

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

RESCHEDULED REGULAR SESSION

MINUTES

March 22, 2019

CALL TO ORDER: President Peña called the meeting to order at 9:48 a.m.

INVOCATION: Dolly Rockroads

ROLL CALL:

| | PRESENT | ABSENT | EXCUSED |
|---|----------------|---------------|----------------|
| Debra Charette | X | | |
| Phillip Beckman | X | | Arr. 10:18 am |
| Eva Foote | X | | |
| Diane Spotted Elk | X | | |
| Debra Charette | X | | |
| Merlin Sioux | X | | |
| Lane Spotted Elk | X | | |
| Ernest Littlemouth, Sr. | X | | |
| Waylon Rogers | X | | |
| Dana Eaglefeathers | X | | |
| Winfield Russell, Vice President | X | | |
| Rynalea Peña, President | X | | |

Quorum Established

ANNOUNCEMENTS

Henry Speelman-Phillip is on his way. There is an Indian civil rights working session with Ms. Bellrock this afternoon.

Lane Spottedelk-Yesterday, I met with Nakoa Heavy Runner. He is willing to help with tribe with a radio station. It'll be set up as a sister station to Rez Kast. It would help our programs get information out.

AGENDA ADDITION-CHANGE THE QUORUM TO SEVEN (7). Motion made by Diane Spottedelk.

Dana Eaglefeathers-The quorum requirement is eight (8). We have a full council.

Debbie Charette-It's in the Constitution, 2/3 is 8 when we have a full Council.

Diane Spottedelk-It was just explained to me.

Dana Eaglefeathers-Is there any reason why you don't take these through the agenda committee?

Diane Spottedelk-I wasn't here.

NO SECOND. MOTION DIED.

AGENDA ADDITION-RESCIND RESOLUTION TO APPOINT SECRETARY AND TREASURER. Motion made by Diane Spottedelk. Second by Eva Foote.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN |
|--------------------------------|-----|----|---------|
| Debra Charette | | X | |
| Phillip Beckman | | | ABSENT |
| 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 | | X | |
| Vice President Russell | X | | |
| Presiden Peña | X | | |

| | | | |
|--------------------|-------------------|----------------------|-----------------------|
| 6 votes Yes | 5 votes No | 0 Abstentions | Motion Carried |
|--------------------|-------------------|----------------------|-----------------------|

***TIE VOTE-PRESIDENT PENA BROKE TIE**

Vice President Russell-I mentioned at the last meeting, I like to have people honored here. We want the Council to acknowledge what's going on here.

Dolly Rockroads-Thank you Winfield. I want to tell you about my grandson. His mother died in 2010, I pulled stakes and moved to Billings. This year, he's a sophomore at Skyview. He has 6 A's. He has overcome losing both parents. I want to encourage all the grandmothers, his name is Kaden Reed.

President Peña-Those are success stories that we like to hear. I also have CDKC here. They participated in AIHEC and out of 28 teams, they placed 2nd in the handgame tournament. This is the first time in 20 years.

Hoksila Mesteth-It was really something to watch them go through all the teams. Dull Knife hasn't been in championship for 18 years. We got best dressed too, they look nice.

President Peña-Patricia can you explain what you place in?

Patricia King-What I took 3rd in was tradition plants. I had to the Cheyenne name and scientific name.

YOUTH PASSAGEWAYS PRESENTATION

Hubert Blackwolf-They have a Youth Passageways in South Dakota. They want to have a camp by Muddy Creek. Last year we looked at the camping area over there. I showed the video to the President. I came to see if you guys can support Youth Passageways. We're trying to get your help. We're going to have activities out there and going to invite you all over.

Henry Speelman-We'll have a working session with Council early next week.

Lisa Just-The Board of Health has some extra carry over money we can use to engage the community members, for people to do stuff.

Eugene Little Coyote-We are having a working session with the Board of Health Commissioners and Tribal Council.

Merlin Sioux-Can we report on our D.C. trip? We did meet our goal and that was to keep our law enforcement facility open, and open the facility in Hardin.

Dana Eaglefeathers-We talked about the booking process. The opening will be May 11th. Three weeks ago, we met with the regional office. At that time, they told us there was not a signed agreement. We got the date from D.C. The whole process was to send all our staff over there. We fought hard to keep our Lame Deer facility open. We met with Carol Sweeney, Assistant Secretary. They wanted to have law enforcement transport prisoners back and forth.

Lane Spottedelk-One of the things, we encouraged our congressional delegation to host a field hearing here. They're having a field hearing on law enforcement in North Dakota.

President Peña-We had a good productive trip out there. We had two days of productive meetings. We met with the forest service to utilize timber at Custer National Forest. Eva was able to give testimony on the sawmill.

Eva Foote-I was able to give testimony. It closed a couple times, and that was jobs for us. We talked to Senators about better communication with the BIA.

President Peña-It was a very productive meeting with each department. Tara Sweeney's assistant is Anita Onebear. There were a lot of things sent to BIA without a response. We asked them to light a fire under BIA, to work more closely with the Tribe. Daines, Tester, and Gianforte, we asked what they were going to do for us. We met with the Department of Energy on green energy. We're going to be looking into these. He started his introduction, he grew up with no water and no electricity.

Debbie Charette-We can take #7 off the agenda. Reasco went to Helena, we got approved for a \$150,00 grant. Good job Reasco and Janis.

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 316A-595. Motion made by Lane Spottedelk. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

| | | | |
|---------------------|-------------------|----------------------|-----------------------|
| 11 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

MINUTES-MELISSA LONEBEAR

APPROVAL OF COUNCIL MEETING MINUTES: MARCH 22, 2019. Motion made by Debbie Charette. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

| | | | |
|---------------------|-------------------|---------------------|-----------------------|
| 10 votes Yes | 0 votes No | 1 Abstention | Motion Carried |
|---------------------|-------------------|---------------------|-----------------------|

TERO FEES UPDATE-LENNY ELKSHOULDER

Lenny Elkhsoulder-The TERO Ordinance is 40 years old. We had a working session with Council. Our liaisons are Henry, Dana, and Waylon. The work permits have changed as well. For example, the guys from Don’s Electric only paid \$250 per year. We’re trying to have a training center. At one time, TERO had almost a million dollars. IHS hasn’t paid TERO fees for 10 years.

Lane Spottedelk-Have you done any revenue projections?

Dana Eaglefeathers-Their revenues will come back to their communities. Without our support, they can't go anywhere.

Shandy Eaglefeathers-I've been traveling a lot to the trainings. At Riverton, they've upped theirs to 5%. I saw some big checks. This program is missing out on a lot of money. I just got a \$26,000 award from EEOC. Right now, I'm trying to help people go to flagger training. If we increase, these fees we can help with other dreams, bigger dreams. There's so much I want to do over there, but I can't with a small budget.

Dana Eaglefeathers-I would suggest doing it in two parts.

President Peña-We support you Shandy, and we support the work that is done on it.

Dana Eaglefeathers-It was a couple years in the works. The last council worked on this, and it was ready to go to the table. There was a lot of hard work and time put into this. Ours is the only one that doesn't have teeth. We added teeth to help our local employees and programs.

Phillip Beckman-We need a working session on the Ordinance, when is the soonest we can do it?

Dana Eaglefeathers-Working sessions, we haven't had one since November.

Dolly Rockroads-A reminder about TERO fees, we had a meeting. The school crashed that year, they have \$400,000 to bail out NCTS. I made the motion to pull \$50,000 and they pulled out \$100,000.

Florene Whiteman-I thought it was \$500,000.

ORDINANCE APPROVING TERO FEE SCHEDULE. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

| | | | |
|---------------------|-------------------|----------------------|-----------------------|
| 11 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

MOTION MADE BY DANA EAGLEFEATHERS TO HAVE A WORKING SESSION ON THE TERO ORDINANCE WITH A SPECIAL SESSION RIGHT AFTER. SECOND BY PHILLIP BECKMAN. (MONDAY, MARCH 25TH AT 11:00 A.M.)
ROLL CALL VOTE:

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

8 votes Yes 2 votes No 0 Abstentions Motion Carried

STONE CREEK PARTNERS AGREEMENT-HENRY SPEELMAN

Henry Speelman-This is for the Thunderchild Property.

Lane Spottedelk-This is a proposal to utilize Thunderchild as a destination resort.

Dana Eaglefeathers-This went out for attorney review.

RESOLUTION APPROVING AGREEMENT WITH STONE CREEK PARTNERS LLC.

Motion made by Henry Speelman. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

7 votes Yes 4 votes No 0 Abstentions Motion Carried

BREAK @ 11:17 A.M.

RECONVENE @ 11:40 A.M.

MINOR CHILDREN SUPPORT-DANA EAGLEFEATHERS

Dana Eaglefeathers-We have a foster care issue. I've been trying hard to help children. How our foster system worked, they place kids in a home and make the parenting plan. The parenting plan is set up for failure. Parents can't afford to go visit and they get in trouble for not visiting. I'm trying to support our kids in the system. We've already supported a few cases. These kids live with their grandparents, it's part of our custom. The biological mother is incarcerated, so the State of Montana placed the kids with the grandparents.

President Peña-Is that the one that was staying at the Lutheran Church?

Dana Eaglefeathers-Yes.

A RESOLUTION OF THE TRIBAL COUNCIL EXPRESSING SUPPORT FOR MINOR CHILDREN TO RESIDE WITH THEIR GRANDPARENTS. Motion made Dana Eaglefeathers. Second by Waylon Rogers.

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 | X | | |
| Vice President Russell | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

TRANSIT GRANT APPLICATION-LANE SPOTTEDELK

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBE AUTHORIZING THE TRANSPORTATION DEPARTMENT OFFICE TO FILE AND ADMINISTER A FEDERAL TRANSIT GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION. Motion made by Lane Spottedelk. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

| | | | |
|---------------------|-------------------|----------------------|-----------------------|
| 11 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|---------------------|-------------------|----------------------|-----------------------|

GAMING COMMISSION REMOVAL-PRESIDENT PENA

President Peña-This is to remove Gloria Waters.

Debbie Charette-It doesn't have to be done by resolution.

Melissa Lonebear-There was a draft resolution with a post it, from William. It's just done by letter.

President Peña-We were removed from the Housing Board by resolution. I will open this for 10 days for letters of interest for Birney & Muddy District. It'll open March 25th with a closing on April 5th.

WELLNESS CENTER CONSTRUCTION-BEAR STAR-EUGENE LITTLECOYOTE

Eugene Littlecoyote-In essence this approves a sole source contract for Bear Star.

Dolly Rockroads-This wellness center, is it being built with federal funds? In the tribal health financial management sytem, you can't sole source with federal dollars.

Dana Eaglefeathers-We're not using federal dollars, it's actually the RAMAH settlement that funds this.

Eugene Littlecoyote-The BIA, our trustee has already approved the sol source years ago. It's settlement money and the tribe has made the decision to forego the procurement process.

Vice President Russell-The contruction of the Wellness Center, what's the location?

Eugene Littlecoyote-It's the parking lot at the Hestaneo Park. When the park was developed, there was an environmental assessment done.

Vice President Russell-Last week I met with the Culture Commission. They said it was a ceremonial and spiritual site over there. We should put our tradition and culture first.

Eugene Littlecoyote-There's been a very detailed federal study. We were aware years ago that the site has cultural significance. Conrad said it might be the site of the last animal dance.

Lane Spottedelk-There's a lot of significance for the Spottedelk family there. I agree with the Vice President. We should look at the site, and study the cultural significance there.

Debra Charette-Was this not done when the park was established?

Eugene Littlecoyote-It is tribal land, I believe the Spottedelk family sold it.

Bilford Curley-We respect ceremonial and cultural sites. Cheyenne believe that when a house burns down, you don't rebuild it. This place burnt down. What's the location? If it's a ceremonial site, we have to respect that. As an elder, we need to start building stuff. We send kids to treatment, when they come back, there's nothing for them to do. The THPO committee needs to work with them.

Hubert Blackwolf-That park was an old battle site. I don't know what happened there. Gilbert didn't want that site there. Whoever did that, they need to understand that when you build something, you can't just build on a burial site. Survey people have to go out there and they put a buffer on there. You can't touch it.

Florene Whiteman-I am a female cultural surveyor. There are burial sites, that place has been built over. The pow-wow grounds were surveyed all the way down to here. I love our little town, it's full of history. I asked tribal health, where can I go? We're really delayed here. Our people here are grieving, we need a place. You have 500 handicapped here, we need a place for them to sit and stand. You just have to have the cultural survey done.

Eugene Littlecoyote-According to the cultural survey, and the FONSI the location is clear. I would never knowingly build over anything cultural. Your statement, you would like to hold off on this amendment to who oversees Bear Star Construction. I would like to ask the Council not to confuse the matter.

Dana Eaglefeathers-We're going to hinder the process if we don't pass this. This was a tentative site because the EA's were already done. Let's not stop the process.

Phillip Beckman-The contractor is open to any site.

Dolly Rockroads-As a tribal member, who is not a ceremonial person. I can say I know what I'm talking about. In any way, shape, or form you are not to build. Right in the back of my mother's house, there's man sage. Maybe the new Culture Commission will understand that.

Vice President Russell-Eugene, maybe we'll have the board and culture commission meet.

A RESOLUTION TO AMEND RESOLUTION NO. DOI-014 (2019) AND TO FUND AND IMPLEMENT CONSTRUCTION OF THE NORTHERN CHEYENNE WELLNESS CENTER. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

COMMITTEE APPOINTMENTS (3)-PRESIDENT PENA

RESOLUTION APPOINTING COMMISSION AND BOARD MEMBERS. (GEORGIA WILSON-NCUC, COLTON SMALL-TERO). 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 | | | ABSENT |
| Lane Spotted Elk | X | | |
| Ernest Littlemouth, Sr. | X | | |
| Waylon Rogers | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

10 votes Yes 0 votes No 0 Abstentions Motion Carried

SUSTAINABLE ENERGY COMMITTEE-HENRY SPEELMAN

RESOLUTION ESTABLISHING SUSTAINABLE ENERGY COMMITTEE. Motion made by Henry Speelman. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

DEPARTMENT OF ENERGY FUNDING-HENRY SPEELMAN

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE 2019 DEPARTMENT OF ENERGY FUNDING OPPORTUNITY FOR ENERGY INFRASTRUCTURE DEPLOYMENT ON TRIBAL LANDS. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

DHHS-RMTLC SERVICES COMMITTEE-PRESIDENT PENA

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL MAKING RECOMMENDATIONS FOR NORTHERN CHEYENNE TRIBAL MEMBERS, TO BE SELECTED TO FILL VACANT POSITIONS ON THE ROCKY MOUNTAIN TRIBAL LEADERS COUNCIL-DEPARTMENT OF HEALTH AND HUMAN SERVICE COMMITTEES. Motion made by Vice President Russell. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

ASHLAND SAWMILL SITE LEASE-SUMMER YOUTH PROGRAM-MERLIN SIOUX

Merlin Sioux-This is a one-year lease. We're going to get \$1600 per month on the rental payments to go toward day labor and the youth program.

APPROVAL OF ASHLAND SAWMILL SITE LEASE EXTENSION WITH ASHLAND FOREST PRODUCTS DAY LABOR AND NORTHERN CHEYENNE YOUTH LABOR PROGRAM. 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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

EFORMATIVE CONSULTATION CONTRACT-LANE SPOTTEDELK

APPROVAL OF NEW SUSTAINBLE ENERGY CONSULTATION CONTRACT WITH EFORMATIVE OPTIONS, LLC. 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 | X | | |

| | | | |
|-------------------------------|----------|--|--|
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

LETTER OF INTENT PACIFIC WIND, LLC-HENRY SPEELMAN

APPROVAL OF LETTER OF INTENT WITH PACIFIC WIND, LLC TO INVESTIGATE FEASIBILITY OF LARGE-SCALE WIND FARM. Motion made by Henry Speelman.

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 | X | | |
| Dana Eaglefeathers | X | | |
| Vice President Russell | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

MOTION MADE BY DIANE SPOTTEDELK TO RESCIND RESOLUTION TO APPOINTING SECRETARY AND TREASURER, RESOLUTION NO. DOI-034. SECOND BY EVA FOOTE.

Dana Eaglefeathers-I would encourage the governing body to look at the Constitution. None of these add ons have gone through the agenda committee. We all follow the agenda process. For the past two meetings this has been talked about. The constitution says that the Treasurer and Secretary are appointed outside our numbers. They are officers of the Tribe. Article VII is the removal process. We're jumping over the process. We're not following our own Constitution, and violating due process. When these issues came up, there was no formal write up. This is being done without cause. These two individuals are tribal members, they have families to support. I would encourage the Sergeant at Arms to enforce not to allow add ons in the future.

Henry Speelman-We do have a new Council. This was not a regular election. This election is an interim election. The President and Vice President are finishing up terms because the President resigned.

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 | | X | |
| Vice President Russell | | | X |

4 votes Yes 5 votes No 2 Abstentions Motion Failed

ADJOURNMENT OF MEETING. Motion made by Debra Charette. Second by Ernest Littlemouth.


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 | X | | |
| Vice President Russell | X | | |

11 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 1:12 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 15th day of April 2019.


 Melissa Lonebear, Tribal Secretary
 Northern Cheyenne Tribe