

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

REGULAR SESSION COUNCIL MEETING

MINUTES

December 7 & 9, 2009

CALL TO ORDER: President Spang called the meeting to order at 9:17a.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	
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang		X	Sick
Vice President Fox		X	
President Spang	X		

Quorum Established

MOTION MADE BY ALLEN FISHER TO RECESS UNTIL THURSDAY @ 9:00 A.M. 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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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DECEMBER 9, 2009

CALL TO ORDER: President Spang called the meeting to order at 9:14a.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		
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang		X	Sick
Vice President Fox		X	Travel
President Spang	X		

Quorum Established

AGENDA ADDITION-PERMANENT FUND. Motion made by George Scalpcane.
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	X		
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF TWO (2) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Tracy Robinson. 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			
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF THREE (3) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Alec Sandcrane. 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			
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FIFTEEN (15) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS. 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			
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

7 votes Yes 1 vote No 0 Abstentions Motion Carried

ORDINANCE APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH ADOPTION OF FIFTY-FOUR (54) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BY-LAWS.

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	X		
Judith Spang			
Vice President Fox			

7 votes Yes 2 votes No 0 Abstentions Motion Carried

ORDINANCE RE-ENROLLING ONE (1) INDIVIDUAL INTO THE NORTHERN CHEYENNE TRIBE. 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			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE RELATING TO THE RELINQUISHMENT OF THIRTEEN (13) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE. 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			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR SEVENTEEN (17) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. 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			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AND GRANTING NAME CHANGES FOR THIRTY-FOUR (34) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. 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			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AND GRANTING DATE OF BIRTH CHANGES FOR TWO (2) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. 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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF TRIBAL COUNCIL MEETING MINUTES FOR APRIL 21, 2009, MAY 4, 2009, MAY 19, 2009, JUNE 1, 2009, JUNE 2, 2009. Motion made by R.D. Bailey. 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			
Jenny LaFranier	X		

Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION CONCURRING WITH THE TRIBAL PRESIDENT'S APPOINTMENT OF HUGH CLUBFOOT TO THE NORTHERN CHEYENNE UTILITIES COMMISSION. 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			
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION CONCURRING WITH THE TRIBAL PRESIDENT'S APPOINTMENT OF L. JACE KILLSBACK TO THE NORTHERN CHEYENNE GAMING COMMISSION. Motion made by George Scalpcane. 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			
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

7 votes Yes 0 votes No 1 Abstention Motion Carried

R.D. Bailey-You're promising today. We started out with a good idea, two tribal council members and three "at large" members. It would be more beneficial for "at large"

members to contribute to full house. If you're promising that you will try to get some goals and objectives, my vote is yes.

MOTION MADE BY GEORGE SCALPCANE TO SHORTEN THE TIMELINE FOR THE PERMANENT FUND VOTE BECAUSE THE NEEDS OF OUR TRIBAL MEMBERS ARE CRITICAL. SECOND BY ALLEN FISHER.

*Election held December 22, 2009.

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			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Tracy Robinson-I think it's a little too soon. If we're going forward with this, we need to commit ourselves to do it. We all need to start planning now.

Discussion held on Muddy Cluster water line.

ADJOURNMENT OF MEETING. Motion made by Allen Fisher. Second by L. Jace Killsback.

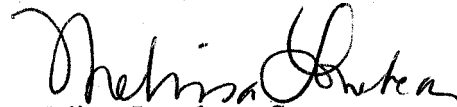
ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 11:09 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