

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

**SPECIAL SESSION COUNCIL MEETING  
MINUTES**

April 7, 2010-HILTON GARDENS INN-BILLINGS, MT

**CALL TO ORDER:** President Spang called the meeting to order at 10:00 a.m.

**INVOCATION:** Alec Sandcrane

**ROLL CALL:**

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

Quorum Established

Joe Fox, Jr.-If we can find the money, we have revenue coming in. As long as the burial and sanitation are covered, I think we'll be okay with the general public. I still want to see something go out to the people. The pay cap goes out at the beginning of the schools year. For people with no income, it helps. We need to work diligently, the governing body has to take a look at it.

Alec Sandcrane-If we can get our water taken care of, we can get about \$500,000 back. A payment of \$125,000 and within 30 days, another 125,000.

Tracy Robinson-Hopefully, we can get some money in to go ahead and start the process.

**RESOLUTION AUTHORIZING THE ALLOCATION OF GAS & CIGARETTE TAX REVENUES TO FUND SOLID WASTE DISPOSAL AND BURIAL BENEFITS DURING FY 2010.** Motion made by Alec Sandcrane. 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			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

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

Joe Fox, Jr- We took an honest effort to get the Permanent Fund passed. We gave the people a chance to voice their concerns and politics motivated the vote in a negative way. This is the only way we can cover the burial and trash expenses.

**RESOLUTION TO APPROVE THE THIRD SUBMISSION OF THE FY 2010 GENERAL FUND OPERATING BUDGET.** Motion made by Allen Fisher. Second by Tracy Robinson.

The FY2010 General Fund Revenue Total is estimated as \$2,355,808

The Cash applied towards General Fund FY2010 Expense is \$2,355,808

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

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

**ADJOURNMENT OF MEETING.** Motion made by Alec Sandcrane. Second by Jule Spang, Sr.

**ROLL CALL VOTE:**

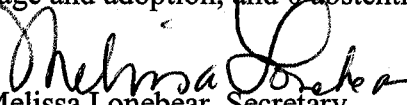
	YES	NO	ABSTAIN
Jule Spang, Sr.			
R.D. Bailey	X		

<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>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>Vice President Fox</b>	<b>X</b>		

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Meeting Adjourned at 10:25 a.m.**

**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 21<sup>st</sup> day of July 2010.

  
 Melissa Lonebear, Secretary  
 Northern Cheyenne Tribe