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

RESCHEDULED REGULAR SESSION

MINUTES

June 4, 2020

CALL TO ORDER: President Pena called the meeting to order at 2:21 p.m.

INVOCATION: Vice President Russell

ROLL CALL:

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

Quorum Established

ANNOUNCEMENTS

Diane Spottedelk-There was a misunderstanding by Brian, he admitted he made a mistake. We need to pass this in order for the actions not to be null & void. If need be, maybe we can have him call in to confirm.

Lane Spottedelk-This is to reaffirm everything, right?

Diane Spottedelk-Brian though we rescinded but we did not. We're the committee, everything is up to date, this needs to solidify it. All the decisions they made will not be null & void. Somewhere it was documented that it was rescinded but we did not.

Merlin Sioux-I've been asking for the agenda and minutes and I didn't get anything. In that one Tribal Council meeting, Clayton Smal said we have a CFR and Ordinance. The Ordinance says we have a five member board. I've been asking what was in the discussion, we don't know. Was there any land transactions?

Diane Spottedelk Everything that was done the last six months needs to be reaffirmed.

Lane Spottedelk-When he calls, I recommend going into executive session. It gets complicated, when you have resolution after resolution.

Waylon Rogers-I need to have more information.

AGENDA ADDITION-LAND COMMITTEE/GRAZING RULES. Motion made by Diane Spottedelk. Second by Philip Beckman.

ROLL CALL VOTE:

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

6 votes Yes 4 votes No 0 Abstentions	Motion Carried
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Ernest Littlemouth-I got nominated for essential eats to be on the board. They're asking if anyone knows where to buy beef, pork, and chicken. So we can buy locally.

President Pena-I handed out this flyer (summer feeding info). They're only doing one more month until June, then St. Labre is picking it up.

ELDERLY UPDATE-NOT PRESENT

DISTRICT UPDATE-NOT PRESENT

Philip Beckman-At Busby we've been handing out food boxes. I put a survey out to the district on how to utilize COVID 19 monies. Like a grocery store and I asked for input on ideas for the district. I'll make a list to prioritize as soon as I pick them up.

President Pena-Thank you to everyone for participating in the food distribution operation.

POLICY PRIORITIES FOR 2021 LEGISLATIVE SESSION-DALIYAH KILLSBACK

Conference Call presentation and discussion.

ENROLLMENT-WALLACE BEARCHUM

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSIIIP

THROUGH AUTOMATIC ENROLLMENT OF TWO (2) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Merlin Sioux. Second by Philip Beckman. ROLL CALL VOTE:

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

10 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 FORTY (40) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Debra Charette. Second by Philip Beckman. ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk				X
Ernest Littlemouth	X			
Waylon Rogers	_ X			
Dana Eaglefeathers				
Vice President Russell	X			

9 votes Yes 0 vote No 1 Abstention Motion Carried
AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL RELATING
TO THE RELINQUISHMENT OF FOUR (4) INDIVIDUALS FROM THE NORTHERN
CHEYENNE TRIBE. Motion made by Philip Beckman. Second by Waylon Rogers.
ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			

Diane Spottedelk	X	
Henry Speelman	X	
Merlin Sioux	X	
Lane Spottedelk	X	
Ernest Littlemouth	X	
Waylon Rogers	X	
Dana Eaglefeathers		
Vice President Russell	X	

10 votes Yes	0 votes No	0 Abstentions	Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING NAME CHANGES FOR THIRTEEN (13) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Philip Beckman. Second by Debra Charette.

ROLL CALL VOTE:

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

10 votes Yes	0 votes No	0 Abstentions	Motion Carried

AN ORDINANCE OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR THREE (3) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Waylon Rogers. Second by Philip Beckman.

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers				

10 votes Ves	0 votes No	0 Abstentions	Motion Carried
Vice President Russell		X	

EXECUTIVE SESSION @ 2:51 P.M.

RECONVENE @ 3:25 P.M.

Eva Foote exits Council Meeting @ 3:30 p.m.

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: 215B-242. Motion made by Lane Spottedelk. Second by Waylon Rogers.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MINUTES-TRIBAL SECRETARY

APPROVAL OF COUNCIL MEETING MINUTES-March 25, 2020. Motion made by Philip Beckman. Second by Lane Spottedelk.

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote				X
Diane Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers				

Vice President Russel	1	X			
9 votes Yes	0 votes No	0 Abste	entions	Motion	Carried

APPROVAL OF COUNCIL MEETING MINUTES-March 28, 2020. Motion made by Debra Charette. Second by Philip Beckman.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES-April 14, 2020. Motion made by Henry Speelman. Second by Philip Beckman.

ROLL CALL VOTE:

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

10 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES-April 20, 2020. Motion made by Philip Beckman. Second by Debra Charette.

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote				X

Diane Spottedelk	X	
Henry Speelman	X	
Merlin Sioux	X	
Lane Spottedelk	X	
Ernest Littlemouth	X	
Waylon Rogers	X	
Dana Eaglefeathers		
Vice President Russell	X	

9 votes Yes	0 votes No	0 Abstentions	Motion Carried

APPROVAL OF COUNCIL MEETING MINUTES-May 27, 2020. Motion made by Philip Beckman. Second by Debra Charette.

ROLL CALL VOTE:

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

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ELECTION SCHEDULE-TRIBAL SECRETARY

RESOLUTION ESTABLISHING SCHEDULE FOR 2020 REGULAR PRIMARY AND GENERAL ELECTIONS. Motion made by Henry Speelman. Second by Philip Beckman. ROLL CALL VOTE:

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

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9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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PUGET SOUND ENERGY-COLSTRIP UNIT 4 SALE-KYLE ALDERMAN

RESOLUTION AUTHORIZING PARTICIPATION IN PUGET SOUND ENERGY COLSTRIP UNIT 4 SALE PROCEEDING. Motion made by Lane Spottedelk. Second by Merlin Sioux.

ROLL CALL VOTE:

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

8 votes Yes	1 vote No	0 Abstentions	Motion Carried
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BOH GRANTS-EUGENE LITTLECOYOTE

Debra Charette-How many grants have you applied for?

Steve Carrell-Five.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO APPROVE IN ADVANCE FOR THE NORTHERN CHEYENNE TRIBAL BOARD OF HEALTH TO APPLY/SUBMIT APPLICATIONS FOR ANY CORONOVIRUS RELIEF-RELATED GRANTS OR FUNDING OPPORTUNITIES THAT REQUIRES A RESOLUTION. Motion made by Waylon Rogers. Second by Philip Beckman.

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X	P		
Waylon Rogers	X			
Dana Eaglefeathers				
Vice President Russell	X			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried

GRANT APPLICATION TRIBAL ENTITIES-LANE SPOTTEDELK

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO APPROVE IN ADVANCE FOR NORTHERN CHEYENNE TRIBAL PROGRAMS TO APPLY/SUBMIT APPLICATIONS FOR ANY CORONOVIRUS RELIEF-RELATED GRANTS OR FUNDING OPPORTUNITIES THAT REQUIRES A RESOLUTION. Motion made by Lane Spottedelk. Second by Philip Beckman.

ROLL CALL VOTE:

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

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
10 votos Vos	O votos No	0 Abstantions	Motion Carried

LAND COMMITTEE/GRAZING RULES-DIANE SPOTTEDELK

ORDINANCE CONFIRMING LAND COMMITTEE AND ITS AUTHORITY TO ADMINISTER THE GRAZING RULES. Motion made by Diane Spottedelk. Second by Philip Beckman.

ROLL CALL VOTE:

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

6 votes Yes	4 votes No	0 Abstentions	Motion Carried

LAND COMMITTEE MEMBERS WAIVER-RYHAL ROWLAND

Ryhal Rowland-The Ordinance states that members need a waiver to get grass.

Waylon Rogers-Why am I waiving these requirements?

Ryhal Rowland-To be on the board, you need Council approval to get permits.

Merlin Sioux-When I requested minutes, I never received those yet.

Ryhal Rowland-It's just for someone to get grass. There's language that can be read both ways. Keene is an operator, he already has approval. There's minutes, we allocated on April 21st.

Debra Charette-When you get more grass, it's a new allocation.

RECESS @ 3:58 P.M.

RECONVENE @ 4:17 P.M.

Merlin Sioux-How many meetings did you have?

Ryhal Rowland-Five.

Merlin Sioux-I want all the minutes for all the meetings.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL WAIVING ANY AND ALL REQUIREMENTS AS WRITTEN IN THE "PLAN OF OPERATIONS" OF THE NORTHERN CHEYENNE LAND COMMITTEE/AUTHORITY AS THEY APPLY TO MEMBERS OF THE BOARD: CHRISTIAN "KEENE" BENDS, AND KENNETH MEDICINEBULL. Motion made by Henry Speelman. Second by Philip Beckman. ROLL CALL VOTE:

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

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6 votes Yes	4 votes No	0 Abstentions	Motion Carried

Diane Spottedelk-On June 8, 9, and 10, there will be mass testing for Covid.

Debra Charette-Is there any criteria after you get tested?

Henry Speelman-When you get tested here, if you've been in contact, they send you to IHS.

President Pena-If you have any symptoms, they'll isolate you. Tomorrow is the walk through with the National Guard.

ADJOURNMENT OF MEETING. Motion made by Philip Beckman. Second by Waylon Rogers.

ROLL CALL VOTE:

	YES	NO	ABSTAIN	ABSENT
Debra Charette	X			
Philip Beckman	X			
Eva Foote	X			
Diane Spottedelk	X			
Henry Speelman	X			
Merlin Sioux	X			
Lane Spottedelk	X			
Ernest Littlemouth	X			
Waylon Rogers	X			
Dana Eaglefeathers				
Vice President Russell		Ĭ.		X
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9 votes Yes	0 votes No	0 Abstentions	Motion Carried

AJOURNED @ 4:36 P.M.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council with 8 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 10th day of November 2020.

Melissa Lonebear, Secretary Northern Cheyenne Tribe