

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

**SPECIAL SESSION COUNCIL MEETING**

**MINUTES**

August 5, 2009

**CALL TO ORDER:** President Spang called the meeting to order at 3:47 p.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		
President Spang	X		

Quorum Established

**RESOLUTION APPROVING AND AUTHORIZING TRIBAL EXECUTION AND DELIVERY OF LOAN DOCUMENTS UNDER WHICH FIRST INTERSTATE BANK WILL LOAN UP TO \$2,500,000 TO THE TRIBE.** 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			
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 Allen Fisher. Second by George Scalpcane.

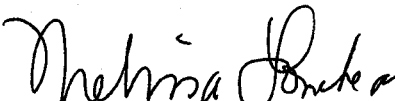
**ROLL CALL VOTE:**

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

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

**Meeting Adjourned at 4:00 p.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 7 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 1<sup>st</sup> day of March 2010.

  
Melissa Lonebear, Secretary  
Northern Cheyenne Tribe