

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

**SPECIAL SESSION COUNCIL MEETING
MINUTES**

February 17, 2009

CALL TO ORDER: President Spang called the meeting to order at 4:15 p.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 Sandcrane		X	
L. Jace Killsback	X		
Dan Carlson		X	
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		Arr. 4:17 p.m.
President Spang	X		

Quorum Established

RESOLUTION APPROVING THE PAYMENT IN FULL OF FIB LOAN 15000415783 AGAINST THE COLLATERALIZED FIB INVESTMENTS 521440/52117701. Motion made by R.D. Bailey. 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			
L. Jace Killsback	X		
Dan Carlson			
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO CONDUCT INTEGRATED NATURAL RESOURCE PLANNING. Motion made by Allen Fisher. Second by 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			
L. Jace Killsback	X		
Dan Carlson			
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Joe Fox, Jr.-There was a meeting at 9:00 a.m. We were on the phone with Steve Chestnut. Ramona and Ben recommended that the NCTS Ad Hoc Committee stay in place and hopefully we'll get some of these problems figured out by June.

Ben Lonebear-The Tribal Council will have to make a decision on the future of the school. There will be information shared tomorrow on the audit findings.

Joe Fox, Jr.-The responsibilities set forth by the Tribal Council will remain the same. The Superintendent resigned effective July.

Ben Lonebear-The Ad Hoc Committee has indicated her abilities to maintain the school and will hold her accountable to the contract.

MOTION MADE BY R.D. BAILEY TO EXTEND THE NORTHERN CHEYENNE TRIBAL SCHOOLS AD HOC APPOINTMENTS UNTIL JUNE 2009. 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			
L. Jace Killsback	X		
Dan Carlson			
Jennie LaFranier	X		
Judith Spang	X		

Vice President Fox	X		
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9 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by George Scalpcane. Second by L. Jace Killsback.

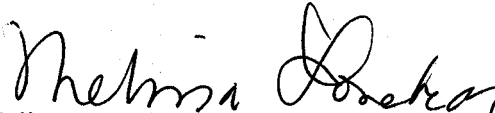
ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 4:29 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 14th day of July 2009.


Melissa Lonebear, Tribal Secretary