

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

REGULAR SESSION COUNCIL MEETING

MINUTES

April 21, 2009

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	Travel
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang		X	
Vice President Fox		X	Travel
President Spang	X		

Quorum Established

George Scalpcane-There is a request to put Housing issues on the Agenda. They filled out an agenda request.

AGENDA ADDITION- NORTHERN CHEYENNE HOUSING AUTHORITY. Motion made by George Scalpcane. 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		
Jenny LaFranier	X		
Judith Spang			

Vice President Fox			
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7 votes Yes	1 votes No	0 Abstentions	Motion Carried
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Jenny LaFranier-Some of the agenda committee looked at the request and decided that it be referred to legal counsel because there's a petition involved.

Motion made by Allen Fisher to exit out of Council Meeting for Permanent Fund Board Meeting @ 9:38 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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			
President Spang			

Quorum Established.

PERMANENT FUND UPDATE

Paul McKean-There was additional information requested by President Spang. We went into this with a lot of detail in Billings. There has been interesting things happen in the last month. The economy is not deteriorating as fast as it was. With unemployment we have seen a leveling off. We are not seeing an acceleration of that rate. We continue to watch housing very closely. In MT we haven't seen deterioration as much as the rest of the United States. Portfolio-as of March 31 the portfolio is at 8.8 % for cash. At the last meeting there was money moving from one manager to another.

Tracy Robinson- Things are starting to look like they're hitting the bottom. When do you think would be a good time to change again.

Paul-When we made changes, we moved some from large cash to international stocks. The US economy is going to come back more slowly than other parts of the world. We are a little more optimistic. It will naturally increase the allocation. We don't want to be aggressive at this point. We've done well; the account is over one million dollars. We're watching this constantly. If we continue to see an increase, then yes, we'll make some changes. Cash is a little higher. Fixed income at 50.9 %. You can see in more detail how the large cap areas are allocated. The third page shows how they're allocated. Tab 3 is Performance. Down 5.9% but better than where we were at the beginning of March.

These numbers look a lot better than they did the last time. Included is Stonebridge- Harris-First Interstate. This does not have OST because we do not have the holdings information. FIB is no longer charging an asset management fee.

Tracy Robinson-In our meeting in Billings, our attorney brought up the fact that you were wearing a few hats. Now that you're not charging a fee, what is going to happen with the back charges?

Paul McKean-We received a letter from President Spang. We were happy to reduce the fees but we were not going to give out retroactive fees.

Motion made by Allen Fisher to adjourn Permanent Fund for Council Meeting. Second by Tracy Robinson.

Exit Permanent Fund Board Meeting @ 9:50 a.m.

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	Travel
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang		X	
Vice President Fox		X	Travel
President Spang	X		

Quorum Established

RESOLUTION APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF THREE (3) INDIVIDUALS. Motion made by Allen Fisher. 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		
Jenny LaFranier	X		

Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF THIRTY (30) INDIVIDUALS. Motion made by Allen Fisher. 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	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AND GRANTING NAME CHANGES FOR TEN (10) INDIVIDUALS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Alec Sandcrane. 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	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AND GRANTING DATE OF BIRTH CHANGES FOR TWO (2) INDIVIDUALS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. 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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE RELATING TO THE RELINQUISHMENT OF SIX (6) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE. Motion made by Tracy Robinson. 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	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR THREE (3) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Allen Fisher. 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	X		
Alec Sandcrane	X		

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Joan Hantz-Chief Dull Knife College Library Director – Requesting that the Institute of Museum and Library Services Grant monies be directed to the CDKC business office. Grant amount is \$6,000.00.

RESOLUTION AUTHORIZING CDKC/JOHN WOODENLEGS LIBRARY TO BECOME CUSTODIAN OF THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES GRANT.

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

JT Korkow- Congressman Rehberg’s Office - Field Representative for this area.

Allen Fisher-What do you do?

JT Korkow-Liaison Field Reporter. Healthcare is a new subject for me and I’ve developed a passion to do it. I write field reports and submit them to Congressman Rehberg. I tell him what’s going on, and what the concerns are.

Tracy Robinson-Our healthcare down here is a big concern with most of our enrollment. I don’t feel its right that if someone is sick, they have to be evaluated, and they number them. The higher you rank on the scale, the likely it is you’ll receive the health care you need. There are people that have needs and need to be seen. They aren’t referred up because we don’t have funding. The trust responsibility is health care and I don’t believe we’re receiving the full promise. Healthcare is taking a hit across the board and there was an agreement that was made. I’d like you to look into that and get back to us. There have been instances and people haven’t been referred on to the next level until it gets to a life or death situation.

JT Korkow-I am aware of the rating system. I know that a rate of 12 is a life or limb rating.

George Scalpcane-This rating system that Tracy is talking about, I came up on a report and an investigation was done in the late 80's. Some of the problems that were addressed are still here today. If problems were identified way back then why weren't they addressed before? I did get a copy from Senator Tester and gave a copy to Ft. Peck. In my opinion, back in the late 80's for every dollar that trickled down from DC to the reservation it was a dollar to the dime. Eliminate the middle man, there are issues referred to the area office all the way to Rockville. The administration is top heavy, there should be more money given out for healthcare.

Jenny LaFranier-Are you trying to push for more funding for tribes? Are you looking for data?

JT Korkow-I'm coming to the Council here to find out what the wants and needs are from Tribes. The senate had a Bill last year. It got shot down because of one amendment that got put on at the last hour. My understanding of the Bill is that there's quite a bit of reform in it. My personal belief is that bureaucracy does not belong in health care. I'm just learning all this stuff and I'm going to compile it.

Jenny LaFranier-Right about now, in the fiscal year we run out of contract care funds. Diabetes is a big problem here and it costs a lot of money. We have a big problem with Meth on the reservation and we don't have an after care program.

George Scalpcane-Any stimulus funds that we might come up with, we're going to try to get a new dialysis building here. Years ago, before I got on the council, we were talking to a guy from the Pine Ridge. We've had feasibility study done three times. Things are looking up; hopefully we will have one going within a year. The expenses that IHS pays to the contract doctors is outrageous, they were bringing them in from 5 states. We had a doctor 20 miles to the east, he was an excellent doctor. When he was here, he was going over to Crow two times a month. Then they wonder why the budgets spent.

Jenny LaFranier-We also need to look on the other side, prevention types of things. Our community and tribal members are looking at working on getting a fitness center. I think having information on things like eating the right food, and fitness.

JT Korkow-There are Federal monies out there. In the stimulus bill they put 2.5 billion dollars. They have a line item specific to prevention types of things. I'm finding out that some of these stimulus monies are already being distributed. You get to the Board of Health and you can't see any kind of information.

GOURD DANCE PRESENTATION BY THE LITTLE EAGLE HEAD START CENTER ~ DONNA GONZALES, CENTER TEACHER.

RESOLUTION REQUESTING THAT INDIAN HEALTH SERVICE TRANSFER THE EXCESS BUILDINGS NO. 00002, 00004, AND 00005 TO THE NORTHERN CHEYENNE TRIBE. Motion made by Alec Sandcrane. Second by Allen Fisher.

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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION CONCURRING WITH THE TRIBAL PRESIDENT’S APPOINTMENT OF AMY FOOTE AND CALVIN BRADY TO THE CULTURE COMMISSION. Motion made by Allen Fisher. Second by Jule Spang, Sr.

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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION CONCURRING WITH THE TRIBAL PRESIDENT’S APPOINTMENT OF ALBERT LARANCE, SR. TO THE NATURAL RESOURCE BOARD. Motion made by Allen Fisher. 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		
Jenny LaFranier	X		

Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

MOTION MADE BY TRACY ROBINSON TO TABLE THE NORTHERN CHEYENNE HOUSING AUTHORITY BOARD APPOINTMENT ASHLAND DISTRICT REPRESENTATIVE UNTIL IT GOES BACK TO THE DISTRICT. 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	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

6 votes Yes 1 votes No 1 Abstentions Motion Carried

AGENDA ADDITIONS- (2) FEMA TRAILERS AND SUPPORT NOMINATION OF LAFE HAUGEN TO THE NEGOTIATED RULE MAKING COMMITTEE. Motion made by Jenny LaFranier. 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	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITIONS- (2) FEMA TRAILERS AND SUPPORT NOMINATION OF LAFE HAUGEN TO THE NEGOTIATED RULE MAKING COMMITTEE. Motion made by Jenny LaFranier. 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	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITIONS-(2) MANDALA TRANSFORMATION FOUNDATION GRANT AND PRESERVATION OF CROSS CULTURAL PRACTICES. Motion made by Allen Fisher. 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	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-EPA AMICUS BRIEF. Motion made by Jenny LaFranier. 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	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Allen Clubfoot-I've been talking with Leroy and explained that we're working on hunting regulations along with a code. We're working with US Fish & Wildlife and a BIA Biologist. We're about 85 percent done. We're working on the language, we had Max Small and Warren Spang attend a working session with us in Billings. They realized how tedious it is working on this. We will hopefully be done next week and will bring it back to the Council floor. Leroy suggested that we offer permits so there will still be meat for elders and for ceremonial use.

Jenny LaFranier-How will you let the general population know that they can no longer hunt from the spring to the summer? What if they don't follow this regulation, who's going to be out there enforcing it?

Allen Clubfoot- Andy is still working with prosecution and tribal court.

Jenny LaFranier-I have a concern that this did not go out to the general public.

Alec Sandcrane-Do an Executive Order and present a resolution at the next council meeting.

Andy Elkshoulder-We want to suggest a working session with the Council on Thursday morning in Billings. We're inviting Council to the BIA.

Break @ 11:12 a.m.

Reconvene @ 11:35 a.m.

RESOLUTION IMPLEMENTING AND ADOPTING AN OFFICIAL GREAT SEAL OF THE NORTHERN CHEYENNE TRIBE. Motion made by Allen Fisher. 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	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		

Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING AND DIRECTING EDWARDS LAW FIRM TO APPEAL TRIAL COURT'S DECISION DISMISSING TRIBE'S SUIT AGAINST ST. LABRE AND OTHERS. Motion made by Tracy Robinson. Second by Allen Fisher.

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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ALLEN FISHER MADE A MOTION TO RECESS UNTIL APRIL 22, 2009 @ 9:00 A.M. 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	X		
Alec Sanderane	X		
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting recessed @ 12:47 p.m.

April 22, 2009

9:20 a.m.

ROLL CALL:

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

No Quorum

Meeting recessed until Wednesday April 23, 2009 @ 9:00 a.m.

April 23, 2009

CALL TO ORDER: President Spang called the meeting to order at 9:20 a.m.

INVOCATION: R.D. Bailey

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	Bereavement
L. Jace Killsback		X	Sick
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang		X	Sick
Vice President Fox	X		
President Spang	X		

Quorum Established

RESOLUTION TO SUPPORT THE APPLICATION FOR DEPARTMENT OF ENERGY FUNDS TO BE APPLIED TO FEASIBILITY STUDY FOR TRIBAL BUILDING ENERGY EFFICIENCY PROJECTS. Motion made by Jenny LaFranier. 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	X		
Alec Sandcrane			
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING THE TRIBE’S FILING OF AN AMICUS BRIEF WITH THE WYOMING SUPREME COURT IN OPPOSITION TO THE DRY FORK STATION POWER PLANT NEAR GILLETTE, WYOMING.

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE ACQUISITION AND TRANSPORTATION/ DELIVERY OF FEMA MOBILE HOMES AND APPROVING THE SALE OF SAID UNITS TO MEMBERS OF THE NORTHERN CHEYENNE TRIBE AND AUTHORIZING NCTHA TO MANAGE AND PROCESS SUCH SALES. Motion made by R.D. Bailey. Second by Jenny LaFranier.

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION DELEGATING THE NCTHA TO APPLY FOR AND MANAGE FUNDING FROM THE U.S. DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF IMPROVING THE QUALITY OF THE ASHLAND COMMUNITY'S WATER SUPPLY AND PROVING WATER TO THE WALKING HORSE SUBDIVISION. Motion made by Dan Carlson. 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	X		
Alec Sandcrane			
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION PRIORITIZING APPLICATIONS MADE FOR FINANCIAL ASSISTANCE FROM THE U.S. DEPARTMENT OF AGRICULTURE. Motion made by R.D. Bailey. 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	X		
Alec Sandcrane			
L. Jace Killsback			
Dan Carlson	X		

Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION SUPPORTING THE NOMINATION OF LAFE HAUGEN, EXECUTIVE DIRECTOR OF NCTHA, TO SERVE ON THE NAHASDA NEGOTIATED RULE MAKING COMMITTEE. Motion made by Dan Carlson. 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	X		
Alec Sandcrane			
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

7 votes Yes 0 votes No 1 Abstention Motion Carried

RESOLUTION AUTHORIZING THE IMMEDIATE TRANSFER OF MANAGEMENT OF THE CONCREGATE HOUSING SERVICES PROGRAM FROM NCTHA TO THE NORTHERN CHEYENNE ELDERLY PROGRAM. Motion made by Allen Fisher. 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	X		
Alec Sandcrane			
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Break @ 10:30 a.m.

Reconvene @ 10:52 a.m.

AGENDA ADDITION-TRANSIT GRANT PLAN OF OPERATIONS. Motion made by Tracy Robinson. Second by Jenny LaFranier.

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION SUPPORTING MANDALA TRANSFORMATION, INC. IN IT'S EFFORT TO PROTECT AND PRESERVE CROSS-CULTURAL UNDERSTANDING ON TRADITION AND CEREMONIAL HEALING PRACTICES AND COOPERATING AS A PARTNER IN ITS EFFORT TO ACHIEVE ITS GOALS IN NATIVE AMERICAN COMMUNITIES THROUGHOUT INDIAN COUNTRY. Motion made by Allen Fisher. 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	X		
Alec Sandcrane			
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier			X
Judith Spang			
Vice President Fox		X	

5 votes Yes 1 votes No 2 Abstentions Motion Carried

RESOLUTION SUPPORTING AND APPROVING THE MANDALA TRANSFORMATION FOUNDATION, INC. TO CREATE A PARTNERSHIP WITH THE NORTHERN CHEYENNE TRIBAL HEALTH DEPARTMENT IN PROMOTING HEALTHY LIFESTYLES THROUGH THE USE OF SPIRITUAL AND TRADITIONAL HEALING PRACTICES THAT WILL

AFFECT NATIVE AMERICANS THROUGHOUT INDIAN COUNTRY. Motion made by Allen Fisher. Second by Dan Carlson.

****Resolution disapproved on May 1, 2009 by President Spang**

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

3 votes Yes 5 votes No 0 Abstentions Motion Failed

MOTION MADE BY ALLEN FISHER TO TABLE THE TRANSPORTATION PLAN OF OPERATIONS. 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	X		
Alec Sandcrane			
L. Jace Killsback			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF TRIBAL COUNCIL MEETING MINUTES FOR JANUARY 26, 2009. Motion made by Jenny LaFranier. 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	X		

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Allen Fisher. Second by R.D. Bailey.

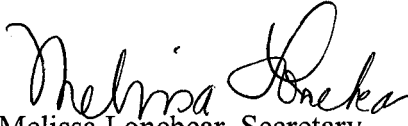
ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 11:48 a.m. on Wednesday, April 23, 2009.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 9th day of December 2009.


 Melissa Lonebear, Secretary
 Northern Cheyenne Tribe