

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

**SPECIAL SESSION**

**MINUTES  
March 14, 2022**

**CALL TO ORDER:** Acting President Wetherelt called the meeting to order at 11:00 a.m.

**INVOCATION:** Eva Foote

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Debra Charette</b>	<b>X</b>		
<b>Norma Gourneau</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Phillip Beckman *At Court Appointment*</b>			<b>X</b>
<b>Serena Wetherelt, Acting President *Presided over today's meeting</b>	<b>X</b>		
<b>Melissa Fisher</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Gwen Talawyma</b>	<b>X</b>		
<b>Silver Little Eagle</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Total:</b>	<b>10</b>		<b>1</b>

Quorum Established

**ANNOUNCEMENTS**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING CHIEF DULL KNIFE COLLEGE TO SUBMIT A PROPOSAL FOR PHASE I DEVELOPMENT FOR AN ENERGY TRAINING FACILITY ON THE NORTHERN CHEYENNE INDIAN RESERVATION**

Motion made by Silver Little Eagle. Second by Diane Spotted Elk.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			

<b>Phillip Beckman</b>				<b>X</b>
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Henry Speelman</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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Silver Little Eagle: For this one, I'm going to have to table it until the next meeting.

**MOTION TO TABLE GLOBAL ENERGY RESOLUTION**

Motion made by Silver Little Eagle. Second by Diane Spotted Elk.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Phillip Beckman</b>				<b>X</b>
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Henry Speelman</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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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A CONTRACT WITH MOSS ADAMS LLP FOR FY 2020 & FY 2021 AUDIT SERVICES**

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

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Phillip Beckman</b>				<b>X</b>
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Henry Speelman</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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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL  
SUPPORTING THE GRANT SUBMISSION TO THE ENDANGERED LANGUAGE  
FUND**

Diane Spotted Elk: Good morning, I will be presenting support on a grant submitted by one of our young tribal members.

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

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Phillip Beckman</b>				<b>X</b>
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Henry Speelman</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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**COLTON SMALL ENTERED SESSION @ 11:10 A.M.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL  
AUTHORIZING SUBMISSION OF A PROPOSAL TO THE DEPARTMENT OF  
COMMERCE'S ECONOMIC DEVELOPMENT ADMINISTRATION FOR  
ARCHITECTURAL AND ENGINEERING PLANS FOR THE TRAVEL PLAZA**

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

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Phillip Beckman</b>				<b>X</b>
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			

<b>Silver Little Eagle</b>	<b>X</b>			
<b>Henry Speelman</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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**COLTON SMALL EXITED SESSION @ 11:12 A.M.**

**MOTION TO ADJOURN MEETING**

Motion made by Henry Speelman. Second by Eva Foote.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Phillip Beckman</b>				<b>X</b>
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Henry Speelman</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 @ 11:13 A.M.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council with 6 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstentions this 21<sup>st</sup> day of March 2022.



Nizhoni Friesz, Secretary  
Northern Cheyenne Tribe