

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

REGULAR SESSION

MINUTES

January 8, 2019

CALL TO ORDER: Acting President Fisher called the meeting to order at 10:56 a.m.

INVOCATION: Don "Pork Chops" Shoulderblade

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Phillip Beckman	X		
Eva Foote	X		
Diane Spotted Elk	X		
Debra Charette	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers		X	Medical
Dana Eaglefeathers	X		
Conrad Fisher, Acting President	X		

Quorum Established

ANNOUNCEMENTS

ELDERLY UPDATE-NOT PRESENT

DISTRICT UPDATE

BUDGETS-LANE SPOTTEDELK

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 108. Motion made by Lane Spotted Elk. Second by Debra Charette.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Phillip Beckman	X		
Eva Foote	X		
Diane Spotted Elk	X		

Henry Speelman	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers			
Dana Eaglefeathers	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES: October 17, 2018. Motion made by Dana Eaglefeathers. Second by Merlin Sioux.

ROLL CALL VOTE:

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

6 votes Yes 1 vote No 2 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: November 19, 2018. Motion made by Dana Eaglefeathers. Second by Henry Speelman.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

COMPTROLLER CONTRACT-DEBRA CHARETTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A CONTRACT FOR PROFESSIONAL ACCOUNTING AND COMPTROLLER SERVICES FOR FISCAL YEAR 2019. Motion made by Debra Charette. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

8 votes Yes 1 vote No 0 Abstentions Motion Carried

PRE DISASTER MITIGATION POWER OUTAGES-ADAM SPANG

A RESOLUTION AUTHORIZING SUBMISSION OF A PROPOSAL TO THE U.S. DEPARTMENT OF HOMELAND SECURITY TO FUND PRE-DISASTER MITIGATION AND REDUCE RISKS RELATED TO POWER OUTAGES. Motion made by Merlin Sioux. Second by Henry Speelman.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

BOYS & GIRLS CLUB MENTORING MONTH-EMMA HARRIS

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBE TO SUPPORT AND DECLARES JANUARY 2019 AS NATIONAL MENTORING MONTH ON THE

NORTHERN CHEYENNE RESERVATION. Motion made by Dana Eaglefeathers. Second by Phillip Beckman.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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SORNA CODE UPDATE-THOMAS SHOULDERBLADE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND SUPPORTING THE SUBMISSION OF AN UPDATED NORTHERN CHEYENNE TRIBAL SEX OFFENDER REGISTRATION CODE (SORNA). Motion made by Merlin Sioux. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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HEALING HEARTS DOJ GRANT-THOMAS SHOULDERBLADE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE (DOJ) COORDINATED TRIBAL ASSISTANCE SOLICITATION SEEKING FUNDING FOR PURPOSE AREA #5 (OVW VIOLENCE AGAINST WOMEN TRIBAL GOVERNMENTS PROGRAM). Motion made by Lane Spotted Elk. Second by Merlin Sioux.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RAMAH FUNDS INVESTING-DANA EAGLEFEATHERS

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ALLOCATING ALL OF THE RAMAH NAVAJO CHAPTER ET AL. V. JEWELL CLASS ACTION LAW SUIT MONIES TO BE INVESTED FOR THE PURPOSE OF ISSUING FUTURE PER CAPITA DISTRIBUTIONS FOR THE NORTHERN CHEYENNE MEMBERS ON A REOCCURRING BASIS. Motion made by Dana Eaglefeathers. No Second. Motion failed.

BIA FUNDING-MIP ABILA SYSTEM-DENISE SWANK

Resolution No. DOI-021 (2019) was completed on October 17, 2018.

Recess @ 12:28 for Permanent Fund Board Meeting

PERMANENT FUND BOARD MEETING

12:29 P.M.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Phillip Beckman	X		
Eva Foote	X		
Diane Spotted Elk	X		
Debra Charette	X		
Merlin Sioux	X		
Lane Spotted Elk	X		
Ernest Littlemouth, Sr.	X		
Waylon Rogers		X	Medical
Dana Eaglefeathers	X		
Conrad Fisher, Acting President	X		

Quorum Established

RESOLUTION APPROVING NEW TARGET ALLOCATIONS FOR NORTHERN CHEYENNE PERMANENT FUND INVESTMENTS RECOMENDED BY FIRST INTERSTATE BANK. Motion made by Lane Spotted Elk. Second by Debra Charette.
ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF PERMANENT FUND BOARD MEETING. Motion made by Debra Charette. Second by Dana Eaglefeathers.

Permanent Fund Board Meeting Adjourned at 12:31 p.m.

Reconvene at 12:31 p.m.

ADJOURNMENT OF MEETING. Motion made by Dana Eaglefeathers. Second by Henry Speelman

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 12:32 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by --
votes for passage and adoption, -- votes against passage and adoption, and -- abstentions this --
day of January 2019.



Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe