

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

SPECIAL SESSION

**MINUTES
August 4, 2022**

CALL TO ORDER: President Wetherelt called the meeting to order at 1:30 p.m.

INVOCATION: N/A

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	X		
Eva Foote	X		
Phillip Beckman *Prior mtg scheduled			X
Serena Wetherelt, President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma *Delivering youth meals			X
Silver Little Eagle *Appt in Billings			X
Henry Speelman	X		
Total:	8		3

Quorum Established

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING
NEWLY APPOINTED BOARD OF COMMISSIONERS OF THE NORTHERN
CHEYENNE TERO COMMISSION**

Eva Foote: I'll second that.

Diane Spotted Elk: You have to make the motion. Serena can't make a motion.

Eva Foote: Oh, okay, I make that motion.

Henry Speelman: I'll second.

Motion made by Eva Foote. 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	X			
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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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE UPDATED FEMA HAZARD MITIGATION PLAN

Lane Spotted Elk: Before I vote, Madame President, I would just like to make a comment that I really appreciate the Tribe’s Disaster Emergency Coordinator, Angel Becker, for just really stepping up and organizing these meetings. It’s been a long process, organizing all of these stakeholder meetings. I think we’ve had about three or four so far, just collaborating with all of the programs and entities. I guess I just want to, from the Tribal Council, express our appreciation for getting this plan updated. But, my vote is yes.

Motion made by Debra Charette. 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			

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Melissa Fisher: I’ll make a motion to add the budget resolution onto the agenda.

MOTION TO ADD ON: 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 Melissa Fisher. 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	X			
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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Lane Spotted Elk: So, could we switch #4 and #3 around so we can approve that budget first?
Okay.

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 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			

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AN ORDINANCE MODIFYING THE AMERICAN RESCUE PLAN ACT (ARPA) ASSISTANCE PROGRAM WITH THE INTENT TO PROVIDE ECONOMIC ASSISTANCE TO HOUSEHOLDS SUFFERING FROM NEGATIVE ECONOMIC IMPACTS OF THE COVID-19 GLOBAL PANDEMIC

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			

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

Motion made by Melissa Fisher. 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			

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 1:45 P.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 7 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 16th day of August 2022.


 Nizhoni Friesz, Secretary
 Northern Cheyenne Tribe