

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

SPECIAL SESSION COUNCIL MEETING

MINUTES

January 14, 2010

CALL TO ORDER: President Spang called the meeting to order at 9:47 a.m.

INVOCATION: Alec Sandcrane

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 | Travel |
| Jenny LaFranier | X | | |
| Judith Spang | | X | |
| Vice President Fox | | X | Travel |
| President Spang | X | | |

Quorum Established

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS: Fund 200-Fire Protection-131,829.89, Fund 210-Transportation Planning-518,600.87, Fund 214-NC Court-828,462.52, Fund 232A-IT Dept.-71,301.04, Fund 359-LIHEAP-486,633.00, Fund 428-Tribal Infrastructure-617,937.50, Fund 586-Solid Waste Mgmt-85,613.00. Motion made by George Scalpcane. 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 | | | |
| Jenny LaFranier | X | | |
| Judith Spang | | | |

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| Vice President Fox | | | |
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8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL TO APPROVE THE SECOND SUBMISSION OF THE FISCAL YEAR 2010 GENERAL FUND OPERATING BUDGET. Motion made by Tracy Robinson. Second by Allen Fisher.

The FY2010 General Fund Revenue Total is estimated as \$ 1,720,808

The Cash applied towards General Fund FY2010 Expense is \$ 1,720,808

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 | | | |
| Jenny LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | | | |

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE TRANSFER OF FUNDS FROM THE 'NORTHERN CHEYENNE MONTANA 7324' ACCOUNT, PL7324707, TO THE NORTHERN CHEYENNE MONTANA 7320' ACCOUNT, PL7320705, ALSO KNOW AS THE 'LAND ACQUISITION FUND' AND THE 'NCT OPERATING FUND', RESPECTIVELY. Motion made by Tracy Robinson. Second by Allen Fisher. Northern Cheyenne Tribal Council hereby requests the BIA and OST transfer the FY2010 appropriation draw of \$256,233 *from* the Northern Cheyenne Tribe Montana 7324, [Proceeds of Labor, PL7324707- "Land Acquisition" account] *to* the Northern Cheyenne Montana 7320, [Proceeds of Labor, PL7320705 'NCT Operating' account].

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 | | | |
| Jenny LaFranier | X | | |

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| Judith Spang | | | |
| Vice President Fox | | | |

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF CERTAIN BUDGETS FOR THE EXPENDITURE OF AVAILABLE FUNDS appropriates \$318,274 from cash on hand and additional transfers to finance the goals and objectives of the Land Authority and directs the Land Authority to prepare and submit an appropriate budget to reflect this amount. Motion made by L. Jace Killsback. 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 | | | |
| Jenny LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | | | |

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION RECOGNIZING AND THANKING NORTHERN CHEYENNE TRIBAL MEMBER DAMION J. KILLSBACK, DOCTOR OF PHARMACY, FOR HIS DEDICATED YEARS OF SERVICE AT THE INDIAN HEALTH SERVICE (IHS) NORTHERN CHEYENNE SERVICE UNIT IN LAME DEER, MONTANA. 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 | | | |
| Jenny LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | | | |

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by George Scalpcane. Second by Allen Fisher.

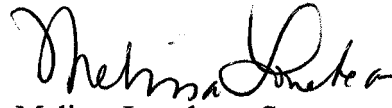
ROLL CALL VOTE:

| | 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 | | | |
| Jenny LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | | | |

| | | | |
|--------------------|-------------------|----------------------|-----------------------|
| 8 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|--------------------|-------------------|----------------------|-----------------------|

Meeting Adjourned at 10:15 a.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 21st day of July 2010.


Melissa Lonebear, Secretary
Northern Cheyenne Tribe