

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

**REGULAR SESSION COUNCIL MEETING  
MINUTES**

February 2, 2009

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

**INVOCATION:** Brian Sanders

**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		Arr. 9:29 a.m.
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		Called in
Vice President Fox	X		
President Spang	X		

Quorum Established

**AGENDA ADDITION- MUDDY CREEK 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			
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

<b>10 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AGENDA ADDITION HOUSING AUTHORITY ORDINANCE.** Motion made by George Scalpcane. Second by Jule Spang, Sr.

**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	X		

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Allen Fisher-Item #6 Charging Horse Casino Complaint. The Gaming Commission already made a ruling on this. At the same time, it's on the agenda and the hearing ordinance exists for those type of matters.

Jenny LaFranier -request for Executive Session

**Enter Executive Session @ 9:39 a.m.**

**Exit Executive Session @ 10:17 a.m.**

**MOTION TO HEAR MR. JD OLMOUSE COMPLAINT.** 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		X	
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier		X	
Judith Spang			
Vice President Fox			X

<b>6 votes Yes</b>	<b>3 votes No</b>	<b>1 Abstention</b>	<b>Motion Carried</b>
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**MOTION TO SET A HEARING FOR J.D. WITHIN 30 DAYS-HEARING SET FOR FEBRUARY 19, 2009 AT 10:00 A.M. (HEARING DATE WAS MOVED TO MARCH 4, 2009 DUE TO FUNERAL SERVICES FOR CARL VENNE, SR.)**  
 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	X		
Jennie LaFranier			X
Judith Spang	X		
Vice President Fox	X		

10 votes Yes	0 votes No	1 Abstention	Motion Carried
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Recess @ 10:25 a.m.  
 Conference Call with GNP and Steve Chestnut  
 Reconvene @ 11:22 a.m.

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS:** Fund 700-PPL-Budget revised to \$123,321.10. Fund 577 Performance Partnership Grant-budget revised to \$498,895.00. Motion made by Allen Fisher. Second by Tracy Robinson.

**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	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**NORTHERN CHEYENNE TRIBAL SCHOOLS UPDATE-DR. BROOME.  
POWERPOINT PRESENTATION GIVEN TO COUNCIL.**

**RESOLUTION APPROVING THE GRANT APPLICATION OF THE  
NORTHERN CHEYENNE COURT FOR TRIBAL JUVENILE  
ACCOUNTABILITY DISCRETIONARY FUNDS, ANNOUNCEMENT #OJJD-  
2009-2034. Motion made by Tracy Robinson. 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			
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESOLUTION PRIORITIZING THE MUDDY CREEK ROAD ALSO KNOWN  
AS BIA ROUTE NO. 5 FOR IMPROVEMENT/REPAIR UNDER PRESIDENT  
BARACK OBAMA'S PROPOSED STIMULUS PLAN. Motion made by L. Jace  
Killsback. 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	X		
Vice President Fox	X		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**MOTION MADE BY JENNY LAFRANIER TO REFER FEASIBILITY OF  
CARBON CREDIT SWAP TO EDA COMMITTEE. 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	X		
Vice President Fox	X		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**MOTION MADE BY GEORGE SCALPCANE TO APPROVE THE TRIBAL TREASURER RECOMMENDATION TO PAY THE DEPOT II LOAN OFF. 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	X		

**10 votes Yes      1 votes No      0 Abstentions      Motion Carried**

**MOTION MADE BY JENNY LAFRANIER TO APPROVE UNEMPLOYMENT PAYMENTS FOR TRIBAL COUNCIL. PAYMENTS WILL ONLY BE TAKEN ONCE TERM IS COMPLETE. 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		

<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>	<b>X</b>		
<b>Vice President Fox</b>	<b>X</b>		

**11 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**Break for lunch @ 12:15 p.m.  
Reconvene @ 1:40 p.m.**

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>	<b>X</b>		
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>		<b>X</b>	<b>Arr. 1:44 p.m.</b>
<b>Dan Carlson</b>		<b>X</b>	
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>	<b>X</b>		
<b>Vice President Fox</b>	<b>X</b>		
<b>President Spang</b>	<b>X</b>		

Quorum Established

Jace Killsback-Presentation of Ordinance allowing two members of the Tribal Council to serve on each of the appointed and/or elected boards, committees, and commissions of the Northern Cheyenne Tribe.

**AGENDA ADDITION- APPOINTMENT OF KEITH BEARTUSK AS CHIEF APPELLATE JUDGE.** Motion made by George Scalpcane. Second by Jenny LaFranier.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>		<b>X</b>	
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>		<b>X</b>	
<b>Allen Fisher</b>		<b>X</b>	
<b>Alec Sandcrane</b>		<b>X</b>	
<b>L. Jace Killsback</b>		<b>X</b>	
<b>Dan Carlson</b>			

Jennie LaFranier	X		
Judith Spang		X	
Vice President Fox		X	

**3 votes Yes      7 votes No      0 Abstentions      Motion Failed**

**ORDINANCE AMENDING ORDINACE NO. DOI-006 (2008) ESTABLISHING THE NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY. Motion made by George Scalpcane. Second by Jule Spang, Sr.**

**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		X	
Vice President Fox		X	

**4 votes Yes      6 votes No      0 Abstentions      Motion Failed**

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

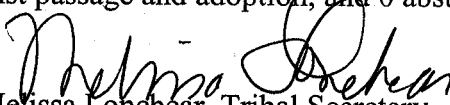
**ROLL CALL VOTE:**

	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			
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

**10 votes Yes      0 votes No      0 Abstentions      Motion Carried**

Meeting Adjourned at 4:51 p.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 1<sup>st</sup> day of June 2009.

  
Melissa Lonebear, Tribal Secretary