

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

**REGULAR SESSION COUNCIL MEETING**

**MINUTES**

July 19-21, 2010

**CALL TO ORDER:** President Spang called the meeting to order at 9:15 a.m.

**INVOCATION:**

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>		<b>X</b>	
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>		<b>X</b>	Travel
<b>Allen Fisher</b>		<b>X</b>	
<b>Alec Sandcrane</b>		<b>X</b>	Travel
<b>L. Jace Killsback</b>		<b>X</b>	Travel
<b>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>		<b>X</b>	Travel
<b>Judith Spang</b>		<b>X</b>	
<b>Vice President Fox</b>	<b>X</b>		
<b>President Spang</b>	<b>X</b>		

No Quorum-Roll Call repeated.

Roll Call Repeated

July 20, 2010

**CALL TO ORDER:** President Spang called the meeting to order at 9:29 a.m.

**INVOCATION:** Alec Sandcrane

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>	<b>X</b>		
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		Arr: 9:36 a.m.
<b>Jennie LaFranier</b>	<b>X</b>		

<b>Judith Spang</b>	<b>X</b>		
<b>Vice President Fox-PRESIDING</b>	<b>X</b>		
<b>President Spang</b>		<b>X</b>	<b>Mtg. at BIA</b>

Quorum Established-Council Meeting postponed due to a funeral. Roll Call will be repeated @ 9:00 a.m. on July 21, 2010

July 21, 2010

**CALL TO ORDER:** President Spang called the meeting to order at 9:35 a.m.

**INVOCATION:** Alec Sandcrane

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>		<b>X</b>	
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		<b>Arr: 9:45 a.m.</b>
<b>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>		<b>X</b>	
<b>Vice President Fox-PRESIDING</b>	<b>X</b>		
<b>President Spang</b>	<b>X</b>		

**Quorum Established**

**APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 3, 2009, NOVEMBER 16, 2009, DECEMBER 7 & 9, 2009, DECEMBER 16, 2009, JANUARY 4, 2010, JANUARY 14, 2010, JANUARY 19, 2010, FEBRUARY 1, 2010, FEBRUARY 15, 2010, MARCH 1, 2010, MARCH 15 & 16, 2010, APRIL 5, 2010, APRIL 7, 2010, APRIL 14, 2010.** Motion made by Tracy Robinson. Second by Allen Fisher.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>			
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		

Judith Spang			
Vice President Fox	X		

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

**RESOLUTION AUTHORIZING THE TRIBAL PRESIDENT TO EXECUTE, ON BEHALF OF THE TRIBAL COUNCIL, DOUCMENTS NECESSARY TO CONDUCT FUELS REDUCTION MANAGEMENT PROJECTS UNDER THE USDA FOREST SERVICE STATE AND PRIVATE FORESTRY WESTERN COMPETITIVE GRANT PROGRAM AS AUTHORIZED BY THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978 (Public Law 95-313).**

Motion by Vice President Fox. Second by Tracy Robinson.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

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

**RESOLUTION APPROVING THE APPLICATION OF THE EMERGENCY MANAGEMENT PREPAREDNESS GRANT FOR THE 2011 FISCAL YEAR.**

Motion made by Jennie LaFranier. Second by Tracy Robinson.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

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

**RESOLUTION REQUESTING FUNDING FROM THE BUREAU OF INDIAN AFFAIRS TO SUPPLEMENT A DEPARTMENT OF JUSTICE ASSISTANCE GRANT TO UPDATE AND REVISE THE TRIBAL LAW & ORDER CODE.**

Motion made by Allen Fisher. Second by Jennie LaFranier.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

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

**RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF JUSTICE FOR A JUSTICE ASSISTANCE GRANT (JAG) TO UPDATE AND AMEND THE LAW & ORDER CODE.** Motion made by Allen Fisher. Second by Jennie LaFranier.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

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

**RESOLUTION REQUESTING THAT THE STATE BOARD OF COMMERCE CHANGE THE NAME (CUSTER COUNTRY) FOR THE SOUTHEASTERN MONTANA TOURISM REGION THAT INCLUDES THE NORTHERN CHEYENNE RESERVATION, AND REQUESTS FUNDING TO BE ADMINISTERED ON THE NORTHERN CHEYENNE RESERVATION TO PROMOTE TOURISM.**

Motion made by Jennie LaFranier. Second by Allen Fisher.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

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

**RESOLUTION SUPPORTING THE GRANT APPLICATION FOR FUNDING TO THE ENVIRONMENTAL PROTECTION AGENCY TO ADDRESS CLIMATE CONTROL ADAPTION STRATEGIES AND OUTREACH ACTIVITIES.** Motion made by Jennie LaFranier. Second by L. Jace Killsback.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

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

**RESOLUTION AUTHORIZING THE NORTHERN CHEYENNE INDIAN RESERVATION ROADS/ TRANSPORTATION PLANNING PROGRAM TO OVERSEE THE DISTRIBUTION AND USE OF THE COLD MILLED BITUMINOUS MATERIAL RECEIVED THROUGH THE MONTANA DEPARTMENT OF TRANSPORTATION.** Motion made by George Scalpcane. Second by Allen Fisher.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		

<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**RESOLUTION ESTABLISHING A LOWER ELDERLY FEE RATE FOR WATER AND SEWER SERVICES FROM THE NORTHERN CHEYENNE UTILITIES COMMISSION.** Motion made by Tracy Robinson. Second by Jennie LaFranier.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>			
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**RESOLUTION AUTHORIZING THE ALLOCATION OF GAS & CIGARETTE TAX REVENUES TO FUND THE JULY 4<sup>TH</sup> CELEBRATION.** Motion made Tracy Robinson. Second by Allen Fisher.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>			
<b>George Scalpcane</b>		<b>X</b>	
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**\*\*Resolution Disapproved by President Spang**

George Scalpcane-I was not aware of this money being used for the pow-wow, my vote is no.

**RESOLUTION AUTHORIZING THE ALLOCATION OF SALVAGE REVENUE FROM THE TONGUE RIVER LUMBER COMPANY ASSETS.** Motion made by George Scalpcane. Second by Allen Fisher.

\$5,000 to be split by the President and Vice President for Public Relations

\$2,500 to fund the Ashland Labor Day Powwow

\$2,500 to fund the Assistance Committee

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>			
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>			
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

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

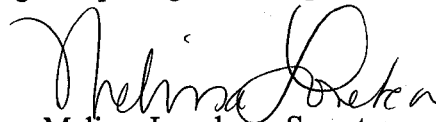
**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>			
<b>George Scalpcane</b>	<b>X</b>		
<b>Tracy Robinson</b>	<b>X</b>		
<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>			
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**Meeting Adjourned at 11:32 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 21<sup>st</sup> day of March 2011.



Melissa Lonebear, Secretary  
Northern Cheyenne Tribe