

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

**SPECIAL SESSION COUNCIL MEETING  
MINUTES**

January 29, 2009

**CALL TO ORDER:** President Spang called the meeting to order at 9:37 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	Land Auth. Mtg.
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		
President Spang	X		

Quorum Established

Indirect Cost Presentation made by Ben Lonebear, Treasurer and Ramona Stump, Comptroller.

**RESOLUTION APPROVING 2009 INDIRECT COST PROPOSAL, SUBJECT TO FINAL ADJUSTMENT BY THE NATIONAL BUSINESS CENTER WITH AN INDIRECT COST BUDGET OF \$2,531,958 (LESS CARRY FORWARD 2007 OF \$44,696), A DIRECT COST BASE OF \$6,114,922 AND A FIXED CARRY-FORWARD INDIRECT COST RATE OF FORTY TWO POINT ONE PERCENT (42.1%).** Motion made by Jenny LaFranier. Second by Judith Spang.

**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		

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

**RESOLUTION APPROVING 2008 INDIRECT COST PROPOSAL, SUBJECT TO FINAL ADJUSTMENT BY THE NATIONAL BUSINESS CENTER WITH AN INDIRECT COST BUDGET OF \$2,151,439 (LESS CARRY FORWARD 2006 OF <106,703>), A DIRECT COST BASE OF \$6,413,438 AND A FIXED CARRY-FORWARD INDIRECT COST RATE OF THIRTY ONE POINT NINE PERCENT (31.9%). Motion made by Tracy Robinson. 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	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

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

**ADJOURNMENT OF MEETING.** Motion made by Allen Fisher. 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	X		
Vice President Fox	X		

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

Meeting Adjourned at 9:52 a.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 19<sup>th</sup> day of May 2009.

  
Melissa Lonebear, Tribal Secretary