

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

RESCHEDULED REGULAR SESSION

MINUTES
April 5, 2022

CALL TO ORDER: Acting President Wetherelt called the meeting to order at 1:33 p.m.

INVOCATION: Phillip Beckman

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	X		
Eva Foote	X		
Phillip Beckman	X		
Serena Wetherelt, Acting President *Presided over today's meeting	X		
Melissa Fisher *Arrived at 2:38 p.m.	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle *Billings Appt.			X
Henry Speelman	X		
Total:	10		1

Quorum Established

ANNOUNCEMENTS

Henry Speelman: Madame President, Budget Finance would like to be moved to the end. So, Enrollment? Does Wallace have anything?

Nizhoni Friesz: I don't think he's back yet, but he does have something.

MINUTES

MOTION TO PASS MINUTES FROM THE MARCH 21, 2022 REGULAR SESSION COUNCIL MEETING

Motion made by Henry Speelman. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			

Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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WALLACE BEARCHUM ENTERED @ 1:36 P.M.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF FIVE (5) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS

Motion made by Henry Speelman. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF THIRTY-FOUR (34) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS

Motion made by Phillip Beckman. Second by Henry Speelman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT

Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RE-ENROLLING FOUR (4) INDIVIDUALS INTO THE NORTHERN CHEYENNE TRIBE
 Motion made by Diane Spotted Elk. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR SIX (6) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS

Motion made by Diane Spotted Elk. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				

Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING DATE OF BIRTH CHANGES FOR ONE (1) TRIBAL MEMBER ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS

Motion made by Henry Speelman. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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WALLACE BEARCHUM EXITED SESSION @ 1:40 P.M.

WILLIAM WALKSALONG ENTERED SESSION @ 1:42 P.M.

William Walksalong: Good afternoon, Tribal Council. It's been a long time since I sat before the governing body. I appreciate your time with this issue I'm presenting. I was contacted last week by Anna Martin, she's the Staff Assistant on the House Committee on Natural Resources. She's on the majority staff for Congressman Grijalva. He's the Chairman of the House for Natural Resources Committee. About 2 ½ to 3 months ago, I testified before this committee and the U.S. Congress and also Northern Plains testified. We testified on the litigations that the Northern Cheyenne Tribe has been involved in since the KILLSBACK Administration. We sued on the ground that there were inadequate or no consultation with the Tribe by then Interior Secretary Ryan Zinke. The Tribe filed suit and the main lawyers that were handling the case were Jenny Harbine from Earth Justice. Some of the discussion was on the lack of consistent government-to-government consultation. How the Clinton Administration, the Bush Administration, and the Trump Administration, and even now the Biden Administration, handle the government-to-government, there's no consistency. In my discussion with the aid, Anna Martin, they're introducing H.R. 3587, it's called the RESPECT Act. The RESPECT Act is an acronym for Requirements, Expectations and Standard Procedures for Effective Consultation with Tribes. It

was scheduled for markup and they were calling for Tribes and other organizations to submit letters of support and since we have been a major player and are even in litigation, they are holding the hearing next week, April 18th, on our Coal Litigation, so this kind of ties in with that. But I had a draft letter, it was reviewed by the President and she signed it and we sent it back to this aid for the Chairman of the House Natural Resources Committee [reads letter]. They requested a resolution of support, and that is what is before you. That was given to the President's office on Thursday, and I drafted this resolution. The concern according to Congressman Grijalva's aid is that if they lose majority in the House, that this will never pass. But right now, they have the momentum and support to get this passed through the House Committee of Natural Resources and they anticipate that it would pass a full vote of the House of Representatives and move it on over to the Senate side. It was scheduled for markup and the aid requested that if the Council reviews and approves this resolution, to get it over to their office as soon as possible. If you read the detail in the act, it requires the federal agencies to have a point person to implement this formal government-to-government consultation and to train them and established and carry out consultations with tribal governments. Some of the reasons they noted in there, during the Trump Administration, they took action on the Bear Ears National Monument without consulting Tribes and having sacred sites on that national park, there. Also, the Keystone Pipeline, they tried to speed it up, the consultations with tribal governments. They had major budget cuts to the BIA, and didn't consult with Tribal nations. The last example was they mandated in-person school openings for BIE schools without consulting Indian Tribes during this pandemic. For us, we requested a consultation with Ryan Zinke when they were going to continue to offer federal coal leases for bid. That's how we ended up in litigation with the U.S. on that case. The Ziontz Law Firm wrote letters to Zinke asking for government-to-government consultations on the impacts to the tribe and climate change. So, we ended up partnering with Earth Justice and we brought suit against them. It's the same thing, lack of consistent tribal consultation. So, there are several...there are non-profits and other tribal nations that have submitted letters of support similar to, and a resolution, similar to the one that is before you. That is briefly what this is. It would be a historical thing, it adds a layer of bureaucracy, but it protects our interests. They would have a tribal impact statement, just like an EIS. It would be codified under U.S. code, and that's what they emphasized when I spoke to this aid, Anna Martin, that it would codify government consultations. They're pushing hard for this in the House side.

DEBRA CHARETTE EXITED SESSION @ 1:50 P.M.

Lane Spotted Elk: Madame President, I'll make a motion to approve this resolution.

Phillip Beckman: Thank you, William, for your time and your testimony on this.

Lane Spotted Elk: Thank you, William, for drafting this resolution and keeping up on this issue.

William Walksalong: Yes, and Wyatt Golding has asked any tribal leaders, if they want to attend the hearing on April 18th in Great Falls in U.S. Federal Court up there, it's always good to have a presence of Tribal leaders there. It would be interesting to see who's going to show up at this hearing. Probably a lot of energy companies—the coal mining interests and others that are

opposed at advancing tribal interest. So, I would encourage you to attend that hearing. At least two or three of you.

Norma Gourneau: I plan on going.

William Walksalong: And I asked Wyatt Golding to send the details of the court room and address, and I'll get that to you who will attend. Thank you for your attention, aho.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL IN SUPPORT OF H.R. 3587, CITED AS THE REQUIREMENTS, EXPECTATIONS, AND STANDARDS PROCEDURES FOR EFFECTIVE COMMUNICATIONS WITH TRIBES ACT (RESPECT ACT) WHICH IS PROPOSED CONGRESSIONAL LEGISLATION STANDARDIZING FEDERAL GOVERNMENT CONSULTATIONS WITH SOVEREIGN TRIBAL NATIONS WITH RESPECT TO POLICIES AND ACTIVITIES THAT IMPACT TRIBAL LANDS AND RESOURCES

Motion made by Lane Spotted Elk. Second by Henry Speelman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette *Briefly absent for vote				
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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WILLIAM WALKSALONG EXITED SESSION @ 1:53 P.M.

DEBRA CHARETTE REENTERED SESSION @ 1:54 P.M.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING NEWLY APPOINTED MEMBERS TO THE NORTHERN CHEYENNE ELDERLY COMMISSION

Motion made by Diane Spotted Elk. Second by Henry Speelman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			

Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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NORMA GOURNEAU EXITED SESSION @ 1:56 P.M.
NORMA GOURNEAU REENTERED SESSION @ 1:57 P.M.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING THE PROGRAMMATIC AGREEMENT BETWEEN THE NORTHERN CHEYENNE TRIBE AND THE FEDERAL HIGHWAY ADMINISTRATION AND THE NORTH DAKOTA DEPARTMENT OF TRANSPORTATION REGARDING IMPLEMENTATION OF TRIBAL CONSULTATION REQUIREMENTS OF THE NATIONAL HISTORIC PRESERVATION ACT FOR THE FEDERAL TRANSPORTATION PROGRAM IN NORTH DAKOTA

Motion made by Diane Spotted Elk. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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GERRY ROBINSON ENTERED SESSION VIA ZOOM @ 1:57 P.M.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REQUESTING THE SUPPORT OF OUR CONGRESSIONAL DELEGATION FOR A SPECIAL RESOURCE STUDY FOR THE PROPOSED NATIONAL HISTORIC TRAIL OF THE NORTHERN CHEYENNE FROM DARLINGTON AGENCY, OKLAHOMA INDIAN TERRITORY BACK TO THEIR HOMELAND IN THE NORTH COUNTRY

Gerry Robinson: Good afternoon, I'm Gerry Robinson. Madame President and the rest of the Council, I'm happy to be here and present this resolution and I appreciate your time. I appreciate

your time yesterday and the opportunity to meet with some of you who were there yesterday. In 2002, the National Park Service in association with the Western Historical Association put out a study called The Clash of Cultures Trails Project. In that study, they looked at historical trails throughout the nation, west of the Mississippi in the mid-1800s. [Gerry Robinson continued presentation]. So, I would like to ask your support of this resolution, thank you for your time and I greatly appreciate this.

GWEN TALAWYMA EXITED SESSION @ 2:07 P.M.

Diane Spotted Elk: I can make that motion. It’s quite lengthy, but yesterday, there was a live feed on Lane’s facebook page, where he shared a lot of this history with us. I’m in full support of endorsing and supporting his efforts.

Norma Gourneau: Diane, I would like to request something. On that first “Therefore be it resolved,” I think it should say “Therefore be it resolved that the Northern Cheyenne Tribe knows that the Cheyenne journey from Oklahoma was an iconic event in history not only of the Northern Cheyenne but also the history of the United States.” If you could make that change, that would be great.

GWEN TALAWYMA REENTERED SESSION @ 2:13 P.M.

Diane Spotted Elk: I’ll agree to that change.

Motion made by Diane Spotted Elk. Second by Eva Foote.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Gerry Robinson: Thank you.

Serena Wetherelt: Thank you, Gerry.

GERRY ROBINSON EXITED SESSION VIA ZOOM @ 2:17 P.M.

STEVEN CARRELL ENTERED SESSION @ 2:18 P.M.

Steven Carrell: Thank you everyone, for allowing me to present these two resolutions to you.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE SCHOOL-BASED HEALTHCARE PROGRAM AND AUTHORIZING THE NORTHERN CHEYENNE TRIBE TO AMEND ITS P.L. 93-638 CONTRACT TO ALLOW PROVISION FOR THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH TO OFFER SCHOOL-BASED HEALTHCARE PROGRAM TO PARTICPATING SCHOOLS

Steven Carrell: Basically, we’re asking if we could, if you would authorize us to modify our AFA, that way we can expand our services to the schools. Right now, our contract is within the walls of I.H.S. So, we’d like to start with Behavioral Health and then expand it in the future, when we get our Public Health Program back, to get back into the schools.

Lane Spotted Elk: Steven, in the heading, can you make it “PL 93-638” ‘instead of just “638?” And then on the formatting side, make sure it’s correct?

Motion made by Henry Speelman. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE COOPERATIVE AGREEMENT FOR THE GARRETT LEE SMITH STATE/TRIBAL YOUTH SUICIDE PREVENTION AND EARLY INTERVENTION PROGRAM

Steven Carrell: So, this one here, we’re asking, basically it’s Jim Swan from RJS & Associates, he’s going to be doing the grant writing for this application. They’re only going to be giving 6 awards, we’re hoping to receive one of those awards. It’s a competitive fund we’re going for, but this will help fill a gap in our Suicide Prevention after the Dragonfly and Cottonwood Connection Programs have closed. So, that’s what we’re hoping for.

Debra Charette: I have a question, are RJ & Associates going to be on board?

Steven Carrell: They're going to be contracted by Montana Healthcare Foundation, so I'm not sure. I think he's waiting for this resolution, Jim was.

Motion made by Henry Speelman. Second by Diane Spotted Elk.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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STEVEN CARRELL EXITED SESSION @ 2:32 P.M.

COLTON SMALL, GEORGETTE CURLEY, LUCINDA BURNS, AND JOCELYN SPANG ENTERED SESSION @ 2:32 P.M.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING PROGRAMMING OF ARPA FUNDS TO CONSTRUCT A NEW TRIBAL EDUCATION CENTER AND HIRING ALASKA ARCHITECTS AND KLJ TO COMPLETE THE FINAL DESIGN

Lane Spotted Elk: So, we have the Acting Director from Tribal Education here, and we know that the Tribal Education Program has been in great need of a building. This is just something that's been on our minds for a few years now. So, we wanted the Tribal Ed staff, we wanted to let you know that this is going to start the process to get you guys where you need to be with a building. In the next couple months, we'll see some good movement and the firms we're bringing on are very professional, so we'll get you guys what you need. Do you have a few words?

Georgette TwoMoons: We need a new building. The building has been condemned a few times over the years.

Lane Spotted Elk: Madame President, I would like to make an edit to this resolution. Previously, the Council—and I can insert the exact Resolution number—but we hired a different company to do the work. So, this resolution will have the wording that it will rescind any previous resolutions and this will be kind of the resolution, "any conflicting prior resolutions." Is everyone good with that change?

Phillip Beckman: That this one supersedes any other resolution?

Lane Spotted Elk: Yes.

Serena Wetherelt: So, we'll say with amendments?

Lane Spotted Elk: Yeah.

Serena Wetherelt: Yeah.

Lane Spotted Elk: Yes, so I'll make a motion to pass this resolution.

Motion made by Lane Spotted Elk. Second by Diane Spotted Elk.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau		X		
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher *Absent for vote				
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

7 votes Yes	1 vote No	0 Abstentions	Motion Carried
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GEORGETTE CURLEY EXITED SESSION @ 2:39 P.M.

MELISSA FISHER ENTERED SESSION @ 2:39 P.M.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING PROGRAMMING OF ARPA FUNDS TO CONSTRUCT A NEW
CHILDCARE CENTER AND HIRING ALASKA ARCHITECTS AND KLJ TO
COMPLETE THE FINAL DESIGN**

Norma Gourneau: Madame President, I wish to get a clarification. So, you're advocating the sole source of this?

Colton Small: For the final design, yes. Since they completed...

Norma Gourneau: I just want to make it a matter of record that you're advocating the sole source. And then the other thing is that on this contract, before we vote on it, I would like to see the names of those people that are going to be authorized to make changes on the task orders—who's going to represent the Tribe. So, I would like to do that right now.

Colton Small: Okay.

Phillip Beckman: I thought an RFP was put out on all this stuff. Big hoorah about everything.

Norma Gourneau: It's blank, Phillip. I want it filled in.

Phillip Beckman: I'm not talking about that, I'm talking about the whole prospect.

Norma Gourneau: Okay, I just want it on record.

Lane Spotted Elk: I think the Tribal President would be the owner.

Debra Charette: Wouldn't that be Renessa?

Norma Gourneau: So, the owner is the Tribal President? And the representative for the task orders would be...?

Colton Small: I'm not sure if it would be someone from Childcare or if it would be the ARPA Director. ~~One of those two, I would guess. Or both.~~

Norma Gourneau: Are we bypassing the procurement officer?

Debra Charette: Is that who signs all of the task orders, or no?

Serena Wetherelt: Well, she would get all the task orders.

Norma Gourneau: I would like to see her name on here. That's who we're designating.

Diane Spotted Elk: Renessa, in procurement.

Norma Gourneau: This thing that we're working on is blank, I want it filled in.

Diane Spotted Elk: Okay, I see.

Colton Small: Just to be clear, this is just for the design. I'm not sure how the procurement was for them to do the preliminary because their grant application was due right away, and so that's how Alaska and KLJ came up with that. And that's how they got the grant funding based off of that. I think that's why they're wanting to sole source to them, so they can finish their preliminary design, but the construction will still be bid out, normal.

Norma Gourneau: Either way, it doesn't matter if it's just design, or actual construction. What we're saying is this Craig is going to be the representative for all the task orders, but there should be some input on the Tribal side if those are okay. And that's all I'm saying is, who's going to be that individual, on the Tribal side.

Colton Small: Renessa, wouldn't it? Procurement officer. She signs off on all of them.

Serena Wetherelt: Mm-hmm, there's a task order that needs to be changed, more or less. That would usually go to Renessa.

Colton Small: Yeah.

Lane Spotted Elk: Madame President, Colleagues, I think this is really an exciting project, and I really have to commend the childcare program for seeking additional funding and writing grants, and they've been on top of this. They've been really advocating for a new building and I know this will help your work in providing services, and helping childcare providers, so I know that out of the \$4.2 million, they've come up with a majority of that. So, I think that's really commendable. The Director as well. She couldn't be here today, but I really think that something like this really can enhance our community and service delivery for our childcare providers and our staff. They do a lot of work over there, so I think it's a good way to support them as well. With that, I'll make a motion to approve this resolution. Is it the final design? Can it say "Final Design" at the top?

Colton Small: Yeah.

Norma Gourneau: Just so I'm clear in my notes, who did we designate for the task order on the Tribal side?

Colton Small: Renessa.

Melissa Fisher: I do believe it would be Renessa and the contracting officer, who would sign off on the contract. So, the President would also have input.

Norma Gourneau: We already have her name down. So, it's Renessa.

Serena Wetherelt: Yes, the contract officer.

Motion made by Lane Spotted Elk. Second by Melissa Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Lucinda Burns: Yeah, we've been in that building for quite some time. It's been condemned, it's falling apart. We've been just hanging in there and doing the best we can and providing services that our Tribal community needs. So, I just want to thank you all for helping us out and we're all looking forward to this building. Thank you.

COLTON SMALL, LUCINDA BURNS, AND JOCELYN SPANG EXITED SESSION @ 2:47 P.M.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
ALLOCATING FUNDS FROM ARPA-TREASURY TO SUPPLEMENT THE
CONSTRUCTION OF A CHILDCARE CENTER**

Lane Spotted Elk: Madame President, Colleagues on the Tribal Council, I'd like to make a motion to approve the first of three budget resolutions.

Melissa Fisher: I second that motion. Lane, on this request that was in the office, can we attach that on here?

Lane Spotted Elk: Yep, that should've been on-here. I will make sure it's on there.

Motion made by Lane Spotted Elk. Second by Melissa Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS**

Motion made by Lane Spotted Elk. Second by Eva Foote.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			

Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS**

Motion made by Lane Spotted Elk. Second by Diane Spotted Elk.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO ADJOURN MEETING

Motion made by Debra Charette. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman		X		
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	1 vote No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 2:59 P.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 9 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 2nd day of May 2022.



Nizhoni Friesz, Secretary
Northern Cheyenne Tribe