

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

SPECIAL SESSION

**MINUTES
August 30, 2022**

CALL TO ORDER: President Wetherelt called the meeting to order at 10:05 a.m.

INVOCATION: Silver Little Eagle

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk *Entered @ 10:07 a.m.	X		
Debra Charette *Entered @ 10:07 a.m.	X		
Norma Gourneau	X		
Eva Foote *Personal leave			X
Phillip Beckman	X		
Serena Wetherelt, President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	10		1

Quorum Established

Henry Speelman: Okay, #1, Ashland Arbor Improvement Contract.

A RESOLUTION TO SUPPORT REPROGRAMMING FUNDS FOR ASHLAND POWWOW ARBOR REHABILITATION AND HIRING LITTLECOYOTE CONSTRUCTION, LLC AS THE CONTRACTOR

Motion made by Melissa Fisher. 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			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Serena Wetherelt: No budgets today?

Lane Spotted Elk: No.

MOTION TO ADJOURN MEETING

Motion made by Henry Speelman. 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			

8 votes Yes	1 vote No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 10:11 A.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 8 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 8th day of September 2022.


 Nizhoni Friesz, Secretary
 Northern Cheyenne Tribe