

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

**REGULAR SESSION COUNCIL MEETING
MINUTES**

February 21, 2011

CALL TO ORDER: President Spang called the meeting to order at 9:41 a.m.

INVOCATION: Alec Sandcrane

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
George Sandcrane	X		
R.D. Bailey		X	Drs. Appt.
Tracy Robinson	X		
Vernon Small			
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace KILLSBACK	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President	X		
President Spang			

Quorum Established

Written response from President Spang regarding the Bruley District Fraud issue received by Tribal Council.

AGENDA ADDITION-NO RESOURCES OFFICER MOA. Motion made by Joe Fox, Jr.
Second by L. Jace KILLSBACK.

ROLL CALL VOTE

	YES	NO	ABSTAIN
George Sandcrane	X		
R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace KILLSBACK	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		

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

AGENDA ADDITION-CADY'S PROPERTY PURCHASE. Motion made by L. Jace Killsback. Second by Tracy Robinson.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-MARTIN BRAIDED HAIR PERSONNEL ISSUE. Motion made by Alec Sandcrane. Second by Donna Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Bear Butte Oil Drilling- Conrad Fisher & Steve Brady, Sr.

Steve Brady-We're introducing a resolution, there was minor adjustments that was needed. Steve Chestnut and the lawyers worked it up as well and made the necessary adjustments. We attended a meeting in Rapid City, there's going to be a hearing coming up here. There's a

written comment period. I recommend that the Administration appoint legal counsel to work on this.

Conrad Fisher-We're really trying to challenge the drilling. It's about a mile from the National Park boundaries. We're getting some maps and descriptions so we can try to work on this. We need to work cohesively with one legal counselor that we can work with. Steve Chestnut or Brian Gruber.

RESOLUTION PROTESTING AND OPPOSING OIL DRILLING NEAR BEAR BUTTE.

Motion made by Jennie LaFranier. Second by Donna Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION SUPPORTING THE GRANT APPLICATION FOR FUNDING TO THE ENVIRONMENTAL PROTECTION AGENCY FOR WORKFORCE DEVELOPMENT AND JOB TRAINING GRANTS.

Motion made by Tracy Robinson. Second by Jennie LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

Break @ 10:45 a.m.

Reconvene @ 11:20 a.m.

NCUC

L. Jace Killsback-NCUC already has authority to appoint signatories, why is the bank requiring this?

Winslow Whitecrane-I asked where's your documentation that requires you to do this. They got mad at me for asking those questions.

L. Jace Killsback-They are really nitpicking and they shouldn't be.

Jennie LaFranier-Do you have another attorney on board?

Winslow Whitecrane- Robert McLean, he went down to the bank with me.

Marlene Redneck-Maybe, ask Ben to do it.

L. Jace Killsback-Can you take care of that?

Leroy Spang-We'll call her up tomorrow.

Marlene Redneck-I also have questions on your board. Do your committee members also get incentive pay? Is it in your ordinance?

Donna Fisher-Who approves it?

Winslow Whitecrane-The Board.

L. Jace Killsback-Who invented Christmas bonuses?

Marlene Redneck-How long has it been going on?

Winslow Whitecrane-Since I've been there.

Marlene Redneck-Where is it written that they can get it? Check your ordinance.

Jennie LaFranier-How do you determine how much they can get?

Winslow Whitecrane-Depends on how much money is available in the bank? No, it's been there since I've been there.

Jennie LaFranier-Marlene and I would like to set up a meeting with you this afternoon. When someone moves out of a house one family member moves out and the other member takes over

paying for that house. Why is the member liable for paying for the old bill on that house? Is there policy on that? Does it directly state that in the policy?

L. Jace Killsback-Why is NCUC doing that, holding someone else's financial debt?

Winslow Whitecrane-Ethelyn takes care of that.

Jennie LaFranier-We're going to come over and visit with you.

NCUC SIGNATORY RESOLUTION TABLED.

RESOLUTION OF APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE BUREAU OF INDIAN AFFAIRS—OFFICE OF JUSTICE SERVICES, THE NORTHERN CHEYENNE TRIBE, AND THE NORTHERN CHEYENNE TRIBAL SCHOOLS. Motion made by Joe Fox, Jr.. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION DECLARING THE TRIBE'S INTENT TO PURCHASE REAL ESTATE PROPERTY LOCATED WITHIN THE EXTERIOR BOUNDARIES OF THE NORTHERN CHEYENNE INDIAN RESERVATION THAT IS OWNED BY BRUCE AND IONE CADY. Motion made by Tracy Robinson. Second by Marlene Redneck.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		

Marlene Redneck	X		
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REQUESTING THE INVESTIGATION OF MANAGEMENT AND ACCOUNTING SYSTEMS OF THE NORTHERN CHEYENNE UTILITIES COMMISSION (NCUC). Motion made by Tracy Robinson. Second by Jennie LaFranier.

*30 day deadline

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane			X
R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane			
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

8 votes Yes 0 votes No 1 Abstention Motion Carried

Martin Braided Hair Personnel

Alec-Called for Executive Session @ 11:50 a.m.

Exit Executive Session @ 12:25 p.m.

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

ROLL CALL VOTE:

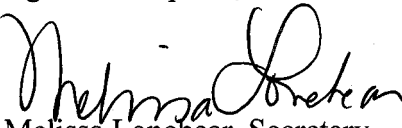
	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane			
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		

Vice President Fox	X		
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9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Meeting Adjourned at 12:30 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 1 abstention this 16th day of May 2011.


Melissa Lonebear, Secretary
Northern Cheyenne Tribe