

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

SPECIAL SESSION

MINUTES

February 22, 2021

CALL TO ORDER: President Donna Fisher called the meeting to order at 2:33 p.m.

INVOCATION: Henry Speelman

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:	10	2	

Quorum Established

Lane Spotted Elk: First item is signatories, so we have a resolution here:

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

Debra Charette: Is this in addition to Donna, Serena, everybody? Adding these to the list?

Donna Fisher: Yes.

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			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Keene Bends: This is:

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING
A CONTRACT FOR PROFESSIONAL ACCOUNTING AND COMPROLLER
SERVICES FOR FISCAL YEAR 2021.**

Henry Speelman: Is it for FY 2020?

Keene Bends: It's for services primarily for 2020, prepared for audit.

Motion made by Lane Spotted Elk. 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			

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

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEETING ADJOURNED @ 2:42 p.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 this 22nd day of February 2021.



Nizhoni Robinson, Secretary
Northern Cheyenne Tribe