

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

REGULAR SESSION

MINUTES
March 19, 2018

CALL TO ORDER: President Killsback called the meeting to order at 11:13 a.m.

INVOCATION: Waylon Rogers

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette		X	Travel D.C.
Sheldon King		X	Travel D.C.
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	Bereavement
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Conrad Fisher, Vice President	X		
L. Jace Killsback, President	X		

Quorum Established.

ANNOUNCEMENTS

President Killsback-Today I'll be putting out our memo, we'll be closing out for the snow, and start getting ready for the flooding. There is a protocol that will be initiated for the flooding. Huge thanks and appreciation for everyone that came together to deal with the snow. There's a couple of things coming up, border town racism in Hardin.

President Killsback-I do want to make an introduction of our NCTS students, Holly Fisher. History teacher for NCTS, this is half of the tribal government class. They've been studying the constitution.

Vernon Small-The wood decks are open out there if people want to go out and get wood. People need to get out there early.

Merlin Sioux-I want to thank Nellie Ann Whiteshield for helping us.

SERGEANT AT ARMS APPOINTMENT

MOTION MADE BY VERNON SMALL TO APPOINT DANA EAGLEFEATHERS AS TEMPORARY SERGEANT AT ARMS. SECOND BY BENJI HEADSWIFT. ROLL CALL VOTE:

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

8 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 330F-731. Motion made by Waylon Rogers. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A CONTRACT FOR PROFESSIONAL SERVICES DRAFTING A FILE MANAGEMENT POLICY FOR FISCAL YEAR 2018. Motion made by Waylon Rogers. Second by Vernon Small.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

MINUTES-TRIBAL SECRETARY

Vice President Fisher- On page 4 I would like to respond to the question from Dana Eaglefeathers, On some funds that were given. I was assured that they will write something up.

APPROVAL OF COUNCIL MEETING MINUTES: February 12, 2018. Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: February 28, 2018. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette			
Sheldon King			
Ernest Littlemouth, Sr.	X		

Joe Fox, Jr.			
Benji Headswift			X
Merlin Sioux	X		
Waylon Rogers			X
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

6 votes Yes 0 votes No 2 Abstentions Motion Carried

NCTBOH SOLE SOURCE CONSULTING CONTRACT-EUGENE LITTLECOYOTE

Dana Eaglefeathers-There was miscommunication in the board meeting. I talked our finance. We can pass it here and in the process, work out an agreement. It has to do with health, wellness, and recovery.

President Killsback-Why isn't there a resolution on this? This is a sole source?

Dana Eaglefeathers-There will be one coming.

President Killsback-It would be good if we have actual resolutions to look at. How do we know what legislation we're passing if we don't have the actual resolution in front of us?

Benji Headswift-Table the issue until one is presented. I myself, don't feel comfortable as well.

MOTION MADE BY DANA EAGLEFEATHERS TO TABLE AGENDA ITEM. SECOND BY BENJI HEADSWIFT.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ENROLLMENT-WALLACE BEARCHUM

Dana Eaglefeathers-Where's your new policies

Vice President Fisher-Speaking of the new ordinance, early on last year, we went on ahead and authorized for you to look at the revised enrollment ordinance. It's a huge challenge, complicated, but I think necessary. A follow up to Councilman Eaglefeathers' question. Is there a draft to look and consider before it actually comes to the Council floor.

Dana Eaglefeathers-I have a copy of it. He said there was some minor language that needs to be put in there, we haven't review it as far as Council. That was December.

Vice President Fisher Fisher-I haven't seen anything, as part of administration so we can look at some documentation. It's important that we all have a copy of it. We both agree that there needs to be changes.

Benji Headswift-Is there anything that states once they disenroll that they can't come back.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF SEVEN (7) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Merlin Sioux. Second by Vernon Small. ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF TWENTY-SEVEN (27) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS. Motion made by Merlin Sioux. Second by Willie Rowland.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette			
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			

Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers		X	
Vice President Fisher	X		

7 votes Yes 1 vote No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR THIRTEEN (13) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Merlin Sioux. Second by Waylon Rogers.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING DATE OF BIRTH CHANGES FOR TWO (2) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Merlin Sioux. Second by Benji Headswift.

ROLL CALL VOTE:

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

Vice President Fisher	X		
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8 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE RELINQUISHMENT OF FIVE (5) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE. Motion made by Merlin Sioux. Second by Willie Rowland
ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR ONE (1) TRIBAL MEMBER ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Willie Rowland. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

HEADSTART UPDATE-CLYDE WOLFBLACK

MOTION MADE BY BENJI HEADSWIFT TO TABLE AGENDA ITEM UNTIL RESOLUTION GETS ADJUSTED. SECOND BY WAYLON ROGERS.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

CULTURE COMMISSION BYLAWS AMENDMENT-WALLACE BEARCHUM

President Killsback-Some budgets don't allow, but if your budget allows it, go for it.

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AMENDING THE BYLAWS OF THE CULTURAL COMMISSION (A meeting stipend shall be in the amount of one-hundred twenty-five (125) dollars per meeting). Motion made by Benji Headswift. Second by Ernest Littlemouth.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

CONVERSE COUNTY OIL & GAS PROJECT-TEANNA LIMPY

Teanna Whitedirt-1.5 million project- no action until formal consultation can be done. It's about 83% of the project area is on private land. We're asking that tribes be considered to conduct.

We are planning activities for the anniversary of the Ft. Laramie Treaty. May 10th was the actual date that Northern Cheyenne and Arapaho signed the treaty.

Stephanie Connolly-High Plains District

Stephanie Connolly-I want to thank you for your comments, and we're looking for formal consultation. I need a name for a contact person.

President Killsback-We can have the Vice President to serve as point of contact.

Vice President Fisher-Too many times, we see a non-indian archeologist and going out and identifying sites. It should be the tribes that should be out there working side by side. We have just as much cultural knowledge as an archeologist that has a PHD. These are the traditional sites of our Cheyenne people.

Teanna Whitedirt-There was a meeting in Spearfish in December. We all agreed that Tribes will be involved in this project. That's what we emphasized at the last meeting we have.

Vice President Fisher-You have the leadership here, you have the tribal council here. That's what the leadership is saying. You have your leaders, we have our leaders.

President Killsback-Teanna will be the contact.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE OPPOSITION TO APPROVAL OF THE PROPOSED CONVERSE COUNTY OIL & GAS PROJECT AND PROJECT ALTERNATIVES, CONVERSE COUNTY, WYOMING.

Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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FORT LARAMIE TREATY OF 1868 COMMEMORATION-TEANNA LIMPY

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE COMMEMORATION OF THE ONE HUNDRED AND FIFTIETH ANNIVERSARY OF THE SIGNING OF THE 1868 TREATY OF FORT LARAMIE AND TO INVITE TRIBAL, STATE AND FEDERAL OFFICIALS AND OTHER DIGNITARIES TO THE COMMEMORATION EVENTS AND TO FURTHER REQUEST SUPPORT FROM THE SURROUNDING EDUCATIONAL INSTITUTIONS, PRIVATE ENTITIES, FEDERAL AND STATE GOVERNMENTS AND OTHER DIGNITARIES. Motion made by Vernon Small. Second by Waylon Rogers.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

GAMING COMMISSION LIAISON APPOINTMENT-SHELDON KING

MOTION MADE BY SHELDON KING TO TABLE AGENDA ITEM. SECOND BY MERLIN SIOUX.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

BLM HIGH PLAINS DISTRICT PRESENTATION-STEPHANIE CONNOLLY

BOYS & GIRLS CLUB MENTORING PROGRAM-BENJI HEADSWIFT

Benji Headswift-I just filled out my application to be a mentor. I just want to encourage all of the Council.

CATHOLIC CHURCH-ERNEST LITTLE MOUTH

Ernest Littlemouth-I asked for that catholic church. I guess it was given to the tribe. I ask the Council to give it back to the Birney Community, use it for a youth center. Upstairs and downstairs.

President Killsback-You don't have documentation? When I was on Land Authority, we used to deal with these kind of requests.

Benji Headswift-Go ahead and go through Land Authority.

GROUP WORKCAMP-MICHELENE BEARCOMESOUT

Michelene Bearcomesout-Bob came last week, he was told you were going to have a meeting. My budget is \$37,466.08 and the match is \$20,000. The camp for this year was cancelled for this year. They are sending all their resources to Texas to help out with the floods.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE PRESIDENT TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GROUP SERVES, OF LOVELAND COLORADO, AUTHORIZING THE NORTHERN CHEYENNE HOUSING IMPROVEMENT PROGRAM TO CONDUCT A ONE-WEEK, HOME-REPAIR WORKCAMP IN PARTNERSHIP WITH GROUP SERVES, IN THE SUMMER OF 2019, AND COMMITTING \$20,000 IN SUPPORT OF THE WORKCAMP. Motion made by Benji Headswift. Second by Willie Rowland.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

REVISED ELECTION SCHEDULE

RESOLUTION REVISING SCHEDULE FOR SPECIAL PRIMARY AND GENERAL ELECTIONS TO FILL VACANCY IN POSITION OF TRIAL JUDGE ARISING FROM RESIGNATION OF JUDGE RONI RAE BRADY. Motion made by Benji Headswift. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

LANEA SELAGE CUSTODY-MINOR CHILDREN-DANA EAGLEFEATHERS

EXECUTIVE SESSION @ 1:16 p.m.

EXIT EXECUTIVE SESSION @ 1:43 p.m.

ADJOURNMENT OF MEETING. Motion made by Conrad Fisher. Second by Willie Rowland.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Adjourned @ 1:43 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 7 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 12th day of June 2018.



Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe