

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

RESCHEDULED REGULAR SESSION

MINUTES
September 8, 2022

CALL TO ORDER: President Wetherelt called the meeting to order at 3:32 p.m.

INVOCATION: Llevando “Cowboy” Fisher

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	X		
Eva Foote *Bereavement Leave			X
Phillip Beckman *Personal Leave			X
Serena Wetherelt, President	X		
Ernest Littlemouth, Sr., Vice President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Silver Little Eagle	X		
Gwen Talawyma	X		
Henry Speelman	X		
Total:	10		2

Quorum Established

LLEVANDO “COWBOY” FISHER ENTERED SESSION @ 3:32 P.M.

ANNOUNCEMENTS

No announcements at this time.

MOTION TO ADD ON: A RESOLUTION APPOINTING VOTERS COMMITTEE MEMBERS FOR THE NORTHERN CHEYENNE TRIBAL ELECTIONS AND RESCINDING RESOLUTION NO. DOI – 149 (2022)

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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO ADD ON: A RESOLUTION APPOINTING ELECTION JUDGES AND CLERKS FOR THE NORTHERN CHEYENNE TRIBAL ELECTIONS OF 2022

Motion made by Melissa Fisher. Second by Lane 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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO ADD ON: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A CONTRACT FOR PROFESSIONAL AUDIT PREPARATION, MICROIX SERVICES AND GENERAL ACCOUNTING FUNCTIONS

Motion made by Melissa Fisher. Second by Norma Gourneau.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote				X
Phillip Beckman				X
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Lane Spotted Elk: Madame President, can we move #4 and #5 to the beginning of the agenda? Utilities is here to present.

Melissa Fisher: Okay, I just have one more. I'd like to make a motion to add on the Quorum Change Resolution.

Debra Charette: I thought it was already on there.

Nizhoni Friesz: It's not on the agenda, we'll have to add it on. The Quorum change is a separate one that's in your packets as well. This one is for the Council, we're going from seven to eight members constituting a quorum.

MOTION TO ADD ON: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RESTORING QUORUM REQUIREMENT FOR COUNCIL MEETINGS

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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO ADD ON: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM FOR FISCAL YEAR 2023

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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO ADD ON: 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 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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO ADD ON: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING OFFICIAL SIGNATORIES FOR THE NORTHERN CHEYENNE TRIBAL CHECKING ACCOUNTS

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

Ernest Littlemouth, Sr.: I would just like to say a few words about that. I just got on a couple days ago, so give me a few days to get familiar and I'll accept this. I'll say "yes" for now.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Lane Spotted Elk: So, #4 and #5, since they relate to each other.

A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS TO NORTHERN CHEYENNE UTILITIES COMMISSION FOR WATER AND SEWER INFRASTRUCTURE SERVICES

Llevando “Cowboy” Fisher: I’d like to thank the Council for allowing us to make a presentation on behalf of the Northern Cheyenne Utilities. We need some assistance from the Tribe. We had our two top priorities was to get a new, uh, we have two pumps at Busby. One of them is pumping clear water, and the other is pumping kind of yellow water. It’s causing peoples’ clothes to turn orange, so our priority was to get a new drill and new pump. Have it tie into an existing line and that would take \$100,000. And later on down the road, we also wanted to get a pull barn to store our equipment and our supplies. A pull barn would cost a certain amount of money with the cement. And we’d need funds to pay some of our people to get certified. We need a certified water tech that is required by EPA, and we do not have a certified water tech at this time. There’s also a list of equipment that we need. Every time people throw rags and stuff in the sewer line and it gets clogged up, we have to hire someone out of Billings and it costs about \$4,000 each time. Also, we were approved at our Coal Board Meeting, we got that pickup and that Bobcat approved by a grant. So, this is a list of what we all need, about \$600,000. Our income for Utilities is \$500,000/year and the cost of inflation, with utilities, propane, everything is going up, it’s kind of where we’re at right now.

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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Melissa Fisher: You're good, Cowboy.

Llevando "Cowboy" Fisher: Okay, I'd like to thank the Council for carrying this out, thank you much.

Melissa Fisher: Good luck, we'd like to see good things for our utilities and keep working hard.

Norma Gourneau: We want to thank you for bringing this. We've been asking for this kind of information from Utilities for the past two years. So, we really appreciate you bringing this forward and letting us help you.

Llevando "Cowboy" Fisher: Yeah, I was unaware that you all were asking for proposals, until Henry and Lane informed me that you all were requesting for these proposals. Apparently, our Director claimed we didn't need any assistance from the Tribe.

Norma Gourneau: Yeah, she sat right there and told us in that meeting. But anyway, we appreciate your help.

LLEVANDO FISHER EXITED SESSION @ 3:50 P.M.

A RESOLUTION TO AMEND RESOLUTION NO. DOI – 161 (2022) IN ESTABLISHING AND APPROVING THE NORTHERN CHEYENNE ARPA PREMIUM PAY FOR TRIBAL ENTERPRISES PROGRAM

Lane Spotted Elk: Basically, the only change in this amendment is increasing the amount to compensate Utilities, the employees that they submitted. So, it will bring up the new total up to \$975,183.97. Which would account for the previous, all of the premium pay that was paid to Tribal Enterprises, plus the recent invoice submission from NCUC. After this invoice is paid, that will complete the ARPA Premium Pay Program for Tribal Enterprise. This resolution is just increasing the amount that Utilities submitted for their four employees.

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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RODNEY TRAHAN ENTERED SESSION @ 3:54 P.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 AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2022 AND CERTIFYING THAT CITIZEN PARTICIPATION REQUIREMENTS HAVE BEEN MET

Rodney Trahan: Hello, Council, thank you for having me. So, this resolution is in regards to our ICDBG application. The budget for the project is \$2.6 million—\$2,670,000. The grant application is for \$2 million. Right now, based on the application, hopefully we can make the match, which is 25%. Which equalates to \$670,000 matched from Housing Authority. So, \$2 million grant, \$670,000 matched from Housing, brings the whole budget up to \$2.67 million. In that budget, we’ve allocated \$2,200,000 to rehabilitate 22 units, low-rent units. That rehabilitation cost has increased, the HUD has allowed an increase. It used to be \$55,000, now it’s at \$100,000 because of the cost increase of materials with inflation. So, we’re allowed to invest up to \$100,000 in a unit. So, we’re going to use that number and that would give us 22 units. I guess we have a project management fee in there. And then I’ve had various meetings with certain Councilmembers on establishing more housing on the reservation. And so, rather than go out there and start building houses at places, given the fact that we have such poor water in certain locations and certain issues that we’re always having; what I wanted to do was actually have Engineers do some studies to find out where we can tap into some quality water. Or what do we need to do to have quality water and sewer and those things, and have a plan and planned community, such that when we start building houses, we will already know that we’re going to hit good water and we’re going to have a plan for the sewer and all of the infrastructure. And what I’m proposing with that, we would set aside \$400,000 for hiring an Engineer to help us define where that location would be and how many units we can plan to put in there, regardless of what we have for funding. We’d create a Master Plan, and then basically, on subsequent

grants, we would look to build units in there. It may not fill up that whole place at that time, but we'll have a place to do that. Based upon a plan, we'll have solid infrastructure. So, that part of that is \$385,000, and of course we have \$15,000 for the grant application with our consultant. Normally, we absorb a lot of that with the administrative costs. So, we're really going to be operating lean if we go through this particular grant because we won't have those administrative costs to lean on. But, we're hoping that we can offset that with other grant applications and what not. And, kind of, get set up with those other costs, there. The fact is, we just can't put houses out on the Plains without having a good plan for them. Because we come back and they end up costing us more money in the long run when we start looking for wells and distribution for sewer. So, that's what this grant application is for, and I appreciate your passing this so we can get started on it.

Motion made by Lane 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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Rodney Trahan: Thank you very much. Look forward to it.

Norma Gourneau: Thank you for coming.

RODNEY TRAHAN EXITED SESSION @ 4:00 P.M.

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 Lane 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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	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 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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	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 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

Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	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 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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	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 OFFICIAL SIGNATORIES FOR THE NORTHERN CHEYENNE
TRIBAL CHECKING ACCOUNTS**

Motion made by Lane 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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			

Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	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 UPDATING THE APPOINTMENT OF DESIGNATED TRIBAL OFFICIALS AUTHORIZED TO ACCESS UNITED STATES DEPARTMENT OF INTERIOR ACCOUNTS

Lane Spotted Elk: I think this needs to be amended to add Mr. Vice President Ernest Littlemouth, Sr. Basically, he will be on the signatory for the President and Vice President. That's my motion with the amendment.

Nizhoni Friesz: Do we need to modify the title, because they're saying it went from OST to BTFA. I changed it in the body of this resolution, but not in the title.

Lane Spotted Elk: Yeah, keep it consistent.

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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MINUTES

MOTION TO PASS MINUTES FROM THE AUGUST 16, 2022 RESCHEDULED REGULAR SESSION COUNCIL MEETING

Motion made by Melissa Fisher. Second by Debra Charette.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	1 Abstention	Motion Carried
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MOTION TO PASS MINUTES FROM THE AUGUST 30, 2022 SPECIAL SESSION COUNCIL MEETING

Motion made by Melissa Fisher. Second by Debra Charette.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	1 Abstention	Motion Carried
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A RESOLUTION APPOINTING VOTERS COMMITTEE MEMBERS FOR THE NORTHERN CHEYENNE TRIBAL ELECTIONS AND RESCINDING RESOLUTION NO. DOI – 149 (2022)

Melissa Fisher: So, Lame Deer has a vacant Voters Committee seat due to the individual running for election. So, she turned in her letter of resignation to the Tribal Secretary. So, we need to fill the seat of the Lame Deer District Voters Committee. The remaining committee will remain the same, just taking care of the Lame Deer seat.

Motion made by Melissa Fisher. Second by Debra Charette.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION APPOINTING ELECTION JUDGES AND CLERKS FOR THE NORTHERN CHEYENNE TRIBAL ELECTIONS OF 2022

Melissa Fisher: So, the change here is that the Ashland Judge is running as a candidate for the upcoming election, and Roxanne Braine-Howe is the alternate for the Judge in Ashland, and she declined. And they contacted the past Judge, Flora, and she declined. So, the Voters Committee would like to appoint Trisha, who is a clerk, as the Judge, and Roxanne will stay the alternate. And then the clerks are all the same from the last election, and they're adding Kitty Fisher to replace Trisha's position as clerk in Ashland.

Motion made by Melissa Fisher. Second by Lane 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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	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 RESTORING QUORUM REQUIREMENT FOR COUNCIL MEETINGS

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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	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 APPROVING A CONTRACT FOR PROFESSIONAL AUDIT PREPARATION, MICROIX SERVICES AND GENERAL ACCOUNTING FUNCTIONS

Motion made by Lane Spotted Elk. Second by Debra Charette.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	1 Abstention	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM FOR FISCAL YEAR 2023

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
Ernest Littlemouth, Sr., Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	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 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
Ernest Littlemouth, Sr.	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Silver Little Eagle	X			
Gwen Talawyma	X			
Henry Speelman	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 4:29 P.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 10 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 3rd day of October 2022.


 Nizhoni Friesz, Secretary
 Northern Cheyenne Tribe