

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

**REGULAR SESSION COUNCIL MEETING**

**MINUTES**

April 19, 2010

**CALL TO ORDER:** President Spang called the meeting to order at 9:24 a.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		Arr. 10:14 am
Dan Carlson	X		Arr. 9:37 am
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox	X		Arr. 9:37 am
President Spang	X		

Quorum Established

Motion made by Allen Fisher to exit out of Council Meeting for Permanent Fund Board Meeting @ 9:29 a.m. Second by Tracy Robinson.

**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			
Dan Carlson	X		Arr. 9:37 am
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox	X		Arr. 9:37 am
President Spang	X		

Quorum Established.

**PERMANENT FUND UPDATE - Paul McKean**

Paul McKean-I'll try to keep this fairly brief. Mostly good news, there's some opportunities for growth. The trends have continued to be positive. Economy has grown fairly quickly, 5.6% in the 4<sup>th</sup> qtr. Unemployment has been flat, it will continue to weigh on the economy. One more sign that the economy is on the mend is housing. Housing has been weak the past two months. That's one area we are focusing some attention. If housing continues to weaken that is a negative sign. It's not going to be a positive, but hopefully will not be a negative. Interest rates continue to be very, very low. Interest rates will probably not increase until 2011 and probably the latter part of the year. That's a sign that the economy is far from completely coming out of this hole. We've seen some stabilization too, in fact a good income market. We think the economy will continue to improve probably at a slow pace. The Permanent fund portfolio is 18,878,497 million, an improvement of about 5 million dollars from where we were about a year ago. We have had a nice run in the markets. It's performing exactly as it should, hopefully we'll keep staying on that positive tract. If we can talk some more about educational opportunities for the Tribal Council, we talked about setting a special meeting. We can incorporate some educational material to these regularly over the next few quarters.

**Motion made by Allen Fisher to adjourn Permanent Fund for Council Meeting. Second by Alec Sandcrane.**

**Exit Permanent Fund Board Meeting @ 9:47 a.m.**

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>	<b>X</b>		
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		<b>Arr. 10:14 am</b>
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>	<b>X</b>		
<b>Vice President Fox</b>	<b>X</b>		
<b>President Spang</b>	<b>X</b>		

Quorum Established

**Ft. Peck Roads Department Presentation**

George Scalpcane-Since some of the Council are not fully aware, we invited Mr. Headdress down here to give a presentation since they contracted their roads department.

Henry Headdress-I feel strongly that the Tribal Council is very crucial to the process. Our council backed us all the way. Cordell Ringel was very crucial in helping us get this done. Ft. Peck is the only Tribe in the nation. We employ our own workers, there are now 56+ tribal members. When we contracted our program, we had a good group of employees. We let them go and from the BIA, then the Tribe hired them back.

Tracy Robinson-What does that cost the Tribe?

Cordell Ringel-They just become a Tribal employee with whatever benefits that all the employees get.

Henry Headdress-We left the pay rates the same. The employees become contract employees and the BIA still pays all of their benefits. We had one of our employees come over as a direct hire. It's a difficult process.

Cordell Ringel-It's complicated. You have to pay all those in to the office in Denver. It's not recommended but it is a possibility.

Janis Spear-If the Tribe chooses not to keep their employees, I was told that they would have to be bought out.

Cordell Ringel-The Tribe would not have to buy those employees out, they would just be terminated from the BIA. Procedure, 60 day notice, eligible for severance pay, may be eligible for retirement. It's a Tribal decision to hire them back as Tribal employees

Jenny LaFranier-Would what they're owed come out of the Maintenance budget?

Cordell Ringel-No.

Shawn Stump-What will happen with the facilities and equipment?

Cordell Ringel-They're operating that program on behalf of BIA. All facilities and equipment can be turned over to the Tribe. In fact, you would receive all the equipment and facilities.

Jenny LaFranier-If they are at least we won't be able to get that. With the buildings, if the BIA has an option to use the building for something else that puts us out.

Cordell Ringel-The Tribe is operating their own maintenance program

Jenny LaFranier-Does BIA have an option to keep those facilities?

Cordell Ringel-I'm not a contracting officer, lease equipment belongs to the BIA.

Henry Headdress-With Ft. Peck, BIA allowed us to remain in those facilities.

Jenny LaFranier-You leased them from the BIA?

Henry Headdress-We pay rent on those.

Cordell Ringel-You want to make sure that if you decide to contract, keep in mind to know what you're entitled to. It's good to have some legal counsel in there.

Tracy Robinson-With your annual budget that you receive in construction dollars, did that go up since you 638 this?

Henry Headdress-I think it has, BIA not long takes administrative costs off the top. Since we did go with Federal highways, we can use 25% for maintenance.

Tracy Robinson-How much money does your Tribe pay out?

Henry Headdress-None, what we've done is put it into a separate account, we have a pot of money set aside. When it builds up, we'll purchase equipment with those funds. We have not rec'd assistance from the Tribe as far as money.

Cordell Ringel-You're not going receive additional funds because you take it over. The funds are passed immediately from this fund.

Tracy Robinson-What is your budget per year?

Cordell Ringel- For construction, it's in the neighborhood of 5 million. For maintenance about 400 thousand dollars.

Jenny LaFranier-You get overhead dollars in addition to regular construction dollars, how much is that?

Cordell Ringel-It's not a lot.

Henry Headdress-At Ft. Peck, IHS and Poplar Community Hospital contracted our department to do their parking lots. We operate it like a business now. Ft. Peck has done this and would be more than willing to work with your staff. We've always had good repore with Janis and her staff. Great Plains has about four tribes that want to come on board. If you feel that your staff can do it, it's a great program.

Cordell Ringel-The Tribe can pass a resolution to BIA that basically says we intend to, you go ahead and request all that information and review it. You don't have to go forward, you can decide and look at, evaluate. It's really up to the Tribe.

Jenny LaFranier-Was most of the equipment leased?

Henry Headdress-We had a meeting last fall and we've been struggling with the equipment pool. We haven't been treated fairly, we needed a gravel crusher and we didn't get it. We bought our own and that's allowable there. We're going to set up a meeting, what we would like to see is the Tribe playing a major role in the equipment pool. The Tribe's could do a lot better job serving each other. We're kicking a lot of money in every year for the equipment pool. The Council wanted us to get out of the

pool, that's a difficult process. We have paid in over the years for major equipment pavers, crushers.

George Scalpcane- When they were paving the Lame Deer/Birney road, we were using the paver. There was four miles left, and they took it and then brought it back to finish the four miles. I don't know what the cost was for moving it.

Jenny LaFranier-When it comes to ARRA funding, did it come directly to the Tribe?

Henry Headdress-Yes, the money was signed into our bank account.

### **IRR Routes Update**

Tim Sauer, BIA Roads and Janis Spear, NC Transportation. Discussion followed.

**Break @ 10:57 a.m.**

**Reconvene @ 11:20 a.m.**

### **Charging Horse Casino Update – Lori Limberhand**

Discussion Followed – Finances, Machines, Audits

### **Hydrogen Ventures, LLC Presentation – Keith Reeves**

Brian Murphy-Marcy Horton – Keith Reeves is unable to make the meeting due to car trouble. Keith Reeves is the head of site selection in the US for a combined technology which is cutting edge, environmentally safe. He is the Sr. Geologist for LINC Energy, they're in the process of developing world wide looking at underground coal gasification and conversion of the gas to clean liquid fuels in an array of chemicals. What we're asking for is the opportunity to address the specific concerns with this technology. They've been converting coal to liquid fuels since World War II. They drill for deeper coal with very little surface disturbance. They're interested in talking about Northern Cheyenne Coal, Gas Tech in Casper is handing the ball off to LINC. Lincenergy.com. They have information sheets with all of the concerns. It's unique that they could bring a company in here that would put you in the clean fuel business. The combination of technologies will meet what you have demanded since day one. I know your sacrifices that your ancestors made just to be here. This process can do that, if I had UCG-Underground Coal Gasification. There is no risk to groundwater. GTL-Gas to Liquids. CCS-Carbon Capture Sequestration. EOR-Enhance Oil Recovery. That opportunity exists. We owe a tremendous debt to the Tribe which is to develop energy resources the clean way. I would love for you folks to be leaders in that. We're interested in working with you. They're going to reach the 99 percent of the coal that cannot be reached. What we're looking for is a next step.

Jace Killsback-From the agenda standpoint is that we received the information, and we talked about referring it to EDA. I would like to refer it back to EDA, they are the ones more privy to our coal information. That might be a good working session meeting with this group.

Allen Fisher-The next EDA meeting will be held on May 4<sup>th</sup>.

Judith Spang-We have a lot of these on things that haven't been tested. I'm always curious on why they always pick our Tribe.

Jenny LaFranier-Who invited you here?

Brian Murphy- It was Joe Little Coyote, Sr. He was in charge of the EDA office when we knocked on the door.

Tracy Robinson-You've been working with DMED?

Brian Murphy-I can't say working with them, I gave them a brochure and I haven't had further discussions with them. I talked to a coal guy and he said that they had 3D equipment to look at these means.

Tracy Robinson-So, you would feel comfortable if DMED was present that day. What are the down falls?

Brian Murphy-There's investment in this direction, whether it can be done clearly. The CCS process is much cleaner than conventional, but by looking at this as a viable way to do this in the cleanest possible manner.

Joe Fox, Jr.-It's good that you're going to meet with the EDA committee, there are two other committees that very important. The Culture Commission and Natural Resource Board, and Land Authority at some point in time.

**Lunch Break @ 11:58 a.m.**

**Reconvene @ 1:45 p.m.**

**ROLL CALL:**

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

Quorum Established

## **Land Sale-Alec Sandcrane**

Land Sale-On January 15, 2010 we went into a meeting to start the paperwork to get this loan done. The Land Authority approved to buy Fred Small's land about 2.5-3 years ago. We've done a buy sell agreement, we've done the paperwork to get the loan done. I'm bringing this to Council for approval.

Tracy Robinson-We were going to put a whole plan together, waiting for audits to get done. I'm a firm believer that we should buy all land. This is fee land, a non member could come in here and take it and it would be lost. I would like to see an appraisal, since I know what farmland goes for.

Jenny LaFranier-We should look at how much the lease is and see if it could be paid back to the bank.

Tracy Robinson-Les Mahon said when you get your audits done, come back in and we'll do paperwork. As the appraisals got done, then we could purchase it. We need to hold BIA's feet to the fire and get them moving on this. Some people have been waiting for years.

Judith Spang-Dull Knife went out and paid for that appraisal. I don't know a darn thing about farm land and depend on outside expertise.

Jace Killsback-We've always bought interest from tribal members. My first three years on the Council, we did buy land.

Tracy Robinson-Can't we take the initiative and tell the Bureau that we're going to buy all the land. We're going to deduct that from the purchase price of the land.

Jenny LaFranier-What's the interest rate right now? You've got two options here, normally we run it by our attorney. Steve Chestnut worked on some fees, maybe he can negotiate with the bank.

Kathy Frank-I did visit with Les about the whole process here. We've been told that we have to have 6%, once prime reaches 5.25 and your 1% above that.

**NO ACTION TAKEN ON LAND SALE. ADDITIONAL INFORMATION REQUESTED AND WILL BE PRESENTED AT A LATER DATE.**

## **BUDGETS**

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS-Fund NEW-Breastfeeding Peer Counselor Project-7,055.00, Fund 230B-JOM-156,096.03, Fund 330A-BOH-1,475,923.61, Fund 477-Tribal Energy Retrofit Project-177,000.00, Fund 724-BOH/WIC-99,158.91. Motion made L. Jace Killsback. Second by Alec Sandcrane.**

**ROLL CALL VOTE:**

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

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

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS-Fund 232A-IT Department-71,009.74, Fund 242-Noxious Weeds-14,600.00, Fund 734-MT Noxious Weed Trust Fund-7,500.00,. Motion made L. Jace Killsback. Second by Tracy Robinson.**

**ROLL CALL VOTE:**

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

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

**RESOLUTION REQUESTING \$120,000.00 FROM THE BUREAU OF INDIAN AFFAIRS TO SUPPORT THE TRIBAL PROSECUTION DEPARTMENT. Motion made by Allen Fisher. Second by Alec Sandcrane.**

**ROLL CALL VOTE:**

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

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

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

**APPROVAL OF COUNCIL MEETING MINUTES FOR AUGUST 17, 2009, SEPTEMBER 8, 2009.** Motion made by L. Jace Killsback. Second by Tracy Robinson.  
**ROLL CALL VOTE:**

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

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

**ENROLLMENT-Wallace Bearchum**

**RESOLUTION APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF FIVE (5) INDIVIDUALS.** Motion made by L. Jace Killsback. Second George Scalpcane.  
**ROLL CALL VOTE:**

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

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

**ORDINANCE APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF NINETEEN (19) INDIVIDUALS.** Motion made by Tracy Robinson. Second by George Scalpcane.  
**ROLL CALL VOTE:**

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

**9 votes Yes      1 vote No      0 Abstentions      Motion Carried**

**ORDINANCE RELATING TO THE RELINQUISHMENT OF FIVE (5) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE.** Motion made by George Scalpcane. Second by Tracy Robinson.

**ROLL CALL VOTE:**

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

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

**RESOLUTION APPROVING AND GRANTING NAME CHANGES FOR THIRTEEN (13) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS.** Motion made by L. Jace Killsback. Second by Tracy Robinson.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		

<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>	<b>X</b>		
<b>Vice President Fox</b>	<b>X</b>		

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

**RESOLUTION APPROVING AND GRANTING DATE OF BIRTH CHANGES FOR THREE (3) TRIBAL MEMBERS.** Motion made by Tracy Robinson. Second by Alec Sandcrane.

**ROLL CALL VOTE:**

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

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

**ORDINANCE APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR FIVE (5) TRIBAL MEMBERS.** Motion made by Tracy Robinson. Second by Alec Sandcrane.

**ROLL CALL VOTE:**

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

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL HONORING LONNIE LITTLEBIRD, TERRY CURLEY, CLAYTON SMALL JR., TIGER SCALPCANE, TOM KING JR., AND ROXIE WILSON IN A SUCCESSFUL 2009-2010 BASKETBALL SEASON FOR EACH RESPECTIVE SCHOOL.** Motion made by Jenny LaFranier. Second by Dan Carlson.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>			
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>	<b>X</b>		
<b>Vice President Fox-PRESIDING</b>			

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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L. Jace Killsback- An issue I have is that they did a good job but they didn't win state. Let's not reward every time we do something like this with all the teams at once. They should win it and then get recognized by the Tribe. We are rewarding mediocrity. There was a lot of hype this year and I enjoyed it. Let's not settle for this, let's look at trying to get all the teams to take State all the way.

George Scalpcane-In 1964 we won our district tournament, our Tribe honored us and they gave us a feast and honored us.

Joe Fox, Jr.-Some of us have been coaches before, we sure don't do it for the money. It only adds up to about 1.00 per hour. All the grief you have to put up with in the community. It's a great understanding, a coach sacrifices alot. I have three Indian coaches that never got honored. What about those that coached football, cross country, what about us? Maybe we need to have a big honoring recognizing all of them one evening. Reward them somehow, pat them on the back.

George-Basketball is King in Indian Country, it's bigger than academics.

**RESOLUTION TO SUPPORT THE MONTANA/WYOMING TRIBAL HOUSING COALITION.** Motion made by Allen Fisher. Second by L. Jace Killsback.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>			

<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>	<b>X</b>		
<b>Vice President Fox-PRESIDING</b>			

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

**RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE BOARD OF HEALTH TO THE US DEPARTMENT OF HOMELAND SECURITY TO FUND AN UPDATE OF THE TRIBAL EMERGENCY OPERATIONS PLAN.** Motion made by Allen Fisher. Second by Tracy Robinson.

**ROLL CALL VOTE:**

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

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

**RESOLUTION APPROVING TRIBE – ecoPHASER LETTER OF INTENT FOR PROPOSED BIOMASS POWERPLANT AT SITE OF ASHLAND SAWMILL.** Motion made by L. Jace Killsback. Second by Allen Fisher.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>			
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>	<b>X</b>		

Vice President Fox			
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**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**ADJOURNMENT OF MEETING.** Motion made by Allen Fisher. Second by George Scalpcane.

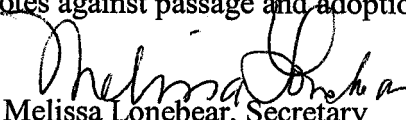
**ROLL CALL VOTE:**

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

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

**Meeting Adjourned at 2:47 p.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 0 abstentions this 7<sup>th</sup> day of September, 2010.

  
 Melissa Lonebear, Secretary  
 Northern Cheyenne Tribe