

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

**REGULAR SESSION**

**MINUTES**

May 16, 2024

**CALL TO ORDER:** President Wetherelt called the meeting to order at 9:10 a.m.

**INVOCATION:** Councilwoman Eva Foote

**ROLL CALL:**

|                                                | <b>PRESENT</b> | <b>ABSENT</b> | <b>EXCUSED</b> |
|------------------------------------------------|----------------|---------------|----------------|
| <b>Melissa Lonebear</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>Torrey Davie</b>                            | <b>X</b>       |               |                |
| <b>Serena Wetherelt, President</b>             | <b>X</b>       |               |                |
| <b>Ernest Littlemouth, Sr., Vice President</b> | <b>X</b>       |               |                |
| <b>Silver Little Eagle</b>                     |                | <b>X</b>      |                |
| <b>Nizhoni Friesz</b>                          | <b>X</b>       |               |                |
| <b>Donavin Limberhand</b>                      | <b>X</b>       |               |                |
| <b>Gwen Spottedhorse</b>                       | <b>X</b>       |               |                |
| <b>Melissa Fisher</b>                          | <b>X</b>       |               |                |
| <b>Total:</b>                                  | <b>10</b>      | <b>2</b>      |                |

Quorum Established

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**ANNOUNCEMENTS:**

**PRESIDENT WETHERELT:** I have one. We never got a confirmation but we got a call a couple days ago that Tester might be coming in. He wanted to speak to us because he is running for re-election to see what kind of topics we might have or issues that he might be able to address for us in his next term. But I don't have no confirmation. They didn't call back. It was either today or tomorrow.

**COUNCILWOMAN CHARETTE:** But you will get confirmation?

**PRESIDENT WETHERELT:** Yeah. I should be getting one.

**COUNCILWOMAN FISHER:** I would like to make a motion to add approval of the attorney contract for Hester Law Firm.

**MOTION TO ADD APPROVAL OF CONTRACT**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

|                                                | YES      | NO | ABSTAIN | ABSENT   |
|------------------------------------------------|----------|----|---------|----------|
| <b>Melissa Lonebear</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>Nizhoni Friesz</b>                          | <b>X</b> |    |         |          |
| <b>Ernest Littlemouth, Sr., Vice President</b> | <b>X</b> |    |         |          |
| <b>Torrey Davie</b>                            | <b>X</b> |    |         |          |
| <b>Donavin Limberhand</b>                      | <b>X</b> |    |         |          |
| <b>Silver Little Eagle</b>                     |          |    |         | <b>X</b> |
| <b>Gwen Spottedhorse</b>                       | <b>X</b> |    |         |          |
| <b>Melissa Fisher</b>                          | <b>X</b> |    |         |          |

|                      |                   |                    |                       |
|----------------------|-------------------|--------------------|-----------------------|
| <b>9 vote(s) Yes</b> | <b>0 votes No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|-------------------|--------------------|-----------------------|

**COUNCILWOMAN FISHER:** I'd like to make a motion to add the resolution approving the agreement with Intermountain Infrastructure, LLC. This is just to add it on.

**MOTION TO ADD AGREEMENT WITH INTERMOUNTAIN INFRASTRUCTURE**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

|                                                | YES      | NO | ABSTAIN | ABSENT   |
|------------------------------------------------|----------|----|---------|----------|
| <b>Melissa Lonebear</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>Nizhoni Friesz</b>                          | <b>X</b> |    |         |          |
| <b>Ernest Littlemouth, Sr., Vice President</b> | <b>X</b> |    |         |          |
| <b>Torrey Davie</b>                            | <b>X</b> |    |         |          |
| <b>Donavin Limberhand</b>                      | <b>X</b> |    |         |          |
| <b>Silver Little Eagle</b>                     |          |    |         | <b>X</b> |
| <b>Gwen Spottedhorse</b>                       | <b>X</b> |    |         |          |
| <b>Melissa Fisher</b>                          | <b>X</b> |    |         |          |

|                      |                   |                    |                       |
|----------------------|-------------------|--------------------|-----------------------|
| <b>9 vote(s) Yes</b> | <b>0 votes No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|-------------------|--------------------|-----------------------|

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**ITEM #1 - BUDGETS**

**JOSH PEPPERS:** I have 3 budgets to present today. A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds.

**THEREFORE, BE IT RESOLVED** that the Northern Cheyenne Tribal Council hereby authorizes the following budgets to be enacted or modified and approves the contemplated expenditures contained in the presented budgets, subject to the listed conditions, restrictions or constraints:

**Program Budgets FY 2024**

| <u>FUND</u> | <u>PROGRAM NAME</u>      | <u>AMOUNT</u> |
|-------------|--------------------------|---------------|
| 547         | N.C. Court – Drug Court  | \$ 729,688.43 |
| 612         | Food Distribution        | \$ 93,822.00  |
| 509         | THPO – Horn Creek Survey | \$ 1,800.00   |

**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 Debra Charette. Second by Melissa Lonebear.

**ROLL CALL VOTE:**

|                                                | YES | NO | ABSTAIN | ABSENT |
|------------------------------------------------|-----|----|---------|--------|
| <b>Melissa Lonebear</b>                        | X   |    |         |        |
| <b>Debra Charette</b>                          | X   |    |         |        |
| <b>Norma Gourneau</b>                          |     |    |         | X      |
| <b>Eva Foote</b>                               | X   |    |         |        |
| <b>Nizhoni Friesz</b>                          | X   |    |         |        |
| <b>Ernest Littlemouth, Sr., Vice President</b> | X   |    |         |        |
| <b>Torrey Davie</b>                            | X   |    |         |        |
| <b>Donavin Limberhand</b>                      | X   |    |         |        |
| <b>Silver Little Eagle</b>                     |     |    |         | X      |
| <b>Gwen Spottedhorse</b>                       | X   |    |         |        |
| <b>Melissa Fisher</b>                          | X   |    |         |        |

|                      |                   |                    |                       |
|----------------------|-------------------|--------------------|-----------------------|
| <b>9 vote(s) Yes</b> | <b>0 votes No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|-------------------|--------------------|-----------------------|

**ITEM #2 - ENROLLMENT**

**COUNCILWOMAN FISHER:** A resolution of the Northern Cheyenne Tribal Council approving and granting name changes for sixteen (16) members on the Northern Cheyenne membership rolls. That is my motion.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR SIXTEEN (16) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

|                                                | YES      | NO | ABSTAIN | ABSENT   |
|------------------------------------------------|----------|----|---------|----------|
| <b>Melissa Lonebear</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>Nizhoni Friesz</b>                          | <b>X</b> |    |         |          |
| <b>Ernest Littlemouth, Sr., Vice President</b> | <b>X</b> |    |         |          |
| <b>Torrey Davie</b>                            | <b>X</b> |    |         |          |
| <b>Donavin Limberhand</b>                      | <b>X</b> |    |         |          |
| <b>Silver Little Eagle</b>                     |          |    |         | <b>X</b> |
| <b>Gwen Spottedhorse</b>                       | <b>X</b> |    |         |          |
| <b>Melissa Fisher</b>                          | <b>X</b> |    |         |          |

|                      |                   |                    |                       |
|----------------------|-------------------|--------------------|-----------------------|
| <b>9 vote(s) Yes</b> | <b>0 votes No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|-------------------|--------------------|-----------------------|

**COUNCILWOMAN FISHER:** An ordinance of the Northern Cheyenne Tribal Council approving and granting the request for Northern Cheyenne membership through adoption and there is 33 individuals under the appropriate section of the Northern Cheyenne amended constitution. That is my motion. This one is for 33 adoptions.

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF THIRTY-THREE (33) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS.**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

|                                                | YES      | NO | ABSTAIN | ABSENT   |
|------------------------------------------------|----------|----|---------|----------|
| <b>Melissa Lonebear</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>Nizhoni Friesz</b>                          | <b>X</b> |    |         |          |
| <b>Ernest Littlemouth, Sr., Vice President</b> | <b>X</b> |    |         |          |
| <b>Torrey Davie</b>                            | <b>X</b> |    |         |          |
| <b>Donavin Limberhand</b>                      | <b>X</b> |    |         |          |
| <b>Silver Little Eagle</b>                     |          |    |         | <b>X</b> |
| <b>Gwen Spottedhorse</b>                       | <b>X</b> |    |         |          |
| <b>Melissa Fisher</b>                          | <b>X</b> |    |         |          |

|               |            |             |                |
|---------------|------------|-------------|----------------|
| 9 vote(s) Yes | 0 votes No | Abstentions | Motion Carried |
|---------------|------------|-------------|----------------|

**COUNCILWOMAN FISHER:** An ordinance of the Northern Cheyenne Tribal Council relating to the relinquishment of 9 individuals from the Northern Cheyenne Tribe. That is my motion.

**AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING TO THE RELINQUISHMENT OF NINE (9) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE.**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

|                                         | YES | NO | ABSTAIN | ABSENT |
|-----------------------------------------|-----|----|---------|--------|
| Melissa Lonebear                        | X   |    |         |        |
| Debra Charette                          | X   |    |         |        |
| Norma Gourneau                          |     |    |         | X      |
| Eva Foote                               | X   |    |         |        |
| Nizhoni Friesz                          | X   |    |         |        |
| Ernest Littlemouth, Sr., Vice President | X   |    |         |        |
| Torrey Davie                            | X   |    |         |        |
| Donavin Limberhand                      | X   |    |         |        |
| Silver Little Eagle                     |     |    |         | X      |
| Gwen Spottedhorse                       | X   |    |         |        |
| Melissa Fisher                          | X   |    |         |        |

|               |            |             |                |
|---------------|------------|-------------|----------------|
| 9 vote(s) Yes | 0 votes No | Abstentions | Motion Carried |
|---------------|------------|-------------|----------------|

**COUNCILWOMAN FISHER:** A resolution of the Northern Cheyenne Tribal Council approving and granting the request for membership through automatic enrollment for 3 individuals. That is my motion.

**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 Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

|                                         | YES | NO | ABSTAIN | ABSENT |
|-----------------------------------------|-----|----|---------|--------|
| Melissa Lonebear                        | X   |    |         |        |
| Debra Charette                          | X   |    |         |        |
| Norma Gourneau                          |     |    |         | X      |
| Eva Foote                               | X   |    |         |        |
| Nizhoni Friesz                          | X   |    |         |        |
| Ernest Littlemouth, Sr., Vice President | X   |    |         |        |
| Torrey Davie                            | X   |    |         |        |

|                            |          |  |  |          |
|----------------------------|----------|--|--|----------|
| <b>Donavin Limberhand</b>  | <b>X</b> |  |  |          |
| <b>Silver Little Eagle</b> |          |  |  | <b>X</b> |
| <b>Gwen Spottedhorse</b>   | <b>X</b> |  |  |          |
| <b>Melissa Fisher</b>      | <b>X</b> |  |  |          |

|                      |                   |                    |                       |
|----------------------|-------------------|--------------------|-----------------------|
| <b>9 vote(s) Yes</b> | <b>0 votes No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|-------------------|--------------------|-----------------------|

### ITEM #3 – NCDOT MINERALS STUDIES

**COUNCILWOMAN FISHER:** A resolution of the Northern Cheyenne Tribal Council to support a grant application to the Bureau of Indian Affairs, Department of Energy and Mineral Development for exploration of Tribal lands to conduct mineral development studies consisting of land surveys that establish control points and boundaries, sand and gravel testing to determine rock types, and estimation of quality and quantity of sand and rock in each location. That's my motion.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO SUPPORT A GRANT APPLICATION TO THE BUREAU OF INDIAN AFFAIRS, DEPARTMENT OF ENERGY AND MINERAL DEVELOPMENT FOR EXPLORATION OF TRIBAL LANDS TO CONDUCT MINERAL DEVELOPMENT STUDIES CONSISTING OF LAND SURVEYS THAT ESTABLISH CONTROL POINTS AND BOUNDARIES, SAND AND GRAVEL TESTING TO DETERMINE ROCK TYPES, AND ESTIMATION OF QUALITY AND QUANTITY OF SAND AND ROCK IN EACH LOCATION**

Motion made by Melissa Fisher. Second by Debra Charette.

#### ROLL CALL VOTE:

|                                                | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|------------------------------------------------|------------|-----------|----------------|---------------|
| <b>Melissa Lonebear</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>Nizhoni Friesz</b>                          | <b>X</b>   |           |                |               |
| <b>Ernest Littlemouth, Sr., Vice President</b> |            |           |                | <b>X</b>      |
| <b>Torrey Davie</b>                            | <b>X</b>   |           |                |               |
| <b>Donavin Limberhand</b>                      | <b>X</b>   |           |                |               |
| <b>Silver Little Eagle</b>                     | <b>X</b>   |           |                |               |
| <b>Gwen Spottedhorse</b>                       | <b>X</b>   |           |                |               |
| <b>Melissa Fisher</b>                          | <b>X</b>   |           |                |               |

|                      |                   |                    |                       |
|----------------------|-------------------|--------------------|-----------------------|
| <b>9 vote(s) Yes</b> | <b>0 votes No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|-------------------|--------------------|-----------------------|

### ITEM #4 – ADAMS WALSH ACT/SMART SORNA APPLICATION

**JOHN GRINSELL:** This is our SORNA Grant. The Sex Offender Registry Notification, the Adam Walsh Act. We're applying for 2 positions. We're kind of changing it up this year. Going to apply for, instead of just a lead compliance officer and a compliance office, we're applying to have them commissioned by the Tribe. They will have arrest authority by the Tribe and they will be criminal investigators. So, again, we're changing them into criminal investigators so we can have assistance out there. Right now, we have 22 offenders. Two are currently out of compliance. When they go out of compliance, we need assistance from the BIA to arrest them. But with this, if they go out of compliance, we can arrest them ourselves and we'll do the investigation. We'll testify in Federal Court. As Tiger can attest to, he testified last month in Federal Court. We want to commission them. That's what this is. We're gonna apply for the grant this year. We have RJS Associates assisting us in this. So, that's what it is. Therefore, be it resolved that the Northern Cheyenne Tribal Council authorizes submission and support of a SMART FY 2024 support for the Adam Walsh Act Implementation Grant Program and will provide any additional information which may be requested or required from the United States Department of Justice.

**COUNCILEWOMAN FOOTE:** I have a question. If they are off paper with the State or Federal, they still

**JOHN GRINSELL:** Yes. They still have to register with us.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL SUPPORTING AND AUTHORIZING SUBMISSION OF AN APPLICATION FOR FUNDING TO THE U.S. DEPARTMENT OF JUSTICE (DOJ) BY NORTHERN CHEYENNE INVESTIGATIVE SERVICES (NCIS) FOR THE SMART FY 2024 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM**

Motion made by Debra Charette. Second by Melissa Fisher.

**ROLL CALL VOTE:**

|                                                | YES | NO | ABSTAIN | ABSENT |
|------------------------------------------------|-----|----|---------|--------|
| <b>Melissa Lonebear</b>                        | X   |    |         |        |
| <b>Debra Charette</b>                          | X   |    |         |        |
| <b>Norma Gourneau</b>                          |     |    |         | X      |
| <b>Eva Foote</b>                               | X   |    |         |        |
| <b>Nizhoni Friesz</b>                          | X   |    |         |        |
| <b>Ernest Littlemouth, Sr., Vice President</b> | X   |    |         |        |
| <b>Torrey Davie</b>                            | X   |    |         |        |
| <b>Donavin Limberhand</b>                      | X   |    |         |        |
| <b>Silver Little Eagle</b>                     |     |    |         | X      |
| <b>Gwen Spottedhorse</b>                       | X   |    |         |        |
| <b>Melissa Fisher</b>                          | X   |    |         |        |

|                      |                   |                    |                       |
|----------------------|-------------------|--------------------|-----------------------|
| <b>9 vote(s) Yes</b> | <b>0 votes No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|-------------------|--------------------|-----------------------|

**ITEM #5 – CONTRACT WITH BOLDT**

**COUNCILWOMAN CHARETTE:** A resolution authorizing and approving a contract with Boldt Construction for the design and construction of a dialysis facility. We went through this at the board meeting. We went back and forth. Boldt Construction was here last week. We went back and forth with them on the design. Everybody kind of put in their two cents. Therefore be it resolved that the Tribal Council hereby authorizes and approves a sole source contract with Boldt Construction for the design and construction of the Northern Cheyenne Dialysis Center and that the contract contains a limited waiver of sovereign immunity limited to Boldt Construction and mediation and/or arbitration of disputes with enforcement of any arbitration award in the Federal District Court and the Tribal Council hereby authorizes the President to execute the sole source contract with Boldt Construction consistent with this resolution.

**COUNCILWOMAN LONEBEAR:** This is a resolution on the top. Not an ordinance.

**COUNCILWOMAN CHARETTE:** Make that change.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL  
AUTHORIZING AND APPROVING A CONTRACT WITH BOLDT CONSTRUCTION  
FOR THE DESIGN AND CONSTRUCTION OF A DIALYSIS FACILITY.**

Motion made by Debra Charette. Second by Melissa Lonebear.

**ROLL CALL VOTE:**

|                                                | YES      | NO       | ABSTAIN | ABSENT   |
|------------------------------------------------|----------|----------|---------|----------|
| <b>Melissa Lonebear</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>Nizhoni Friesz</b>                          | <b>X</b> |          |         |          |
| <b>Ernest Littlemouth, Sr., Vice President</b> | <b>X</b> |          |         |          |
| <b>Torrey Davie</b>                            | <b>X</b> |          |         |          |
| <b>Donavin Limberhand</b>                      | <b>X</b> |          |         |          |
| <b>Silver Little Eagle</b>                     |          |          |         | <b>X</b> |
| <b>Gwen Spottedhorse</b>                       | <b>X</b> |          |         |          |
| <b>Melissa Fisher</b>                          | <b>X</b> |          |         |          |

|                      |                     |                    |                       |
|----------------------|---------------------|--------------------|-----------------------|
| <b>8 vote(s) Yes</b> | <b>1 vote(s) No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|---------------------|--------------------|-----------------------|

**ITEM #6 – BOYS & GIRLS CLUB / BIRNEY**

**COUNCILWOMAN SPOTTEDHORSE:** A resolution to approved use of Birney community center as Annex of Boys and Girls Club of Northern Cheyenne Nation. The fourth whereas. **WHEREAS**, the Tribe is the owner of the Birney District Community Hall which is on land in Birney, Montana held in trust by the United States for the benefit of the Tribe;

**WHEREAS**, the Boys & Girls Club of the Northern Cheyenne Nation in Lame Deer, Montana is a 501(c)(3) non-profit organization which serves the Northern Cheyenne Reservation community;

**WHEREAS**, the Birney District Officers have authorized the Boys & Girls Club to have full access and use of the Birney District Community Hall; and

**WHEREAS**, the Tribal Council wishes to authorize such use at no cost so long as the Boys & Girls Club enters into a lease for the Hall that requires the Club to preserve and maintain the Hall; now

**THEREFORE, BE IT RESOLVED** that the Northern Cheyenne Tribal Council hereby authorizes the Boys & Girls Club of the Northern Cheyenne Nation to utilize the Birney District Community Hall provided that a lease is entered into which charges no rent but requires that the Club preserve and maintain the Hall in its current state;

**BE IT FURTHER RESOLVED** that the Tribal Council authorizes and directs the Tribal President to work with the Tribal Attorney to enter into a lease consistent with this Resolution with the Boys & Girls Club of the Northern Cheyenne Nation.

**COUNCILWOMAN FISHER:** I have a question. Oh, go ahead. Vice-President, your first.

**VICE-PRESIDENT LITTLE MOUTH, SR.:** The district chairman should be the one doing this. And the Vice-Chairman. I haven't heard of any meetings on letting them use the hall.

**COUNCILWOMAN SPOTTED HORSE:** I have a letter in the back of support that's from the committee.

**VICE-PRESIDENT LITTLE MOUTH, SR.:** Did you guys have a meeting on it?

**COUNCILWOMAN SPOTTED HORSE:** Yeah. They had a meeting.

**COUNCILWOMAN FISHER:** I just have a question. When we request to use the facility at the Boys and Girls club here in Lame Deer, it's a large fee for people to utilize it. So, if you are going into lease with them and your going to turn over operations and preservation of the hall to them then what's going to happen when you have community events.

**COUNCILWOMAN SPOTTED HORSE:** It's only going to start out with 3 days a week and it's only going to be for 4 hours a day.

**COUNCILWOMAN LONE BEAR:** All of that will be written into the. Does it say that they'll? I think the language in there was just so there wasn't damage done to the hall.

**COUNCILWOMAN FISHER:** We fixed the halls so it could be used by everybody. I just don't know what's going to happen if you

**PRESIDENT WETHERELT:** Maybe we should look at the lease when it gets prepared and make sure that all of those, all of your concerns are in there.

**COUNCILWOMAN FISHER:** Yeah. I think I would rather see it. I mean, I am not against the Boys and Girls club but I just, you know, for community use, how is that going to affect your contract with the Boys and Girl Club.

**COUNCILWOMAN CHARETTE:** Do you know which days it's going to be?

**COUNCILWOMAN SPOTTEDHORSE:** That's one of the things we have to figure out a schedule once we pass this. We wanted to put this on the agenda first before they did anything. I see it as a good opportunity for the kids. They enjoy their time when they come over and help and have activities with them. It'll create a job for the ones in Birney that don't have transportation. It's going to be in evening from like 5 to 7.

**COUNCILWOMAN FISHER:** So, in the future, is it possible to look for a modular type set up like Busby has for the district so it doesn't tie up the community center.

**PRESIDENT WETHERELT:** That would probably have to come from the Boys and Girls club because they would be the owner of that.

**COUNCILWOMAN FISHER:** I know the Tribe helped them last time with the Busby one.

**PRESIDENT WETHERELT:** Oh. Is that one even in use?

**COUNCILWOMAN FISHER:** That's the modular sitting in Busby. I think each district should have a set up like that so we're not having to tie up our community halls too.

**VICE-PRESIDENT WETHERELT:** I think we need more information.

**COUNCILWOMAN FISHER:** I'll second your motion.

**COUNCILWOMAN LONEBEAR:** I second it.

**COUNCILWOMAN FISHER:** Oh, ok.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO APPROVE USE OF BIRNEY COMMUNITY CENTER AS ANNEX OF BOYS & GIRLS CLUB OF NORTHERN CHEYENNE NATION**

Motion made by Gwen Spottedhorse. Second by Melissa Lonebear.

**ROLL CALL VOTE:**

|                                                | YES | NO | ABSTAIN | ABSENT |
|------------------------------------------------|-----|----|---------|--------|
| <b>Melissa Lonebear</b>                        | X   |    |         |        |
| <b>Debra Charette</b>                          | X   |    |         |        |
| <b>Norma Gourneau</b>                          |     |    |         | X      |
| <b>Eva Foote</b>                               | X   |    |         |        |
| <b>Nizhoni Friesz</b>                          | X   |    |         |        |
| <b>Ernest Littlemouth, Sr., Vice President</b> |     | X  |         |        |
| <b>Torrey Davie</b>                            | X   |    |         |        |
| <b>Donavin Limberhand</b>                      | X   |    |         |        |
| <b>Silver Little Eagle</b>                     |     |    |         | X      |
| <b>Gwen Spottedhorse</b>                       | X   |    |         |        |
| <b>Melissa Fisher</b>                          | X   |    |         |        |

|                      |                     |                    |                       |
|----------------------|---------------------|--------------------|-----------------------|
| <b>8 vote(s) Yes</b> | <b>1 vote(s) No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|---------------------|--------------------|-----------------------|

**ITEM #7– ATTORNEY CONTRACT W/ HESTER ZEHREN LAW FIRM**

**COUNCILWOMAN FISHER:** This resolution is approval for the attorney contract with Hester Zehren Law Firm. This is the law firm that is assisting us with the Sand Creek. So, I'd like to make a motion to approve.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING OF ATTORNEY CONTRACT WITH HESTER ZEHREN LAW FIRM**

Motion made by Melissa Fisher. Second by Melissa Lonebear.

**ROLL CALL VOTE:**

|                                                | YES      | NO       | ABSTAIN | ABSENT   |
|------------------------------------------------|----------|----------|---------|----------|
| <b>Melissa Lonebear</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>Nizhoni Friesz</b>                          | <b>X</b> |          |         |          |
| <b>Ernest Littlemouth, Sr., Vice President</b> | <b>X</b> |          |         |          |
| <b>Torrey Davie</b>                            | <b>X</b> |          |         |          |
| <b>Donavin Limberhand</b>                      | <b>X</b> |          |         |          |
| <b>Silver Little Eagle</b>                     |          |          |         | <b>X</b> |
| <b>Gwen Spottedhorse</b>                       | <b>X</b> |          |         |          |
| <b>Melissa Fisher</b>                          | <b>X</b> |          |         |          |

|                      |                     |                    |                       |
|----------------------|---------------------|--------------------|-----------------------|
| <b>8 vote(s) Yes</b> | <b>1 vote(s) No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|---------------------|--------------------|-----------------------|

**ITEM #8 – AGREEMENT W/ INTERMOUNTAIN INFRASTRUCTURE**

**COUNCILWOMAN FISHER:** A resolution approving agreement with Intermountain Infrastructure Group, LLC. I'll go to the third whereas.

**WHEREAS**, the Northern Cheyenne Reservation needs additional broadband, data and communication infrastructure to support education, business, medical and other services;

**WHEREAS**, Intermountain Infrastructure Group, LLC has built such infrastructure across Tribal land on the Northern Cheyenne Reservation which the Tribe may purchase and IIG has offered to provide the Tribe a variety of data and communication services; and

**WHEREAS**, to implement the purchase and provision of services, Intermountain Infrastructure Group, LLC has provided two agreements to the Tribe: (1) a Conduit Bill of Sale Agreement; and (2) a Master Services Agreement; now

**THEREFORE BE IT RESOLVED**, that the Northern Cheyenne Tribal Council approves the attached Conduit Bill of Sale Agreement and Master Services Agreement; and

**BE IT FINALLY RESOLVED**, that the Tribal President is hereby authorized and directed to execute the Agreements.

**COUNCILWOMAN FRIESZ:** The only I was reading about with the termination is that if the customers fail to pay an amount within 30 days then it'll be a breach of the contract. Is that something that we gone over with Brian because I can't remember.

**COUNCILWOMAN CHARETTE:** He is the one who sent this and he is the one who called.

**SECRETARY REDSTAR:** Just to let you know, this isn't the whole packet that he sent. The packet is 131 pages.

**COUNCILWOMAN CHARETTE:** I can't even hear.

**PRESIDENT WETHERELT:** 131 pages.

**SECRETARY REDSTAR:** It is actually 131 pages.

**COUNCILWOMAN CHARETTE:** Yeah and what this will do is to serve to pay for the conduit that is here and then the master service agreement is needed for that line. I think they are done and out of here now.

**PRESIDENT WETHERELT:** Yeah. The only other thing that we have to do to close this up is, you know, we have been having complaints from the land owners. We need to find out on that route, what allotments. The landowners need to be paid.

**COUNCILWOMAN CHARETTE:** Colton went out and they did a punch list and sent it to Brian.

**PRESIDENT WETHERELT:** Oh. He didn't tell me that yesterday when I talked to him.

**COUNCILWOMAN FISHER:** That was about 3 weeks ago when he went out and got it.

**COUNCILWOMAN CHARETTE:** He got it back to Brian. That punch list is done.

**PRESIDENT WETHERELT:** Ok. Then we'll be able to

**COUNCILWOMAN CHARETTE:** He'll let me know if they re-imburse or whatever for our guys to go out and fix it. That was the next step to see if they could make some kind of deal if they want to come back because I know they are moving.

**PRESIDENT WETHERELT:** Those 2 items just need to be ----- and we should be done with that.

**A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AGREEMENTS WITH INTERMOUNTAIN INFRASTRUCTURE GROUP, LLC**

Motion made by Melissa Fisher. Second by Debra Charette.

**ROLL CALL VOTE:**

|                                                | YES      | NO | ABSTAIN | ABSENT   |
|------------------------------------------------|----------|----|---------|----------|
| <b>Melissa Lonebear</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>Nizhoni Friesz</b>                          | <b>X</b> |    |         |          |
| <b>Ernest Littlemouth, Sr., Vice President</b> | <b>X</b> |    |         |          |
| <b>Torrey Davie</b>                            | <b>X</b> |    |         |          |
| <b>Donavin Limberhand</b>                      | <b>X</b> |    |         |          |
| <b>Silver Little Eagle</b>                     |          |    |         | <b>X</b> |
| <b>Gwen Spottedhorse</b>                       | <b>X</b> |    |         |          |
| <b>Melissa Fisher</b>                          | <b>X</b> |    |         |          |

|                      |                   |                    |                       |
|----------------------|-------------------|--------------------|-----------------------|
| <b>9 vote(s) Yes</b> | <b>0 votes No</b> | <b>Abstentions</b> | <b>Motion Carried</b> |
|----------------------|-------------------|--------------------|-----------------------|

### **MOTION TO ADJOURN MEETING**

Motion made by Melissa Fisher. Second by Debra Charette.

### **ROLL CALL VOTE:**

|                                                | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|------------------------------------------------|------------|-----------|----------------|---------------|
| <b>Melissa Lonebear</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>Nizhoni Friesz</b>                          | <b>X</b>   |           |                |               |
| <b>Ernest Littlemouth, Sr., Vice-President</b> |            |           |                | <b>X</b>      |
| <b>Torrey Davie</b>                            | <b>X</b>   |           |                |               |
| <b>Donavin Limberhand</b>                      | <b>X</b>   |           |                |               |
| <b>Silver Little Eagle</b>                     | <b>X</b>   |           |                |               |
| <b>Gwen Spottedhorse</b>                       | <b>X</b>   |           |                |               |
| <b>Melissa Fisher</b>                          | <b>X</b>   |           |                |               |

|                    |                   |                      |                       |
|--------------------|-------------------|----------------------|-----------------------|
| <b>9 votes Yes</b> | <b>0 votes No</b> | <b>0 Abstentions</b> | <b>Motion Carried</b> |
|--------------------|-------------------|----------------------|-----------------------|

**MEETING ADJOURNED @ 9:37 A.M.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council with 11 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstention on this 15<sup>th</sup> day of July 2024.



Edina Redstar, Secretary  
Northern Cheyenne Tribe