

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

**REGULAR SESSION**

**MINUTES**  
October 16, 2017

**CALL TO ORDER:** Acting President Fisher called the meeting to order at 5:19 p.m.

**INVOCATION:** Benji Headswift

**ROLL CALL:**

	PRESENT	ABSENT	EXCUSED
<b>Debra Charette</b>	X		
<b>Sheldon King</b>	X		
<b>Ernest Littlemouth, Sr.</b>	X		
<b>Joe Fox, Jr.</b>	X		
<b>Benji Headswift</b>	X		
<b>Merlin Sioux</b>	X		
<b>Waylon Rogers</b>	X		
<b>Willie Rowland</b>	X		
<b>Vernon Small</b>	X		
<b>Dana Eaglefeathers</b>	X		
<b>Conrad Fisher, Acting President</b>	X		

Quorum Established

**ANNOUNCEMENTS**

Acting President Fisher-It's been a long week. Today, I want to ask that everyone stay focused. As tribal leaders serve the best way we can by working together. My goal is to have a positive working relationship with the legislative branch. If you have any questions, my office is always open. I wanted to make those comments, however way we look at this, we need to move forward. We need to try to get things done, these pressing issues.

Benji Headswift-The resolutions that we're passing today, were already passed by the Tribal Council. These were not signed by Administration.

**APPOINTMENT OF CONRAD FISHER AS ACTING PRESIDENT-BENJI HEADSWIFT**

**RESOLUTION APPOINTING CONRAD FISHER AS ACTING TRIBAL PRESIDENT.** Motion made by Benji Headswift. Second by Sheldon King.

**ROLL CALL VOTE:**

**YES      NO      ABSTAIN**

<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**QUORUM REDUCTION-BENJI HEADSWIFT**

**RESOLUTION CONFIRMING QUORUM WHILE CONRAD FISHER SERVES AS TRIBAL PRESIDENT AND HIS TRIBAL COUNCIL SEAT IS VACANT.**

Motion made by Benji Headswift. Second by Sheldon King.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**SIGNATORIES-BENJI HEADSWIFT**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REVOKING CHECK SIGNING AUTHORITY OF FORMER PRESIDENT L. JACE KILLSBACK AND BESTOWING SUCH AUTHORITY ON OTHER TRIBAL OFFICIALS.** Motion made by Benji Headswift. Second by Vernon Small.

Motion made by Benji Headswift. Second by Vernon Small.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		

<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**BUDGETS-DEBRA CHARETTE**

Ernest Littlemouth-Before I say yes, can you tell them to fix the hall?

Dana Eaglefeathers-We put in a request for Busby District as well. Is there anyone on this reservation that don't have a delinquent?

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: GF/IDC.** Motion made by Debra Charette. Second by Benji Headswift.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

**10 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: FUND 214-255.** Motion made by Debra Charette. Second by Benji Headswift.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		

<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

**10 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-595.** Motion made by Debra Charette. Second by Vernon Small.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**COMPROLLER CONTRACT-DEBRA CHARETTE**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A CONTRACT FOR PROFESSIONAL ACCOUNTING AND COMPROLLER SERVICES FOR FISCAL YEAR 2018.** Motion made by Debra Charette. Second by Merlin Sioux.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**MINUTES-TRIBAL SECRETARY**

Melissa Lonebear-Now, the only ones missing are the September 12<sup>th</sup> minutes that Melissa Fisher took. We are working on them.

Sheldon King-So they're all caught up?

Melissa Lonebear-Yes.

Sheldon King-I want to note that.

**APPROVAL OF COUNCIL MEETING MINUTES: August 27, 2017 & September 29, 2017.** Motion made by Vernon Small. Second by Merlin Sioux.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
---------------------	-------------------	----------------------	-----------------------

**BIA FUNDING-WATER RIGHTS LITIGATION-BENJI HEADSWIFT**

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND ACCEPTING FUNDING FROM THE BUREAU OF INDIAN AFFAIRS, FOR WATER RIGHTS LITIGATION AND NEGOTIATION ACTIVITIES.** Motion made by Benji Headswift. Second by Merlin Sioux.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

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

**BIA FUNDING-WATER MGMT. ACTIVITIES-BENJI HEADSWIFT**

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND ACCEPTING FUNDING FROM THE BUREAU OF INDIAN AFFAIRS, FOR A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY TO CONDUCT WATER MANAGEMENT ACTIVITIES.** Motion made by Benji Headswift. Second by Sheldon King.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**JEANNE WHITEING CONTRACT-BENJI HEADSWIFT**

**A RESOLUTION APPROVING AN AMENDMENT TO ATTORNEY CONTRACT OF JEANNE S. WHITEING, ATTORNEY AT LAW, TO EXTEND THE TERM.** Motion made by Benji Headswift. Second by Joe Fox, Jr.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**NCUC BOARD APPOINTMENT-BENJI HEADSWIFT**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPOINTMENT OF LLEVANDO "COWBOY" FISHER, BIRNEY DISTRICT, TO THE NORTHERN CHEYENNE UTILITIES COMMISION DUE TO THE RECENT RESIGNATION OF THE BIRNEY DISTICT REPRESENTATIVE. Motion made by Benji Headswift. Second by Merlin Sioux.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

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

**TERO BOARD APPOINTMENT-BENJI HEADSWIFT**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPOINTMENT OF LARRY MEDICINE BULL, BIRNEY DISTRICT TO THE NORTHERN CHEYENNE TRIBAL EMPLOYMENT RIGHTS OFFICE (T.E.R.O) COMMISSION. Motion made by Benji Headswift. Second by Joe Fox, Jr.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

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

**GAMING COMMISSION APPOINTMENT-BENJI HEADSWIFT**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPOINTMENT OF MATTHEW TWO MOONS, SR, BUSBY DISTRICT TO THE**

**NORTHERN CHEYENNE GAMING COMMISSION FOR THE BUSBY DISTRICT.**  
 Motion made by Benji Headswift. Second by Dana Eaglefeathers.  
**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
---------------------	-------------------	----------------------	-----------------------

**CLERK OF COURT APPOINTMENT-BENJI HEADSWIFT**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL CONCURRING WITH THE APPOINTMENT OF SERENA WEATHERELT AS THE CLERK OF COURT FOR THE NORTHERN CHEYENNE COURT.** Motion made by Benji Headswift. Second by Vernon Small.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
---------------------	-------------------	----------------------	-----------------------

**638 TRIBAL PREMIUM SPONSORSHIP-BENJI HEADSWIFT**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE NORTHERN CHEYENNE TRIBE TO AMEND ITS 638 CONTRACT FOR THE TRIBAL PREMIUM SPONSORSHIP PROGRAM TO EXPAND ELIGIBILITY REQUIREMENTS TO INCLUDE AMERICAN INDIANS LIVING WITHIN THE CONTRACT HEALTH SERVICE DELIVERY AREA (“CHSDA”).** Motion made by Benji Headswift. Second by Merlin Sioux.

**ROLL CALL VOTE:**



	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

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

**GRAZING PERMIT EXTENSION-BENJI HEADSWIFT**

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND AUTHORIZING ONE YEAR GRAZING PERMIT EXTENSION.** Motion made by Benji Headswift. Second by Vernon Small.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

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

**TRIBAL ENERGY CAPACITY DEVELOPMENT-BENJI HEADSWIFT**

**A RESOLUTION AUTHORIZING SUBMISSION OF THE 2017 TRIBAL ENERGY CAPACITY DEVELOPMENT (TEDC) PROPOSAL TO THE U.S. DEPARTMENT OF THE INTERIOR – ASSISTANT SECRETARY-INDIAN AFFAIRS – OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT (IEED) TO FUND TRIBAL REGULATORY AND BUSINESS CAPACITY BUILDING IN SUPPORT SUSTAINABLE ENERGY DEVELOPMENT ON THE NORTHERN CHEYENNE RESERVATION.** Motion made by Benji Headswift. Second by Vernon Small.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		

<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>			<b>ABSENT</b>
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**BIA FUNDING-BOYS & GIRLS CLUB-BENJI HEADSWIFT**

**A RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION TO REQUEST SUPPORT AND FUNDING ON BEHALF OF THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION FROM THE BUREAU OF INDIAN AFFAIRS, NORTHERN CHEYENNE AGENCY. Motion made by Sheldon King. Second by Waylon Rogers.**

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**NCTHA ORDINANCE AMENDMENT-WILLIE ROWLAND**

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AMENDING ONE SECTION OF ORDINANCE NO. DOI-013 (2016) ARTICLE VII, MISCELLANEOUS AND ADDING THE FOLLOWING LANGUAGE IN THE CURRENT NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY ORDINANCE. Motion made by Willie Rowland. Second by Joe Fox, Jr.**

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		

<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**LAND BUY BACK PROGRAM IMPLEMENTATION-BENJI HEADSWIFT**

**MOTION MADE BY BENJI HEADSWIFT TO TABLE LAND BUY BACK. SECOND BY SHELDON KING.**

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**ADJOURNMENT OF MEETING.** Motion made by Sheldon King. Second by Dana Eaglefeathers.


**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Sheldon King</b>	<b>X</b>		
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>		
<b>Joe Fox, Jr.</b>	<b>X</b>		
<b>Benji Headswift</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		
<b>Waylon Rogers</b>	<b>X</b>		
<b>Willie Rowland</b>	<b>X</b>		
<b>Vernon Small</b>	<b>X</b>		
<b>Dana Eaglefeathers</b>	<b>X</b>		

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

**Adjourned @ 6:13 p.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 6<sup>th</sup> day of November 2017.

  
Melissa Lonebear, Tribal Secretary  
Northern Cheyenne Tribe