

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

SPECIAL SESSION

MINUTES

July 12, 2017

CALL TO ORDER: President Killsback called the meeting to order at 10:04 a.m.

INVOCATION: Vice President Fisher

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Debra Charette	X		
Sheldon King	X		
Ernest Littlemouth, Sr.	X		
Joe Fox, Jr.		X	
Benji Headswift	X		
Merlin Sioux	X		
Waylon Rogers	X		Arr. 10:14 a.m.
Willie Rowland	X		
Vernon Small	X		
Dana Eaglefeathers		X	
Conrad Fisher, Vice President	X		
L. Jace Killsback, President	X		

Quorum Established

AGENDA ADDITION-PRARIE DOG RESOLUTION. Motion made by Sheldon King.
Second by Debra Charette.

ROLL CALL VOTE:

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

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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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: 595-220B. Motion made by Debra Charette. Second by Willie Rowland.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

PRAIRIE DOG-HUMANE SOCIETY-JAY LITTLEWOLF

A RESOLUTION AUTHORIZING A CONTRACT WITH HUMANE SOCIETY FOR TRANSLOCATION OF PRAIRIE DOGS TO THE NORTHERN CHEYENNE RESERVATION. Motion made by Vice President Fisher. Second by Debra Charette.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Debra Charette. Second by Merlin Sioux.

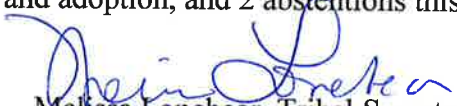
ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Adjourned @ 10:15 a.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 2 abstentions this 7th day of August 2017.


Melissa Lonebear, Tribal Secretary
Northern Cheyenne Tribe