



NORTHERN CHEYENNE TRIBE

ADMINISTRATION

P.O. BOX 128
LAME DEER, MONTANA 59043
(406) 477-6284
FAX (406) 477-6210



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

SPECIAL SESSION COUNCIL MEETING

MINUTES

August 24, 2007

Called to order: Vice President, Rick Wolfname called meeting to order at 10:27 a.m.
Invocation: Laura Lone Bear.

The President was notified of meeting today.

Allen Fisher would like to add at the end of the agenda being 4. (A). to compensate Cleveland Bement for his services to the Tribal Council as Security. Allen Fisher hands out request.

Allen Fisher: For the record. Meeting request and agenda was presented to the President in the court room yesterday with the correct date, and time. The Council gave him a grace period of 30 minutes to attend this meeting. We were informed that he is on leave today. Sharlene Evans is in her office but refuses to attend today's meeting. Also Judy Spang is in the building but states, "I'm doing real business." Refused also.

Steve Kelly reads Memorandum from the President: "I am in receipt of a request for a special council meeting for August 24, 2007 at 10:00 a.m. with four agenda items. Rest assured that I will perform my constitutional duty to convene and preside over this extra session, however I will schedule it for 10: a.m. Tuesday, August 28, 2007 and we will address each of the four agenda items. You may have taken notice that administration leave is granted for tomorrow regarding the Sun Dance that also is beginning tomorrow, and I will also be taking leave through Monday. For the record, it only takes three Council members in writing to the President and when 2/3 of the members of the Tribal Council call a special session and they have a quorum the Tribal Council shall have power to transact business as in regular meetings. The President does not have the authority to call Extra Sessions and another date.

Vice President, Rick Wolfname makes a suggestion to have Allen Fisher the Sergeant of Arms to invite Sharlene Evans and Judy Spang to the meeting one more time. They refused, both made the comment, meeting on Tuesday.

LITTLE WOLF AND MORNING STAR - Out of defeat and exile they led us back to Montana and won our Cheyenne homeland that we will keep forever.

Vice President suggests to the council to temporarily appoint a secretary to take minutes for this Special Session Meeting. Allen Fisher makes a motion to temporarily appoint Lori L. Limberhand as Temporary Acting Secretary. Alberta Fisher seconds the motion stating for this meeting only, with intent of action to take minutes for meeting. VOTE: 8-0-0. Motion carried.

Roll Call: Lori L. Limberhand, Acting Secretary.

1.	Charles Yellowfox, Jr.	Present
2.	Matthew Two Moons, Sr.	Present
3.	Alfred Strange Owl, Jr.	Present
4.	Joe Fox, Jr.	Present
5.	Allen Fisher	Present
6.	Alberta Fisher	Present
7.	L. Jace Killsback	Absent
8.	Dan Carlson	Present
9.	Jennie Lou LaFranier	Present
10.	Judith Spang	Absent
11.	Rick Wolfname, V. Pres.	Present
12.	Eugene Little Coyote, Pres.	Absent

Quorum: Yes 8 present, 3 absent.

1. Steve Kelly recommends that he read the resolution from Councilman Dan Carlson to take any action necessary considering said complaints. Allen Fisher asks to be heard. When any documentation was hand delivered to the President and the Secretary, we had to go through the admin office, never actually seen them. We were not acknowledged by the President and Secretary. This happened twice. A motion on the floor by Charles Yellowfox, Jr. to approve resolution from Dan Carlson to take any action necessary considering said complaints, with corrections. Matthew Two Moons, Sr. seconds the motion. VOTE: 8-0-0. Motion carried.

2. Resolution to amend and approve setting September 13, 2007 at 10:00.am. as the date for the hearing. Steve Kelly reads resolution. Motion on the floor by Dan Carlson to amend and approve resolution setting September 13, 2007 at 10:00 a.m. as the date for the hearing on the complaints submitted by Dan Carlson against President Eugene Little Coyote and Vice President Rick Wolfname. Allen Fisher seconds the motion. VOTE: 8-0-0. Motion carried.

3. Resolution to amend and approve authorizing Allen Fisher to retain a hearing officer to preside over the September 13, 2007 hearing concerning the removal of President Eugene Little Coyote and Vice President Rick Wolfname. Steve Kelly suggest to the Council to amend to state: The Northern Cheyenne Tribal Council hereby approves

Calvin Wilson to serve as the Hearing Officer at the rate of \$80.00 per hour and further authorizes Allen Fisher to obtain another hearing officer should Calvin Wilson be unable to preside. Motion on the floor by Jennie Lou LaFranier to amend and approve resolution authorizing Allen Fisher to retain a hearing officer to preside over the September 13, 2007 hearing concerning the removal of President Eugene Little Coyote and Vice President Rick Wolfname, with addition of the Northern Cheyenne Tribal Council hereby approves Calvin Wilson to serve as the Hearing Officer at the rate of \$80.00 per hour and further authorizes Allen Fisher to obtain another hearing officer should Calvin Wilson be unable to preside. Motion seconded by Aljo Strange Owl. VOTE: 8-0-0. Motion carried.

Approximately 11:28 a.m. Jace Killsback enters chambers, but sits in the audience, did not join the Tribal Council. Jace Killsback leaves six minutes later.

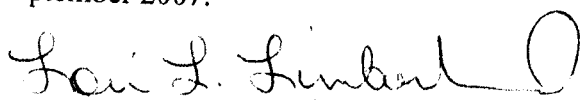
4. Resolution approving Attorney/Consultant contract with Steven A. Kelly. Steve Kelly: Mr. Vice President, I will go over contract. For the record I'm not here to be your Tribal Attorney Dion Killsback is the Tribal Council's Attorney. I was obtained by the Tribal Council. I believe they obtained me due to my experience as the Tribal Attorney in the past. If I can get paid from the Tribal Council for the Dates July 19, 2007 to today August 24, 2007 I will only ask for \$5000.00. Council has a discussion. Allen Fisher states the Treasurer is on leave, contract cannot be signed today due to leave today. Charles Yellowfox makes a motion to approve contract as is. Motion seconded by Allen Fisher. VOTE: 8-0-0. Motion carried.

Vice President Rick Wolfname states that there is a request, addition to agenda #4. (a). Tribal Council obtained Cleveland Bement as Security for 8 meetings to date. Has been ongoing for meeting so by the end of the fiscal year agree to pay Mr. Bement a total of \$1200.00. Charles Yellowfox makes the motion to pay Cleveland Bement for his services to the Tribal Council. Seconded by Matthew Two Moons, Sr. VOTE: 8-0-0. Motion carried. Allen Fisher will turn bill into finance.

Mr. Ray Heaton: Budget modification. The Budget Committee needs to meet on this thought this would be a good time. Mr. Heaton specifies that it is nothing urgent. The Council will consider no other business until the President meets with the Council on Tuesday August 28, 2007. Mr. Heaton: Tuesday will be soon enough, gives me time to work over the weekend to get 2008 submissions done.

Closing Prayer: Burton Fisher.
Meeting Adjourned @ 11:45 a.m.

Passed, approved and adopted by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption and 0 votes against passage and 0 abstentions this 17th day of September 2007.


acting Secretary