

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

SPECIAL SESSION COUNCIL MEETING

MINUTES

December 16, 2009

CALL TO ORDER: President Spang called the meeting to order at 10:38 a.m.

INVOCATION: Alec Sandcrane

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		Arr. 10:47 a.m.
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox		X	Travel
President Spang	X		

Quorum Established

AGENDA ADDITION-EXCLUSION-FORGIVENESS-GRANTING CLEMENCY.

Motion made by L. Jace Killsback. 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			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION APPROVING THE SUBMISSION OF A NORTHERN CHEYENNE UTILITIES COMMISSION APPLICATION TO THE STATE OF MONTANA BIG SKY ECONOMIC DEVELOPMENT TRUST FUND FOR A PLANNING GRANT. Motion made by L. Jace Killsback. Second by Jenny 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			
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

7 votes Yes 0 votes No 1 Abstention Motion Carried

RESOLUTION AUTHORIZING NORTHERN CHEYENNE UTILITIES COMMISSION TO APPLY FOR AND PERFORM ALL TERMS AND CONDITIONS OF USDA RURAL DEVELOPMENT LOANS AND/OR GRANT FOR LAME DEER / MUDDY CLUSTER WATER SYSTEM IMPROVEMENTS PROJECT. 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		X	
Dan Carlson	X		
Jenny LaFranier		X	
Judith Spang	X		
Vice President Fox			

7 votes Yes 3 votes No 0 Abstentions Motion Carried

ORDINANCE GRANTING CLEMENCY TO TRIBAL MEMBERS EXCLUDED UNDER TRIBAL ORDINANCE NO. DOI-001 (2000) DUE TO IT BEING RESCINDED BY TRIBAL ORDINANCE NO. DOI-001 (2009) AND BECAUSE EXCLUSIONS FOR DRUG OFFENSES ARE NO LONGER ENFORCABLE. Motion made by Jenny LaFranier. 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			
Jenny LaFranier	X		
Judith Spang		X	
Vice President Fox			

8 votes Yes 1 vote No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by George Scalpcane. 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	X		
Judith Spang	X		
Vice President Fox			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 11:40 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 21st day of July 2010.


 Melissa Lonebear, Secretary
 Northern Cheyenne Tribe