

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

REGULAR SESSION

MINUTES

September 12, 2017

CALL TO ORDER: President Killsback called the meeting to order at 10:02 a.m.

INVOCATION: Debbie Charette

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
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		
Conrad Fisher, Vice President	X		
L. Jace Killsback, President	X		

Quorum Established

ANNOUNCEMENTS-COUNCIL UPDATES

Debbie Charette-We went to the Tribal Leaders Summit in Bismarck, ND.

Joe Fox, Jr.-It was on alternative energy, and law enforcement. There are alarming issues and budget shortages, meth problems, language, housing, and youth. Overall, it was a good conference.

Merlin Sioux-We went to IHS negotiations in Billings.

Dana Eaglefeathers-I have been working with Little Bighorn Battlefield on getting an Arapaho Flag put up there. ON the Tongue River Casino, a feasibility study check was sent out to get the work started so that we can get revenue generated for the tribe.

President Killsback is taking leave.

ELDERLY UPDATE

President Killsback-The new housing board is meeting regarding security issues. There are vacancies that need to be filled. This information is coming from Dewanda Littlecoyote.

DISTRICT UPDATE

Dana Eaglefeathers-Lenny Elkshoulder would like to be on the next agenda.

Delphino Guavera-Lame Deer has not had a meeting yet.

IHS UPDATE-DEBBY BENDS-NOT PRESENT

ST. LABRE STAKEHOLDERS

Introductions given.

ENROLLMENT WALLACE BEARCHUM-NOT PRESENT

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 715-595. Motion made by Debra Charette. Second by Waylon Rogers.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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APPOINTMENT OF APPELLATE JUDGE-PRESIDENT KILLSBACK

RESOLUTION PROVIDING FOR THE APPOINTMENT OF BRIAN MURPHY AS AN APPELLATE COURT JUDGE FOR THE NORTHERN CHEYENNE APPELLATE COURT AND ADRIAN MILLER AS A JUDGE PRO TEM FOR THE NORTHERN

CHEYENNE TRIAL AND APPELLATE COURTS. Motion made by Joe Fox, Jr. Second by Debra Charette.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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APPOINTMENT OF HOUSING BOARD MEMBERS-PRESIDENT KILLSBACK

President Killsback-There has been letters submitted, after the deadlines. Debbie would like to support Reasco Killsnight based off of what we put out. We need to move forward and get this board in place. Here is the deal with Muddy, Rynalea Pena has some good board experience. Lenny did have his letter in, and it was dated before the deadline. There are some things that need to be done with the board before winter and there are signatory issues. So, we need to come to an agreement.

Benji Headswift-We have a resolution in front of us.

Dana Eaglefeathers- Busby has two good candidates, and I would like to support Calvin. In the past, I know we have made changes in the Council Meeting.

Joe Fox, Jr.-Consent, or concur, right now the respected district should have say so. In reference to the Constitution regarding the nominations should be up to the Council leadership.

President Killsback-I agree, I still think that if I put out a deadline, then it should be followed, with the exception of Busby.

Waylon-I would like to keep the resolution the way it is.

Vice President Fisher-I would like to make a motion.

Dana Eaglefeathers-The reason why, is when we made the correction with the personnel manual. I would like to support Calvin.

Benji Headswift-We can do it by secret ballot, but I would like to see Lane on there.

Vice President Fisher-We need to have a board in place, it's the Council's wish, they wanted letters and that is the process that was followed. If not, we can look at alternative ways. We won't know unless we vote.

Lenny Elkshoulder-Are you going on recommendation letters?

President Killsback-There were letters that came in late.

Lenny Elkshoulder-I didn't get to present nothing to the District. Calvin did give Lenny a letter of interest and I misplaced it. In his defense, it was my fault. I think that we need someone new. Let's give someone else a chance to serve on the board. Don't punish Calvin for my mistake.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING THREE VACANT NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY COMMISSIONER POSITIONS. Motion made by Conrad Fisher. Second by Ernest Littlemouth.

ROLL CALL VOTE:

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

3 votes Yes 6 votes No 0 Abstentions Motion Failed

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING THREE VACANT NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY COMMISSIONER POSITIONS (DIANE SPOTTEDELK, RYNALEA PENA, TROY KILLSONTOP). Motion made by Waylon Rogers. Second by Ernest Littlemouth.

ROLL CALL VOTE:

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

Dana Eaglefeathers		X	
Vice President Fisher	X		

7 votes Yes 1 vote No 1 Abstention Motion Carried

ENERGY & MINERAL DEVELOPMENT-VICE PRESIDENT FISHER

A RESOLUTION AUTHORIZING SUBMISSION OF THE 2017 ENERGY AND MINERAL DEVELOPMENT PROJECT (EMDP) PROPOSAL TO THE U.S. DEPARTMENT OF THE INTERIOR – ASSISTANT SECRETARY-INDIAN AFFAIRS – DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD) TO FUND FEASIBILITY ANALYSIS AND RESOURCE ASSESSMENT FOR NORTHERN CHEYENNE BIOMASS ENERGY DEVELOPMENT. Motion made by Vice President Fisher. Second by Benji Headswift.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

FEASIBILITY STUDY BIOMASS ENERGY-VICE PRESIDENT FISHER

A RESOLUTION AUTHORIZING SUBMISSION OF THE 2017 ENERGY AND MINERAL DEVELOPMENT PROJECT (EMDP) PROPOSAL TO THE U.S. DEPARTMENT OF THE INTERIOR – ASSISTANT SECRETARY-INDIAN AFFAIRS – DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD) TO FUND FEASIBILITY ANALYSIS AND RESOURCE ASSESSMENT FOR NORTHERN CHEYENNE BIOMASS ENERGY DEVELOPMENT. Motion made by Vice President Fisher. Second by Waylon Rogers.

ROLL CALL VOTE:

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

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

TONGUE RIVER LUMBER COMPANY CHARTER-VICE PRESIDENT FISHER

Vice President Fisher-We have to amend the charter so that we can't be sued right now the charter allows us to be sued Bob Saunders not a good deal, we need to amend this and send Bob a letter and protect our Tribe

APPROVAL OF THIRD AMENDMENT OF TONGUE RIVER LUMBER COMPANY CHARTER. Motion made by Merlin Sioux. Second by Joe Fox, Jr.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

ENERGY AND MINERAL SOLAR DEVELOPMENT-VICE PRESIDENT FISHER

A RESOLUTION AUTHORIZING SUBMISSION OF THE 2017 ENERGY AND MINERAL DEVELOPMENT PROJECT (EMDP) PROPOSAL TO THE U.S. DEPARTMENT OF THE INTERIOR – ASSISTANT SECRETARY-INDIAN AFFAIRS – DIVISION OF ENERGY AND MINERAL DEVELOPMENT (DEMD) TO FUND COMMUNITY-WIDE FEASIBILITY ANALYSIS AND SITE ASSESSMENTS FOR SOLAR ENERGY DEVELOPMENT ON THE NORTHERN CHEYENNE RESERVATION. Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

ROLL CALL VOTE:

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

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

TAS/TIP-JAY LITTLEWOLF

Benji Headswift-We have a long history of data collection on our air quality, this is the next step. I'm asking for the Council's support to take this next step in submitting this application.

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR CLEAN AIR ACT TREATMENT AS A STATE AND TRIBAL IMPLEMENTATION PLAN TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY. Motion made by Joe Fox, Jr. Second by Ernest Littlemouth.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

TITLE VI EVALUATION PROGRAM-BENJI HEADSWIFT

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING PARTICIPATION IN THE TITLE VI PROGRAM EVALUATION.

Motion made by Benji Headswift. Second by Merlin Sioux.

ROLL CALL VOTE:

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

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

WATER RIGHTS LITIGATION & NEGOTIATION-SHANNY SPANG-GION

Shanny Spang-Gion-You have two resolutions in front of you for funding, for water rights in the Rosebud Creek. It took up to six years to completely adjudicate.

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

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

JOINT FUNDING AGREEMENT-SHANNY SPANG-GION

Shanny Spang-Gion-I'm working with the USGS on the Lame Deer Creek. This is requesting funding for the second phase.

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND ACCEPTING PROPOSAL 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 Debra Charette.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

PRIVATE DRINKING WATER PROGRAM-SHANNY SPANG-GION

Shanny Spang-Gion-This is a fairly new one for the regulated drinking, surface water, unregulated water. We don't have a program like this. The MOA is requesting your support for safety consumption. We will be able to sample the water and make sure that the water is safe. We will use the DES, DEP NR, and Environmental Health programs.

Vice President Fisher-Should we be concerned about the PH or waste water.

Shanny Spang-Gion-There is some people that live downstream from the lagoon.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND ENDORSING THE NORTHERN CHEYENNE TRIBE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND NATURAL RESOURCES TO LEAD THE ESTABLISHMENT OF A PRIVATE DRINKING WATER PROGRAM VIA AN MOA.

Motion made by Benji Headswift. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

SPRING CREEK COAL LLC WATER LEASE-SHANNY SPANG-GION

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A LEASE OF TRIBAL WATER RIGHT IN TONGUE RIVER RESERVOIR TO SPRING CREEK COAL, LLC, A SUBSIDIARY OF CLOUD PEAK ENERGY, LLC FOR INDUSTRIAL USE. Motion made by Dana Eaglefeathers. Second by Vernon Small.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Shanny Spang-Gion-I would just like to thank the Tribe. I plan on leaving the Tribe at the end of the month.

President Killsback-Thank you for your service and we will be meeting with your director to see if we could get some contract work for you

Joe Fox, Jr.-Thank you for your outstanding work. I would like to see her stay involved.

Dana Eaglefeathers-You're going to be really hard to replace, we wish you well. We appreciate your love and compassion for the Tribe.

JOHNSON O'MALLEY SUPPLMENT-NORMA BIXBY

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO URGE THE U.S. CONGRESS TO ENACT THE JOHNSON O'MALLEY SUPPLEMENTAL INDIAN EDUCATION PROGRAM MODERNIZATION ACT OF 2017 (S. 943). Motion made by Debra Charette. Second by Conrad Fisher.

ROLL CALL VOTE:

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

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

LIHEAP GRANT FY18-LETHA WHITEWOLF

Letha Whitewolf-I didn't get an official letter from the funding agency, they told us not to submit we are running on the continuing resolution.

Vice President Fisher- Is the amount the same as last year? When do you predict you will get your money?

Merlin Sioux-What is the allocation?

Letha Whitewolf \$414,000

Merlin Sioux-So you got cut about \$50,000?

Letha Whitewolf- I got an award, the continuing resolution fund.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR FISCAL YEAR 2018. Motion made by Debra Charette. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

OVERRIDE PERSONNEL MANUAL-DANA EAGLEFEATHERS

Dana Eaglefeathers-A lot of our programs need protection, there is no protection for our program directors. I invited the program directors to give input

President Killsback-My veto was specific, we had all the committee members there for the improvements, changes

William Walksalong-Speaking to the council giving a timeline of the revision on the personnel manual. Hiring process, bereavement leave, disciplinary, appeals process. Towards the end with Brian, program directors, sent out relined versions for comments

Dana Eaglefeathers-There was a couple of council that was appointed. What's your position?

William Walksalong-Tribal Administrator

Dana Eaglefeathers-So you should be over all the program directors and in the new personnel manual it gives the president all the power to oversee. How many directors do we have under the Tribe? If there is needed changes I asked the HR director to make a list. Have you had a meeting since?

William Walksalong-No but the president is going to schedule one.

Dana Eaglefeathers-I would like to see the program director go back under you William

President Killsback-Pay him more because right now he is only making \$23.00 per hour.

Michaelene Bearcomesout-We went over this new manual line by line, it makes more sense to me.

Ben Lonebear-I'm pleased to hear the history of the personnel manual, it's a lot of cost and time systems management must be adopted to operate federal funding it was violating the CFR.

Ann Knowshisgun-I don't agree with rescinding the resolution.

President Killsback-The new manual clarifies, up the leave earning, volunteers protect our fire fighters had to upgrade sexual harassment because of the law, changed the drug policies and added the medical marijuana I don't know why this is an issue, Denise has a list of issues for the ready for the meeting.

Dana Eaglefeathers-There is some items that aren't on that should be on there

Debbie Charette-Do we go with your suggestion by putting William in charge until they have a meeting?

Dana Eaglefeathers-With all due respect councilwoman Charette asked me a question not you. I will draw my motion to override the veto, my motion is to put William Walksalong in charge of the personnel policy review committee, include monthly updates, and a deadline of 6 months.

Benji Headswift-The insight that I have on it, it's very vague, my recommendation is to let this committee work as council we have the power to pass it here. Michelene Bearcomesout did have a powerful statement.

Darlene Bement- I started in 1990 there was no policy we had a deadline indirect cost proposal identified or justified it did need change. It was an old manual I wouldn't recommend throwing it out the door.

RESOLUTION PROVIDING DEADLINE FOR WORK OF PERSONNEL MANUAL REVIEW COMMITTEE. Motion made by Dana Eaglefeathers. Second by Benji Headswift.
ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEDIA SPECIALIST-DANA EAGLEFEATHERS

Dana Eaglefeathers-The Council appointed this position. The Council created the position. I think it should stay that way, budget finance made changes to the salary and added a travel budget for FY 2018.

Jade Bement-I'm new at this position. I'm the ears and the eyes for the people I would like to work with you.

Benji Headswift-That's why we put travel aside for you to go out with the council when we meet the senate we will have the media specialist there.

President Killsback-We would have held back on the interview process but the process took place.

Vice President Fisher-Fundamental responsibilities taken over by the legislative branch is this a slippery slope? Even with the youth workers this is something needs to be resolved. We need to have clarity I'll leave this up to policy review committee a gray area that needs clarification.

Benji Headswift-We can bring back the original resolution that was brought forth when Allen Fisher was hired.

Vice President Fisher-So the question is, is he a political appointment or an employee?

Ann Knowshisgun:-Jade was one of my clients and I would like to see him as employee and not a political appointment congrats Jade.

Benji Headswift-Discussion with Ann Knowshisgun regarding the employment

President Killsback-It was a created position, communication needs to be open, I ask that you keep Jade in Media Special position.

RESOLUTION REGARDING HIRING, FIRING AND SUPERVISION OF MEDIA SPECIALIST (TRIBAL COUNCIL RESPONSIBLE FOR HIRING & FIRING AND SGT AT ARMS-SUPERVISOR). Motion made by Dana Eaglefeathers. Second by Vernon Small.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

QUARTERLY REPORT CORPORATE CHARTER-BEN LONEBEAR

Ben Lonebear-I would like to introduce the board of directors, Bob and Rod are no longer a part of our board of director due no not attending meetings. Environmental assessment back on the casino, Tongue River Project is one of the bigger projects that board is working on. Working on getting bylaws with an attorney. Choice wireless, laundry, office supplies, research and development. I'm here today to ask the Tribe for \$300,000 from the cell revenue.

Dana Eaglefeathers- I recommend you to go to budget finance allocated some of the money for feasibility study when you presented to the council that you needed startup money.

Ben Lonebear-This money was earned on the corporate side of the tribe.

President Killsback-Clarification keeping the politics out of business, revenue generation should stay within the corporation.

Ben Lonebear: If the funds of are not allocated, then we the board, are a piece of paper I am asking that the tribal council allocate the money so what we can continue our operation. It is important to me to get the council to put the funds on the table.

Dana Eaglefeathers-I would like to refer you back to the budget finance board

Vice President Fisher: Is there something pressing or can we come back with a resolution?

SWEET MEDICINE NETWORK-ROBERTA HARRIS

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND AUTHORIZING THE SUBMISSION OF THE FUNDING APPLICATION TO THE BEHAVIORAL HEATHLH INNOVATION INITIATIVE GRANT; TITLED SWEET MEDICINE NETWORK. Motion made by Merlin Sioux. Second by Waylon Rogers.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

LAGOON RENOVATION-EUGENE LITTLECOYOTE

Eugene Littlecoyote-This is a 638 contract for the Lame Deer Lagoon. I have member from the NCUC here to answer some of the questions.

Dana Eaglefeathers-It sounds like you are unsure about the project.

President Killsback-We are working with the contractor to help with the Boys and Girls Club. The IHS is working on the band aid process, this contractor can get us EPA compliance and up and running in 6 months. We are in noncompliance and we will be killing two birds with one stone.

Eugene Littlecoyote-The BOH board approved this on the board level yesterday, because utilities can't contract. We will get the funding and pass it on to Utilities.

Dana Eaglefeathers-If our Board of Health Director doesn't have it spelled out I think we need to give him time to spell it out with a plan.

President Killsback-If we don't get the agreement in place IHS will get the funding and the lagoon will not get fixed

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND AUTHORIZING THE NORTHERN CHEYENNE TRIBAL HEALTH DEPARTMENT TO 638 CONTRACT CERTAIN INDIAN HEALTH SERVICE, DIVISION OF SANITATION FACILITIES CONSTRUCTION REGARDING THE RENOVATION OF LAME DEER LAGOON. Motion made by Conrad Fisher. Second by Joe Fox, Jr.

ROLL CALL VOTE:

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

7 votes Yes	0 votes No	1 Abstention	Motion Carried
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PREMIUM SPONSORSHIP PROGRAM-EUGENE LITTLECOYOTE

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 Vice President. Second by Waylon Rogers.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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***Resolution was not submitted to Tribal Secretary's office prior to deadline date.**

MOTION MADE BY JOE FOX, JR. TO TEMPORARILY APPOINT VERNON SMALL AS SERGEANT AT ARMS FOR 9/12 MEETING. SECOND BY DANA EAGLEFEATHERS.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ICED GRANT-PRESIDENT KILLSBACK

A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2018 TRIBAL BUSINESS PLANNING GRANT (TBPG) PROPOSAL TO THE MONTANA DEPARTMENT OF COMMERCE – OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION'S INDIAN COUNTRY ECONOMIC DEVELOPMENT (ICED) PROGRAM TO FUND BUSINESS PLANNING, MARKET ANALYSIS AND FEASIBILITY STUDY FOR NORTHERN CHEYENNE ENERGY EFFICIENCY AND HEATING IMPROVEMENTS.

Motion made by Conrad Fisher. Second by Joe Fox, Jr.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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BOYS & GIRLS CLUB-GERI SMALL

Geri Small-This has been a long drawn out process, recently we had the flood and structural damage. This is giving a 50 year lease transferring ownership.

Joe Fox, Jr.-When we turned the building over, the Lame Deer District and Boys and Girls Club shared it. I think that there needs to be a clause in there that the building will go back to the Northern Cheyenne Tribe if the Boys & Girls Club operation ceases.

A RESOLUTION OF NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING TRANSFER OF BUILDING, 50-YEAR LEASE OF TRUST LANDS, AND REAL PROPERTY INSURANCE TO BENEFIT THE NORTHERN CHEYENNE BOYS AND GIRLS CLUB. Motion made by Joe Fox, Jr. Second by Conrad Fisher.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Merlin Sioux. Second by Waylon Rogers.

ROLL CALL VOTE:

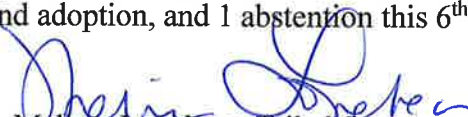
	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.	X		
Benji Headswift			ABSENT
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland			
Vernon Small	X		
Dana Eaglefeathers	X		
Vice President Fisher	X		

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8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Adjourned @ 3:33 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 6th day of November 2017.


Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe