

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

**INAUGURATION CEREMONY HELD AT THE BOYS & GIRLS CLUB AT 10:00 A.M.**

**REGULAR SESSION**

**MINUTES**

November 19, 2018

**CALL TO ORDER:** Acting President Fisher called the meeting to order at 2:43 p.m.

**INVOCATION:** Vincent White Crane

**ROLL CALL:**

	PRESENT	ABSENT	EXCUSED
<b>Debra Charette</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Debra Charette</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</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>Conrad Fisher, Acting President</b>	<b>X</b>		

Quorum Established

**ANNOUNCEMENTS**

Acting President Fisher-Northern Cheyenne Tribal School students are in attendance. Thank you for coming.

Diane Spotted Elk-Those are Lame Deer School students.

**ACTING PRESIDENT APPOINTMENT-TRIBAL COUNCIL**

**RESOLUTION ACCEPTING POSTPONEMENT OF VICE PRESIDENT'S RESIGNATION ON SHORT-TERM INTERIM BASIS UNTIL ELECTION COMPLETED.** Motion made by Phillip Beckman. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Henry Speelman</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		

<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Debra Charette</b>		<b>X</b>	
<b>Merlin Sioux</b>		<b>X</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>	

**6 votes Yes      4 votes No      0 Abstentions      Motion Carried**

**SERGEANT AT ARMS APPOINTMENT-TRIBAL COUNCIL**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING HENRY SPEELMAN, LAME DEER DISTRICT REPRESENTATIVE, AS THE SERGEANT AT ARMS FOR THE NORTHERN CHEYENNE TRIBAL COUNCIL.**

Motion made by Diane Spotted Elk. Second by Phillip Beckman.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Henry Speelman</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Debra Charette</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</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>		

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

**SIGNATORIES-DEBRA CHARETTE**

**REPASSAGE OF RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL UPDATING THE AUTHORIZED SIGNATORIES FOR THE NORTHERN CHEYENNE TRIBAL CHECKING ACCOUNTS.** Motion made by Debra Charette. Second by Lane Spotted Elk.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Debra Charette</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Merlin Sioux</b>	<b>X</b>		

Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers	X		
Dana Eaglefeathers	X		

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

**BUDGETS-DEBRA CHARETTE**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND NEW-605.** Motion made by Debra Charette. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman		X	
Diane Spotted Elk		X	
Eva Foote		X	
Henry Speelman		X	
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.		X	
Waylon Rogers	X		
Dana Eaglefeathers	X		
Acting President Fisher		X	

**5 votes Yes      6 votes No      0 Abstentions      Motion Carried**

\*Tie vote-Acting President Fisher broke tie.

**ADJOURNMENT OF MEETING.** Motion made by Dana Eaglefeathers. Second by Phillip Beckman.


**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Henry Speelman	X		
Phillip Beckman	X		
Diane Spotted Elk	X		
Eva Foote	X		
Debra Charette	X		
Merlin Sioux			ABSENT
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers	X		
Dana Eaglefeathers	X		

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

**Meeting Adjourned at 3:35 p.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 8<sup>th</sup> day of January 2019.



Melissa Lonebear, Tribal Secretary  
Northern Cheyenne Tribe