

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

**REGULAR SESSION COUNCIL MEETING
MINUTES**

January 21, 2008

CALL TO ORDER: President Wolfname called the meeting to order at 9:15 a.m.

President Wolfname announced that the funeral is at 10:00 a.m. – we need to prioritize agenda.

INVOCATION: Judith Spang

ROLL CALL:

Judith Spang	Present	
Jenny LaFranier	Present	
Dan Carlson	Present	
L. Jace Killsback	Absent	
Alberta Fisher	Present	
Allen Fisher	Present	
Joe Fox, Jr.	Present	
Alfred Strange Owl, Jr.	Absent	bereavement
Matthew Two Moons, Sr.	Present	
Charles Yellow Fox, Jr.	Absent	
Rick Wolfname-Interim President	Presiding	

Quorum Established

President Wolfname – One of our colleagues has lost an immediate family member and many of our extended family-the Strange Owls, the funeral is at 10:00 so we need to prioritize the agenda.

AGENDA ITEM # 5 ELECTION CLERKS/JUDGES – Motion made by Allen Fisher to approve the Election Clerks/Judges. Second by Alberta Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jenny LaFranier	X		
Dan Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.			
Matthew Two Moons, Sr.	X		
Charles Yellow Fox, Jr.	X		

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Jenny LaFranier-I spoke with Steve Chestnut regarding the quorum status. This resolution was drafted by Steve confirming that seven constitutes a quorum for Council while Vice President serves as Acting President pending election and swearing-in of person to fill current vacancy in position of President.

Alberta Fisher--This is only in effect until the new President is elected.

AGENDA ITEM # 6 QUORUM STATUS RESOLUTION- Motion made by Charles Yellow Fox, Jr. to approve the quorum status resolution. Second by Matthew Two Moons, Sr.

ROLL CALL VOTE:	YES	NO	ABSTAIN
Judith Spang		X	
Jenny LaFranier	X		
Dan Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.			
Matthew Two Moons, Sr.	X		
Charles Yellow Fox, Jr.	X		

7 votes Yes	1 vote No	0 Abstentions	Motion Carried
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President Wolfname -- we can adjourn our meeting and have a special meeting this week if the Council desires.

Motion made by Allen Fisher to adjourn meeting. Second by Alberta Fisher.

ROLL CALL VOTE:	YES	NO	ABSTAIN
Judith Spang	X		
Jenny LaFranier	X		
Dan Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.			
Matthew Two Moons, Sr.	X		
Charles Yellow Fox, Jr.	X		

8 votes Yes	0 vote No	0 Abstentions	Motion Carried
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Meeting adjourned at 9:55 a.m.

CLOSING PRAYER: Melissa Lonebear

CERTIFICATION

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 7th day of April, 2008.


Melissa Lonebear, Tribal Secretary