

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

REGULAR SESSION COUNCIL MEETING

MINUTES

August 17, 2009

CALL TO ORDER: President Spang called the meeting to order at 9:27 a.m.

INVOCATION: Alec Sandcrane

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey	X		Arr. 9:33 a.m.
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		Arr. 10:05 a.m.
Vice President Fox	X		
President Spang	X		

Quorum Established

PRESENTATION FROM COLONEL TALIAFERRO-28 BOMB WING COMMANDER. POWDER RIVER TRAINING COMPLEX-UNITED STATES AIRFORCE.

ORDINANCE APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FORTY-NINE (49) INDIVIDUAL. 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			
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback		X	
Dan Carlson			
Jenny LaFranier	X		

Judith Spang	X		
Vice President Fox	X		

8 votes Yes 1 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF FIVE (5) INDIVIDUALS. 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			
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

ORDINANCE RE-ENROLLING TWO (2) INDIVIDUALS INTO THE NORTHERN CHEYENNE TRIBE. Motion made by Allen Fisher. Second by Jenny LaFranier.

ROLL CALL VOTE:

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

ORDINANCE RELINQUISHING THREE (3) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE. Motion made by Allen Fisher. Second by L. Jace Killsback.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson			
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 FOURTEEN (14) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. 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			
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

ORDINANCE APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR FOUR (4) TRIBAL MEMBERS. Motion made by L. Jace Killsback. Second by Allen Fisher.

ROLL CALL VOTE:

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

ORDINANCE APPROVING AND GRANTING THE REQUEST FOR TRIBAL MEMBERSHIP FOR ONE (1) INDIVIDUAL (H.L.W.). Motion made by L. Jace Killsback to table. Second by Judith Spang.

ROLL CALL VOTE:

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

8 votes Yes 2 votes No 0 Abstentions Motion Carried

PRESENTATION OF SWORD AND "FALLEN HERO" MILITARY PATCH TO THE NC VETERANS-GARY BUMGARNER.

AGENDA ADDITION-NADC. Motion made by L. Jace Killsback. Second by Allen Fisher.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-LAND PURCHASE (CDKC). 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			
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson			
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-LAND PURCHASE (CDKC). 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			
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson			
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-40 YEAR RECOGNITION FOR ELSIE WEASELBEAR. Motion made by Judith Spang. Second by Jenny LaFranier.

ROLL CALL VOTE:

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

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Break for lunch @
Reconvene @ 1:56 p.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		
Dan Carlson	X		
Jenny LaFranier		X	Bereavement
Judith Spang	X		
Vice President Fox	X		
President Spang	X		

Quorum Established

RESOLUTION SUPPORTING THE EFFORTS OF THE NC BUREAU OF INDIAN AFFAIRS, OFFICE OF JUSTICE SERVICES CORRECTIONS DIVISION TO HIRE QUALIFIED CANDIDATES FOR THE VACANT CORRECTIONAL POSITIONS. Motion made by Allen Fisher to table. Second by Joe Fox, Jr.

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

10 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION RE-APPOINTING TRIBAL COUNCIL MEMBERS AND OFFICERS TO SERVE ON THE POW-WOW COMMITTEE TO ORGANIZE, COORDINATE AND OVERSEE THE ANNUAL CHIEFS POWWOW & RODEO CELEBRATION FOR THE YEAR 2010.

*Joe Fox, Jr., Chair, Tracy Robinson, Vice Chair, Melissa Lonebear, Secretary, Ben Lonebear, Treasurer, L.Jace Killsback, Coordinator and Tribal Council Members, Committee.

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

9 votes Yes 1 votes No 0 Abstentions Motion Carried

MOTION MADE BY TRACY ROBINSON TO PURCHASE CDKC LAND AT THE INITIAL APPRAISED VALUE IN ADDITION TO TITLE OF OWNERSHIP FOR ADDITIONAL FT. ROBINSON PROPERTY. SECOND BY ALLEN FISHER. (Resolution was not submitted to Tribal Secretary by deadline date)

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

6 votes Yes 3 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR FISCAL YEAR 2009-2010. 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	X		
Dan Carlson	X		
Jenny LaFranier			
Judith Spang	X		
Vice President Fox	X		

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

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE AGREEMENT BETWEEN THE STATE OF MONTANA AND THE NORTHERN CHEYENNE TRIBE FOR THE MONTANA TRIBAL MEDICAID ADMINISTRATIVE MATCH PROGRAM (MAM) BEGINNING JULY 1, 2008 THROUGH JUNE 30, 2011. Motion made by L. Jace Killsback. 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	X		
Dan Carlson	X		
Jenny LaFranier			
Judith Spang	X		
Vice President Fox			

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

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE AMENDMENT/TASK ORDER/CONTRACT #10-07-3-31-019-0 FOR THE MONTANA TOBACCO USE PREVENTION PROGRAM (MTUPP) FOR JULY 1, 2009 THROUGH JUNE 30, 2010. 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	X		
Dan Carlson	X		
Jenny LaFranier			
Judith Spang	X		
Vice President Fox			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE APPLICATION OF THE EMERGENCY MANAGEMENT PREPAREDNESS GRANT FOR THE 2010 FISCAL YEAR. 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	X		
Dan Carlson	X		
Jenny LaFranier			
Judith Spang	X		
Vice President Fox			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

A RESOLUTION APPROVING A PARTNERSHIP BETWEEN THE NORTHERN CHEYENNE TRIBE AND THE NATIVE AMERICAN DEVELOPMENT CORPORATION TO SUPPORT TRIBAL ECONOMIC CAPACITY BUILDING & TECHNICAL ASSISTANCE. 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	X		
Dan Carlson	X		
Jenny LaFranier			
Judith Spang	X		
Vice President Fox			

8 votes Yes 1 vote No 0 Abstentions Motion Carried

RESOLUTION APPROVING THE EXPENDITURE OF \$500.00 FROM GF REVENUES AS A 40 YEAR SERVICE AWARD TO MS. ELSIE WEASELBEAR.

Motion made by Alec Sandcrane. 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	X		
Dan Carlson	X		
Jenny LaFranier			
Judith Spang	X		
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

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

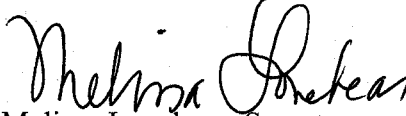
ROLL CALL VOTE:

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

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

Meeting Adjourned at 4:11 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 19th day of April 2010.


Melissa Lonebear, Secretary
Northern Cheyenne Tribe