



Meeting Agenda

May 6, 2022

10:00 AM – 12:00 PM

Remote (Zoom) / Room 261 Mitchell Building

1. Call to Order – *William Big Day, Chair /Skye Gilham, Vice Chair*
2. Introductions and Opening Prayer
 - a. Moment of silence for Tom Escarcega, Sr.
 - b. Introduction of Justin Grayhawk. Justin will take Tom's place until Tom's replacement is appointed by the Governor.
3. **ACTION ITEM:** Approve November 2021 board meeting minutes.
4. Old Business
 - a. Update on brochure (Terri Hogan)
 - b. Burial Board Protocol (Carl Davis) Report on board member feedback to Carl's proposed procedures (Erika). Next steps?
 - c. Outstanding caseload (Jessica Bush)
 - i. CR-01: Jessica was to draft a letter for Chairman Big Day's signature for Conrad to present to the Northern Cheyenne Tribal Council (also includes PR-01, PR-02). Status of letter?
 - ii. CR-02: Is the skull and mandible at the lab for testing?
 - iii. FA-01 (Update from Skye): Skye's report from Trenton Harbaugh, Fallon County sheriff. Landowner prefers that remains are not reburied on property. Remains are at SHPO. Next steps?
 - iv. LT-01 (Update from John) Status on reinterment of remains at Tibor Reservoir
 - v. MO-01 (Update from Kevin)
 - vi. MO-02 (Update from Kevin)
 - vii. MO-03 (Update from Michael and Kevin). Status on plans to work with CSKT to identify a place to reinter the remains.
 - viii. PR-01 & 02 Status on letter for Chairman Big Day's signature for Conrad to present to the Northern Cheyenne Tribal Council (also includes CR-01)

- ix. TE-01: Status report. Were remains and report retrieved from the Lab? William or Conrad responsible for reinterment of the remains.
 - x. TL-01/TL-02: Status update?
5. New Business
- a. Board Member Appointments, reappointments
 - i. Justin Grayhawk, Fort Peck Assiniboine & Sioux Tribes (application submitted April 21, 2022)
 - ii. Current terms for Michael Blackwolf, William Big Day, Conrad Fisher, Alvin Windy Boy, Carl Davis, Andy LaBrun, and Richard Parenteau end September 1, 2022. Process for reappointments?
 - b. New cases (Jessica)
 - c. Remains found in Great Falls Residence (Andy LeBrun)
 - d. Governor's Tribal Relations Report (Julie James)
 - i. Julie attended a training. If we have anything to submit the deadline is June 27. They suggested a report from Jessica on the workings of the board. If we have any photos, those are greatly appreciated.
6. Public Comment
7. **ACTION ITEM:** Set next meeting date

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