

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

**RESCHEDULED REGULAR SESSION**

**MINUTES**

February 20, 2019

**CALL TO ORDER:** President Peña called the meeting to order at 10:44 a.m.

**INVOCATION:** Rosalie Birdwoman

**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	SICK
Dana Eaglefeathers	X		
Winfield Russell, Vice President	X		
Rynalea Peña, President	X		

Quorum Established

**ANNOUNCEMENTS**

Merlin Sioux-We should be getting an update from Comnet on cell service for Muddy Cluster.

Ernest Littlemouth-When I was in Helena, I missed an appointment with Leonard Smith. I have to go back up there. That's where I'm at with the Homeless Shelter. I get my donations from Rapid City. This is the second year.

Dana Eaglefeathers-Isn't the Tribal Secretary and Tribal Treasurer supposed to go through a removal process. There's also an agenda process here.

**AGENDA ADDITION-APPOINT SHARLENE EVANS TO SERVE AS SECRETARY OF THE NORTHERN CHEYENNE TRIBE.** Motion made by Eva Foote. Second by Diane Spotted Elk.

**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			X
Dana Eaglefeathers			
Vice President Russell	X		

8 votes Yes      2 votes No      0 Abstentions      **Motion Carried**

**AGENDA ADDITION-APPOINT NEW TREASURER.** Motion made by Diane Spotted Elk.  
Second by Eva Foote.

**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	
Vice President Russell	X		

7 votes Yes      3 votes No      0 Abstentions      **Motion Carried**

**AGENDA ADDITION-TO RESCIND RESOLUTION DOI-054 TO RESTORE POWERS TO THE TRIBAL PRESIDENT.** Motion made by Lane Spotted Elk. 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	

Vice President Russell	X		
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**8 votes Yes      2 votes No      0 Abstentions      Motion Carried**

Dana Eaglefeathers-What powers are you talking about? I feel that we should set this administration up for success. We have an active President now, by taking this on, it will deprive her from doing her job.

**ENROLLMENT-WALLACE BEARCHUM**

Enrollment-Wallace Bearchum

Wallace Bearchum-For automatics they are half or more Northern Cheyenne blood, adoptions are less than half.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF SEVENTEEN (17) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS.** Motion made by Merlin Sioux. 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		
Vice President Russell	X		

**10 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 FIFTY-SEVEN (57) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS.** Motion made by Merlin Sioux. Second by Lane Spotted Elk.

**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	
Vice President Russell	X		

**9 votes Yes      1 vote No      0 Abstentions      Motion Carried**

Dana-Is that allowable in your ordinance? Re-enrolling?

Wallace-It is allowed

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RE-ENROLLING ONE (1) INDIVIDUAL INTO THE NORTHERN CHEYENNE TRIBE.**  
 Motion made by Lane Spottedelk. 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		
Vice President Russell	X		

**10 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 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		
Vice President Russell	X		

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

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR TWENTY-ONE (21) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS.** Motion made by Henry Speelman.  
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		
Vice President Russell	X		

10 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 Henry Speelman.  
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		
Vice President Russell	X		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR FOUR (4) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL.** Motion made by Merlin Sioux.

Second by Phillip Beckman.

**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>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</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>Dana Eaglefeathers</b>	<b>X</b>		
<b>Vice President Russell</b>	<b>X</b>		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Dana Eaglefeathers-I would recommend that the new council review the new ordinance. I thought it was a good ordinance. It hit the floor once and got tabled for a working session.

Debra Charette-Did you get any comments back?

Wallace Bearchum-Three comments this whole time.

**GROUP WORKCAMP PRESENTATION-BOB TURLEY**

Michelene Bearcomesout-They changed their name to life tree adventure. They come up with a work description and material list.

Lane Spottedelk-This is for three years?

Michelene Bearcomesout-Yes

Debra Charette-Where will the funds come from?

Lane Spottedelk-It's increased from \$20,000 to \$25,000.

**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 SUMMERS OF 2020, 2021, AND 2022**

**AND COMMITTING \$25,000 IN SUPPORT OF EACH YEAR'S WORKCAMP.** Motion made by Lane Spottedelk. 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		
Vice President Russell	X		

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

**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 330A-207.** 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		
Vice President Russell	X		

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

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL UPDATING THE APPOINTMENT OF DESIGNATED TRIBAL OFFICIALS AUTHORIZED TO ACCESS UNITED STATES DEPARTMENT OF INTERIOR ACCOUNTS.** Motion made by Lane Spottedelk. 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		
Vice President Russell	X		

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

**MINUTES-TRIBAL SECRETARY**

**APPROVAL OF COUNCIL MEETING MINUTES: December 17, 2018.** Motion made by Henry Speelman. 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		
Vice President Russell			X

**9 votes Yes      0 votes No      1 Abstention      Motion Carried**

**APPROVAL OF COUNCIL MEETING MINUTES: January 8, 2019.** Motion made by Merlin Sioux. Second by Lane Spottedelk.

**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		
Vice President Russell			X

**9 votes Yes      0 votes No      1 Abstention      Motion Carried**

**APPROVAL OF COUNCIL MEETING MINUTES: January 22, 2019.** Motion made by Merlin Sioux. Second by Lane Spottedelk.

**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		
Vice President Russell	X		

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

**MEDIA SPECIALIST POSITION-HENRY SPEELMAN**

Henry Speelman-They're going to advertise the position.

Lane Spottedelk-Just to be clear, this will change back to political employee, they will be an at will employee. AS a political appointee they don't earn fringe benefits.

**A RESOLUTION RESCINDING RESOLUTION DOI-148 (2018) REGRADING THE TRIBAL MEDIA SPECIALIST POSITION.** Motion made by Henry Speelman. 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		

Vice President Russell	X		
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10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**TONGUE RIVER LUMBER COMPANY ASSETS-LANE SPOTTEDELK**

Lane Spottedelk-The money we allocate for the Boys & Girls Club, we recognized January as National Mentoring month. Councilman Eaglefeathers said that the Tribe can pay for membership fees.

Geri Small-The mentoring, we've done this for many years. Mentoring is really a commitment from the adults in our community. We are always looking for adults, it's only one hour a week. It's very important for the child. We ask for leadership to pitch in and help out. Every three or four times a year to ask for money or ask for help. Really this isn't much money, it sounds like a lot but it isn't. The Billings Club, their dues are \$381 per year. No child is ever turned away. It doesn't look good when we don't have anybody coming in. Kids like to do stuff with an adult. We wanted to have them engaged and work together. \$10 is nothing, to buy some arts & crafts stuff. It will be \$10.00 per match. We wanted to discuss some things with you, one is transportation. Everything we do at the Boys & Girls Club is fundraising. Mentoring is awesome. I hope that you would sign up for one child per week. I do want to say, we have a lot of issues with the community wanting to use the building. The last time, we used the building, are toilets were plugged up, and one actually got broke.

Debra Charette-We gave you the building for 50 years, were you able to use that to get funding?

Geri Small-It cost \$350,000 to get our building fixed.

Debra Charette-On this, we were thinking, \$3000 for fees.

Geri Small-\$4000 is not a lot of money.

Lane Spottedelk-Can we use that as a starting point? Maybe we can help fund raise.

Geri Small-One of the things we were planning. We're trying to save it. Hopefully, we can get a van here, and take one to Busby, and take one to Ashland. I'm not going to have them unsafe and sitting on the road.

President Peña-I would just like to let you know. I've been trying for years to get rid of those old buses. I don't know what the holdup is in D.C. I will talk to Lula again. Maybe that's the point where we can. Every bus over there, runs, and they're all up to par. Muddy Cluster gets left out of the feeding program and the club.

Vice President Russell-We have very few buildings here on the reservation, especially this community. Funerals, you don't have them there anymore?

Geri Small-The cost is \$500, and it costs \$300 to bring people in, to cover that floor. When we have the people out, nobody takes care of the building. That's money that we don't have. Right

now, when we close, for a funeral. Kids get mad, parents get mad. We need to figure out what we can do. We need a nice community hall here.

Diane Spottedelk-It costs \$300 dollars for set up? I would do it for \$300.

Geri Small-It costs \$75 to set up, for two people, and \$75 to take down. Those tarps are heavy, it's a lot of work.

**APPROVAL OF DISTRIBUTION AND USE OF ASSETS FROM FORMER TONGUE RIVER LUMBER COMPANY.** Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Debra Charette</b>	X		
<b>Phillip Beckman</b>	X		
<b>Eva Foote</b>	X		
<b>Diane Spotted Elk</b>	X		
<b>Henry Speelman</b>	X		
<b>Merlin Sioux</b>	X		
<b>Lane Spotted Elk</b>	X		
<b>Ernest Littlemouth, Sr.</b>	X		
<b>Waylon Rogers</b>			
<b>Dana Eaglefeathers</b>	X		
<b>Vice President Russell</b>	X		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**KILONEWTON LLC CONTRACT-HENRY SPEELMAN**

**A RESOLUTION APPROVING CONTRACT WITH KILONEWTON LLC.** Motion made by Henry Speelman. Second by Lane Spottedelk.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**STONE CREEK PARTNERS, LLC AGREEMENT-HENRY SPEELMAN**

Henry Speelman-I motion to table this, because discussion was to take it out to the districts.

Lane Spottedelk-There's a long history, they've done their due diligence to work for the tribe. They would turn the Thunderchild property into a destination resort and tongue river reservoir.

**MOTION MADE BY HENRY SPEELMAN TO TABLE AGENDA ITEM. 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		
Vice President Russell	X		

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

**HANNA'S ACT SUPPORT-MERLIN SIOUX**

**A RESOLUTION STRONGLY SUPPORTING STATE LEGISLATION KNOWN AS HANNA'S ACT TO ADDRESS THE MISSING PERSONS PROBLEM IN MONTANA.**

Motion made by Merlin Sioux. Second by Vice President Russell.

**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		
Vice President Russell	X		

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

**LAW & ORDER CODE REVISION-DANA EAGLEFEATHERS**

Dana-Our detention facility is being over ran by Crow Indians. You are all aware that the Chief said there's been more eluding because of the class of the offense.

**ORDINANCE ADDING NEW CLASS A OFFENSES TO TITLE VII OF THE LAW AND ORDER CODE (Title VII of the Northern Cheyenne Law and Order Code).** Motion made by Dana Eaglefeathers. Second by Lane Spottedelk.

**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		
Vice President Russell	X		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**TRIBAL FORESTRY-BIA-WITTEN BURNED AREA-MERLIN SIOUX**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING AUTHORIZED FUNDING FROM THE BIA – WITTEN BURNED AREA EMERGENCY RESPONSE PLAN UNDER A NEW GRANT AND AUTHORIZING THE TRIBAL PRESIDENT TO EXECUTE ANY DOCUMENTS NECESSARY TO INITIATE THIS PROCESS.** Motion made by Merlin Sioux. 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		
Vice President Russell	X		

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

**TRIBAL FORESTRY-BIA-FIRE PREPAREDNESS-MERLIN SIOUX**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING AUTHORIZED FUNDING FROM THE BIA – FOR NON BASE FIRE PREPAREDNESS FUNDING UNDER A NEW GRANT AND AUTHORIZING THE TRIBAL PRESIDENT TO EXECUTE ANY DOCUMENTS NECESSARY TO INITIATE THIS PROCESS.**

Motion made by Merlin Sioux. Second by Debra Charette.

**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>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</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>Dana Eaglefeathers</b>	<b>X</b>		
<b>Vice President Russell</b>	<b>X</b>		

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

**TIMBER SALE-POWELL CREEK & RODEO GROUNDS-MERLIN SIOUX**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE TRIBAL PRESIDENT OF EXECUTE, ON BEHALF OF THE TRIBAL COUNCIL, DOCUMENTS NECESSARY TO SELL THE POWELL CREEK AND RODEO GROUNDS WIND DAMAGED TRIBAL TIMBER TO POWDER RIVER FORESTRY LLC, ASHLAND, MT. Motion made by Merlin Sioux. Second by Lane Spottedelk.**

**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>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</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>Dana Eaglefeathers</b>	<b>X</b>		
<b>Vice President Russell</b>	<b>X</b>		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**TIMBER SALE-UPPER MORELAND RANCH-MERLIN SIOUX.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE TRIBAL PRESIDENT TO EXECUTE, ON BEHALF OF THE TRIBAL COUNCIL, DOCUMENTS NECESSARY TO SELL THE MORELAND PERMITS TO ASHLAND FOREST PRODUCTS, ASHLAND, MT, PURSUANT TO THE GENERAL TIMBER HARVEST AGREEMENT BETWEEN THE NORTHERN CHEYENNE TRIBE AND ASHLAND FOREST PRODUCTS. Motion made by Merlin Sioux. Second by Lane Spottedelk.**

**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>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</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>Dana Eaglefeathers</b>	<b>X</b>		
<b>Vice President Russell</b>	<b>X</b>		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**TIMBER SALE-SOUTH EAGLEFEATHERS-MERLIN SIOUX**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL, AUTHORIZING THE TRIBAL PRESIDENT TO EXECUTE, ON BEHALF OF THE TRIBAL COUNCIL, DOCUMENTS NECESSARY TO ADVERTISE AND SELL THE SOUTH EAGLE FEATHERS LOGGING UNIT ON THE OPEN MARKET. Motion made by Merlin Sioux. Second by Debra Charette.**

**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>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</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>Dana Eaglefeathers</b>	<b>X</b>		

Vice President Russell	X		
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10 votes Yes      0 votes No      0 Abstentions      Motion Carried

**ROCKY MOUNTAIN TRIBAL LEADERS APPOINTMENTS-VICE PRES. RUSSELL**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPOINTMENT OF THREE (3) DELEGATES TO THE ROCKY MOUNTAIN TRIBAL LEADERS COUNCIL.** Motion made by Lane Spottedelk. 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		
Vice President Russell	X		

10 votes Yes      0 votes No      0 Abstentions      Motion Carried

**4<sup>TH</sup> OF JULY POW-WOW RENAMING-VICE PRESIDENT RUSSELL**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RESCINDING RESOLUTION NO. DOI-090 (2015) AND RENAMING THE ANNUAL 4<sup>th</sup> OF JULY POW-WOW TO THE NORTHERN CHEYENNE 4<sup>TH</sup> OF JULY VETERAN'S POW-WOW & RODEO CELEBRATION.** Motion made by Vice President Russell. 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		
Vice President Russell	X		



<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**\*Disapproved by President Peña**

**NCDC APPOINTMENTS-PRESIDENT PENA**

Merlin Sioux-Do they have an updated vacancy list?

President Peña-We did put out letters of interest, which came in, we did select five individuals. We drew terms that way, put names in a hat.

Vice President Russell-Are these all tribal members?

Lane Spottedelk-There's qualifications that they have to have, the Chair has to be a tribal member. That is allowed in the charter.

Vice President Russell-I think they should be all tribal members.

Debra Charette-Were there any other tribal members that submitted letters?

Florene Whiteman-As a people, can request that only membership be involved? Just to expedite the process of this corporate charter?

Lane Spottedelk-The corporate charter was created for business. We have a scope. A lot of tribes want a section 17 corporation. In order for businesses to expand, we need tribal businesses. I think the qualification I understand the concern of tribal members, but we need people with experience in the business arena.

**RESOLUTION APPOINTING NORTHERN CHEYENNE DEVELOPMENT CORPORATION BOARD MEMBERS AND SCHEDULING REGULAR MEETINGS AND REPORTING TO TRIBAL OFFICIALS.** Motion made by Lane Spottedelk. Second by Henry Speelman.

**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>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</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>Dana Eaglefeathers</b>	<b>X</b>		
<b>Vice President Russell</b>		<b>X</b>	

<b>9 votes Yes</b>	<b>1 vote No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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## **APPOINT SHARLENE EVANS TO SERVE AS SECRETARY OF THE NORTHERN CHEYENNE TRIBE-EVA FOOTE**

Dana Eaglefeathers-I would like to reiterate on add ons. We put a memo out, I suggest that we follow it. I would refer those add on items to the agenda committee and follow the process. Two are appointments and the due process has not been followed. By putting out that memo from the Sergeant at arms. We as a collective council has not discussed these movements. I'd like to request a working session before we proceed.

Debra Charette-We're not going to have a specific deadline? Our meetings that we're supposed to have states it in the Constitution.

Eva Foote-We do have a right to add on, through the announcements.

Dana Eaglefeathers-The items you are trying to add on are violating due process. I want to refer them back to the agenda committee. You guys say that we're all one body, you represent the tribe. This isn't unity, when you don't discuss some of the actions you're trying to do here. You're violating due process. I want to request a working session. On the items being presented. I don't want any part of this, I'm going to excuse myself.

**Dana exits @ 1:05 p.m.**

President Peña-The motion was on the floor, and you passed to add them on.

Debra Charette-When we got into office, we did have a President who tried to change resolutions, and she caught the resolutions.

President Peña-When I was out there with the people, the two main complaints. These two never being at work. Always being at the casino. Debbie and Dana caught me at the office. I'm not attached to Jace. When they asked me what was going on, I want someone that's loyal to you guys, as well as to me. I put in for this chairman, because of the things that are out in this community. It was all targeted on Jace, nothing was getting done.

Melissa Lonebear-You are basing your decision on Jace's personal opinion of us. I was at the casino too much, and I apologized for it. When he publicly humiliated me up there, I quit going to the casino during work. I was behind on my minutes, but I caught them up. My minutes are more detailed than any in the history of the tribe. If you're going to vote on this, I ask that each of you explain publicly why you don't want us here.

Nellie Whiteshield-Before you make your selection, it would be advisable. Due process, everybody has due process. You want to get rid of them and advertise, this is all based on heresay. Court does not go on heresay. Or is this all a personal vendetta? I've been all over listening to all the people. Before you make your selection, do it the right way. I don't know how this agenda works. It should be more specific. And then you have write ins. Let's see who is at fault here. Maybe you do need to have a working session with her.

Henry Speelman-On behalf of me, it was those resolutions that never made it to the bureau.

**APPOINT TRIBAL TREASURER-DIANE SPOTTEDELK**

Dana Eaglefeathers-You are not giving these two due process.

**MOTION MADE BY DANA EAGLEFEATHERS TO ADJOURN THE TRIBAL COUNCIL MEETING. SECOND BY DEBRA CHARETTE.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Debra Charette</b>	X		
<b>Phillip Beckman</b>		X	
<b>Eva Foote</b>		X	
<b>Diane Spotted Elk</b>		X	
<b>Henry Speelman</b>		X	
<b>Merlin Sioux</b>	X		
<b>Lane Spotted Elk</b>		X	
<b>Ernest Littlemouth, Sr.</b>		X	
<b>Waylon Rogers</b>			
<b>Dana Eaglefeathers</b>	X		
<b>Vice President Russell</b>		X	

**3 votes Yes      7 votes No      0 Abstentions      Motion Failed**

**REQUEST FOR EXECUTIVE SESSION @ 1:15 p.m.**

**RECONVENE @ 2:06 p.m.**

Eva Foote-Madame President, resolution read into record. I would like to rescind this resolution. Replacing it with soliciting applications for position of Secretary of Northern Cheyenne Tribe.

Diane Spottedelk-And rescind the resolution approving the appointment of the Treasurer.

Opening date is 2/21/19 and closing is 3/7/19 at 4:30 p.m. for the Secretary and Treasurer.

**RESOLUTION SOLICITING APPLICATIONS FOR THE POSITION OF SECRETARY OF THE NORTHERN CHEYENNE TRIBE.** Motion made by Eva Foote. Second by Diane Spottedelk.

**ROLL CALL VOTE:**

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

<b>Dana Eaglefeathers</b>			<b>ABSENT</b>
<b>Vice President Russell</b>	<b>X</b>		

**7 votes Yes      2 votes No      0 Abstentions      Motion Carried**

**RESOLUTION SOLICITING APPLICATIONS FOR THE POSITION OF TREASURER OF THE NORTHERN CHEYENNE TRIBE.** Motion made by Diane Spottedelk. Second by Eva Foote.

**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>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</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>Dana Eaglefeathers</b>			<b>ABSENT</b>
<b>Vice President Russell</b>	<b>X</b>		

**7 votes Yes      2 votes No      0 Abstentions      Motion Carried**

**RESCIND RESOLUTION NO DOI-054 (2018)-LANE SPOTTEDELK RESOLUTION RESCINDING DOI-054 (2018).** Motion made by Lane Spottedelk. Second by Henry Speelman.

**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>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</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>Dana Eaglefeathers</b>			
<b>Vice President Russell</b>	<b>X</b>		

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

**ADJOURNMENT OF MEETING.** Motion made by Debra Charette. Second by Eva Foote.  
**ROLL CALL VOTE:**


**YES      NO      ABSTAIN**

<b>Debra Charette</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Henry Speelman</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>Dana Eaglefeathers</b>			
<b>Vice President Russell</b>	<b>X</b>		

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Meeting Adjourned at 2:18 p.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 10 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 22<sup>nd</sup> day of March 2019.



Melissa Lonebear, Tribal Secretary  
Northern Cheyenne Tribe