

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

**REGULAR SESSION COUNCIL MEETING
MINUTES**

January 3, 2011

CALL TO ORDER: President Spang called the meeting to order at 9:53 a.m.

INVOCATION: Alec Sandcrane

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
George Scalpman	X		
R.D. Bailey	X		
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		
President Spang			

Arr- 10:07 a.m.

Quorum Established

AGENDA ADDITION: ENERGY COMMITTEE Motion made by Alec Sandcrane.

Second by Tracy Robinson

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpman	X		
R.D. Bailey	X		
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			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-TRIBAL COUNCIL COMMITTEES. Motion made by L. Jace Killsback. Second by R.D. Bailey.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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			

10 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-FIRST REFUSAL ORDINANCE FOR LAND AUTHORITY. Motion made by L. Jace Killsback. Second by Tracy Robinson.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane			
R.D. Bailey	X		
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			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION SETTING POLICY REGARDING FUNERAL BENEFITS FOR TRIBAL MEMBERS. Motion made by George Scalpcane. Second by Jennie LaFranier.

Adults: Thirteen (13) years of age and older- \$5,000-paid directly to the funeral home; \$350 paid to the family for wake/feast benefits when a written request is provided; \$150 for grave digging services.

Youth: Twelve (12) years of age and younger-\$3,000-paid directly to the funeral home; \$350 paid to the family for wake/feast benefits when a written request is provided; \$150 for grave digging services.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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		

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

R.D. Bailey-I was reviewing the minutes from June 7th. In there was supposed to be an administrative review on a termination. Have you done anything on that?

President Spang-Go see Bill.

R.D. Bailey-If not, maybe this Council needs to review it. On June 2nd something was supposed to be done. I know he is still waiting on that.

Tracy Robinson-There's something else from that same Council meeting. We had a discussion on Tribal Education. I asked for a formal investigation on that program. Have you had one done yet? What we were talking about was to have William go in and check it out. Now you have Bill Mason, could he go over and go through it.

President Spang-Most of the complaints are that the kids will not fill out their own forms.

Tracy Robinson-For my son, everything was turned in, and I bluntly asked them. They went through it and said you haven't turned the paperwork in. I asked them, because I turned it in. They said, oh we found it. There was an instance with some checks. They were made out for about two months and just sitting there.

Tracy Robinson-I bring up the point that the Council took action at this meeting. We're still requesting this as a matter of record. I talked with Leroy.

L. Jace Killsback-Can we agree on a timeline?

Tracy-30 days? To get it done.

Joe Fox, Jr.-I'll brief you on what has transpired. William and the President have sat down and there are some write ups. He started the investigation and research. I think he talked to the board about what happened here. The whole issue will be given back to the Council on what action was taken. I haven't been involved in a lot of the dialogue with this issue.

Tracy Robinson-When I asked the President where it's at earlier, he just shrugged his shoulders.

Joe Fox, Jr.-William's been working on a lot of these issues with the Department of Education.

R.D. Bailey-I would like to emphasize that we didn't hear nothing back. So far, there's been nothing done with that case.

Donna Fisher-When the new Council came on board. Tribal Education did not orientate us. They didn't give us anything.

RESOLUTION AUTHORIZING AN INTEREST BEARING CHECKING ACCOUNT WITH FIRST INTERSTATE BANK TO ADMINISTER FUNDS OF THE NORTHERN CHEYENNE COURT 2ND SEASON GRANT. Motion made by Tracy Robinson. Second by Jennie LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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		

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

RESOLUTION APPROVING THE SECOND SUBMISSION OF THE FY 2011 GENERAL FUND OPERATING BUDGET. Motion made Tracy Robinson. Second by Alec Sandcrane.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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		

11 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE NORTHERN CHEYENNE UTILITIES COMMISSION (NCUC) TO OPEN A SEPARATE BANK ACCOUNT(S) REFERENCING THE UNITED STATES DEPARTMENT OF AGRICULTURE—RURAL DEVELOPMENT GRANT/LOAN PACKAGE AWARDED OR AUTHORIZED FOR THE NCUC; A TRIBAL GOVERNMENTAL SUB-ENTITY ESTABLISHED BY NORTHERN CHEYENNE TRIBAL COUNCIL RESOLUTION NO. 36 (1966). . Motion made by Alec Sandcrane. Second by Joe Fox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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		

11 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEYENNE MEMBERSHIP THROUGH AUTOMATIC ENROLLMENT OF SIX (6) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by R.D. Bailey. Second by George Scalpcane.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE APPROVING AND GRANTING THE REQUEST FOR NORTHERN CHEEYENNE MEMBERSHIP THROUGH ADOPTION OF THIRTY SEVEN (37) INDIVIDUALS UNDER THE APPROPRIATE SECTION OF THE NORTHERN CHEYENNE AMENDED CONSTITUTION AND BYLAWS. Motion made by Tracy Robinson. Second by R.D. Bailey.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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 1 vote No 0 Abstentions Motion Carried

RESOLUTION APROVING AND GRANTING NAME CHANGES FOR FIFTEEN (15) MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Tracy Robinson. Second by R.D. Bailey.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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		

11 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR ONE (1) TRIBAL MEMBER ON THE NORTHERN CHEYENNE MEMBERSHIP ROLL. Motion made by Tracy Robinson. Second by R.D. Bailey.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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		

11 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE RELATING TO THE RELINQUISHMENT OF SEVEN (7) INDIVIDUALS FROM THE NORTHERN CHEYENNE TRIBE. Motion made by George Scalpcane. Second by R.D. Bailey.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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	

7 votes Yes 4 votes No 0 Abstentions Motion Carried

*Resolution disapproved by President Spang

MOTION MADE BY TRACY ROBINSON TO HAVE ADMINISTRATION COMPLETE THE REPORT ON TRIBAL EDUCATION BY MARCH 1, 2011 AND PRESENT IT TO THE TRIBAL COUNCIL. SECOND BY GEORGE SCALPCANE.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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			

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

Joe Fox, Jr.-The President has requested a break for the presentation that will be held this morning.

Break @ 11:12 a.m.

Reconvene @ 11:30 a.m.

Honoring for two retirees-Geraldine Fisher and Rosella Killsnight for dedicated work that they've done for our Tribal membership. Cake and ice cream and a monetary award.

Joe Fox, Jr. – I would like to say a few words about Geraldine and thank her for many years of work and for all the services she's done. Thirty years of dedicated work for the Tribe, and she has served on various committees. She is always willing to help wherever she's needed. I can attest, it's been an honor to know Geraldine. I really admire, honor, and respect her.

President Spang-Presentation of monetary gift.

Geraldine Fisher-I never really thought I would do this. But I'm giving up my pots and pans. I wrote my resignation last week.

Roberta Big Back-We'll miss Geraldine. The Elderly program will be having something for her in mid January.

Norma Bixby-You couldn't find a better secretary than Rose. She never complained. Always came to work and did her job. She served with Marlene on the Health Board for many years. She's a mentor. She worked for the office about 15 years and we're really going to miss her. You can't find a better employee than Rosella, it's quite an honor for the Tribal Council to recognize all her hard work.

APPROVAL OF COUNCIL MEETING MINUTES FOR June 7, 2010, June 21, 2010.

Motion made by Tracy Robinson. Second by Jennie LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
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		

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

Break for lunch @ 11:53 a.m.

Reconvene @ 1:37 p.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
George Scalpcane	X		
R.D. Bailey	X		
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		Arr. 1:50 p.m.
President Spang	X		

Quorum Established

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS, Fund 193-Fire Protection-\$20,000.00, Fund 200 Mod1-Fire Protection-\$153,467.90, Fund 208-JOM Headstart-\$ 8,889.17, Fund 220-HIP-\$ 220,555.87, Fund 234-Prosecution-\$280,126.10, Fund 244 Mod1-Headstart Tribal Pt. B&C-\$ 141,836.00, Fund 247-HIP-\$ 15,000.00, Fund255A-Parenting Project-\$42,315.00, Fund 315-Elderly Admin On Aging-\$1,000.00, Fund 330A Mod1-BOH Administration-\$1,195,456.71, Fund 330C Mod1-BOH EMS-\$959,643.58, Fund 330F Mod1-BOH-Recovery-\$1,343,627.18 Fund 345-LIHEAP-\$622,849.30, Fund 363-A-D Headstart-\$ 1,349,777.00, Fund 368 Mod1-Healing Hearts-\$72,138.00, Fund 576 Mod1-IMPROVE-\$39,229.00, Fund 586 Mod1-Solid Waste

Management-\$92,295.00, Fund 594 Mod1-Mercury Monitoring-\$37,900.00, Fund 595-Groundwater Monitoring-\$15,789.00, Fund 700-PPL Montana-\$116,699.00. 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			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
--------------------	-------------------	----------------------	-----------------------

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF NCTS BUDGETS, Fund 970A-ISEP-SPED-\$127,200.00, Fund 970B-ISEP Contingency-\$11,200.00, Fund 970-ISEP-\$995,208.00, Fund 971-Administration-\$378,842.42, Fund 972-School Operations-\$329,802.09, Fund 973-Transportation-\$473,720.78, Fund 974A-Title I-\$422,715.82, Fund 974C-Title IIA-\$71,369.29, Fund 974D-Title IID-\$2,000.00, Fund 974E-Title IV-\$30,535.00, Fund 974F-School Improvement-\$2,839.00, Fund 974I-Math Now-\$99,833.16, Fund 974J-BIE Reads-\$94,768.07, Fund 974L-ARRA Title-\$233,780.12, Fund 975-IDEA Part B-\$473,800.00, Fund 976-Facilities-Maintenance-\$184,299.89, Fund 978-Century 21 Learning-\$214,269.94, Fund 978A-Century 21 JDC-\$17,000.00, Fund 976A-MI&R Projects-\$112,300.12, Fund 979-Summer Feeding-\$3,000.00, Fund 982-School Nutrition-\$75,000.00, Fund 987-FI&I ARRA-\$370,311.00, Fund 988-Commodities-\$3,000.00, Fund 989-Education JOBS-\$120,140.17. 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			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
--------------------	-------------------	----------------------	-----------------------

RESOLUTION PROCLAIMING JANUARY 2011 AS NATIONAL MENTORING MONTH. Motion made by Jennie LaFranier. 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			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
--------------------	-------------------	----------------------	-----------------------

Cheyenne Depot Update/Report-Fonda Redfox
Discussion followed.

Energy Committee Resolution tabled.

RESOLUTION APPOINTING TRIBAL COUNCIL COMMITTEES. Motion made by Alec Sandcrane. Second by Tracy Robinson.

Budget & Finance Committee: Chairman: Tracy Robinson Members: All Tribal Council Members
Agenda Committee: Chairman: Yulberton A. Sandcrane Members: Jennie Lou Small, L. Jace Killsback, George Scalpcane, Marlene Redneck
Enrollment Committee: Chairman: Yulberton A. Sandcrane Members: Marlene Redneck, L. Jace Killsback, Donna Fisher, George Scalpcane
Gaming Commission: Chairman: Yulberton A. Sandcrane Members: Vernon Small, L. Jace Killsback, George Scalpcane, Marlene Redneck
Charity Assistance Committee: Chairman: Yulberton A. Sandcrane Members: Marlene Redneck, Donna Fisher, L. Jace Killsback, George Scalpcane
Natural Resource Board: Yulberton A. Sandcrane, Vernon Small
Economic Development Committee: Chairman: Tracy Robinson, Vice-Chair: Jennie Lou Small Members: Robert D. Bailey, Jule Spang, Sr., L. Jace Killsback, Marlene Redneck, Donna Fisher
Land Authority Committee: Chairman: L. Jace Killsback, Vice-Chair: Yulberton A. Sandcrane, Members: Marlene Redneck, Donna Fisher, George Scalpcane
Tribal Liaisons: Western Energy: George Scalpcane and Vernon Small
 PPL: Donna Fisher and Marlene Redneck
 NCTHA: Jennie Lou Small
 CDKC: 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			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING BRIAN CHESTNUT TO REPRESENT NORTHERN CHEYENNE TRIBAL SCHOOLS AS LEGAL COUNSEL IN THE SCHOOL'S APPEAL OF BIE'S ADMINISTRATIVE SANCTIONS, ASSOCIATED WITH THE FY2006 AUDIT. 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-PRESIDING			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

First Right of Refusal for Land Authority-L. Jace Killsback

L. Jace Killsback-The Tribe has the 1st right refusal for any land purchases. This will protect our future from property being sold to a non member. I just took the general language from legal documents. This will give the Tribe the opportunity to buy the land first. Those are all enumerated powers that the Council has. Anyone that purchases land in violation of this ordinance will be banned from the reservation.

Tracy Robinson-What does this do to any Tribal member?

L. Jace Killsback-We don't get involved if it's a tribal member selling to another tribal member.

Tracy Robinson-The only thing I have a problem with, it seems like we're excluding Tribal members that could have an opportunity to purchase it. It seems like we're taking that right away from them.

RESOLUTION AUTHORIZING THE FULL PAYMENT OF INTERNAL REVENUE SERVICE REIMBURSEMENTS TO FORMER AND CURRENT TRIBAL OFFICERS AND NORTHERN CHEYENNE TRIBAL COUNCIL MEMBERS. Motion made by Tracy Robinson. 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	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox-PRESIDING			

8 votes Yes 0 votes No 1 Abstention Motion Carried

MOTION MADE BY L. JACE KILLSBACK TO AMEND THE 2011 NORTHERN CHEYENNE HOLIDAY LIST. SECOND BY JENNIE LAFRANIER.

*Hollowbreast Case FRIDAY, May 20, 2011 Sandcreek Holiday, MONDAY, November 28, 2011.

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-PRESIDING			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Tracy Robinson. Second by L. Jace Killsback.

ROLL CALL VOTE:

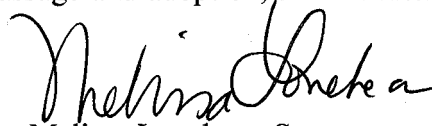
	YES	NO	ABSTAIN
George Scalpcane	X		

R.D. Bailey			
Tracy Robinson	X		
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox-PRESIDING			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
--------------------	-------------------	----------------------	-----------------------

Meeting Adjourned at 3:26 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