

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

RESCHEDULED SESSION

MINUTES

July 8, 2021

CALL TO ORDER: Vice President Serena Wetherelt (Acting President) called the meeting to order at 1:41 p.m.

INVOCATION: David Roundstone

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 *Presiding over meeting in President's absence	X		
Donna Fisher, President			X
Melissa Fisher	X		
Diane Spotted Elk	X		
Gwen Talawyma	X		
Silver Little Eagle			X
Henry Speelman	X		
Total:	9		3

Quorum Established

ELDERLY UPDATE

No updates at this time.

BUDGETS

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN
BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS**

Phillip Beckman: I would like to point out 330F is in there twice and the amount is reversed.

Lane Spotted Elk: And 342A LIHEAP, 342-999 LIHEAP, 347 LIHEAP, 387C ELDERLY, and 387D ELDERLY. That's my motion.

Henry Speelman: His question on 330F?

Serena Wetherelt: It says Revision #2 and Revision #3.

Lane Spotted Elk: Yeah, I think they're different revisions.

Nizhoni Friesz: So, no modifications?

Lane Spotted Elk: No.

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 *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 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			
Serena Wetherelt, Vice President *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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DISTRICTS

No updates at this time.

MINUTES

MOTION TO PASS MINUTES FROM JUNE 7, 2021 COUNCIL MEETING

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 *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO PASS MINUTES FROM JUNE 21, 2021 COUNCIL MEETING

Motion made by Phillip Beckman. 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 *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			

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

8 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 CHIEF DULL KNIFE COLLEGE TO SUBMIT A NATIVE AMERICAN LANGUAGE PRESERVATION GRANT PROPOSAL TO THE ADMINISTRATION FOR NATIVE AMERICANS

Lane Spotted Elk: So, I just have a quick question. Is this the same proposal that the Tribe’s also applying for, or are they two separate ones?

Serena Wetherelt: They’re separate.

Lane Spotted Elk: The ARPA one, I think they’re the same funding source ...

Serena Wetherelt: This is ANA, the Administration of Native Americans, it’s just a proposal to get the grant.

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 *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Melissa Fisher: So, did we check with the Coalition that this isn’t the same?

Serena Wetherelt: No, but we’re going to try and have a meeting with them all and try to consolidate to one resolution.

Melissa Fisher: Okay.

John Grinsell entered session @ 1:57 p.m.

John Grinsell: Good afternoon, Council.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO DEMAND A TRANSFER OF CHIEF OF POLICE DERRIUS WAUKAZOO FROM THE NORTHERN CHEYENNE RESERVATION

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 *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ESTABLISHING THE NORTHERN CHEYENNE TRIBAL FISH AND GAME LAW ENFORCEMENT PROGRAM

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 *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X

Henry Speelman	X			
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8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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John Grinsell exited session @ 2:02 p.m.

AN ORDINANCE ESTABLISHING THE AMERICAN RESCUE PLAN ACT (ARPA) ASSISTANCE PROGRAM WITH THE INTENT TO PROVIDE ECONOMIC ASSISTANCE TO HOUSEHOLDS SUFFERING FROM NEGATIVE IMPACTS OF THE COVID-19 GLOBAL PANDEMIC

Diane Spotted Elk: I'd really like to see a detailed report of the CARES. We have asked for a detailed report and still have not seen how that money was actually spent. I just want to mention that, and that this doesn't happen with these funds, too.

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 *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING CHIEF DULL KNIFE COLLEGE TO SUBMIT A NATIVE AMERICAN LANGUAGE PRESERVATION GRANT PROPOSAL TO THE ADMINISTRATION FOR NATIVE AMERICANS

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 *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MOTION TO ADJOURN 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			
Serena Wetherelt, Vice President *Presiding over meeting, does not vote for this meeting				
Melissa Fisher	X			
Diane Spotted Elk	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Meeting Adjourned @ 2:14 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 8 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 8th day of July 2021.



Nizhoni Friesz, Secretary
Northern Cheyenne Tribe

