

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

SPECIAL SESSION COUNCIL MEETING

MINUTES

December 22, 2008

CALL TO ORDER: President Spang called the meeting to order at 9:13 a.m.

INVOCATION:

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpene	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback		X	
Dan Carlson		X	
Jennie LaFranier			
Judith Spang		X	sick
Vice President Fox		X	
President Spang	X		

No Quorum. Consensus of the Tribal Council to recess until 10:00 a.m.

CALL TO ORDER: President Spang called the meeting to order at 10:09 a.m.

INVOCATION: Alec Sandcrane

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpene	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang		X	sick
Vice President Fox	X		
President Spang	X		

Quorum Established.

RESOLUTION APPOINTING RICHARD ALDRICH AS CHIEF APPELLATE JUDGE FOR A FOUR YEAR TERM. Motion made by Jenny LaFranier. 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

RESOLUTION APPOINTING OF JOHN SCHUMACHER AS AN ASSOCIATE APPELLATE JUDGE FOR A FOUR YEAR TERM. Motion made by Jenny LaFranier. 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

RESOLUTION APPOINTING ROBERT LAFOUNTAIN AS JUDGE PRO TEM FOR A FOUR YEAR TERM. Motion made by Jenny LaFranier. 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 ALLEN FISHER TO RE-SCHEDULE THE JANUARY 5, 2009 COUNCIL MEETING TO JANUARY 9, 2009 AT 9:00 A.M. CHANGE IS MADE DUE TO TRIBAL COUNCIL TRAVEL ARRANGEMENTS TO WASHINGTON D.C. 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			
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Allen Fisher. Second Joe Fox, Jr.

ROLL CALL VOTE:

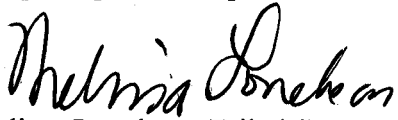
	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		

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
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Meeting Adjourned at 10:54 a.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.


Melissa Lonebear, Tribal Secretary