisher

**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</b>		<b>X</b>	
<b>Rynalea Peña, President</b>	<b>X</b>		

Quorum Established

\*Melissa Fisher, Acting Secretary

**ANNOUNCEMENTS**

**MOTION MADE BY DANA EAGLEFEATHERS TO STRIKE THE AMERIGAS AGENDA ITEM AND REPLACE IT WITH CHILD IN NEED OF CARE. 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 Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>		<b>X</b>		
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				

<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**MOTION MADE BY WAYLON ROGERS TO TABLE THE PERSONNEL AMENDMENT-MEDICINAL MARIJUANA AGENDA ITEM UNTIL THE PRESIDENT IS UPDATED. SECOND BY LANE SPOTTEDELK.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**ENROLLMENT ORDINANCE**

**MOTION MADE BY HENRY SPEELMAN TO WITHDRAW THE ENROLLMENT ORDINANCE UNTIL THERE IS MORE CLARIFICATION ON THE DNA TESTING, SUCH AS, COST OF TESTS (WHO IS GOING TO PAY). SECOND BY DANA EAGLEFEATHERS. (GIVING A WEEK, UNTIL THE NEXT MEETING)**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**NCUC/ADAMAS SETTLEMENT AGREEMENT**

**APPROVAL ADAMAS CONSTRUCTION SETTLEMENT AGREEMENT.** Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**LAND AUTHORITY BOARD-COMMUNITY MEMBERS**

**RESOLUTION MODIFYING THE LAND COMMITTEE'S PLAN OF OPERATION TO ESTABLISH A FIVE MEMBER LAND COMMITTEE WITH MEMBERS REPRESENTING THE FIVE DISTRICTS ON THE NORTHERN CHEYENNE RESERVATION AND TEMPORARILY APPOINTING PRESIDENT AND VICE PRESIDENT TO ADMINISTER LAND COMMITTEE.** Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**MINOR CHILD IN NEED OF CARE-DANA EAGLEFEATHERS**

**A RESOLUTION APPOINTING GUARDIAN OF MINOR ENROLLED MEMBER OF TRIBE.** Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				<b>X</b>

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

**SOLE SOURCE-MONTANA PHONE-LANE SPOTTEDELK**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE SOLE SOURCING OF A CONTRACT BETWEEN THE NORTHERN CHEYENNE TRIBE AND MONTANA PHONE.** Motion made by Lane Spottedelk. Second by Waylon Rogers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**GAMING COMMISSION APPOINTMENT-PRESIDENT PENA**

**RESOLUTION APPOINTING GAMING COMMISSIONER.** Motion made by Debra Charette. Second by Lane Spottedelk.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**TERO COMMISSION APPOINTMENT**

**MOTION MADE BY DANA EAGLEFEATHERS TO TABLE AGENDA ITEM DUE TO RESIDENCY ISSUE WITH MAX SMALL. SECOND BY LANE SPOTTEDELK.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**NCTS BOARD APPOINTMENT-PRESIDENT PENA**

**RESOLUTION APPOINTING ALVIN STRANGEOWL TO NORTHERN CHEYENNE TRIBAL SCHOOL BOARD.** Motion made by Dana Eaglefeathers. Second by Philip Beckman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**BUDGETS**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: 633-209.** Motion made by Lane Spottedelk. Second by Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</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: 241-307A.** Motion made by Lane Spottedelk. Second by Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			

Vice President Russell	X			
------------------------	---	--	--	--

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

**ADJOURNMENT OF MEETING.** Motion made by Philip Beckman. Second by Eva Foote.  
**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>				
<b>Waylon Rogers</b>	<b>X</b>			
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>	<b>X</b>			

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

**Meeting Adjourned at 2:38 p.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 10 votes for passage and adoption, 1 vote against passage and adoption, and 0 abstentions this 22<sup>nd</sup> day of January 2020.

Melissa Lonebear, Tribal Secretary  
 Northern Cheyenne Tribe