

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

RESCHEDULED REGULAR SESSION

MINUTES

November 3, 2021

CALL TO ORDER: Vice President Serena Wetherelt called the meeting to order at 1:59 p.m.

INVOCATION: Norma Gourneau

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 *Attending a prior scheduled meeting*			X
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle	X		
Henry Speelman	X		
Total:	11		1

Quorum Established

Henry Speelman: Madame Vice President, I would like to add the Holiday List to the agenda.

ADD ON: A RESOLUTION APPROVING HOLIDAY LIST 2022

Motion made by Henry Speelman. 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 *Vice President does not vote when presiding over meeting*				

Melissa Fisher	X			
Diane Spotted Elk	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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ADD ON: A RESOLUTION RESCINDING RESOLUTION DOI – 013 (2018)

Lane Spotted Elk: Will there be discussion, this is the first time I’m seeing this.

Melissa Fisher: It’s just an add-on.

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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle	X			
Henry Speelman		X		

6 votes Yes	4 votes No	0 Abstentions	Motion Carried
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Norma Gourneau: Madame Chairman, Sergeant at Arms, there is a subject I would like to bring up. I don’t have a draft resolution, but I’d like to propose a moratorium on the ARPA Funds as of today. No more approvals until we meet on how we’re going to spend the remainder of the ARPA Funds. I would like that to be on the agenda, I would there to be action, yes or no.

Henry Speelman: For people in payroll to hold off?

Norma Gourneau: No, I’m talking about, we already have budgets for the \$47 million. Those can continue because we’ve met on them and approved them. It’s new things beyond that \$47 million, I would like a discussion on them. I would like a meeting with Admin, Finance, and the Council, so we can talk about what are our priorities, and how are we going to obligate the rest of that money. I’m not talking prior, just new.

Phillip Beckman: So, that wouldn't effect anyone's jobs.

ADD ON: A RESOLUTION TO PLACE A MORTIFICATION ON ALL FUTURE ARPA FUND SPENDING

Motion made by Norma Gourneau. 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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	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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ELDERLY UPDATE

Silver Little Eagle: So, they have a new employee at the Elderly Program, his name is Adeesh, and he'd like to meet with all of us over some improvements that he made at the Elderly Program. Maybe tomorrow. That's it.

Henry Speelman: Also, Jim from OW Ranch, he's going to donate two more beef to the Elderly Program. One in December and one later in the year.

BUDGETS

Lane Spotted Elk: I'd like to move that to #9, those resolutions are being worked on as we speak. So, I'll move that to the end.

Serena Wetherelt: That will be #10.

MINUTES

MOTION TO PASS MINUTES FROM THE OCTOBER 26TH COUNCIL MEETING

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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	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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Michelene Bearcomesout entered session @ 2:09 p.m.

Michelene Bearcomesout: I know this is a little confusing, it was hard for me to put this in a resolution because of what I wanted to do. Oh, good afternoon everyone. What I'm trying to do with this resolution is I'm trying to change my work plans for FY20 and FY21. In 2020, I got awarded one project, and that was applicant #1. He passed away before we could get any of the stuff going. Applicant #2 also passed away. Applicant #3, she has a home off the reservation and I wanted to keep her on the work plan and move onto Applicant #4. For the Tribal Work Plan for 2021, that's where I'm getting ARPA funds. I think it's \$347,711. With that, I'm just going to go down my list for FY21, help Applicant #1, and that's where you see Applicant #2, for FY20 plans. The reason I wanted to put her on for the ARPA funds, is because with those funds, we are able to help people that live off the reservation. So, I'd be able to remodel her house and help Applicant #3 and Applicant #4. And Applicant #5 passed away. And then I would help Applicant #6. This page I have has it broken down and what I'd help each applicant with. I'm not sure if I'm going to do that, because the cost of houses has gone up drastically, but that's my goal. Is to change my two work plans and to try to help five applicants with the money that I have. Any questions?

Lane Spotted Elk: So, the additional ARPA funding that you're receiving, where is that coming from?

Michelene Bearcomesout: It's coming from the BIA 638 grant.

Lane Spotted Elk: We got presented a budget this morning and the President didn't allocate any money for HIP. We were told it was zero'ed out for HIP.

Michelene Bearcomesout: This is from Rocky Mountain Regional Office, the BIA. And I have a mod for it. I need to do a budget for it, but I needed this paperwork to go along with it in order to get it brought on, transferred down.

Lane Spotted Elk: Sounds good, thank you.

Diane Spotted Elk: So, on this Part One, this list was the original list from Housing applications coming in?

Michelene Bearcomesout: No, the applications I receive them all year long and submit them once a year. Prior to submitting them, I have to go through the applications and put them on a list on this template. Then I put in there, how much their income is for the household, how many are in the household, the age of the oldest person in the household, if they're disabled, veterans, all the children, and at the end, it gives me a number. A score. You get points for all of those things. And this grant will also help with homebuyer's assistance, if you meet the qualifications. So, all of that is on a sheet and it gives me a number when I'm done. Then I transfer it to this sheet. These are my applicants for FY20, I had 25 and 24 of them were eligible. One was ineligible, over income. And in FY21, I had 26 applicants and 3 were ineligible.

Diane Spotted Elk: And where do you get the number as far as the dollar amount that is going to be allocated to each?

Michelene Bearcomesout: It's in our HIP regulations, that's the max amount we can give for each, for a new home it's \$100,000. For a remodel, it's \$60,000. Down payment assistance, it's up to \$25,000. It's in our regs.

Diane Spotted Elk: So, these 6 applicants and 3 are deceased, and so you're just replacing those ones with the next qualifying person.

Michelene Bearcomesout: Yes. We can't help somebody that... because we only do one-time assistance.

Diane Spotted Elk: I didn't mean to say it like that.

Michelene Bearcomesout: Yeah.

Motion made by Henry Speelman. 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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	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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Melissa Fisher: So, you need this expedited?

Michlene Bearcomesout: Yes.

MOTION TO TABLE: A RESOLUTION FOR CHILDCARE BUILDING

Melissa Fisher: I would like to table this until the next meeting, we need to take care of some stuff with Land Authority, and then I'll bring it to the next meeting.

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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	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 HOLIDAY LIST FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

Debra Charette: I'd like to say, on Independence Day, you only have it for Monday the 4th, let's discuss and look at planning for the pow-wow because that's usually over that weekend. And then the Reservation Anniversary Day is commemoration only. I'd like to change that back to a regular holiday because we all love our homeland and we fought hard to stay here and we try to keep it pristine. And so, I think it needs to have a holiday, not just commemoration. And then, Christmas, if we do the Friday before, the 23rd, plus the 26th. I don't know about everyone's feelings about that. Something to just take into consideration.

Melissa Fisher: So, would it be the 1st and the 4th for Independence Day?

Debra Charette: Would that be something the pow-wow committee would be looking at for pow-wow, is the 1st through the 4th?

Melissa Fisher: Yeah, because we usually have Cheyenne Day on Thursday. So, it would be Friday the 1st off and Monday the 4th.

Debra Charette: Yeah, does that sound good?

Diane Spotted Elk: I would also like to suggest that during our tribal holidays, that there be a small write-up that tells the public. Because they ask why we're always having holidays. And if they would know and understand our history, it's part of education and part of who we are. So, if the public would know, maybe they would be more understanding.

Melissa Fisher: Maybe the day before the holiday, maybe we could post it on the website.

Debra Charette: That would be good.

Melissa Fisher: And then making the day off for the Reservation Anniversary, on what day?

Debra Charette: On that Wednesday.

Phillip Beckman: What was the discussion on Veterans Day?

Diane Spotted Elk: It's Independence Day.

Melissa Fisher: And then Christmas, she said. The Friday and the Monday.

Henry Speelman: So, the 23rd to the 26th.

Debra Charette: And get it out also, so people can plan ahead.

Henry Speelman: Okay, I'll make my motion with these changes.

Motion made by Henry Speelman. 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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	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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MOTION TO TABLE: A RESOLUTION FOR MONTANA HEALTHCARE FOUNDATION FUNDING

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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	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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AN ORDINANCE OF THE TRIBAL COUNCIL RESCINDING IN ITS ENTIRETY ORDINANCE NO DOI-013 (2018) ENTITLED: TRIBAL COUNCIL DELEGATION OF CERTAIN AUTHORITY OVER THE TRIBAL SECRETARY AND TREASURER

Serena Wetherelt: So, we can discuss this one now.

Lane Spotted Elk: So, Madame Vice President, is this referring to the day to day supervision?

Serena Wetherelt: Well, the Executive Branch has the authority, they are under the Executive Branch—the Secretary and the Treasurer. Administration documents should be signed by the President. And, you guys, it does come on the Council floor to select them. And they do work at your pleasure. They can come in whenever you want them, they’re there for you. But the part that, it says “while retaining all of the Tribal Council’s other supervisory authority including to appoint, discipline, terminate and replace,” those are all Administrative. And it’s pretty close to crossing the separation of powers there and I think the Executive Branch, all of us have the authority to be able to administer those duties. Since this is an Ordinance, which would need 8 votes, a majority vote, and if it doesn’t pass, my next step is to take it to the Constitutional Court to get their opinion.

Lane Spotted Elk: So, you would take the Ordinance DOI – 013 (2018) to the Constitutional Court?

Serena Wetherelt: Yes.

Lane Spotted Elk: Because that one was passed, I think prior to most of, before most of us were in office.

Serena Wetherelt: Well, when you look at it, and the way that our guiding doctrine and Constitution tells us, then I think we should...because if you want to leave this Ordinance DOI – 013 (2018), you might as well Amend it, because you're going to be including these other bills into the Constitution. Because part of it is already in the Constitution. But this other part you're taking, it's not in there. And if you want to Amend the Constitution, then you need to take that up.

Norma Gourneau: Madame Vice Chairman, I have a comment. If you're talking about the day to day supervision of the Secretary and Treasurer, in the Constitution, it does say that they belong to the Executive Branch. But, the way this is written, you're taking the authority to appoint, discipline, terminate, and replace the Secretary and Treasurer, when in the Constitution, that authority is given to the Legislative body.

Serena Wetherelt: It is. It should, because if they're going to be replaced, then it's going to come through on the Council floor.

Norma Gourneau: But that's not what this says. So, I'm a little confused that the Constitution gives authority to the Tribal Council to select the Secretary and Treasurer. And to me, that means the appointment of them as the Secretary and the Treasurer. So, the day to day, I don't have a problem with it. But now, we're kind of mixing things and what is your intent?

Serena Wetherelt: My intent is just to give the Executive Branch their authority back. And this, we could take this off.

Norma Gourneau: And you're talking day to day supervision?

Serena Wetherelt: Day to day supervision.

Norma Gourneau: Okay, but that's not what this resolution says, okay?

Serena Wetherelt: I'll probably have to change that.

Diane Spotted Elk: This was an Ordinance.

Melissa Fisher: Yeah, but it was passed by Ordinance in the past. If I can recall, this was put in place to protect Melissa, the previous Secretary and Treasurer, from the past President. So, the issues aren't there between the Secretary and the President. And so, when we did hire the Treasurer and the Secretary, they do work at the pleasure of the Council, but in the Constitution,

it reads that they are to report to the Administration, the Executive Branch. So, that means their timesheets, leave slips, anything personnel would go to them.

Phillip Beckman: I think the questions that are raised are actually answered in this resolution. As it says, "BE IT FURTHER ORDAINED that the Tribal Council retains the authority to appoint, discipline, terminate, and replace the Tribal Secretary and Treasurer in accordance with Section 4 of the Constitution and Bylaws." That was the question that was raised as far as that authority versus the day to day. Am I correct in that, is everyone seeing that? That was the question raised there, but that answers that question. It says right there that we as Tribal Council retain that authority. Not the day to day stuff. Is that correct?

Melissa Fisher: Yes. With that, I'd like to make the motion to Rescind DOI-013 (2018) with the changes.

Lane Spotted Elk: So, Councilwoman Fisher, you're making a motion based on that wording of this resolution?

Melissa Fisher: No, I said with the changes.

Lane Spotted Elk: So, the changes would be the fifth Whereas?

Serena Wetherelt: Yes. We could take the whole "Whereas" section off.

Phillip Beckman: This last part says Be it Further Ordained, that says what I think Norma is concerned about with retaining that authority, am I reading it right?

Serena Wetherelt: Should I read it? And if there's any other changes. So, there's a motion on the floor.

Phillip Beckman: Any other discussion after that was read?

Lane Spotted Elk: I guess I have a question for the Sergeant at Arms, according to this last Ordinance, you're the daily supervisor? Do you feel things need to be changed? Do you think they're working?

Henry Speelman: I think they're working.

Serena Wetherelt: So how do you feel about signing off on all of their Admin stuff?

Henry Speelman: If they bring it, I'll sign it.

Serena Wetherelt: That authority is supposed to belong to the Executive Branch.

Melissa Fisher: In the Constitution, that authority belongs to the Executive Branch.

Henry Speelman: Well, I'd rather take it to the Constitutional Court and get their review.

Serena Wetherelt: Okay. Is there a second?

Henry Speelman: Motion dies.

Serena Wetherelt: For the record, this didn't get a roll call vote, so I'm going to go ahead and challenge it in Constitutional Court.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL PLACING A MORATORIUM ON FURTHER ALLOCATIONS ON THE AMERICAN RESCUE PLAN ACT FUNDS RECEIVED BY THE TRIBE

Norma Gourneau: I would like to make a motion to place a moratorium on any expenditures beyond the \$47 million previously agreed to on July 2021, until such time there is a meeting and discussion by the Legislative and Executive Branches to set priorities on the remaining funds received by ARPA. That is my motion.

Diane Spotted Elk: Is the resolution coming?

Norma Gourneau: Yes. I'll send it to all of you and Nizhoni, too.

Melissa Fisher: I don't feel comfortable passing something that's not in front of us.

Serena Wetherelt: Are you all comfortable with that?

Motion made by Norma Gourneau. 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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	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
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS**

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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	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
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS**

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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher	X			
Diane Spotted Elk	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
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS**

Lane Spotted Elk: Madame Vice President, Colleagues on the Tribal Council, I'd like to present a budget, which I think conflicts with the last motion, because this is regarding ARPA.

Melissa Fisher: But we already passed this on the budget and finance floor.

Lane Spotted Elk: Okay, so just put it up for a vote? Okay, I will put it on the floor. That is my motion.

Melissa Fisher: Second.

Phillip Beckman: So how do those affect each other?

Lane Spotted Elk: See, that's what I'm trying to understand because we put the Moratorium on ARPA spending, and we have an ARPA request. They're contradictory. So, that's what I was trying to...

Phillip Beckman: Yeah, we should have a special on this and sort it out first.

Serena Wetherelt: Yeah, since you already voted on the moratorium...and so...

Lane Spotted Elk: Yeah, but the vote in the Budget Finance Committee, made it through that process. The Budget Finance Committee, previous to this meeting—

Diane Spotted Elk: Previous to knowing that this was going to be a moratorium. I feel there needs to be more open discussion on the ARPA.

Phillip Beckman: I'm in agreement with that. My concern is that peoples' jobs. If we do this to a point where this doesn't affect peoples' ability to pay their bills and take care of their families, then I think it's good.

Lane Spotted Elk: Well, I think from my understanding, Councilwoman Gourneau's motion, all previously approved ARPA budgets would still remain in motion. It would be for any new requests that would come before the Council.

Diane Spotted Elk: So, those jobs won't be affected in any way.

Norma Gourneau: They're already in place.

Lane Spotted Elk: But we're in a predicament because Budget Finance Committee, I think, what was the vote count?

Norma Gourneau: It was 6 yes and 3 no. On this particular budget.

Lane Spotted Elk: Yeah, so that's why...

Henry Speelman: Before the moratorium, I think the wages are covered, and I support to table this.

Norma Gourneau: The project manager position, that's already been approved. That would still continue.

Diane Spotted Elk: Is that Colton?

Norma Gourneau: And the projects that we're going to work on, those are the items that we all need to agree on and come to some resolution on it.

Phillip Beckman: Right, and those are more classified as the expenditure, and not so much towards payroll. So, that needs to be differentiated, and zero'ed in on. I guess I'm in agreement with Henry on that. It shouldn't affect anyone's paycheck.

Norma Gourneau: That wasn't the intent. The intent was for all of us to get together and talk about how do we spend the remainder of the money that's sitting out there.

Phillip Beckman: And I know that wasn't the intent, I understand that. I'm just stating my thoughts on it, is that...I'm in support of that as long as it doesn't affect peoples' ability to pay their bills and what not.

Serena Wetherelt: Alright, right now we have a motion on the floor and a second, and also, Councilman Speelman has asked to table it.

Henry Speelman: There's already a motion.

Lane Spotted Elk: Madame Vice President, I'll withdraw my motion.

Serena Wetherelt: Okay, he has withdrawn his motion.

Phillip Beckman: And now you've got to make a motion to table it, if that's the route we're going to go with right now.

Diane Spotted Elk: I make a motion to table it until further discussion.

Norma Gourneau: Second.

Motion made by Diane 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 *Vice President does not vote when presiding over meeting*				
Melissa Fisher		X		
Diane Spotted Elk	X			
Gwen Talawyma		X		
Silver Little Eagle	X			
Henry Speelman	X			

8 votes Yes	2 votes No	0 Abstentions	Motion Carried
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MOTION TO ADJOURN MEETING

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				
Melissa Fisher	X			
Diane Spotted Elk	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 @ 2:55 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 November 2021.


 Nizhoni Friesz, Secretary
 Northern Cheyenne Tribe