

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

MINUTES
July 16, 2007

Call to Order: President Little Coyote called the meeting to order at 9:10 a.m.

Invocation: Alfred "Aljo" Strange Owl, Jr.

Roll Call: Sharlene Evans, Secretary

1.	Charles Yellow Fox, Jr.	Present
2.	Matthew Two Moons, Sr.	Present
3.	Alfred Strange Owl, Jr.	Present
4.	Joe Fox, Jr.	Present
5.	Allen Fisher	Absent
6.	Alberta Fisher	Absent/Excused (Called in at 8:45 a.m)
7.	L. Jace Killsback	Absent
8.	Dan Carlson	Present
9.	Jennie LaFranier	Present
10.	Judith Spang	Present
11.	Rick Wolfname, V. Pres.	Present
12.	Eugene Little Coyote, Pres.	Presiding

Quorum: Yes. 8 present, 3 absent. At 9:20 a.m., 10 (Alberta Fisher, Allen Fisher), 1 absent (L. Jace Killsback).

Recess @ 9:14 a.m.

PERMANENT FUND BOARD MEETING

Call to order: President Little Coyote called the meeting to order at 9:14 a.m.

Roll Call: Sharlene Evans, Secretary

1.	Charles Yellow Fox, Jr.	Present
2.	Matthew Two Moons, Sr.	Present
3.	Alfred Strange Owl, Jr.	Present
4.	Joe Fox, Jr.	Present
5.	Allen Fisher	Absent
6.	Alberta Fisher	Absent/Excused (Called in at 8:45 a.m)
7.	L. Jace Killsback	Absent
8.	Dan Carlson	Present
9.	Jennie LaFranier	Present
10.	Judith Spang	Present
11.	Rick Wolfname, V. Pres.	Present

12. Eugene Little Coyote, Pres. Presiding

Quorum: Yes. 8 present, 3 absent. At 9:20 a.m., 10 (Alberta Fisher, Allen Fisher), 1 absent (L. Jace Killsback).

#1. Permanent Fund Report – Rick McCann:

Mr. Rick McCann gave the Permanent Fund status report on the Investments Balances for the end of June 2007. The total amount is \$21,013,968.35. Slightly lower than May balance due to decline of market value. Performance evaluations are conducted two (2) times per year on the investment managers.

Adjourn @ 9:19 a.m.

Resume Regular Tribal Council meeting @9:19 a.m.

#2. Elderly Report – Elderly Commission:

Tribal Council member Dan Carlson informed the council that there will be a cost estimate done for fencing at the TP Ranch. He also reported that the Elderly Program will request for a budget amendment for food.

#4. Minutes – May 21, 2007 – Sharlene Evans, Tribal Secretary:

Tabled.

#5. Budgets – Wilma LaRance, Tribal Treasurer:

Wilma LaRance, Treasurer, presented the following budget revisions and budget modifications for Tribal Council approval:

1.) Fund No. 200. Fire Protection. Approved a revision to the budget reallocating various line items with a net increase of \$118.37 for a revised total budget of \$139,451.83; 2.) Fund No. NCTHA – H.I.P. Group Work Camp. Approved various revisions to line items in the budget with no increase or decrease to the total budget of \$38,000.00; 3.) Fund No. 905. PP&L Scholarships. Approved a revision to the budget to allocate carry over of \$6,249.40 for a revised total budget of \$34,693.40; 4.) Fund No. (TBA) Native Employment Works (NEW) Program. Approved a revision of the FY 2007 budget reallocating various line items with no increase or decrease to the total budget of \$59,456.00; 5.) Fund No. TBA Native Employment Works (NEW) Program. Approved the FY 2008 budget in the amount of \$59,456.00 contingent upon receipt of a recurring award; 6.) Fund No. TBA (WIA A-E) Workforce Investment Act Program. Approved a preliminary budget contingent upon a recurring award of \$229,752.24; 7.) Fund No. TBA. Supplemental Youth Services. Approved a program FY 2008 budget in the amount of \$122,897.89; 8.) Fund No. 147. CHSP. Approved the FY 2008 General Fund portion budget for the N. Cheyenne Elderly Program in the amount of \$10,000.00.

A motion made by Charles Yellow Fox, Jr., to approve 8 budgets as presented. Seconded by Matthew Two Moons, Sr. VOTE: 10-0-0. Motion carried.

Treasurer LaRance presented 5 more budget revisions and modifications: 1.) Fund No. 562B. Classroom Training. WIA. Approved a budget modification decrease for Training & Technical Assistance for a revised total budget of \$24,036.54; 2.) Fund No. 210. Transportation Planning. Approved a modification of the budget to allocate the carry over from FY 2006 for a revised total budget of \$227,686.02; 3.) Fund No. 915. H.I.P. Approved a modification to the budget for a total budget of \$100,000.00; 4.) Fund No. 730D. Child Welfare-Title IVB. Approved a modification to the budget reallocating various line items with a net decrease of \$425 for a revised total budget of \$43,873.00; 5.) Fund No. 236. Outdoor Recreation and Parks. Approved a modification to the budget reallocating various line items and adding a Grant of \$3,400 for a revised total budget of \$100,214.00.

A motion made by Alberta Fisher to adopt a resolution approving 5 budget modifications. Seconded by Charles Yellow Fox, Jr. VOTE: 10-0-0. Motion carried.

#6 N. Cheyenne Culture Commission – Rufus Spear, Chairman:

Bear Butte Prayer Gathering: President Little Coyote (Rufus Spear was not present) informed the Tribal Council that the Culture Commission has been meeting and request that the Tribal Council adopt a resolution to support a Prayer Gathering at Bear Butte. Some of the council didn't agree that the gathering should be held during the Bike Rally (Sturgis), and also there will be a Sun Dance at the end of July and again the first week of August.

A motion made by Allen Fisher to adopt a resolution in support of the N. Cheyenne Culture Commission Prayer Gathering at Bear Butte. Seconded by Judith Spang. VOTE: 3 yes (Joe Fox, Jr., Allen Fisher, Judith Spang), 7 no (Charles Yellow Fox, Jr., Matthew Two Moons, Sr., Alfred Strange Owl, Jr., Alberta Fisher, Dan Carlson, Jennie LaFranier, Rick Wolfname), no abstentions. Motion defeated.

b) Meade County Lawsuit: Tabled.

#7 Request to transfer BIA Superintendent – Dan Carlson:

Table.

Tribal Council member Jennie LaFranier inquired about a monetary donation from Great Bear for the Pow Wow (Chief's Pow Wow) and asked the amount and if it was given to the Tribe by check. Treasurer LaRance stated that Great Bear gave a check in the amount of (received from Great Bear) was \$20,000.00.

Closing Prayer: Joe Fox, Jr.
Adjournment: 10:25 a.m.

Shaulene Evans

PASSED. ADOPTED AND APPROVED by the Northern Cheyenne Tribal Council by 11 votes for passage and adoption and 0 votes against passage and adoption and no abstentions this 20th day of August 2007.
