

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

**REGULAR SESSION**

**MINUTES**

October 7, 2019

**CALL TO ORDER:** President Peña called the meeting to order at 3:18 p.m.

**INVOCATION:** Llevando Fisher

**ROLL CALL:**

	PRESENT	ABSENT	EXCUSED
<b>Debra Charette</b>	X		
<b>Philip Beckman</b>	X		
<b>Eva Foote</b>	X		
<b>Diane Spotted Elk</b>	X		
<b>Henry Speelman</b>	X		
<b>Merlin Sioux</b>		X	Medical
<b>Lane Spotted Elk</b>	X		
<b>Ernest Littlemouth, Sr.</b>	X		
<b>Waylon Rogers</b>		X	
<b>Dana Eaglefeathers</b>	X		
<b>Winfield Russell, Vice President</b>		X	Travel
<b>Rynalea Peña, President</b>	X		

Quorum Established

**ANNOUNCEMENTS**

**ELDERLY UPDATE**

Eva Foote-

**DISTRICT UPDATE**

**ENROLLMENT-WALLACE BEARCHUM**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF THREE (3) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Eva Foote. Second by Debra Charette.**

**ROLL CALL VOTE:**

YES NO ABSTAIN ABSENT

Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spotted Elk	X			
Henry Speelman	X			
Merlin Sioux				
Lane Spotted Elk	X			
Ernest Littlemouth, Sr.				
Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FOURTEEN (14) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spotted Elk	X			
Henry Speelman	X			
Merlin Sioux				
Lane Spotted Elk	X			
Ernest Littlemouth, Sr.	X			
Waylon Rogers				
Dana Eaglefeathers		X		
Vice President Russell				

**7 votes Yes      1 vote No      0 Abstentions      Motion Carried**

**BUDGETS-LANE SPOTTEDELK**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: GF/IDC. Motion made by Lane Spottedelk. Second by Debra Charette.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spotted Elk	X			

Henry Speelman	X			
Merlin Sioux				
Lane Spotted Elk	X			
Ernest Littlemouth, Sr.	X			
Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE CASH TRANSFER FROM THE OFFICE OF SPECIAL TRUST ACCOUNT PL7324-70-7 FOR THE FY20 LAND AUTHORITY OPERATING BUDGET.** Motion made by Lane Spottedelk. Second by Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spotted Elk	X			
Henry Speelman	X			
Merlin Sioux				
Lane Spotted Elk	X			
Ernest Littlemouth, Sr.	X			
Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUNDS 564A-242.** Motion made by Debra Charette. Second by Lane Spottedelk.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spotted Elk	X			
Henry Speelman	X			
Merlin Sioux				
Lane Spotted Elk	X			
Ernest Littlemouth, Sr.				
Waylon Rogers	X			
Dana Eaglefeathers	X			
Vice President Russell				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE FIRST MODIFICATION OF PERMANENT FUND ALLOCATION FY (20).** Motion made by Lane Spottedelk. Second by Eva Foote.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**MINUTES-MELISSA LONEBEAR**

**APPROVAL OF COUNCIL MEETING MINUTES: AUGUST 12, 2019.** Motion made by Lane Spottedelk. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>			<b>X</b>	
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**7 votes Yes      0 votes No      1 Abstention      Motion Carried**

**BIA FUNDING BOYS & GIRLS CLUB-EMMA HARRIS**

**A RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION TO REQUEST SUPPORT AND FUNDING ON BEHALF OF THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION FROM THE**

**BUREAU OF INDIAN AFFAIRS, NORTHERN CHEYENNE AGENCY.** Motion made by Lane Spottedelk. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	X			
<b>Philip Beckman</b>	X			
<b>Eva Foote</b>	X			
<b>Diane Spotted Elk</b>	X			
<b>Henry Speelman</b>	X			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	X			
<b>Ernest Littlemouth, Sr.</b>	X			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	X			
<b>Vice President Russell</b>				

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**TPBG GRANT-TRAVEL CENTER-FONDA REDFOX**

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2020 TRIBAL BUSINESS PLANNING GRANT (TPBG) PROPOSAL TO THE MONTANA DEPARTMENT OF COMMERCE—OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION’S INDIAN COUNTRY ECONOMIC DEVELOPMENT (ICED) PROGRAM TO FUND BUSINESS PLANNING, MARKET ANALYSIS AND FEASIBILITY STUDY FOR A NON BRANDED NORTHERN CHEYENNE TRAVEL CENTER.** Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	X			
<b>Philip Beckman</b>	X			
<b>Eva Foote</b>	X			
<b>Diane Spotted Elk</b>	X			
<b>Henry Speelman</b>	X			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	X			
<b>Ernest Littlemouth, Sr.</b>	X			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	X			
<b>Vice President Russell</b>				

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**TOURISM GRANT-LAME DEER POW-WOW GROUNDS-FONDA REDFOX**

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2020 TOURISM GRANT PROGRAM PROPOSAL TO THE MONTANA DEPARTMENT OF COMMERCE –**

**OFFICE OF TOURISM AND BUSINESS DEVELOPMENT TO HELP FUND PROJECTS FOR THE LAME DEER POW WOW GROUNDS.** Motion made by Lane Spottedelk. Second by Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**COAL BOARD GRANT-COMMUNITY CENTER-FONDA REDFOX**

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2020-SUBMISSION OF THE DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT DIVISION, MONTANA COAL IMPACT GRANT APPLICATION FOR A COMMUNITY CENTER LOCATED IN LAME DEER MONTANA.** Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**NATIVE FUELS CONTRACT-LANE SPOTTEDELK**

**APPROVAL OF CONTRACT FOR A BUSINESS PLAN, FEASIBILITY & MARKET ANAYLIS, PHYSICAL BUSINESS INFRASTRUCTURE PLANNING, (PER, PAR, ARCHETECTURAL ENGINEERING OR ENVIRONMENTAL DOCUMENTS, AND**

**SCHEMATIC DESIGN SERVICES FOR THE DEVELOPMENT OF A NEW TRIBALLY OWNED NON BRANDED TRAVEL CENTER, INCLUDING A TRUCK STOP CONDUSIVE TO TRUCKERS AND TOURISTS, STATION, CONVENIENCE STORE, CASINO, GIFT SHOP & VISITOR/CULTURAL CENTER AND RESTAURANT LOCATED ON THE NORTHERN CHEYENNE RESERVATION.** Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**HEADSTART SURVEY-ROBERTA HARRIS**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE NORTHERN CHEYENNE HEAD START PROGRAM TO TAKE PART IN THE AMERICAN INDIAN AND ALASKA NATIVE HEAD START FAMILY AND CHILD EXPERIENCES SURVEY.** Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**CDKC MONTANA INDIAN LANGUAGE GRANT-RICHARD LITTLEBEAR**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL WHICH AUTHORIZES CHIEF DULL KNIFE COLLEGE TO APPLY FOR AND, WHEN SUCCESSFUL, TO ADMINISTER MONTANA INDIAN LANGUAGE PRESERVATION PROGRAM FUNDS THAT RESULT FROM THIS APPLICATION. Motion made by Debra Charette. Second by Dana Eaglefeathers.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**TRIBAL ELDER FUND-WAYLON ROGERS**

**MOTION MADE BY DEBRA CHARETTE TO TABLE THE AGENDA ITEM UNTIL WAYLON ROGERS IS PRESENT. SECOND BY PHILIP BECKMAN.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**LAME DEER DISTRICT HOMELESS SHELTER-COMMERCE BLDG.-DANA EAGLEFEATHERS**

**RESOLUTION DESIGNATING THE PREVIOUS TRIBAL COMMERCE BUILDING AS A HOMELESS SHELTER AND ASSINGING REHABILITATION TO TRIBAL AGENCIES. Motion made by Dana Eaglefeathers. Second by Henry Speelman.**



**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**NCDC-ARTS & CRAFTS BUILDING-DANA EAGLEFEATHERS**

**RESOLUTION TRANSFERREING ASSETS OF ARTS AND CRAFTS BUILDING TO NORTHERN CHEYENNE DEVELOPMENT CORPORATION AND AUTHORIZING USE OF RELATED LAND.** Motion made by Dana Eaglefeathers. Second by Lane Spottedelk.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**PRO TEM JUDGE REMOVAL-DANA EAGLEFEATHERS**

**RESOLUTION REMOVING JUDGE (MICHAEL EAKIN) FROM PRO TEM JUDGE PANEL.** Motion made by Dana Eaglefeathers. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			

<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**TRIBAL COURT ATTORNEY CONTRACT-J. DAVID ROUNDSTONE**

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AFFIRMS LEGAL SERVICES TO BE PROVIDED TO THE NORTHERN CHEYENNE COURT BY GEORGETTE BOGGIO, ELK RIVER LAW OFFICE, P.L.L.P., AND APPROVING THE ATTORNEY CONTRACT AS SUBMITTED. Motion made by Debra Charette.**

Second by Lane Spottedelk.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**TERO COMMISSION APPOINTMENT-PRESIDENT PENA**

**RESOLUTION APPOINTING TERO COMMISSIONER (DARLENE BEMENT-SMALL). Motion made by Lane Spottedelk. Second by Debra Charette.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			

Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**SCHOLARSHIP COMMITTEE APPOINTMENT-LANE SPOTTEDELK**

**RESOLUTION APPOINTING A SCHOLARSHIP COMMITTEE MEMBER (KYLE ALDERMAN).** Motion made by Lane Spottedelk. Second by Debra Charette.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spotted Elk	X			
Henry Speelman	X			
Merlin Sioux				
Lane Spotted Elk	X			
Ernest Littlemouth, Sr.	X			
Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**SOCIETIES LETTER PRESENTATION-JOSEPH WEASELBEAR**

**MORNING STAR PROPANE CHECKING ACCOUNT-LANE SPOTTEDELK**

**RESOLUTION ESTABLISHING A BANK ACCOUNT FOR MORNING STAR PROPANE.** Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spotted Elk	X			
Henry Speelman	X			
Merlin Sioux				
Lane Spotted Elk	X			
Ernest Littlemouth, Sr.	X			
Waylon Rogers				
Dana Eaglefeathers	X			
Vice President Russell				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**NCTS SETTLEMENT AGREEMENT-LANE SPOTTEDELK**

**APPROVAL OF SETTLEMENT AGREEMENT WITH BUREAU OF INDIAN EDUCATION.** Motion made by Lane Spottedelk. Second by Dana Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**LAND COMMITTEE COMPOSITION OVERRIDE-DANA EAGLEFEATHERS**

**RESOLUTION MODIFYING THE LAND COMMITTEE'S PLAN OF OPERATION TO ESTABLISH A FIVE MEMBER LAND COMMITTEE WITH MEMBERS REPRESENTING THE FIVE DISTRICTS ON THE NORTHERN CHEYENNE RESERVATION AND TEMPORARILY APPOINTING PRESIDENT AND VICE PRESIDENT TO ADMINISTER LAND COMMITTEE. (OVERRIDE DISAPPROVAL OF RESOLUTION DOI-140 (2019)).** Motion made by Dana Eaglefeathers. Second by Henry Speelman.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**COAL ASH POND COMMENT-ATTORNEY ASSIGNMENT-DIANE SPOTTEDELK**

**RESOLUTION ASSISING COAL ASH POND COMMENT PREPARATION TO TRIBAL ATTORNEYS.** Motion made by Diane Spottedelk. Second by Debra Charette.  
**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESCIND RESOLUTION DOI-111 (2019)**

**A RESOLUTION RESCINDING RESOLUTION DOI-111 (2019).** Motion made by Dana Eaglefeathers. Second by Eva Foote.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			
<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**ADJOURNMENT OF MEETING.** Motion made by Debra Charette. Second by Dane Eaglefeathers.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN	ABSENT
<b>Debra Charette</b>	<b>X</b>			
<b>Philip Beckman</b>	<b>X</b>			
<b>Eva Foote</b>	<b>X</b>			
<b>Diane Spotted Elk</b>	<b>X</b>			
<b>Henry Speelman</b>	<b>X</b>			

<b>Merlin Sioux</b>				
<b>Lane Spotted Elk</b>	<b>X</b>			
<b>Ernest Littlemouth, Sr.</b>	<b>X</b>			
<b>Waylon Rogers</b>				
<b>Dana Eaglefeathers</b>	<b>X</b>			
<b>Vice President Russell</b>				

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Meeting Adjourned at 10:16 a.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 7 votes for passage and adoption, 2 votes against passage and adoption, and 0 abstentions this 3<sup>rd</sup> day of February 2020.

Melissa Lonebear, Tribal Secretary  
Northern Cheyenne Tribe