

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

REGULAR SESSION

MINUTES

February 16, 2021

CALL TO ORDER: President Donna Fisher called the meeting to order at 11:47 a.m.

INVOCATION: Phillip Beckman

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Lane Spotted Elk	X		
Debra Charette	X		
Norma Gourneau	X		
Eva Foote	X		
Phillip Beckman	X		
Serena Wetherelt, Vice President	X		
Donna Fisher, President	X		
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	12		

Quorum Established

INDIAN HEALTH SERVICE UPDATE

Debbie Bends, Nate Moyer, and Bill Ryman entered session @ 11:50 a.m.

Debbie Bends: Good afternoon, I'm happy to be here. I spoke with Donna and she wanted to have us do an update today. So, I've brought Nate Moyer who is the Safety Officer/Incident Commander, and Bill Ryman, who is our Chief Pharmacist and also our point of contact for the Billings Area for the Vaccine Distribution. I thought it would be good to give some updates on the vaccination program. Serena has been down there with us once a week and has been helping us tremendously. I'm going to have Bill give an update first.

Bill Ryman: I am the primary point of contact for Vaccination Distribution. The vaccine is coordinated from the IHS headquarters levels, and those allocations are sent from there. We have received an allocation nearly every week since December. About 200 vaccinations and about 100 every week. With the exception of last week, we did get a larger distribution of 500 doses, so last

week we gave 500 prime doses plus another 100 booster doses. So we're kind of in that mode now, with first vaccinations, and also doing the boosters. We usually find out Wednesday afternoons how many vaccines we'll be getting for the following week, and we're able to make our plans based on that data. This last week we got both vaccines last week for the first time. We were allocated 300 doses of the Moderna vaccine, and we were also able to redistribute 240 doses of the Pfizer vaccine from Crow's allotment. To date, we have administered prime doses just shy of 1,300 patients. And we've given booster doses to, approaching 600 people. We have learned a lot through the vaccination process, and we have set it up in the main lobby. We have been able to streamline that and the most we did in one day was 240, and we feel we could've easily done over 300 that day. So, that process seems to be working well. That's an overview of how things have been going and we have set the priority levels, they have been a mix of CDC's recommendations for the Phase 1A, 1B, and 1C. And then with tribal input, we have also set our own priority levels as well to accelerate some of the patients that would normally have been a little further down the list. There has been an emphasis on Cheyenne speaking elders, and some of the patients with the highest risk medical situations. We really focused there, we worked a mix of high risk patients and elders, and essential employees. At this point, we're nearly through all of the essential employees who have been initially flagged for that, there's about 29 different groups of individuals. Questions about anything?

Lane Spotted Elk: I have a question on AstraZeneca, where are we at on the trials? And secondly, when are we looking at vaccinating children?

Bill Ryman: Both Pfizer and Mederma have expanded their trials to include teenagers. It's usually a lot slower process for children because from an ethical standpoint, they don't really have the ability to make decisions for themselves for their healthcare. So, they make sure the safety data is in for adults first, and then they bring children in slowly. And with AstraZeneca is still in phase 3 trials, and Johnson & Johnson did apply for emergency use authorization a little over a week ago. We may find out first week of March if they received emergency use authorization. Shipments start within 3-4 days of that authorization.

Gwen Talawyma: I have a question: how do people who live out of town, do they have to have an appointment or can they just come in?

Nate Moyer: We have been scheduling appointments exclusively for this shot. We do this because the vaccines come in a multi-dose vile, and if you draw one out, you have to find others to give the vaccine to, otherwise it goes in the garbage. I have worked with Vice President Wetherelt, and we've identified those who may need rides into town, to help them. We also have CHR's and THIP drivers that assist as well. For now, we will have to continue with scheduling. We have administered 1300 vaccines and only wasted 3 doses. 1900 vaccines total with all vaccines.

Bill Ryman: Yes, that first week administering vaccines, we thought we had all doses spoken for and a few were not able to make their appointment. So now, we have a waiting list and have used that extensively at the end of the day to make sure we don't waste anything.

Lane Spotted Elk: Have the more homeless and transient types been sought out for this vaccine?

Bill Ryman: They have. We have worked to get lists of those individuals and find ways to either bring them in, and some we have given homebound patients doses at home. We do focus on them as well.

Melissa Fisher: So what is the update on the numbers?

Nate Moyer: We have 946 cases, 1 active case as of today, 1 hospitalization, and no pending tests. It's been since early February since we've had our last positive.

**Debbie Bends, Nate Moyer, and Bill Ryman continued their IHS Update.
Debbie Bends, Nate Moyer, and Bill Ryman left the session @ 12:19pm**

ELDERLY UPDATE

Silver Little Eagle: The distribution will be at 2:00p.m. today for the beef at the Shoulderblade Complex.

Donna Fisher: And that's for all elders?

Silver Little Eagle: (Shakes head in agreement)

Donna Fisher: So what about homebound elders that can't make it in? Is there a list for them?

Silver Little Eagle: I think they go by the elderly program list that they deliver meals to. And I think that's delivered today.

Serena Wetherelt: What time is that?

Donna Fisher: 2:00 p.m.

BUDGETS

Lane Spotted Elk: I'd like to see if we could move that to the end, Central Finance is working on the budget resolution as we speak, so I would be okay with that.

ENROLLMENT

Donna Fisher: Enrollment? Wallace is out to lunch.

**MINUTES – MOTION TO PASS MINUTES FROM THE COUNCIL MEETING ON
FEBRUARY 1, 2021**

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			X
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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#6, GRAZING RATE

Norma Gourneau: I'm not sure what the agenda item is, it says grazing rates. But mine had to do with the grazing rules. I have an ordinance of the Tribal Council and what it would do is...rescinding ordinance DOI-010 (2020), which confirms the land committee and its authority to administer the grazing rules.

Donna Fisher: So I have my grazing board ready to pass today, but from what ...this is all my studies and I've been going through and its tangled inside of there so I've been taking off by layer. So, what it entails is there's four budgets. And, the two budgets are the 638 program budgets, 2 are land acquisition and the range improvement. So, when we separate them, we have to separate them financially. So, these budgets, this land acquisition budget will go into the land, but we still have more work to do because we still have to financially separate them. That means separating assets, separating...it's going to be a standing program with its own standing board. But we still have a lot of work to do and we're right in the middle of an allocation, so I'm just going to ask that we wait on any of this until next week. Until people come back from the drug court. Because we do have to take care of the financials first. And then, there's layers of the 638, they're all entwined. And this is the contract, and the rest is the land authority, and everything else. And we can get this all sorted out and we've got it almost complete now, but we're going to have to see where we're at, see if the grazing is going to have to be on its own, who's going to operate the land authority, if the grazing has to go back. I remember when they were taking the grazing, the 638 contract...we fixed a place for them at the bureau. And we'd have to use those offices again if we're splitting assets. There's a little bit more work to do. After we get all of this. And what I did find out is that some of our permits are not complete. Our modifications are not complete. And I've been working on that since last week. So, if we could hold off on the grazing and the land authority stuff until I get you guys an entire packet.

Norma Gourneau: Well, the grazing board, from what I understand, had been functioning for a while. And so, there's issues that need to be fixed, or worked on. Is it your plan to establish a grazing board?

Donna Fisher: I do, I have it in here. There's an established Grazing Board in there, but right now we are in a contract and we do have that board that's still in place. Whenever you rescinded,

when you took the land authority out, it still left the grazing and we still have that board. And that's what we're trying to change that board. But we're right in the permit season. We have allocations in there that haven't been done. And they said that she has no authority, Ryhal, but she still has the authority through this contract for the grazing stuff. And so, they won't even work with her down there, with this. I can get you a copy of it if you'd like. But it's a contract. And it's the grazing, she still has the authority in there. As the grazing board. So, it's really been complicated. And I've been peeling it off by layer and going through, calling offices. I have called the Regional office because things aren't getting done. I'm just trying to see who's in charge of what, and there's more to it. However, the biggest thing is the financials.

Tribal Council continued discussion on Grazing Rate Resolution.

Shadana Sultan joined the meeting via Zoom Meetings, and presented an information update on The 2020 Census.

SESSION CONVENES @ 2:07 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 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST
ACCOUNT PL7324-70-7 FOR THE FY21 GRAZING OPERATIONS.**

Norma Gourneau: I have a question. This morning we were talking about Land Committee functions and grazing functions and the Tribal President asked me to hold up on the Land

Committee stuff until she gets done all of the stuff that she wants to present. So, why are we going to vote on this one?

Donna Fisher: Is it just a drawdown?

Lane Spotted Elk: It's just a regular OST Draw.

Donna Fisher: It's just a draw. So we can draw it now and we'll still have to make modifications to it.

Norma Gourneau: I guess I have a question. And I wasn't at the meeting where they talked about the range. On January 19, 2021, we approved the range budget for \$401,850.33 and we also approved Land 272 BIA Range as planned. For \$834,765 and \$57,885 for a total of \$892,648.76. So, I guess I'm kind of at a loss. If they already have this, why are we taking more money from the grazing and the land acquisition?

Donna Fisher: This is 108 and 136.

Norma Gourneau: I guess my question was, if they have all this money, why are we giving them more money?

Donna Fisher: Is it their money, though? Is it grazing's money?

Norma Gourneau: Well, we voted on it on January 19th.

Lane Spotted Elk: Yeah, I think there's a portion of this that was for fiscal year 2020.

Norma Gourneau: But this doesn't say that.

Donna Fisher: So, that's what, when we have our working session, this is what Keene, our Tribal Treasurer, will come in and tell you. What needs to be separated out of these budgets. I think this is just a drawdown.

Norma Gourneau: So should we vote to take action on these, until that is presented to the council?

Donna Fisher: But I think it's just a drawdown, so we could draw it down and then we can take the action that needs to be taken. And when we have the orientation. So we're just pulling the draw.

Norma Gourneau: This says for 2021, and he was saying that it was for 2020, but this resolution doesn't say that.

Donna Fisher: Okay, well we can just approve the draw. And we can just scratch the letter. Part of it. The 2021, we still have to approve that draw. The drawdowns so they can...

Lane Spotted Elk: Yeah, I think so because our general fund, we need to—

Donna Fisher: Replenish it.

Lane Spotted Elk: Yeah. Anyways, that's my motion.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle		X		
Henry Speelman	X			

8 votes Yes	3 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST
ACCOUNT PL7320-70-5 FOR THE FY21 GRAZING OPERATIONS.**

Norma Gourneau: Madame President, again, you wanted us to wait until you got the budgets and the things separated out, but we're still taking action. I don't think that's very fair.

Donna Fisher: I think it's still just a drawdown. And then we can take that action that we needed at the working session on the budgets.

Norma Gourneau: But again, when we approved those budgets, these guys had significant carryover. And so I'm just trying to understand why they have such a big carryover, yet we're giving them more money for this year.

KEENE BENDS AND KRISTI HARRIS ENTERED SESSION @ 2:22 P.M.

Lane Spotted Elk: There's a question on the OST Draw requests, and Keene's here, too, so Keene can—there's a question on the OST Draws and Councilwoman Norma Gourneau had a question on the 21 draws. Basically, can you explain how the process works in replenishing the general fund on the draws and things like that?

Keene Bends: Yeah, ultimately...Kristi probably can expand on this, but there were issues last year, and it was more of a formatting issue and a procedural issue getting those draws from Lynette. They had to be presented a particular way, I guess, and I'm not sure exactly where the hang up was, ultimately. And Kristi might be able to expand on that a little bit more. Kristi, they were just asking about the issue with the draws from last year that we never did get from Lynette.

Kristi Harris: Oh, for the grazing? For the grazing, we weren't able to get our draw for our operating costs. Due to me submitting it late, so I put it in for a 2021 resolution. Well, both an FY20 and FY21.

Lane Spotted Elk: So it should be for F20 and FY21?

Kristi Harris: Yep.

Donna Fisher: Are there some expenditures in there that are for the Tribe? Does the Tribe carry them, or how did they not...? For the 2020 budget, if it wasn't drawn down, was there... was there...?

Keene Bends: Well, from what I understand, what Kristi said that for grazing, there's just been one. We just got a \$600,000 draw here recently. That we submitted for it. And I wasn't aware until now that it was a late application.

Nizhoni Robinson: So are we changing to FY20 & FY21 for both resolutions?

Donna Fisher: Yeah.

Keene Bends: Yeah, for both, the years.

Norma Gourneau: Madame Chairman, I still think that if you're gonna hold off on the land and grazing, that you should be able to hold off on these, too.

Donna Fisher: I still think that it's just a draw and that we can go over the budgets and make those modifications when we have those working sessions.

Norma Gourneau: But that's not what this resolution says.

Kristi Harris: It's just a drawdown.

Norma Gourneau: A drawdown for 2021, to supplement the operations for 2021. That's what the resolution I have in front of me says. Unless you have a different one.

Lane Spotted Elk: And the sense of urgency is to replenish our general fund, our cash position. I think everyone is aware of the situation, but this is so we can get reimbursed. Because the Tribal Council, we oversee the general fund and direct costs. So, by doing this action, we replenish our general fund.

Norma Gourneau: Well, I understand the need to draw the money down, but we're authorizing our draw for 2021.

Donna Fisher: And that's what we're operating on right now, right?

Lane Spotted Elk: Yeah.

Donna Fisher: So, some carryover.

Norma Gourneau: So, you're not going to worry about the drawdown from last year?

Melissa Fisher: It's for 2020 and 2021.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	1 vote No	0 Abstentions	Motion Carried
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Lane Spotted Elk: Madame President, Madame Vice President, Colleagues of the Council, I would like to refer back to the operating PL7324-70-7 to make a motion to modify, to include FY20 and FY21 grazing operations in the heading, and also in the "therefore be it resolved grazing operations for FY20 and FY21." That's my amended motion.

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			
Serena Wetherelt, Vice President	X			

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

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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KEENE BENDS AND KRISTI HARRIS EXIT SESSION @ 2:32 P.M.

ENROLLMENT

WALLACE BEARCHUM ENTERS SESSION @ 2:33PM

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FIVE (5) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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WALLACE BEARCHUM EXITS SESSION @ 2:34 P.M.

COUNCIL GOES INTO EXECUTIVE SESSION @ 2:35 P.M.

COUNCIL FINISHES EXECUTIVE SESSION @ 2:48 P.M

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL OFFICIALLY SETTING THE RESTORATION OF THE CHEYENNE LANGUAGE AS A PRIORITY, AND TO COMMISSION MULTIPLE TASK FORCES TO CREATE A COMPREHENSIVE LANGUAGE RESTORATION ACTION PLAN WITH THE

INTENT TO APPROPRIATE MAJOR FUNDING & RESOURCES TO ACHIEVE THIS GOAL.

Donna Fisher: I know it's going to need funding, do you have a funding source?

Diane Spotted Elk: So, I'd like to develop the task force and everything first, have a working session to better identify how we're going to do that, and how we're going to take it out to each district, and they develop their own style, whatever works for them. And eventually, I would like to pay those people who would like to be committing themselves to this. It is not going to be easy. But I need people that are truly committed. My hope is when we get the second allocation, that we can put some money aside for that. For me, this is priority.

Donna Fisher: Yeah, the final "Therefore Be It Resolved" says the Tribal Council commits to funding.

Lane Spotted Elk: Are you going to add, "commits to seeking funding"?

Donna Fisher: Yeah.

Lane Spotted Elk: Councilwoman Spotted Elk, would you consider adding "The late Vice President Russell wanted to categorize the Cheyenne Language as a 'state of emergency' or 'endangered classification'."

Diane Spotted Elk: I know that Winfield was committed to our language as with a lot of things. He had the language symposium he wanted to do annually, if we can also fit that in, in his honor. Because it was important to him.

Donna Fisher: And in the first "Therefore Be It Resolved," I think where it has "Dull Knife college must continue but not control academic based initiatives..." Are they controlling something then?

Diane Spotted Elk: They get the funding for...that's on an academic level. They would continue to do that. And they do, it goes into archive a lot of the stories.

Phillip Beckman: This is more of a cultural, traditional style like when we were growing up.

Diane spotted elk: That would be part of it. And with social media, and technology, the way that it is, we can do so many others things also. Other tribes are already utilizing those things, so I'm sure we can do the same.

Motion made by Diane 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Lane Spotted Elk: Madame President, Madame Vice President, Colleagues on the Council, I'd like to bring up a budget that we had oversight on approving on the resolution. But it's a pressing and important budget for the Tribe to consider now. Morning Star Propane did a budget revision and it's a major revision that deals with salaries and things like that. I'd like to request that we review and approve that budget. Just given the situation that we are in with the cold, and I'd like to make that motion as an add-on if the Council and Administration would honor that request.

Melissa Fisher: Fund 178. So, we had to make a revision on the budget, we had to add the account salary and the accountant clerk in lieu of the admin fee. We also added another driver because of the amount of the work load that our one driver is carrying. We are lacking a driver. The sub driver had open heart surgery, so we had to keep him in place and add another drive, so that we could fulfill all of the orders that are being requested. So those are the salary revisions that we did.

Donna Fisher: What's the total for your budget?

Melissa Fisher: The total budget for this year is \$1,150,000.00.

Donna Fisher: Wow, good job Morning Star Propane.

Melissa Fisher: And I did talk to him and he is gathering the information he will be giving an orientation/report on...a status report for the council.

Debra Charette: All I see on Facebook is "Thank you Morning Star Propane." They're helping out everywhere, being called out.

**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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION CONFIRMING LONGSTANDING TRIBAL COMMITMENT TO RESPONSIBLE SUSTAINABLE ENERGY DEVELOPMENT FOR THE BETTERMENT OF THE NORTHERN CHEYENNE TRIBE AND THE WORLD AND TO APPOINT SUSTAINABLE ENERGY COMMITTEE.

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

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Norma Gourneau: Madame President, I have a suggestion. On that “Whereas,” I think that it should say “following the recent inauguration and ‘oath of office ceremony’” instead of ‘swearing in’ on all the resolutions.

Donna Fisher: Okay, for all the resolutions. Alright.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS TO THE NORTHERN CHEYENNE APPEALS BOARD.

Motion made by Henry Speelman. Second by Phillip Beckman.

ROLL CALL VOTE:

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

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED BOARD OF COMMISSIONERS OF THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF NORTHERN CHEYENNE SCHOLARSHIP COMMITTEE.

Motion made by Phillip Beckman. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk *briefly absent*				X
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED BOARD OF COMMISSIONERS OF THE NORTHERN CHEYENNE TRIBAL GAMING ORDINANCE.

Motion made by Melissa Fisher. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk *briefly absent*				X
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Donna Fisher: So, Northern Cheyenne Development Corporation Board, I would like to save this for the working session as well. But, we need to get an agreement approved, so, do you think we should go ahead with these recommendations and then have a working session?

Council continued discussion on NCDC Board.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED BOARD MEMBERS OF THE NORTHERN CHEYENNE DEVELOPMENT CORPORATION.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE ELDERLY COMMISSION.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERSHIP OF THE INDIAN CHILD WELFARE ACT (ICWA) COMMITTEE IN ACCORDANCE WITH THE LAW AND ORDER CODE 3-4-4.

Motion made by Eva Foote. Second by Phillip Beckman.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			

Eva Foote	X			
Phillip Beckman	X			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED BOARD OF COMMISSIONERS OF THE NORTHERN CHEYENNE TRIBAL EMPLOYMENT RIGHTS ORDINANCE.

Motion made by Phillip Beckman. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

11 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY (NCTHA) BOARD OF COMMISSIONERS.

Donna Fisher: I know there has been some talk about the appointment of the Muddy District Representative, but in our resolutions, the Council and President can remove at any time. And I want you to know that these boards I picked, I think that they will help me get the changes that need to be made.

Council continued discussions on the NCTHA Board.

Lane Spotted Elk: I think I feel more comfortable attending the upcoming Housing Authority Orientation, and then making these changes. So, I make a motion to table this until the next meeting.

Phillip Beckman: There's already a motion on the floor.

Motion made by Phillip Beckman. 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			
Serena Wetherelt, Vice President		X		
Melissa Fisher	X			
Diane Spotted Elk		X		
Gwen Talawyma		X		
Silver Little Eagle		X		
Henry Speelman	X			

3 votes Yes	8 votes No	0 Abstentions	Motion Defeated
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NEWLY APPOINTED MEMBERS OF THE NORTHERN CHEYENNE CULTURAL COMMISSION.

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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk			X	
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

8 votes Yes	1 vote No	2 Abstentions	Motion Carried
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Phillip Beckman: I would like to propose an Add on for the Amendment of DOI-061 (2021), striking the land authority appointments for the time being until everything can be separated out and situated. This will ensure that business continues on as it should, so there's no hang-ups.

Norma Gourneau: Before we vote, I have a letter here that is stated for February 11, and it is signed by Ryhal Rowland. She signed it as the chairman of the land committee board. I guess I want to know when she was made the chairwoman of the land committee.

Ryhal Rowland: In May of 2020.

Donna Fisher: Yeah, everything's in there, I'll put it in the timeline there.

Add on:

AMENDMENT OF DOI – 061 (2021): A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING TRIBAL COUNCIL COMMITTEES

Motion made by Phillip Beckman. 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			
Serena Wetherelt, Vice President		X		
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

8 votes Yes	3 votes No	0 Abstentions	Motion Carried
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AMENDMENT OF DOI – 061 (2021): A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING TRIBAL COUNCIL COMMITTEES

Council continued discussion on the motion.

Motion made by Phillip Beckman. 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			

Serena Wetherelt, Vice President		X		
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle		X		
Henry Speelman	X			

6 votes Yes	5 votes No	0 Abstentions	Motion Carried
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MOTION TO ADJOURN MEETING

Motion made by Debra Charette. 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			
Serena Wetherelt, Vice President	X			
Melissa Fisher	X			
Diane Spotted Elk *briefly absent*				X
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman	X			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 4:07 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 16th day of February 2021.

Nizhoni Robinson, Secretary
Northern Cheyenne Tribe