

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

REGULAR SESSION COUNCIL MEETING

MINUTES

December 15, 2008

CALL TO ORDER: President Spang called the meeting to order at 9:16 a.m.

INVOCATION: R.D. Bailey

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sanderane	X		
L. Jace Killsback	X		
Dan Carlson	X		Arr 9:21 a.m.
Jennie LaFranier	X		
Judith Spang	X		Arr 9:23 a.m.
Vice President Fox	X		
President Spang	X		

Quorum Established

George Scalpcane made a motion to rescind JHSP Resolution and to move the program from TERO to the Office of Prosecution. No second. Motion died.

Exit out of Council Meeting for Permanent Fund Board Meeting @ 9:35 a.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		
Jennie LaFranier	X		
Judith Spang	X		

Vice President Fox	X		
President Spang	X		

Quorum Established.

PERMANENT FUND UPDATE

Paul McKean-As of the end of November, the account is down about 25 % from year ago. We continue to watch it closely. Not recommending changes. Best course is to stay the course. Held it's ground in the past few weeks. Stimulus package will start to kick in.

Joe Fox, Jr. Take a look at the news. You see all the stock market issues. How is this affecting as far as gains & losses? Give us your opinion and assurance.

Paul McKean-Two issues-Economy and financial markets. We saw a very strong down turn. Stock market reflects bad news. I think most of the damage has been done. With the economy overall it's going to take a long time to recover. Within the Permanent Fund, if we think the stock market is going down we can shift some to fixed income which is less volatile. There are two objectives. First and foremost is to protect. This is an irreplaceable asset of the tribe. Second is to grow that income. I would caution into being too conservative. As we go through this and see some of the stimulus package. These are high quality investments, a very safe approach.

Exit Permanent Fund Board Meeting @ 9:54 a.m.

APPROVAL OF TRIBAL COUNCIL MEETING MINUTES FOR MARCH 17, 2008, MARCH 31, 2008, APRIL 7, 2008, MAY 5, 2008, JUNE 27, 2008, OCTOBER 23, 2008. Motion made by Allen Fisher. Second by Joe Fox, Jr.

ROLL CALL VOTE:

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

7 votes Yes	0 votes No	2 Abstentions	Motion Carried
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RESOLUTION SUPPORTING THE NAME OF SQUAW CREEK AND LITTLE SQUAW CREEK TO NORTH WOMAN AND IRONTEETH WOMAN SOUTH OF MILES CITY, MONTANA. Motion made by Allen Fisher. 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	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION FOR THE PROTECTION AND PRESERVATION OF THE HISTORIC AND CEREMONIAL SITE OF THE DEER MEDICINE ROCKS NEAR THE NORTHERN CHEYENNE RESERVATION. Motion made by Dan Carlson. Second by Judith Spang.

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

RESOLUTION ESTABLISHING AN ASSISTANCE COMMITTEE AND OFFICALLY APPOINTING ALLEN FISHER, YULBERTON "ALEC" SANDCRANE, GEORGE SCALPCANE, L. JACE KILLSBACK, AND TRACY

ROBINSON AS MEMBERS OF THE CHARITY ASSISTANCE COMMITTEE.
 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		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Break for lunch @

Reconvene @ 1:18 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		Arr 1:22 p.m.
Jennie LaFranier	X		
Judith Spang		X	
Vice President Fox	X		Arr 1:20 p.m.
President Spang	X		

Quorum Established.

MOTION MADE BY ALLEN FISHER TO TABLE THE LAND AUTHORITY BOARD APPOINTMENTS UNTIL THE TRIBAL COUNCIL IS ABLE TO DISCUSS IN A WORKING SESSION. 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	
Jennie LaFranier	X		
Judith Spang		X	
Vice President Fox		X	

4 votes Yes 7 votes No 0 Abstentions Motion Defeated

RESOLUTION APPOINTING TRIBAL COUNCIL MEMBERS GEORGE SCALPCANE AND YULBERTON "ALEC" SANDCRANE TO THE NORTHERN CHEYENNE LAND AUTHORITY COMMITTEE. Motion made by Judith Spang. 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			
Alec Sandcrane	X	X	
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

9 votes Yes 2 votes No 0 Abstentions Motion Carried

MOTION MADE BY JUDITH SPANG TO TABLE AGENDA ITEM #7- GRAZING BOND WAIVER UNTIL THE TRIBAL COUNCIL IS ABLE TO DISCUSS IN A WORKING SESSION. 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	X		

10 votes Yes 0 votes No 1 Abstention Motion Carried

RESOLUTION ACCEPTING THE BOD OF RESEARCH ETHICS FOR THE NORTHERN CHEYENNE HEALTH PROJECT THAT OUTLINES THAT ALL DATA COLLECTING DURING THE COURSE OF THE PROJECT IS THE EXCLUSIVE PROPERTY OF THE NORTHERN CHEYENNE TRIBE AND MONTANA STATE UNIVERSITY TO BE UTILIZED TO DEVELOP PROGRAMS AND/OR ACTIVITIES THAT WILL REDUCE HEALTH DISPARITIES AND IMPROVE OUTCOME(S) OF THE NORTHERN CHEYENNE COMMUNITIES. 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	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			X
Vice President Fox	X		

10 votes Yes 0 votes No 1 Abstention Motion Carried

AGENDA ADDITION-BOYS & GIRLS CLUB RESOLUTION. Motion made by Alec Sandcrane. 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			
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING THE SUBMISSION OF A NORTHERN CHEYENNE UTILITIES COMMISSION PROPOSAL TO THE MONTANA CONGRESSIONAL DELEGATION FOR FUNDING FOR IMPROVEMENTS TO THE LAME DEER AND MUDDY CLUSTER WATER SYSTEMS AS PART OF AN ECONOMIC STIMULUS PACKAGE. Motion made by Alec Sandcrane. 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		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

11 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-LAME DEER DISTRICT, DELEGATION TO WASHINGTON, D.C. AND ENROLLMENT COMMITTEE APPOINTMENTS. 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	X		

Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

11 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION TO REQUEST FUNDING FROM THE SHAKOPEE MDEWAKANTON SIOUX TRIBE. Motion made by Alec Sandcrane. 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		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

MOTION MADE BY ALLEN FISHER TO SUPPORT FOLLOWING THE POLICIES AND PROCEDURES OF DISTRICTS AND REAFFIRMING THEM. 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			
Vice President Fox	X		

9 votes Yes 1 votes No 0 Abstentions Motion Carried

MOTION MADE BY JOE FOX, JR. TO RECRUIT A DELEGATION TO TRAVEL TO WASHINGTON, D.C. TO ADDRESS CURRENT ISSUES OF THE NORTHERN CHEYENNE TRIBE. 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	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-JIMTOWN CUTACROSS ROAD. Motion made by George Scalpcane. 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			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

8 votes Yes 1 votes No 0 Abstentions Motion Carried

RESOLUTION CONCURRING WITH THE PRESIDENT’S APPOINTMENTS OF GEORGE SCALPCANE, TRACY ROBINSON, AND ALEC SANDCRANE TO THE ENROLLMENT COMMITTEE. 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			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION RESCINDING TRIBAL COUNCIL RESOLUTION NO. NCT-039 (07) AND PLACING BIA ROAD NO. 225 AKA “JIMTOWN CUT-ACROSS” BACK ON THE INDIAN RESERVATION ROAD INVENTORY LIST. 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			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION CHANGING THE QUORUM OF THE BUDGET AND FINANCE COMMITTEE FROM A THREE MEMBER QUORUM TO A SIX MEMBER QUORUM IN ORDER TO BETTER INVOLVE THE TRIBAL COUNCIL IN THE

FINANCIAL MATTERS OF THE NORTHERN CHEYENNE 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	X		
Dan Carlson			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUHTORIZING TEMPORARY TREASURER BEN SANDERS TO ACCESS NORTHERN CHEYENNE TRIBAL SCHOOL BANK ACCOUNTS. Motion made by Joe Fox, Jr. 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			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS: Fund 359-LIHEAP program budget revised to the amended award of \$737,736.95. Fund 235-Tribal Finance Office Audit budget revision in the amount of \$176,626.05. Fund 905-PP&L Scholarship budget revised amount of \$3,727.60. Fund 230C-Higher Education program budget revised amount of \$606,851.26. Fund 230B-Johnson O'Malley program budget revised amount of

\$139,753.18. Fund 727A-Tobacco Prevention Carryover program budget revised amount of \$67,139.68. Fund 724-WIC program budget initial FY09 amount of \$99,208.19. Fund 627-Rocky Mountain ATR program budget initial FY09 amount of \$40,000.00. Fund 727 Tobacco Grant program budget initial FY09 amount of \$90,000.00. Motion made by Tracy Robinson. 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			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ADJOURNMENT OF MEETING. 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	X		
Dan Carlson			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Meeting Adjourned at 4:04 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 16th day of February 2009.

A handwritten signature in black ink, appearing to read "Melissa Lonebear". The signature is written in a cursive, flowing style.

Melissa Lonebear, Tribal Secretary