

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

**REGULAR SESSION**

**MINUTES  
October 17, 2022**

**CALL TO ORDER:** Vice President Littlemouth, Sr. called the meeting to order at 10:14 a.m.

**INVOCATION:** Vice President Littlemouth, Sr.

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Debra Charette *On travel</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>Serena Wetherelt, President *On travel</b>			<b>X</b>
<b>Ernest Littlemouth, Sr., Vice President *Presiding over today's meeting</b>	<b>X</b>		
<b>Melissa Fisher *On travel</b>			<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Silver Little Eagle</b>	<b>X</b>		
<b>Gwen Talawyma</b>	<b>X</b>		
<b>Henry Speelman</b>	<b>X</b>		
<b>Total:</b>	<b>8</b>		<b>3</b>

Quorum Established

**ELDERLY**

No updates at this time.

Diane Spotted Elk: I'm going to go see if Wallace was able to do those Enrollment Resolutions.

Norma Gourneau: Ernest, since you are Acting President and while we're waiting for Enrollment, can we go to #2?

Vice President Littlemouth, Sr.: Yeah.

Norma Gourneau: So, in your packet there are two resolutions that have to do with the Budgets and I'd like to read the first one.

**BUDGETS**

**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 Norma Gourneau. Second by Eva Foote.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Debra Charette				X
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Ernest Littlemouth, Sr., Vice President *Presiding over meet, unable to vote				
Melissa Fisher				X
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	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  
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN  
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS**

Motion made by Norma Gourneau. Second by Eva Foote.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Debra Charette				X
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Ernest Littlemouth, Sr., Vice President *Presiding over meet, unable to vote				
Melissa Fisher				X
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Vice President Littlemouth, Sr.: I've got a question. How much does each District get this year, or did we figure anything out? District funds.

Norma Gourneau: You know what, I just now saw this one. I'll read this one off, too, okay?

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL  
AUTHORIZING THE FIRST MODIFICATION OF PERMANENT FUND ALLOCATION  
FY 2023**

Motion made by Norma Gourneau. Second by Eva Foote.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Ernest Littlemouth, Sr., Vice President *Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**MINUTES**

**MOTION TO PASS MINUTES FROM THE OCTOBER 3, 2022 REGULAR SESSION  
COUNCIL MEETING**

Motion made by Henry Speelman. Second by Norma Gourneau.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Ernest Littlemouth, Sr., Vice President *Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Diane Spotted Elk: Is Rod or Housing aware that he was on the agenda today?

Nizhoni Friesz: Yeah, I forgot to call him back to present.

Henry Speelman: Let's just jump down to #6.

Norma Gourneau: Chairman, I would like to read off that resolution, because I think it's important because they have a deadline.

Nizhoni Friesz: Okay, Rod said he'll come down and present it.

Diane Spotted Elk: Okay, let's move down to the next one. Richard Springs BAER Plan, Terry Spang. Okay, next one.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING OFFICIAL SIGNATORIES FOR THE NORTHERN CHEYENNE TRIBAL CHECKING ACCOUNTS**

Norma Gourneau: And Finance would like to add one more to this list, Lorna Sioux, Staff Accountant. That's my motion.

Motion made by Norma Gourneau. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Ernest Littlemouth, Sr., Vice President *Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 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 UPDATING THE APPOINTMENT OF DESIGNATED TRIBAL OFFICIALS AUTHORIZED TO ACCESS UNITED STATES DEPARTMENT OF INTERIOR ACCOUNTS**

Motion made by Norma Gourneau. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION APPROVING ATTORNEY CONTRACT OF JEANNE S. WHITEING, ATTORNEY AT LAW, TO PROVIDE LEGAL SERVICES FOR THE NORTHERN CHEYENNE TRIBE IN CONNECTION WITH WATER MATTERS**

Henry Speelman: They gave her \$50,000, right?

Nizhoni Friesz: Yeah, it went from \$25,000 to \$50,000 that was approved.

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>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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Diane Spotted Elk: We're going to move #10 to #12. So, I didn't see any documentation on ARPA Priorities.

Norma Gourneau: I had requested to have this on the agenda because we had a meeting on Friday and we listed all of those priorities for the remaining ARPA funds. And I don't have that resolution ready. I can read off what the priorities were. Just for information, I have my notes here. Okay. Core staff, that includes TJ and Mariah and Colton and 2 clerks. And Donald Bishop. A&E Justice Center for \$400,000, a Dialysis Center for \$1 million, a Food Pantry for

\$1.2 million, a Community Center for \$1 million, a Food Distribution Center for \$1 million, a Bulk Water Plant for \$226,052, the Demolition Project for \$200,000, an Elderly Project for \$50,000, a Language Grant for \$50,000, Solid Waste to help them finish their building, \$150,000, and then IT Upgrade \$200,000. And then \$400,000 would come from 840A and Tribal Services for an Enrollment building. A&E would come out of 840, it wouldn't come out of the Tribe's ARPA. So, those are my notes. Is that what you guys remember, too? I don't have the resolution though.

Vice President Littlemouth, Sr.: Well, I had a question. Was there any money for...we need a store in Birney. Some place where we can get our necessities, because we always have to come to Lame Deer, Ashland, and most of us don't have gas to do that. I kind of want to start a little store out there.

Norma Gourneau: There was some talk about that, and NCDC has plans to do that. And what the Tribe had done was, we had planned to give Busby and Muddy those bulk fuel containers that were used temporarily by the Cheyenne Depot when those regular pumps were being reconnected and put in new pumps for that. So, the plan was that once those bulk fuel tanks were no longer needed by Cheyenne Depot, they would be turned over to Birney and Busby. And NCDC had plans to build a small store in Birney and in Busby. Now, we know the site they wanted in Busby. I'm not sure about the site in Birney.

Gwen Talawyma: They were saying by the intersection by Ashland and Birney. But that's the last time, that was a couple months ago.

Norma Gourneau: That was the original plan and we talked about that, but I'm not sure what NCDC is doing right now. Lafe Haugen is the Chairman of NCDC, but he wasn't the Chairman when we were informed of these plans, so I think we need to have a meeting with NCDC and let them tell us what their plans are. Because we all thought that was a good idea.

Vice President Littlemouth, Sr.: I talked to him this morning and he said just a little bit about it. See if it works or not.

Norma Gourneau: Okay, maybe you could set up a meeting and we could all talk about what are the plans, okay? Aho.

Diane Spotted Elk: Yeah, we've been waiting for a meeting with NCDC. There was one set and I don't know what happened, or maybe it happened.

Norma Gourneau: But that would be a good idea.

Vice President Littlemouth, Sr.: Thank you.

**TERRY SPANG ENTERED SESSION @ 10:43 A.M.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING AUTHORIZED FUNDING FROM THE BIA – RICHARD SPRINGS BURNED AREA**

**EMERGENCY RESPONSE PLAN UNDER A NEW GRANT AND AUTHORIZING THE TRIBAL PRESIDENT TO EXECUTE ANY DOCUMENTS NECESSARY TO INIATE THIS PROCESS**

Norma Gourneau: What do your projects include?

Terry Spang: Reforestation and CFI re-establishment of plots. We were going to put them all together, but I think Jason Whiteman’s program will get all of the noxious weeds and Land Authority will get the fence building. And we’ll get Reforestation and CFI Plots.

Vice President Littlemouth, Sr.: You guys cutting firewood?

Terry Spang: Yeah, we’re doing firewood with that 840G ARPA.

Vice President Littlemouth, Sr.: Who’s qualified to get it?

Terry Spang: Right now, it’s just for wakes and funerals. Then you can start giving it out to Elderly and Disabled. And probably later on, for those in case of emergency that need it. Roughly, I think we have 140 cords stacked and split. I think under that CARES ACT, we gave out 150 cords. And I just got my 840G budget, and I never did receive my year end budget reports yet. So, I needed to have that budget, so I just estimated our carryover on our records, what we had.

Diane Spotted Elk: Who’s your accountant?

Terry Spang: Trixy. A while back, I had another resolution and I never got called on it, to present it. It was dealing with SARPY, accepting funds under SARPY. This one here, and there was another one on Horn Creek Project, accepting funding, that was back in August, I believe.

Nizhoni Friesz: I can email you those.

Norma Gourneau: Do we have a motion?

Phillip Beckman: Yeah, we have a motion and a second.

Motion made by Henry Speelman. Second by Phillip Beckman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Ernest Littlemouth, Sr., Vice President *Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			

<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**TERRY SPANG EXITED SESSION AND ROD TRAHAN ENTERED SESSION @ 10:50 A.M.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL DELEGATING TO THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY THE AUTHORITY TO PREPARE AND SUBMIT ON BEHALF OF THE TRIBE AN APPLICATION FOR A HEALTHY HOMES PRODUCTION GRANT**

Rod Trahan: Good morning. I'd like to present a resolution for the Healthy Homes Program and Northern Cheyenne Tribal Housing Authority. We're applying for a grant for the coming year and this would be the second resolution that we've applied for. We previously had one and it's been very successful, it was a little over \$1 million. Before I read this resolution, I want to give you some background on what we want to do. Primarily, this past Healthy Homes Project focused on mold remediation, indoor contaminants, so mold remediation and prevention, integrated pet management, safety and ventilation improvements. Also, ensuring thermal control of the housing unit, so that's kind of what their focus is. They reached out and assisted 33 families, which basically impacted 120 residents, which included 32 children under 10 years old, 17 elders 65 years of age and older. They also have community events where they have education sessions. We had 300 people attend those community sessions in this last grant. They conducted 69 home assessments, which was double the bench mark of what they intended to. They currently have 11 families on the Healthy Homes wait list. So, what we're doing is in order to apply, we want to do an assessment of what's out there and right now we have 11 families on that wait list, waiting for the new grant if we receive those funds. So, 50% of the families have applied for assistance in the fall, and are in the very low-income category. Many are living on fixed income. And they focus primarily on rehab in those units in order to remove and abate those unhealthy conditions such as mold and things like that. The average expenditure is about \$25,000 per house. So, some are more and some are less depending on the situation. I guess that's all I can mention about that.

Vice President Littlemouth, Sr.: Do you have any money in there right now for emergencies?

Rod Trahan: No, those funds have fully been allotted.

Vice President Littlemouth, Sr.: For emergencies?

Rod Trahan: No, those funds have been fully allotted or identified for the people that have already been identified. So, that's why we've got a wait list. As new people are requesting assistance, we're adding them to the wait list and we'll add that to the application.



Vice President Littlemouth, Sr.: Well, we've got a few in Birney that have been left out. There's an elder out there, all of his windows are busted and he's taking care of his grandkids and himself, and he's been trying to ask you guys for help, for I don't know how long. And it's getting cold, so we really need some help to get his windows fixed. All of his windows are either cracked or busted. He heats his house with wood.

Rod Trahan: Well, I'm not sure if he's on that list or not, but all I can say is, and I'm not sure with that particular grant, we have to actually...

Vice President Littlemouth, Sr.: I mean, do you have anything right now that you could help him out with?

Rod Trahan: Well, windows are about 5 weeks out when we order them, so I'm not sure where we're at with that. But if we order windows, they're at least 5 weeks out.

Diane Spotted Elk: So, when you refurbish a unit, I know some of them are getting new windows. So, do you have a boneyard of rehab stuff that may be reused?

Rod Trahan: Possibly, but they'd end up having to reframe their windows. You can't just slap a new one on there.

Diane Spotted Elk: They're all kind of cookie cutter houses, they're the same.

Rod Trahan: They're not.

Phillip Beckman: With the newer windows, you end up having to retrofit them. These new types of windows. It would work if it were the same windows, but a lot of times, I think that's the issue.

Rod Trahan: And a lot of times I think the issue is that once they go bad, those frames are warped. So, right now we're really having issues with supplies, because our suppliers are...our roofs are 8-11 weeks, windows are 5 weeks, cabinets are, yeah. We've got work in progress, it means something's been ordered and we're waiting.

Eva Foote: What are you doing about the furnaces in the homes?

Rod Trahan: We haven't had any furnace calls yet, but I haven't talked to maintenance this morning yet. Since this morning, there could have been some. But we try to get on those right away, furnace calls.

Norma Gourneau: Mr. President, I think it's important that we provide these services to those individuals that are on low income, because they need to be able to live in a safe home environment and not be bothered by these things that they're asking for funding for. I had a horror story about a lady that ended up being on the liver transplant list because there was mold in her house, but they didn't know there was mold in their house. So, if we're able to remediate some of those homes so that people feel safe in their homes. Because I know there's a lot of

insects that invade our homes, no matter how clean you are, they still get into your home. So, I think this is a good program to help those people that are in the greatest need. So, I make a motion to approve this resolution.

Gwen Talawyma: Yes, and I'd just like to make an update on that. His daughter did reach out to me, Mark, and I did talk to some other staff at Housing and they said he was denied. And I was currently trying to help him get a loan through the Veterans Program, but we need to have someone go out there and do a quote for his windows. I don't know why he was denied to get assistance to get his windows fixed. I'm currently trying to help him get his windows fixed and I just talked to his daughter on the situation. But I'll vote "yes."

Diane Spotted Elk: So, who denies and who approves? Is it the Board, or who does the denying or approving?

Rod Trahan: There's a committee.

Diane Spotted Elk: A committee. But it's not the Board?

Rod Trahan: Yes.

Phillip Beckman: I would think that would be per policy that it wouldn't have any bearing with anybody saying whether they want this person or that person. That is too open to human error. If there's just a "this is how it is, if you need help, here's what you do. You're approved because you're a tribal member...but if the funding isn't there, we'll put you on this waiting list." I think that's how it's supposed to be run.

Diane Spotted Elk: I think there should be a priority with our Elders, our Elders should be prioritized. And as we know, a lot of our Elders are raising their grandchildren and great-grandchildren.

Phillip Beckman: What I'm saying is that not everyone needs a dang committee, you know what I mean? You could streamline this by holding a policy and procedure. This is what happens if there's no money available, you're not denied, but you're put on a waiting list for available funding.

Henry Speelman: I think those are turn keys, right? Is that how those projects run? When there's remodels?

Rod Trahan: Yeah, there's a lot of different funding streams that we're talking about here. I think we're getting confused about which programs funded which. Because certain programs, Healthy Homes is actually not run by ONAP, it comes out of HUD directly. And they have requirements or limitations on what we can fix and what we can do.

Diane Spotted Elk: It's for certain projects.

Phillip Beckman: And that’s what I’m talking about, that process needs to be streamlined because it has its own set of procedures that you follow, guidelines like you said, and we need to tailor that assistance list of that’s how it runs. In my opinion, I think it would help streamline the process a little bit, and just save on hard feelings.

Diane Spotted Elk: My suggestion is going to be that we attend the Housing Authority meetings that are scheduled monthly and we can ask those kinds of questions in those meetings. But we’re in the middle of a...vote. Yes.

Motion made by Norma Gourneau. Second by Eva Foote.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Ernest Littlemouth, Sr., Vice President *Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Rod Trahan: Yeah, our application deadline is tomorrow.

Nizhoni Friesz: Yeah, so you want a signed resolution? Right after this, I’ll get that to you.

Rod Trahan: Okay. And thanks Norma.

**ROD TRAHAN EXITED SESSION @ 11:03 A.M.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL PLACING A REFERNDUM VOTE ON THE NOVEMBER GENERAL ELECTION BALLOT THE LEGISLATIVE ACTION OF RESOLUTION NO. DOI- 159 (2022) THAT AUTHORIZES CROSS-DEPUTATION WITH STATE AND COUNTY LAW ENFORCEMENT TO ENFORCE TRIBAL AND STATE LAWS WITHIN THE NORTHEREN CHEYENNE INDIAN RESERVATION**

Motion made by Henry Speelman. Second by Phillip Beckman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<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>Ernest Littlemouth, Sr., Vice President *Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Diane Spotted Elk: We have one more, which is the Solid Waste Beneficiary Agreement. Lane did go and get the resolution.

Nizhoni Friesz: Were there any more budget resolutions from this morning?

Norma Gourneau: No, because we did not have a budget and finance meeting this morning.

Nizhoni Friesz: Oh, okay.

Norma Gourneau: There are a bunch of budget resolutions that need to be approved.

Gwen Talawyma: I'd just like to update everyone, we got the peyote medicine last week and we've helped 20 people. And on behalf of the chapter, we want to thank everyone for your support and being able to purchase it. And the conference is this Saturday. Thank you.

Norma Gourneau: Thank you.

**RECESSED SESSION @ 11:08 A.M.  
RECONVENED SESSION @ 11:22 A.M.  
WALLACE BEARCHUM ENTERED SESSION @ 11:22 A.M.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF THREE (3) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

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>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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FIFTY-NINE (59) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

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>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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 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 AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF ONE (1) INDIVIDUAL UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

Motion made by Norma Gourneau. Second by Eva Foote.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF TWENTY-NINE (29) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

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>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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 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 AND GRANTING NAME CHANGES FOR EIGHT (8) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS**

Motion made by Henry Speelman. Second by Silver Little Eagle.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE RELINQUISHMENT OF FOUR (4) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE**

Motion made by Henry Speelman. Second by Silver Little Eagle.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR FOUR (4) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL**

Motion made by Henry Speelman. Second by Silver Little Eagle.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>

<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**WALLACE BEARCHUM EXITED SESSION @ 11:28 A.M.**

Diane Spotted Elk: The item of Solid Waste will be tabled until the discussion is had.

**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>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>Ernest Littlemouth, Sr., Vice President</b> <b>*Presiding over meet, unable to vote</b>				
<b>Melissa Fisher</b>				<b>X</b>
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Silver Little Eagle</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>7 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**MEETING ADJOURNED @ 11:28 A.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 on this 7<sup>th</sup> day of November 2022.

  
 Nizhoni Friesz, Secretary  
 Northern Cheyenne Tribe