

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

RESCHEDULED REGULAR SESSION

MINUTES

June 12, 2018

CALL TO ORDER: President Killsback called the meeting to order at 9:30 a.m.

INVOCATION: Don "Pork Chops" Shoulderblade

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift		X	Medical
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Conrad Fisher, Vice President	X		Arr. 9:57 a.m.
L. Jace Killsback, President	X		

Quorum Established

ANNOUNCEMENTS

Sheldon King-On the 18th, we are expecting our delivery of our storage tank. We had interviews and we're about to purchase our propane company for the Tribe.

Willie Rowland-When we went to San Diego, we went to Amerind. We are going to bring someone up to do CPR training.

Vernon Small-We had our rodeo this past Sunday. It was rescheduled from Memorial Day. We'll provide a report.

Merlin Sioux-Block party on the 15th. We're trying to do the summer bash.

Ernest Littlemouth-I know I haven't been to a budget & finance meeting. We need to put money in for summer feeding.

Debbie Charette-You didn't put a proposal in. You didn't put in a request.

Sheldon King-We do have a meeting with Northern Cheyenne Tribal Schools on Thursday morning. We need an update from NCTS for tribal members that aren't being hired back. If you have a principal and Superintendent that can mentor. Since I've moved back, he was there when I first left. It's our tribal members that need security. I want to hear it from them, and give them the opportunity to speak.

President Killsback-I came from a Tribal Leaders conference in Billings. There's a lot of issues going on. They're looking at doing a charter, to follow the Great Plains leaders.

Sheldon King-Coming from the Busby District. We did start our garden. There is a district meeting tomorrow.

Debbie Charette-Our district put our garden on hold.

Waylon Rogers-We're still waiting for funding for our garden.

ELDERLY UPDATE-NOT PRESENT

DISTRICT UPDATE-NOT PRESENT

IHS UPDATE-DEBBIE BENDS

Debbie Bends-I want to express my condolences, to Dana and anyone else that was affected by that accident. I wanted to say how heartbreaking that is for our community. Our prayers go out to anyone that lost someone in that tragic event. We are one people and share that same pain and same grief.

Willie Rowland-Did you provide counseling for any of the EMS workers.

Debbie Bends-We did that Monday, I'm not sure who attended. That's very important. We need to take care of our mental and spiritual health.

Debbie Bends-Last week I brought Dr. Palmertree. He is focusing on getting training for the dental staff. Dr. Palmertree is working on brining services in house. We'll be able to do more in house oral surgery. Crow will be very soon doing CT Scan services.

Sheldon King-With the transportation, if someone that had a simple appointment are they allowed to go to Billings?

Debbie Bends-They have to have a referral and if there is seating available. We try to schedule them when seating is available. We are at a level four, almost everything is going out that needs to be seen. We are within our budget, we're still in the black. Transportation is part of the PRC program. We did just send a transportation driver to Salt Lake. We transported 300 patients in the month of May. We are expanding on the telemedicine program. We are expanding speech therapy. We think this method is going to explode. One of the areas you need to be aware of, I had reported some time ago about Big Horn County backing out of servicing. It was mainly due to funding. We are really feeling it now and last week we had four flights.

Merlin Sioux-How much are flights?

Debbie Bends-Anywhere from 10-17 thousand.

Merlin Sioux-Utilities will be doing sludge removal. Giving you a heads up.

President Killsback-We received a letter from area regarding the Crow/Northern Cheyenne Hospital. Have we had any participation in the governing board?

Debbie Bends-I don't think so, not to my knowledge.

Sheldon King-Exits for MIGA meeting at 10:20 a.m. Debbie Charette is taking over now.

Debbie Bends-There are a few programs that were terminated and we have to pay.

ENROLLMENT-DEBRA CHARETTE

Vice President Fisher-I know you've been working on updating the enrollment ordinance. Where are you with that?

President Killsback-The enrollment committee could have community input. That's a lot of work and maybe put some resources to it. Fourth of July may be the perfect opportunity.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF NINE (9) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Debra Charette. Second by Merlin Sioux. ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF TWENTY-NINE (29) INDIVIDUALS UNDER THE

APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS. Motion made by Debra Charette. Second by Merlin Sioux.
ROLL CALL VOTE:

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

8 votes Yes 1 vote No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR ELEVEN (11) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING A CORRECTION FOR ONE (1) TRIBAL MEMBER ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			ABSENT

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

9 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 Merlin Sioux. Second by Debra Charette.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE RELINQUISHMENT OF TWO (2) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

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

Dana Eaglefeathers	X		
Vice President Fisher	X		

9 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 731-935. Motion made by Debra Charette. Second by Vernon Small.

ROLL CALL VOTE:

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

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: FUND 331A-743. Motion made by Debra Charette. Second by Willie Rowland.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7324-70-7 FOR THE FY18 GRAZING OPERATIONS. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7320-70-5 FOR THE FY18 GRAZING OPERATIONS. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

MINUTES-MELISSA LONEBEAR

APPROVAL OF COUNCIL MEETING MINUTES: March 19, 2018. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

ROLL CALL VOTE:

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

7 votes Yes 0 votes No 1 Abstention Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: April 3, 2018. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			ABSENT
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			ABSENT
Benji Headswift			
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: April 23, 2018 & June 4, 2018. Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

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

PROGRAMMATIC AGREEMENT-THPO-TEANNA LIMPY

Teanna Limpy-Consulting tribes will be providing cultural resource protection, Salish Kootenai, Blackfeet, Northern Cheyenne, and Ft. Belknap.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE PROGRAMMATIC AGREEMENT AMONG THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, THE MONTANA STATE HISTORIC PRESERVATION OFFICER, THE CSKT TRIBAL HISTORIC PRESERVATION OFFICER, THE BLACKFEET TRIBAL HISTORIC PRESERVATION OFFICER, THE FORT BELKNAP INDIAN COMMUNITY PRESIDENT, AND THE NORTHERN CHEYENNE TRIBE REGARDING THE WILLOW CREEK VEG FARM BILL CE PROJECT, LINCOLN RANGER DISTRICT, HELENA-LEWIS & CLARK NATIONAL FOREST. Motion made by Conrad Fisher. Second by Willie Rowland.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			ABSENT
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			ABSENT
Benji Headswift			
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 POLICY COUNCIL-DARRELL BLACKWOLF

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING CHANGES TO THE ELECTION AND SELECTION OF POLICY COUNCIL AND PERSONNEL POLICY (require a policy and procedure on 3 year to 5 year eligibility for Policy Council and to rescind Section 12 of Resolution No. DOI-129 (05) requiring Policy Council Approval of hiring or termination of Head Start Employees). Motion made by Debra Charette. Second by Merlin Sioux.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			ABSENT

Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			ABSENT
Benji Headswift			
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

TERO COMMISSION SUPERVISION-TERO BOARD-TABLED

BOYS & GIRLS CLUB YOUTH OF THE YEAR-EMMA HARRIS

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL PROCLAIMING HADEN STANDING WATER AS THE BOYS & GIRLS CLUB YOUTH OF THE YEAR. Motion made by Vernon Small. Second by Waylon Rogers.

ROLL CALL VOTE:

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

***Resolution was not submitted to Tribal Secretary by deadline date.**

REPASS RESOLUTION NO. DOI-081 (2018)-CHARLENE ALDEN

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING THE REORGANIZATION OF THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION DEPARTMENTS. Motion made by Debra Charette. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		

Sheldon King			ABSENT
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			ABSENT
Benji Headswift			
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

TRANSPORTATION EMERGENCY FUNDING-JANIS SPEAR

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND ACCEPTING FUNDING FROM THE BUREAU OF INDIAN AFFAIRS FOR THE PURPOSE OF MITIGATING THE NORTHERN CHEYENNE TRIBAL DECLARATION OF EMERGENCY DUE TO THE EXTREME WEATHER CONDITIONS DURING THIS WINTER SEASON. Motion made by Debra Charette. Second by Vernon Small.

ROLL CALL VOTE:

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

TRIBAL PREMIUM SPONSORSHIP ATTORNEY CONTRACT-EUGENE LITTLECOYOTE

Eugene Littlecoyote-For the Tribal Premium sponsorship, an RFP went out for that. The evaluators took out and scored the RFP. It's straight forward. The procurement followed the process. Board approved.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AFFIRMS LEGAL SERVICES TO BE PROVIDED TO THE NORTHERN CHEYENNE CHEYENNE TRIBAL BOARD OF HEALTH BY THE SMITH & SHELLENBERGER, LLC,

ATTORNEYS AND COUNSELORS AT LAW AND APPROVING THE ATTORNEY CONTRACT SUBMITTED. Motion made by Conrad Fisher. Second by Waylon Rogers.
ROLL CALL VOTE:

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

HEALING HEARTS-BIA FUNDING-MEREDITH MCCONNELL

Denise Swank-Take this information as a first read. Take it and give me your comments. We'll bring it back in July, and pass by October 1. We have to make sure we're in compliance with Federal and State policy.

President Killsback-We're trying to attach all of these to the personnel manual.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE SUBMISSION OF A REQUEST TO THE (B.I.A.) BUREAU OF INDIAN AFFAIRS TO PROVIDE FUNDING FOR THE HEALING HEARTS TO FOR A COMMUNITY EVENT/WALK ON THE NORTHERN CHEYENNE RESERVATION. Motion made by Merlin Sioux. Second by Willie Rowland.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

HEALING HEARTS RMTLC-MEREDITH MCCONNELL

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND SUPPORTING THE SUBMISSION OF A GRANT APPLICATION BY THE ROCKY MOUNTAIN TRIBAL LEADERS COUCIL, EPIDEMIOLOGY CENTER TO THE NATIONAL INSTITUTE ON JUSTICE RESEARCH AND EVALUATION ON VIOLENCE AGAINST WOMEN: SEXUAL VIOLENCE, INTIMATE PARTNER VIOLENCE, STALKING, AND TEEN DATING VIOLENCE SOLICITATION SEEKING FUNDING TO WORK IN COLLABORATION THE NORTHERN CHEYENNE TRIBE.

Motion made by Conrad Fisher. Second by Willie Rowland.

ROLL CALL VOTE:

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

PERSONNEL POLICIES & PROCEDURES UPDATE-DENISE SWANK

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPOINTMENTS OF TEN (10) INDIVIDUALS TO SERVE ON THE NORTHERN CHEYENNE EMPLOYEES APPEALS BOARD (Jay Littlewolf, Jason Whiteman, Kristi Harris, Renessa Russette, Rudy King, Patricia Ramos, Melissa Fisher, Eugene Littlecoyote Eugenia Russell, and Joni Kay Charette). Motion made by Willie Rowland. Second by Conrad Fisher.

ROLL CALL VOTE:

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

Vice President Fisher	X		
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6 votes Yes 1 votes No 2 Abstentions Motion Carried

2018 ELECTION CLERKS & JUDGES APPOINTMENT-MELISSA LONEBEAR

RESOLUTION APPOINTING ELECTION JUDGES AND CLERKS FOR ELECTION TO FILL TRIAL JUDGE VACANCY. Motion made by Debra Charette.
Second by Waylon Rogers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

LAW ENFORCEMENT MOA-WILLIAM ROWLAND

William Walksalong-Board of Health and Housing has hired Scott Small as a drug enforcement officer.

President Killsback-I still had concerns. The concern I addressed, we have a Public Safety Committee, I want some kind of involvement in this committee somehow. We have to wait and see what the Bureau says.

William Walksalong-Drugs are killing our people.

Leonard Elkshoulder-I'm the chairman of the Public Safety Committee. The Chief of Police brought up this MOA. OJS tentatively disagreed with this MOA. The thing is, Law Enforcement is a restricted area. The Council rescinded that resolution which authorizes us to continue with the agreement to contact law enforcement. We gave his some of the things that Public Safety Committee came up with. We've been meeting with the districts. They want people from here. The people that are detailed here, don't know the people or the area. We also got in contact with the Montana Attorney General. He was in agreement of helping us. We all know that Housing Authority shouldn't have anything to do with Law Enforcement. I'm not opposed to the MOA, we feel that the Tribe and Public Safety Committee should be involved.

Glenn Littlebird, Sr.-Unless someone comes in here from another reservation, they have to have the mindset that they're going to accept the people that they work for. I see our people seeing mistreated for minor things. You never know, you might make a mistake and might have to deal with our local law enforcement. Leonard touched on a lot of things that we were talking about. I believe we can police our people in a more mature and cultural way. I'm in agreement with that drug enforcement officer. I see it every day. Certain people, you can see the traffic every single day. They're supposed to 24-7 patrol services. The police aren't even friendly. I've been in law enforcement 24 years and I never treated people like that.

Vice President Fisher-In reference to the gentlemen that spoke. There is some concern. Is Housing subsidizing this with funding?

Debbie Charette-Yes, since most of the activity with drugs in their housing.

President Killsback-It'll pass and go up the chain.

Debbie Charette-It's already there for review, we're just here to push.

A RESOLUTION TO AUTHORIZE MEMORANDUM OF AGREEMENT TO PROVIDE DRUG INVESTIGATOR TO NORTHERN CHEYENNE TRIBE. Motion made by Willie Rowland. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

8 votes Yes 1 vote No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.


ROLL CALL VOTE:

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

Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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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 17th day of September 2018.


 Melissa Lonebear, Tribal Secretary
 Northern Cheyenne Tribe