

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

**REGULAR SESSION**

**MINUTES**  
June 7, 2021

**CALL TO ORDER:** President Donna Fisher called the meeting to order at 10:30 a.m.

**INVOCATION:** Nizhoni Friesz

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Lane Spotted Elk</b>	<b>X</b>		
<b>Debra Charette</b>	<b>X</b>		
<b>Norma Gourneau</b>	<b>X</b>		
<b>Eva Foote</b>	<b>X</b>		
<b>Phillip Beckman</b>	<b>X</b>		
<b>Serena Wetherelt, Vice President</b>			<b>X</b>
<b>Donna Fisher, President</b>	<b>X</b>		
<b>Melissa Fisher</b>	<b>X</b>		
<b>Diane Spotted Elk</b>	<b>X</b>		
<b>Gwen Talawyma</b>	<b>X</b>		
<b>Silver Little Eagle</b>			<b>X</b>
<b>Henry Speelman</b>	<b>X</b>		
<b>Total:</b>	<b>10</b>		<b>2</b>

Quorum Established

Melissa Fisher has been appointed Sergeant of Arms starting Monday, June 7, 2021 through August 9, 2021.

**ELDERLY UPDATE**  
No updates at this time.

**MOTION TO ADD ON AS ITEM #25 ON AGENDA: A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AFFIRMING THE TRIBE'S FORMAL REQUEST TO THE BUREAU OF INDIAN AFFAIRS TO AUTHORIZE ADMINISTRATION OF EMERGENCY FUNDING PROVIDED UNDER THE AMERICAN RESCUE PLAN OF 2021 THROUGH THE TRIBE'S AID TO TRIBAL GOVERNMENT AGREEMENT FOR THE PURPOSE OF EXPENDING EMERGENCY FUNDING AWARDED TO THE TRIBE UNDER THE AMERICAN RESCUE PLAN ACT OF 2021**

Motion made by Lane Spotted Elk. Second by Melissa Fisher.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Melissa Fisher: Is this one another one?

Diane Spotted Elk: Lane, was this the one that Clarence was involved in?

Lane Spotted Elk: Yep, that resolution is under #19. It's not an add-on.

Henry Speelman: I have an announcement. On Sunday, June 13, Veteran's Meats will be here for all veterans to give them some hamburger or whatever they want at the tribal building at 11:00 o'clock. So, whoever knows any veterans, have them come out.

**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 Debra Charette.

**ROLL CALL VOTE:**

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

Henry Speelman	X			
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9 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 Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk	X			
Debra Charette	X			
Norma Gourneau	X			
Eva Foote *Changed vote from "no" to "yes" at 10:58 a.m.	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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**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			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried	
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Eva Foote: Madame President, I would like to change my vote on the previous resolution (before this one).

**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: I have a question, Madame President. Where are the budgets associated with this program? I would like to see them.

Donna Fisher: Who has them? We changed one of those budgets, it's for the Lands Act. Or, not Lands Act, it's for range improvement. We just have four line items in there now. Do you want them now, before passage?

Norma Gourneau: Well, I thought the process was that they would go through the Budget Finance Committee and then come before this body.

Donna Fisher: Well, I don't know what budgets were presented to them. I haven't seen the budgets. I didn't even know these were in there. There was a lot of stuff in the range improvement that didn't belong there, so they took it out.

Norma Gourneau: So, Madame President, I have a request for clarification. On these budgets, you said you had changed the budgets, and then you had not seen them. I think that for clarification, that we should be acting on something that you're supporting and that you'd want this council to approve.

Donna Fisher: Yeah, I didn't even know this stuff was in here. In this packet. But a couple months ago, we changed the range improvement budget. And we took out, there were a lot of line items in it, and all we did was consolidate it to four line items for range improvement. And that was the only thing we worked on in these budgets. And that was a couple months ago.

Norma Gourneau: Thank you for that update. But I would not feel comfortable acting on something that has been changed, but it may not be what we're actually voting on today.

Donna Fisher: Has it even went to the Budget Finance?

Melissa Fisher: So, these two came from Kristi.

Donna Fisher: We usually don't pass anything on this floor until it's went through Budget Finance. I've never seen the new ones.

Nizhoni Friesz: Kristi sent them to me.

Norma Gourneau: What does that mean?

Henry Speelman: They were already passed through Budget Finance.

Donna Fisher: They were already passed? Oh, okay. Then that was the only one that we changed was that range improvement.

Lane Spotted Elk: And that one might be forthcoming.

Donna Fisher: So, it isn't in there yet?

Lane Spotted Elk: Not yet.

Donna Fisher: Oh, okay.

Lane Spotted Elk: Probably the next one.

Norma Gourneau: So, are you going to rescind your motion?

Melissa Fisher: I'll second the motion.

Donna Fisher: Were these the ones that were passed on Friday? Did you have your meeting?

Melissa Fisher: These were the ones that were in the packet before.

Nizhoni Friesz: I got these a while back—couple weeks ago.

Lane Spotted Elk: But you know there's a discrepancy with the way OST wanted the draw request. They wanted a certain format. So, I think this was to accommodate OST the way they wanted it. That was my understanding. I think they wanted them separated out.

Donna Fisher: Separated? Oh, okay, with two resolutions.

Motion made by Lane Spotted Elk. Second by Melissa Fisher.

**ROLL CALL VOTE:**

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

<b>8 votes Yes</b>	<b>1 vote No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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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**

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			

<b>8 votes Yes</b>	<b>1 vote No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Wallace Bearchum entered session @ 11:10 a.m.

Wallace Bearchum: Your first resolution should be name changes. There are seven tribal members changing their names. Again, these were approved by the Enrollment Committee.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR SEVEN (7) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS**

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	X			
Gwen Talawyma	X			
Silver Little Eagle				X
Henry Speelman	X			

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF FOUR (4) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

Motion made by Melissa Fisher. Second by Henry Speelman.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FORTY-THREE (43) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS**

Motion made by Melissa Fisher. Second by Henry Speelman.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR TEN (10) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL**

Motion made by Melissa Fisher. Second by Henry Speelman.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Wallace Bearchum exited session @ 11:18 a.m.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING A NAME CHANGE FOR THE NORTHERN CHEYENNE TRIBAL SECRETARY**

Motion made by Henry Speelman. Second by Melissa Fisher.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Debra Charette: I just have a question. Have you gone through Enrollment yet?



Nizhoni Friesz: Yeah, it was passed. First Interstate Bank just needed this to acknowledge my signature.

**MINUTES**

**MOTION TO PASS MINUTES FROM MAY 3, 2021 COUNCIL MEETING**

Motion made by Norma Gourneau. 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			

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Lane Spotted Elk exited the session @ 11:24 a.m.

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL PROMULGATING AND SEATING THE DULY ELECTED OFFICERS OF THE NORTHERN CHEYENNE TRIBE FOR THE 2020-2024 TERM OF OFFICE**

Donna Fisher: Norma already presented one for the Tribal Council, but Serena and I tried to sign some paperwork and we weren't able to do so because our names are—we never passed this resolution. So, this is the formal resolution that usually gets passed. We dug it out and now we just put the entire Council on this as well.

Motion made by Henry Speelman. Second by Phillip Beckman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk *briefly absent*				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	0 votes No	0 Abstentions	Motion Carried
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Lane Spotted Elk entered session @ 11:28 a.m.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ENTERING INTO A MOU WITH STRATEGIC APPLICATIONS INTERNATIONAL FOR POLICE AND CRIMINAL JUSTICE REFORMS**

Norma Gourneau: We've had a session with the representatives of this organization. They did a presentation to the Tribal Council. We were able to look at what they had to offer in terms of police reform and criminal justice. After hearing their presentation, it is a good idea for Tribal Council to be involved in an organization like this as we're going through some severe law enforcement issues at this time.

Motion made by Norma Gourneau. Second by Diane Spotted Elk.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Lane Spotted Elk *briefly absent*	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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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND REQUESTING THAT THE INDIAN HEALTH SERVICE MARSHAL THE NECESSARY FUNDING AND RESOURCES TO SUPPORT THE TRIBE'S PLANNING, DEVELOPMENT, CONSTRUCTION OR PURCHASE, STAFFING AND OPERATION OF A DIALYSIS FACILITY ON THE NORTHERN CHEYENNE RESERVATION**

Motion made by Henry Speelman. Second by Eva Foote.

**ROLL CALL VOTE:**

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

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AFFIRMING APPROPRIATION OF FUNDING FROM THE BUREAU OF INDIAN AFFAIRS TO THE NORTHERN CHEYENNE TRIBAL HISTORIC PRESERVATION OFFICE TO CONDUCT TRIBAL, CULTURAL, AND ARCHAEOLOGICAL SURVEYS FOR HAZARDOUS FUELS PROJECTS LOCATED WITHIN THE EXTERIOR BOUNDARIES OF THE NORTHERN CHEYENNE RESERVATION**

Motion made by Lane Spotted Elk. Second by Melissa Fisher.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Terry Spang entered session @ 11:34 a.m.**

Terry Spang: Good morning. I'm here to present a resolution today.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL ACCEPTING AUTHORIZED FUNDING FROM THE BIA – CUT ACROSS BURNED AREA EMERGENCY RESPONSE PLAN UNDER A NEW GRANT AND AUTHORIZING THE TRIBAL PRESIDENT TO EXECUTE ANY DOCUMENTS NECESSARY TO INITIATE THIS PROCESS**

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				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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Terry Spang exited session @ 11:37 a.m.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL  
AUTHORIZING THE NORTHERN CHEYENNE TRIBE'S INTENT TO CONTINUE  
TO CONTRACT WITH THE UNITED STATES GOVERNMENT BUREAU OF INDIAN  
AFFAIRS TO ADMINISTER THE ROAD MAINTENANCE PROGRAM ON THE  
NORTHERN CHEYENNE INDIAN RESERVATION**

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			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO  
SUPPORT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF  
TRANSPORTATION'S REBUILDING AMERICAN INFRASTRUCTURE WITH  
SUSTAINABILITY AND EQUITY (RAISE) PROGRAM, TO IMPROVE AND  
CONSTRUCT A PAVED FACILITY FOR BIA ROUTE 77 (ROSEBUD CUT ACROSS)**

Henry Speelman: I know they've been working on that cut-across and I believe they're going to reroute it back around where it used to go into RedBird's. It's been a project they've been working on for years and sounds like they've got their right of ways and everything. It's shovel-ready.

Donna Fisher: So, what's the 20% match?

Henry Speelman: Depends on what the grant application is.

Lane Spotted Elk: I think it could be in-kind, or...

Debra Charette: Plus, we don't have another way out of Lane Deer. And we've had that happen how many times, where there was a wreck on top of the hill on 212 and traffic got rerouted through there and it's very unsafe when the semi's go through there because it's so dusty. They put Billings on it now, which has made it better. But we do need this for safety of our people and traffic that's coming through.

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION TO SUBMIT FOR THE (TVSSA FORMULA GRANT) TRIBAL VICTIM SERVICES SET-ASIDE FORMULA GRANT**

Norma Gourneau: We met with the Boys & Girls Club Administration and they're submitting for this grant and what they want to do is to provide services to the children. We thought it was a really good idea because they deal with all of these children on a daily basis. And many of these children come from homes where they are abused and neglected. We thought it was a really good idea to focus on funding so they can continue the work that they do. The grant has already been submitted, we may have missed the deadline, but I would still like to pass this and show our support for the Boys & Girls Club. To provide services to our young children. Any questions?

Lane Spotted Elk: Councilwoman Gourneau, I would also recommend that this resolution be sent to the Bureau to be in rotation today. Because I think the grant deadline is June 10<sup>th</sup>. So, if we submitted this resolution today, there's a good chance we could get it back tomorrow.

Motion made by Norma Gourneau. Second by Henry Speelman.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPOINTING THE NORTHERN CHEYENNE 4<sup>TH</sup> OF JULY CHIEF'S POWWOW & RODEO COMMITTEE FOR THE YEAR 2021**

Melissa Fisher: So, I have a resolution for the powwow, and it's not complete. We need to put some names in before we pass it. We didn't throw anybody into a position that they weren't agreeing to take on. And since everyone was out, I thought we'd go over it and see what positions are still open. So, the positions that are open are Facilities & Grounds, and that job entails getting the bleachers fixed and the carpet, grass cut, electricity, so it's kind of a big task.

Donna Fisher: Did you ask Lafe?

Melissa Fisher: No, I didn't.

Donna Fisher: Well, put his name in there. He did all that before, from housing.

The Tribal Council continued to discuss people to appoint for this resolution.

Norma Gourneau: Madame President, while she's checking on that, have we reached our projected vaccination rate?

Donna Fisher: We went even further back down because they added children onto there. But with the Executive Order, we're following CDC guidelines for outdoor events.

Norma Gourneau: I guess I'm just requesting clarification, so if we're at a vaccination rate of 31%, then we're going to go ahead with the powwow?

Donna Fisher: Yes. When they added, we were at 51%, then they added the children. And if we add our data in there, we're at 61% with the tribe's data from enrollment. But with IHS's data, we're at 41%. And with the children we're at 31%.

Norma Gourneau: And I understand that the target percentage was 75%.

Diane Spotted Elk: But it's an opportunity too, at all these events, to set up a booth to encourage them to get vaccinated.

Donna Fisher: That's what I had Serena let them know at the meeting last week, was that when we have these outdoor events, to have them set up these COVID booths for testing, and set up vaccination booths. I just don't see them getting out and doing things. And they're the ones in charge. They're the ones in charge of our vaccination, and they just stopped, they're not going into communities. They should be having an event every week. But they're actually not doing anything. They're in charge of our COVID testing and vaccinations.

Debra Charette: And I think once you get out there and you put booths out there and be more proactive, you're probably not going to get a lot, but if someone sees someone getting vaccinated, they might. At least get some numbers anyway.

Lane Spotted Elk: Councilwoman Fisher, I visited with Kristi Harris. She expressed being Treasurer for the Committee. I'll support her and be her backup.

Donna Fisher: And move you to Vice Chair?

Lane Spotted Elk: Sure.

Donna Fisher: I would like to see in one of the "Whereas" sections, all of our data and then, also "to follow all CDC guidelines."

Motion made by Melissa Fisher. Second by Phillip Beckman.

**ROLL CALL VOTE:**

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

<b>Henry Speelman</b>	<b>X</b>			
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<b>7 votes Yes</b>	<b>2 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AN ORDINANCE APPROVING TRIBAL LANDS LEASING ACT OF 2021**

Donna Fisher: Did everyone get a Tribal Leasing Act? The HEARTH Act, does anyone need any more time before we pass it today?

Norma Gourneau: Madame President, I think this is a very important legislation. We've had numerous sessions on it, we've met on it and had meetings and we're finally to the point where solicitors are supporting this and the attorney that made all the changes that were being required by the solicitor's office, and so I think the Tribal Council should support this and authorize the approval of this Tribal Lands Leasing Act today.

Donna Fisher: It does reserve all of our ordinances too, just for clarification.

Motion made by Norma Gourneau. Second by Lane Spotted Elk.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL  
AUTHORIZING THE RE-CONTRACTING OF CERTAIN PROGRAMS FROM THE  
DOI-BUREAU OF INDIAN AFFAIRS FOR FISCAL YEAR 2022**

Motion made by Henry Speelman. Second by Phillip Beckman.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			



<b>Phillip Beckman</b>	<b>X</b>			
<b>Serena Wetherelt, Vice President</b>				<b>X</b>
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Silver Little Eagle</b>				<b>X</b>
<b>Henry Speelman</b>	<b>X</b>			

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES REGARDING AN ENHANCED TRIBAL IDENTIFICATION SYSTEM**  
 Motion made by Lane Spotted Elk. Second by Norma Gourneau.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Tribal Council conducted a Zoom Meeting @ 12:27 p.m. with: Virginia Bratton—Associate Professor of Management at MSUB, Dr. Brooke Lahneman—Visiting Assistant Professor in Management, Terrance Limpy—Student Research Assistant**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND AUTHORIZING THE MONTANA STATE UNIVERSITY COLLEGE OF BUSINESS TO CONDUCT A RESEARCH PROJECT TITLED “INDIGENOUS ENTREPRENEURS”**

Motion made by Lane Spotted Elk. Second by Phillip Beckman.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Dr. Brooke Lahneman: I'll just start with saying thank you very much, we're thrilled to be working on this project and look forward to meeting you all in person when the opportunity is appropriate.

Virginia Bratton: Thank you for letting us conduct research on your land. I'd also like to give Terrance an opportunity to talk.

Terrance Limpy: I'm extremely excited to start my new journey into Indigenous Entrepreneurship, especially on the Northern Cheyenne Tribe. I truly believe that this will be an extreme help to other Indigenous Entrepreneurs, especially at Chief Dull Knife College where we plan on having our pilot project. Thank you for your support and blessing, A-ho.

Lane Spotted Elk: I just want to mention too that Terrance is part of the American Indian Indigenous Business Leaders at Montana State. And my understanding is, in recent competition, you represented the tribe well and we congratulate you on your victory. I just want to mention that.

Virginia Bratton: Thank you for mentioning that, Lane. Terrance is the President of our Able Chapter at MSU and he has shown great leadership. So, this year we won Best Chapter nationally, and business plan of the year competition. He is one of two student representatives on the Jake Jabbs College of Business and Entrepreneurship, we call ourselves JEDI. And he does a great job.

**Virginia Bratton, Dr. Brooke Lahneman, and Terrance Limpy exited session @ 12:37 p.m.**

**ADD ON: A RESOLUTION OF THE NORTHERN CHEYENNE NATION OFFICIALLY SUPPORTING THE NOMINATION OF BRYAN NEWLAND OF THE BAY MILLS INDIAN COMMUNITY (OJIBWE) TO SERVE AS ASSISTANT SECRETARY - INDIAN AFFAIRS FOR THE U.S. DEPARTMENT OF THE INTERIOR**

Motion made by Norma Gourneau. Second by Henry Speelman.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION OF THE NORTHERN CHEYENNE NATION OFFICIALLY SUPPORTING THE NOMINATION OF BRYAN NEWLAND OF THE BAY MILLS INDIAN COMMUNITY (OJIBWE) TO SERVE AS ASSISTANT SECRETARY - INDIAN AFFAIRS FOR THE U.S. DEPARTMENT OF THE INTERIOR**

I think our President has established a good relationship with him and he's positioned to be of great service to not only the Northern Cheyenne Tribe, but to other tribes. So, I make this motion to approve this resolution in support of Bryan Newland.

Motion made by Norma Gourneau. Second by Melissa Fisher.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AFFIRMING THE TRIBE'S FORMAL REQUEST TO THE BUREAU OF INDIAN AFFAIRS TO AUTHORIZE ADMINISTRATION OF EMERGENCY FUNDING PROVIDED UNDER THE AMERICAN RESCUE PLAN OF 2021 THROUGH THE TRIBE'S AID TO TRIBAL GOVERNMENT AGREEMENT FOR THE PURPOSES OF EXPENDING EMERGENCY FUNDING AWARDED TO THE TRIBE UNDER THE AMERICAN RESCUE PLAN ACT OF 2021**

Lane Spotted Elk: I would also like to add that the tribe request a new funding agreement number, based on the recommendation of our finance department to separate this funding from our current aid to tribal government.

Debra Charette: And run it along the lines of our resolution that we're going to pass.

Lane Spotted Elk: Sure, yep. So, I think let's make those two modifications. One that there would be a new contract number; and two, that this funding would be consistent with the resolution that the Council passed, regarding the Tribal Treasury ARPA funding. So, this is the BIA ARPA, but that they would be consistent within. Any other comments on this?

Norma Gourneau: Madame President, I have a question. In the scope of work that was presented, it says that the award will be placed into the Tribe's existing aid to tribal government grant. But then I saw email traffic that they didn't want that in that same grant, or in that same contract. So, I think we need to, I don't know who did the scope of work, but it needs to reflect whatever the Council wants.

Debra Charette: Also, with number three, it's saying the passage and adoption of the ordinance in 2020. So that would put it under the CARES ACT, and this is new funding so it should be under the ARPA.

Norma Gourneau: And I don't know the number of that resolution right offhand, but that resolution authorized how we are going to manage the funding. And so that would be consistent with what the Council had already taken action on.

Debra Charette: I think we need to check the scope of work.

Donna Fisher: You can amend it. I mean, I would like for the Council to amend it and look through it.

Norma Gourneau: I think what we should do is pass the resolution, then the scope of work can go along with it. I think we need the action for the resolution.

Donna Fisher: With the amendment.

Lane Spotted Elk: So, for clarification, the resolution is DOI-129 (2021), that set up the procedure, for the ARPA procedure. And the funding guidance there.

Motion by Lane Spotted Elk. Second by Norma Gourneau.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Debra Charette</b>	<b>X</b>			
<b>Norma Gourneau</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			

<b>Phillip Beckman</b>	<b>X</b>			
<b>Serena Wetherelt, Vice President</b>				<b>X</b>
<b>Melissa Fisher</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Gwen Talawyma</b>	<b>X</b>			
<b>Silver Little Eagle</b>				<b>X</b>
<b>Henry Speelman</b>	<b>X</b>			

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Norma Bixby entered session @ 12:52 p.m.**

**A RESOLUTION TO SUPPORT ONLINE HIGHER EDUCATION APPLICATION & TO SOLE SOURCE SURVEYMONKEY DESIGN, BUILD AN ONLINE HIGHER EDUCATION/JOB PLACEMENT APPLICATION**

Lane Spotted Elk: Madame President, colleagues of the Tribal Council, we have Director Norma Bixby with us today, Tribal Education Director. This Survey Monkey agenda item is what we're requesting today, which is to sole source \$12,000 and we had just approved the budget at the beginning of this meeting to do that. So, Tribal Education has existing funding to cover the costs of this. We've had about 2-3 calls with the company that would streamline the application process. It would be converted to an online application and Norma, would you like to mention anything on this?

Norma Bixby: Yeah, this is what we've been looking for. We've been researching other companies, but we couldn't find any that could really serve our needs. And Rae said, why don't you contact Survey Monkey, so I did. And it's exactly what we need for our online application program. They design the program to meet our needs, policies, and guidelines. After I sign the agreement, they'll start working on it by next Wednesday. So, we should have it ready to go by the October 1<sup>st</sup> deadline, for spring semester. They'll sit down with us and design the program to fit our needs. Hopefully, we'll get more students to apply for it, especially out-of-state students. In-state students, we usually don't have that much problem with. But, out-of-state students, it will give them an opportunity to apply online. They'll monitor it, send out notices, reminders. Administratively, they'll send us charts and graphs to help us with the reports. And \$12,000 is a little bit of money, but I think we could probably afford it. And this could be a trial year, and if it continues to work for us, we could probably come in with another \$12,000. I hope it's still \$12,000 because we were supposed to have this done by May 31<sup>st</sup>.

Lane Spotted Elk: So, it's a basic sole source resolution that would bypass the normal procurement process just because of the specialization of this service, and also to expedite it to be ready by Fall semester. To be an entirely online application.

Norma Bixby: It's entirely online. Our internet is a little sketchy, and we will be keeping hard copies as well. So, if our internet goes down again, we'll have hard copies to keep it moving. And we have to have those in the files as well for auditors.

Motion by Lane Spotted Elk. Second by Melissa Fisher.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Norma Bixby exited session @ 12:57 p.m.**

Diane Spotted Elk: This is probably more informational, but they felt I should present this during the Council meeting. This is just an FYI. Lifeline Stroke Montana is statewide effort that will focus on rural and tribal areas to improve stroke awareness and response. They have a 12-question survey here.

Councilwoman Spotted Elk continued to present for the Survey for Lifeline Stroke Montana project.

**Gloria Waters entered session @ 1:06 p.m.**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL PROVIDING FOR REPEAL OF TRIBAL RESOLUTION NO. DOI-069 (2009) PERSONNEL POLICIES FOR NORTHERN CHEYENNE TRIBAL GAMING AND ADOPTION OF A REVISED TRIBAL GAMING PERSONNEL POLICIES FOR THE NORTHERN CHEYENNE GAMING**

Gloria Waters: Good afternoon everybody, I wanted to thank you for putting us on the agenda. What we have is the Northern Cheyenne Tribal Gaming policies, and they haven't been updated for many years. We've updated them and given you a copy, and it's not a big process of changing because gaming does not change very much.

Gloria Waters continued to discuss the changes made to the Northern Cheyenne Tribal Gaming Policies.

Motion 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			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Gloria Waters exited session @ 1:33 p.m.

Kyle Alderman entered session via Zoom Meetings @ 1:34 p.m.

Kyle Alderman presented 1 of 3 Renewable energy Resolutions.

Norma Gourneau: Madame President, have any of these been reviewed by our Attorney?

Kyle Alderman: I sent it to him last week and it's been modeled after a template used with past protogens. But I don't know if Brian has been able to review it.

Melissa Fisher: Debbie's question was, did you send all of them to Brian?

Kyle Alderman: I did send them to him last week, but he said he was pretty busy.

Diane Spotted Elk: Is this time sensitive?

Kyle Alderman: Not this week, but before the end of the month, this grant does expire September 30<sup>th</sup>. And Covenant Solar Initiative has been working pro bono for the last seven months.

Melissa Fisher: So, they're suggesting to table it to the next meeting. That way, it will give Brian time to respond.

Kyle Alderman: The Busby Solar Project, I thought it was more pressing, but it can wait also. So, if you guys are going to table all of them, that's fine.

**MOTION TO TABLE THE FOLLOWING 3 RESOLUTIONS TO THE NEXT COUNCIL MEETING:**

- 1) **APPROVAL OF AGREEMENT FOR RENEWABLE ENERGY CONSULTANT SERVICES WITH EARTH ISLAND INSTITUTE**
- 2) **APPROVAL OF DONATION OF RENEWABLE ENERGY SOLAR AND ENERGY STORAGE SYSTEMS**

**3) A RESOLUTION REGARDING THE DEPARTMENT OF ENERGY WHITE RIVER COMMUNITY SOLAR PROJECT AWARD # DE-1E0000122 AUTHORIZING THE DEVELOPER AND ENGINEERING, PROCUREMENT AND CONSTRUCTION MANAGER**

Motion by Phillip Beckman. Second by Debra Charette.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Kyle Alderman exited session @ 1:45 p.m.**

**MOTION TO ADJOURN MEETING**

Motion made by Eva Foote. Second by Phillip Beckman.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Meeting Adjourned @ 1:46 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 7<sup>th</sup> day of June 2021.



Nizhoni Friesz, Secretary  
Northern Cheyenne Tribe