

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

SPECIAL SESSION

MINUTES
September 12, 2023

CALL TO ORDER: President Wetherelt called the meeting to order at 9:42 a.m.

INVOCATION: Ernest Littlemouth, Sr.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Melissa Lonebear	X		
Debra Charette.	X		
Norma Gourneau	X		
Eva Foote	X		
Torrey Davie	X		
Serena Wetherelt, President	X		
Ernest Littlemouth, Sr., Vice President	X		
Silver Little Eagle	X		
Nizhoni Friesz	X		
Donavin Limberhand		X	X
Gwen Spottedhorse		X	X
Melissa Fisher	X		
Total:	9	2	2

Quorum Established

ITEM #1 – N.C. TRIBAL SCHOOL BOARD

COUNCILWOMAN LONEBEAR: The first resolution is dissolving the board and appointing the Ad Hoc. On the second page, the chairperson will be Debbie, Vice-Chair will be Melissa, clerk will be Silver and the rest of the board is the entire Tribal Council. A resolution dissolving the current Northern Cheyenne Tribal School board and appointing an Ad Hoc committee to govern the Tribal School. That is my motion.

RESOLUTION DISSOLVING THE CURRENT NORTHERN CHEYENNE TRIBAL SCHOOL BOARD AND APPOINTING AN AD HOC COMMITTEE TO GOVERN THE TRIBAL SCHOOL

Motion made by Melissa Lonebear. Second by Torrey Davie.

ROLL CALL VOTE:

YES	NO	ABSTAIN	ABSENT
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Melissa Lonebear	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Nizhoni Friesz	X			
Ernest Littlemouth, Sr., Vice President	X			
Torrey Davie	X			
Donavin Limberhand				X
Silver Little Eagle	X			
Gwen Spottedhorse				X
Melissa Fisher	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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COUNCILWOMAN LONEBEAR: The second resolution is amending the resolution that we just passed to include the other 2 seats. So, it'll include Busby and Lane Deer. All 5 seats will be replaced. This will be with the general election on Tuesday, December 5th. So, a resolution amending No. DOI-153 (2023) regarding and election for the Northern Cheyenne Tribal School Board. That is my motion.

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AMENDING NO. DOI-153 (2023) REGARDING AN ELECTION FOR THE NORTHERN CHEYENNE TRIBAL SCHOOL BOARD

Motion made by Melissa Lonebear. Second by Melissa Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Nizhoni Friesz	X			
Ernest Littlemouth, Sr., Vice President	X			
Torrey Davie	X			
Donavin Limberhand				X
Silver Little Eagle	X			
Gwen Spottedhorse				X
Melissa Fisher	X			

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

Motion made by Melissa Fisher. Second by Melissa Lonebear.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Melissa Lonebear	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Nizhoni Friesz	X			
Ernest Littlemouth, Sr., Vice-President	X			
Torrey Davie	X			
Donavin Limberhand				X
Silver Little Eagle	X			
Gwen Spottedhorse				X
Melissa Fisher	X			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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COUNCILMAN DAVIE: Before I do say yes, I really do appreciate this you guys. I appreciate you guys taking the time and taking the initiative to fix this issue. I really do. It's going to make our school better. I appreciate it and so does the people of Busby and the reservation.

MEETING ADJOURNED @ 9:47 A.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 1 abstention on this 2nd day of October 2023.

Edina Redstar, Secretary
Northern Cheyenne Tribe