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

CONTINUATION OF REGULAR SESSION

MINUTES
November 21, 2018

CALL TO ORDER: Acting President Fisher called the meeting to order at 10:27 a.m.

INVOCATION: Jeannie Strangeowl

ROLL CALL:

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<td>Conrad Fisher, Acting President</td>
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Quorum Established

ANNOUNCEMENTS

BUDGETS-DEBRA CHARETTE

Lane Spotted Elk-I was the accountant for these budgets so I will be abstaining from the vote.


ROLL CALL VOTE:

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7 votes Yes 1 vote No 2 Abstentions Motion Carried


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6 votes Yes 3 votes No 1 Abstention Motion Carried


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8 votes Yes 1 vote No 1 Abstention 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 FY19 LAND AUTHORITY OPERATIONS. Motion made by Debra Charette. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

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6 votes Yes 4 votes No 0 Abstentions Motion Carried


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10 votes Yes 0 votes No 0 Abstentions Motion Carried

MINUTES-TRIBAL SECRETARY


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### APPROVAL OF COUNCIL MEETING MINUTES: October 10, 2018

Motion made by Debra Charette. Second by Merlin Sioux.

#### ROLL CALL VOTE:

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8 votes Yes 0 votes No 2 Abstentions Motion Carried

### COMNET REVENUE SHARING AGREEMENT-DEBRA CHARETTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING SECOND AMENDMENT TO THE REVENUE SHARING AGREEMENT WITH COMMNET WIRELESS, LLC. Motion made by Debra Charette. Second by Waylon Rogers.

#### ROLL CALL VOTE:

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7 votes Yes 2 votes No 1 Abstention Motion Carried
GRANT WRITING CONTRACT-SCHMIDT-DEBRA CHARETTE

APPROVAL OF GRANT WRITING CONTRACT FOR PROPANE COMPANY. Motion made by Debra Charette. Second by Lane Spotted Elk.

ROLL CALL VOTE:

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10 votes Yes 0 votes No 0 Abstentions Motion Carried

COMPTROLLER CONTRACT-DEBRA CHARETTE

MOTION MADE BY DEBRA CHARETTE TO TABLE THE AGENDA ITEM. SECOND BY DANA EAGLEFEATHERS.

ROLL CALL VOTE:

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10 votes Yes 0 votes No 0 Abstentions Motion Carried

NCTHA-ICDBG 2019-LINDA SIMPSON

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL DELEGATING TO THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY, THE AUTHORITY TO PREPARE AND SUBMIT ON BEHALF OF THE TRIBE AN APPLICATION FOR AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2018 AND CERTIFYING THAT CITIZEN PARTICIPATION REQUIREMENTS HAVE BEEN MET. Motion made by Debra Charette. Second by Dana Eaglefeathers.
ROLL CALL VOTE:

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10 votes Yes 0 votes No 0 Abstentions Motion Carried

BEAR BUTTE LAND PURCHASE-DANA EAGLEFEATHERS

A RESOLUTION OF THE TRIBAL COUNCIL APPROVING PURCHASE OF BEAR BUTTE LAND. Motion made by Dana Eaglefeathers. Second by Waylon Rogers.

ROLL CALL VOTE:

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10 votes Yes 0 votes No 0 Abstentions Motion Carried

THPO-BIA FUNDING-TEANNA LIMPY

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND APPROVING APPROPRIATION OF FUNDING TO THE NORTHERN CHEYENNE TRIBAL HISTORIC PRESERVATION OFFICE FROM THE DOI- BUREAU OF INDIAN AFFAIRS TO CONDUCT TRIBAL CULTURAL AND ARCHAEOLOGICAL SURVEYS REGARDING SOUTH EAGLE FEATHERS LOGGING UNIT LOCATED WITHIN THE EXTERIOR BOUNDARIES OF THE NORTHERN CHEYENNE RESERVATION. Motion made by Dana Eaglefeathers. Second by Debra Charette.
ROLL CALL VOTE:

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10 votes Yes  0 votes No  0 Abstentions  Motion Carried

MOTION MADE BY PHILLIP BECKMAN TO MOVE TRANSPORTATION TO THE NEXT AGENDA ITEM, AND TABLE THE REMAINDER OF THE AGENDA. SECOND BY EVA FOOTE.

ROLL CALL VOTE:

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10 votes Yes  0 votes No  0 Abstentions  Motion Carried

TRANSPORTATION-LONG RANGE TRANSPORTATION PLAN-JANIS SPEAR

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL, TO APPROVE AN UPDATE OF THE NORTHERN CHEYENNE TRIBAL TRANSPORTATION PROGRAM'S LONG-RANGE TRANSPORTATION PLAN.

Motion made by Dana Eaglefeathers. Second by Debra Charette.

ROLL CALL VOTE:

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<th>Name</th>
<th>YES</th>
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10 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Dana Eaglefeathers. Second by Phillip Beckman.

ROLL CALL VOTE:

| Debra Charette | X |   |   |
| Phillip Beckman | X |   |   |
| Diane Spotted Elk | X |   |   |
| Eva Foote | X |   |   |
| Henry Speelman | X |   |   |
| Merlin Sioux | X |   |   |
| Lane Spotted Elk | X |   |   |
| Ernest Littlemouth, Sr. | X |   |   |
| Waylon Rogers | X |   |   |
| Dana Eaglefeathers | X |   |   |

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 12:23 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 22nd day of January 2019.

Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe