

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

**SPECIAL SESSION COUNCIL MEETING**

**MINUTES**

April 15, 2009

**CALL TO ORDER:** President Spang called the meeting to order at 3:55 p.m.

**INVOCATION:** Alec Sandcrane

**ROLL CALL:**

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher		X	
Alec Sandcrane	X		
L. Jace Killsback		X	
Dan Carlson	X		
Jennie LaFranier		X	Sick Leave
Judith Spang	X		
Vice President Fox	X		
President Spang	X		

Quorum Established

**MOTION MADE BY JOE FOX, JR. TO TEMPORARILY APPOINT DAN CARLSON AS SGT. OF ARMS FOR THIS MEETING. SECOND BY TRACY ROBINSON.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**AGENDA ADDITION- BUDGETS (2).** Motion made by Tracy Robinson. Second by Dan Carlson.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**BUDGETS**

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS:** Fund 200-Community Fire Protection FY09 budget in the mount of \$121,930.03. Fund 214C-Northern Cheyenne Court MT/WYO Tribal Judges Association initial FY09 budget amount of \$22,355.00. Motion made by R.D. Bailey. Second by George Scalpcane.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS:** Fund 124-Tribal Court Fines & Fees initial budget in the amount of \$92,490.80. Fund 232-Aid to Tribal Government revised budget of \$169,155.03. Motion made by Tracy Robinson. Second by Alec Sandcrane.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

**9 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESOLUTION APPROVING THE GRANT APPLICATION OF THE NORTHERN CHEYENNE BOARD OF HEALTH FOR CENTER FOR MENTAL HEALTH SERVICES FUNDS ANNOUNCEMENT #SM-09-007-(CDFA) N93.243.**

Motion made by Tracy Robinson. Second by Alec Sandcrane.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

**8 votes Yes      1 votes No      0 Abstentions      Motion Carried**

**RESOLUTION APPROVING THE GRANT APPLICATION OF THE NORTHERN CHEYENNE BOARD OF HEALTH FOR GRANTS TO EXPAND SUBSTANCE ABUSE TREATMENT CAPACITY FOR JUVENILE DRUG COURT ANNOUNCEMENT (RFA) No. TI-09-004 (CDFA) No.: 93-243.**

Motion made by Tracy Robinson. Second by R.D. Bailey.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		

R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESOLUTION APPROVING THE GRANT APPLICATION OF THE NORTHERN CHEYENNE BOARD OF HEALTH FOR DIVERSION AND TRAUMA RECOVERY GRANT (RFA) NO. SM-09-004 (CFDA) No.:93:243.**  
 Motion made by Tracy Robinson. Second by Alec Sandcrane.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESOLUTION APPROVING THE GRANT APPLICATION OF THE NORTHERN CHEYENNE BOARD OF HEALTH FOR FAMILY CENTERED SUBSTANCE ABUSE TREATMENT GRANT FOR ADOLESCENTS AND THEIR FAMILIES GRANT (RFA) NO. TI-09-002-(CDFA) NO.:93.243.** Motion made by Tracy Robinson. Second by Alec Sandcrane.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher			

Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**ADJOURNMENT OF MEETING.** Motion made by Joe Fox, Jr. Second by George Scalpcane.

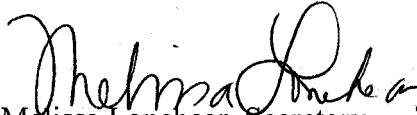
**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**Meeting Adjourned at 4:26 p.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 10 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 3<sup>rd</sup> day of November 2009.

  
 Melissa Lonebear, Secretary  
 Northern Cheyenne Tribe