

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

RESCEDULED REGULAR SESSION

MINUTES

December 11, 2017

CALL TO ORDER: Acting President Fisher called the meeting to order at 10:38 a.m.

INVOCATION: Don Shoulderblade

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			Medical
Benji Headswift			Medical
Merlin Sioux			Medical
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		
Conrad Fisher, Acting President	X		

ANNOUNCEMENTS

Vernon Small-We started having meetings on the hunting codes. We want to go over and update. There is a meeting on Wednesday from 3-5.

Acting President Fisher-There is a lot of talk out there. January 9th, we'll be talking about the Fish, Wildlife, & Parks MOA. We should start the hunting code. There are good things and bad things.

Sheldon King-Clayton Neiss worked on it. I don't think their meetings were public.

Sheldon King-We went to transportation, Debbie, Reasco, and Tami.

Debbie Charette-There is a new president for ITA.

Dana Eaglefeathers- We went to Ft. Peck to check out their wellness center. They're willing to share plans. They want to help us with a dialysis center along with the wellness center. We met with their board. Also, the feasibility study for the Tongue River Casino should be done this week. The Southern Cheyenne inauguration for their election is coming up. They are inviting us to their inauguration.

Acting President Fisher-That would show good diplomacy.

BUDGETS-DEBRA CHARETTE

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS: FUND 254-234. Motion made by Debbie Charette. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux			
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

7 votes Yes 0 votes No 0 Abstentions Motion Carried

MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES: NOVEMBER 6, 2017. Motion made by Debbie Charette. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux			
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers			X

6 votes Yes 0 votes No 1 Abstention Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: NOVEMBER 14, 2017. Motion made by Debbie Charette. Second by Sheldon King.

ROLL CALL VOTE:

YES NO ABSTAIN

Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux			
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

7 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES: NOVEMBER 20, 2017. Motion made by Debbie Charette. Second by Sheldon King.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.			X
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux			
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

6 votes Yes 0 votes No 1 Abstention Motion Carried

ACTING CHIEF OF POLICE UPDATE-BRANDON MIKKANEN

Brandon Mikkanen-Thank you for having me. A couple of issues, this weekend we had to incidents with Rosebud County. They're criminal accidents involving jurisdiction. I would like to sit down with the Council and others regarding cross jurisdiction. The incidents happened on the reservation. In the interest of public safety, we did not pursue.

Acting President Fisher-When a vehicle is abandoned, there's going to be some risk of the vehicle being vandalized. It's going to be important, and come back to haunt us. Those issues need to be discussed in a forum. We should have a working discussion.

Brandon Mikkanen-I am leaving on the 22nd. I did apply for the job.

Lafe Haugen-The Council has asked us to look at taking over the highway safety grant. I discussed this with the Chief, Randy, and Scott. The COPS grant can be crafted to help meet the needs of the tribe. Years ago, we teamed up with Tribal Health to fund a drug investigation. I think that's much needed. These are things we assisted with and would be willing to assist with again.

Acting President Fisher-If this is something you're willing to take the initiative on, we're appreciative.

Dana Eaglefeathers-Brandon, I've been working with you since you got here. It's disappointing that you have to leave.

Sheldon King-Is there a letter of support we can give to Mr. Mikkanen? We'll write a letter of support.

2018 HOLIDAY LIST-SHELDON KING

Sheldon King-We are going back to the original list.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE HOLIDAY LIST FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. Motion made by Sheldon King. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux			
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

7 votes Yes 0 votes No 0 Abstentions Motion Carried

DEPARTMENT OF LAND, GRAZING, RANGE, ORGANIZATIONAL CHART

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING A THE ORGANIZATIONAL RELATIONSHIPS OF PERSONNEL WITHIN DEPARTMENT OF LAND, GRAZING, AND RANGE RESOURCES. Motion made by Sheldon King. Second by Dana Eaglefeathers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux			
Waylon Rogers	X		
Willie Rowland	X		

Vernon Small	X		
Dana Eaglefeathers	X		

7 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-ECONOMIC DEVELOPMENT CONTRACTS. Motion made by Dana Eaglefeathers. Second by Vernon Small.

Lafe Haugen-Still at an impasse of tribal council of approving these contracts. If the Tribe wants us to pay these fees, it's minimal compared to what they can do. I did sign into the contracts, in order to proceed. We don't have a contract with Peaks to Plains. Peaks to Plains is \$9,000 and Stone Creek is \$20,000. We also have John Ulrich that will work with the Tribe.

MOTION MADE BY DANA EAGLEFEATHERS TO HAVE THE PRESIDENT SIGN THE AGREEMENTS AND TO KEEP MOVING FORWARD WITH THE PROGRESS ESTABLISHED SO FAR. Motion made by Dana Eaglefeathers. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.			
Benji Headswift			
Merlin Sioux			
Waylon Rogers	X		
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers	X		

7 votes Yes 0 votes No 0 Abstentions Motion Carried

Sheldon King- We're having a meeting with Hardin School. They don't teach our Cheyenne language there. There's a substantial amount of kids that go to school there.

ADJOURNMENT OF MEETING. Motion made by Debbie Charette. Second by Willie Rowland.

ROLL CALL VOTE:

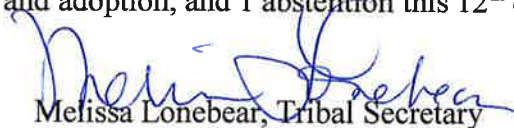
	YES	NO	ABSTAIN
Debra Charette	X		
Sheldon King			ABSESNT
Ernest Littlemouth, Sr.			
Joe Fox, Jr.	X		
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		
Willie Rowland	X		

Vernon Small	X		
Dana Eaglefeathers			ABSENT

7 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Adjourned @ 11:32 a.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 12th day of February 2018.



Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe