

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

REGULAR SESSION COUNCIL MEETING

MINUTES

August 2, 2010

CALL TO ORDER: President Spang called the meeting to order at 9:36 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	Called in-late
Dan Carlson	X		Arr. 9:46 a.m.
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox		X	Travel
President Spang	X		

Quorum Established

AGENDA ADDITION LICENSE PLATE DESIGN. Motion made by R.D. Bailey.

Second by Jennie 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	X		
L. Jace Killsback			
Dan Carlson			
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AGENDA ADDITION-NCTHA BOARD APPOINTMENTS (2). Motion made by Alec Sandcrane. 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			
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-SIGNATORIES. 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			
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS-Fund 320-Title III Site Stimulus-11,725.12, Fund 320A-Transportation-7,948.12, Fund 320B-Congregate Meals-2,128.00, Fund 320C-Home Delivered Meals-1,649.00, Fund 383-Nutrition Services-Roundup-65,592.80, Fund 383A-Transportation-7,559.01, Fund 383C-Congregate Meals-45,002.43, Fund 383D-Home Delivered Meals-13,031.36, Fund 363-Headstart-1,589,221.00. 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		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			
President Spang			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS-AUTHORIZING THE DISTRUBUTION OF AVAILABLE INTEREST INCOME AT \$42,754.15 FROM OFFICE OF SPECIAL TRUSTEE ACCOUNT JA9145-12-9 TO FIRST INTERSTATE BANK. 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	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR FISCAL YEAR 2010-2011. Motion made by Allen Fisher. Second by Jennie 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	X		

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

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Presentation by the Montana Democratic Party Representative-Jim Elliot.
Discussion followed.

RESOLUTION REQUESTING THAT CHEYENNE AVENUE, THE PROPOSED FY2011 INDIAN RESERVATION ROADS PROJECT, BEGIN AT THE SOUTH END OF LAME DEER AND SUBSEQUENTLY TO ROSEBUD COUNTY'S OWNERSHIP PORTION OF THE TOWNSITE AREA OF CHEYENNE AVENUE. 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	
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			

8 votes Yes 2 votes No 0 Abstentions Motion Carried

Janis Spear-We have that side of town up to the Cheyenne Depot. They're proposing to start on this side of town and wait on the area where the underground tanks are.

George Scalpcane-They paved this back street. Why can't they pave this all the way to the intersection? My vote is no.

Break @ 10:18 a.m.

Reconvene @ 10:39 a.m.

RESOLUTION APPOINTING ELECTION JUDGES AND CLERKS FOR REGULAR PRIMARY ELECTIONS OF 2010. 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	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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4TH OF JULY CHIEFS POW-WOW AND RODEO CELEBRATION REPORT.

Allen Fisher-We have electricity at the rodeo grounds now for the first time ever.

Judith Spang-These reports make people accountable. I had some gripes and if I do bring them up, it's going to be in the form of recommendations. My impression was the report from last year was going to be presented like it was today. I just want to know if you have a packet today.

R.D. Bailey-I put it in your box. Did at least one of you get the report?

Jace Killsback-Yes, I got the report.

R.D. Bailey-I'd like to comment on those reports. It's very excellent and very appreciative to have that for my district. I only got on the agenda about twice now for the past two years. There's other issues here, we spent money and we don't even know if we're going to make the next two payrolls. I'm really disappointed on how I did not get support from last year. Nobody showed up from the Omaha Society. I want to speak to the young people about what really goes in Tribal Council here. I'm the youngest member of the Tribal Council today. People tend to forget that I'm Northern Cheyenne. We honored the people that hit the real pow-wow trail. I feel that I'm getting picked on by people. I wanted to be the pow-wow coordinator until about an hour ago. I handpicked people from each district because that's what the Council wanted. I'm about the people, the Tribal membership. I had to revise the resolution about 20 minutes ago. It's sickening that we have this kind of mentality toward our people. I have one judge and that's God. I'm not here for myself, I was elected here to represent. If someone wants to run this better than me, than so be them. Who I selected for the pow-wow, I selected Alec Sandcrane. I enjoyed the pow-wow, I got to see the rodeo. I liked how the pow-wow was run, I enjoyed myself. I was there to participate as a singer and a handgame player. My colleague Councilman Robinson kind of jumped the gun. The pow-wow to me is not personal. I wish I was talking about coal for this long. I wish it was something relevant to me and our people that I was talking about this long. Everybody that was involved, you did a fantastic job.

Jace Killsback-All I was doing was submitting the report from last year. Nothing personal.

Jennie LaFranier-I was really happy to see that we used all our local people here. I recommend that we continue doing that.

Judith Spang-We should try to start fundraising early.

A RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REAPPOINTING AND RESEATING TRIBAL COUNCIL MEMBERS AND OFFICERS TO ORGANIZE COORDINATE AND OVERSEE THE ANNUAL CHIEF'S POWWOW & RODEO CELEBRATION FOR THE YEAR 2011.

Motion made by R.D. Bailey. Second by Dan Carlson.

Chairman: Joe Fox Jr., Vice President-Vice Chairman: Tracy Robinson-Tribal Council Secretary: Melissa Lonebear, Treasurer: Ben Lonebear, Powwow Coordinator: Yulberton "Alec" Sandcrane, Committee members: Tribal Council members

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		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			

8 votes Yes 1 vote No 1 Abstention Motion Carried

RESOLUTION APPROVING THE OFFICIAL LICENSE PLATE DESIGN OF THE NORTHERN CHEYENNE TRIBE. Motion made by Jennie 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	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			

Vice President Fox			
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8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL GRANTING SIGNATORY AUTHORITY FOR THE NORTHERN CHEYENNE TRIBAL BANK ACCOUNT CHECKS (WILLIAM "BILL" MASON, MAGEN DITONNO). 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		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Alec Sandcrane-Birney District selected Mark Wandering Medicine. According to DOI-006 (2008) under the Board of Commissioners #3 is that they just have to reside in their district. Mark Wandering Medicine is who I selected. I asked some people, and they didn't want it. The President selected Ben Bahr from Ashland.

Allen Fisher-I know Shelly Vocu is interested in being a rep from the Birney District and Monte Haugen submitted a letter that he's interested in staying on that board.

President Spang-I never seen nothing on that.

Tracy Robinson-Ashland District had a meeting on that and voted and they picked Monte. We brought it up and it was tabled.

R.D. Bailey-The last knowledge that I have was that Monte was supposed to be concurred by the Council last spring. It looks bad as a Council that we haven't concurred with anybody.

Allen Fisher-We need to deal with the issue, if the President appoints or the Council appoints.

Jennie LaFranier-Ashland wanted Monte Haugen, as far as Birney, there are people that are interested. We should vote on Ashland, they wanted Monte Haugen. I think we should go with that.

NCTHA BOARD APPOINTMENTS-RECOMMENDATION OF MARK WANDERING MEDICINE FOR THE BIRNEY DISTRICT REPRESENTATIVE AND BENJAMIN BAHR FOR THE ASHLAND DISTRICT REPRESENTATIVE. AGENDA ITEM TABLED.

Alec Sandcrane- The Birney District selected Mark Wandering Medicine. According to DOI-006 (2008) under the Board of Commissioners #3 is that they just have to reside in their district. Mark Wandering Medicine is who I selected. I asked some people, and they didn't want it. The President selected Ben Bahr from Ashland.

Allen Fisher-I know Shelly Vocu is interested in being a rep from the Birney District and Monte Haugen submitted a letter that he's interested in staying on that board.

Leroy Spang-I never seen nothing on that.

Tracy Robinson-Ashland District had a meeting on that and voted, and they picked Monte. We brought it up and it was tabled.

R.D. Bailey-The last knowledge that I have was that Monte was supposed to be concurred by the Council last spring. It looks bad as a Council that we haven't concurred with anybody.

Jennie LaFranier-Ashland wanted Monte Haugen. As far as Birney, there are people that are interested. We should vote on Ashland, they wanted Monte Haugen. I think we should go with that.

AGENDA ADDITION-ENERGY PROTOCOL COMMITTEE. Motion made by Jennie 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		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Shanny Spang-Gion- This resolution is for the water resources protocol/energy working group. The membership of this committee can be determined by the Council.

Allen Fisher-I didn't feel comfortable giving all the power to this committee. I think this still needs to worked on. I don't think we need to hastily make a motion on this.

Shanny Spang-Gion-This is to create a working group to go about how to do better business. I agree with Allen, EDA needs to be involved.

Allen Fisher-It needs to be settled, we lost our quorum.

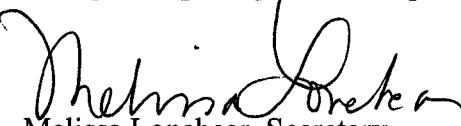
Shanny Spang-Gion-We need to meet with Allen, Steve, and Terry and discuss this further. Our intent is purely to provide an avenue or process to follow, to avoid a situation like Great Bear.

Jennie LaFranier-We'll have Shanny come to the next EDA meeting.

Lost Quorum @ 12:26 p.m.

ARCH COAL PRESENTATION-Operating plan documents/draft employment plan for comment.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 10 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 18th day of April 2011.


Melissa Lonebear, Secretary
Northern Cheyenne Tribe