

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

REGULAR SESSION COUNCIL MEETING

MINUTES

January 4, 2010

CALL TO ORDER: President Spang called the meeting to order at 9:38 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		
Jenny LaFranier	X		
Judith Spang			X
Vice President Fox	X		
President Spang	X		

Quorum Established

AGENDA ADDITION-BIRNEY DISTRICT ELDERLY COMMISSION. Motion made by Alec Sandcrane. 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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AND AUTHORIZING TRIBAL EXECUTION AND DELIVERY OF LOAN DOCUMENTS UNDER WHICH FIRST INTERSTATE BANK WILL SUPPLEMENT AN EXISTING LOAN TO THE NORTHERN CHEYENNE TRIBE IN THE AMOUNT OF \$250,000.00. Motion made by Allen Fisher. Second by Danny Carlson.

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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION CONCURRING WITH THE TRIBAL PRESIDENT'S APPOINTMENT OF EMMETT MEDICINE TOP TO THE ELDERLY COMMISSION. Motion made by Allen Fisher. Second by Tracy Robinson.

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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-HOLIDAY LIST. 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			
Dan Carlson		X	
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

8 votes Yes 1 votesNo 0 Abstentions Motion Carried

MOTION MADE BY GEORGE SCALPCANE TO APPROVE THE 2010 HOLIDAY LIST PRESENTED BY PRESIDENT SPANG. NO SECOND. MOTION FAILED.

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE HOLIDAY LIST FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010. Motion made by Allen Fisher. 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			
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

6 votes Yes 3 votesNo 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Allen Fisher. Second by Jenny LaFranier.

ROLL CALL VOTE:

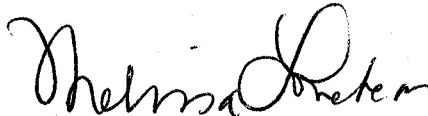
	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback			

Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Meeting Adjourned at 10:45 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