

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

**REGULAR SESSION COUNCIL MEETING**

**MINUTES**

July 5, 2010

**CALL TO ORDER:** President Spang called the meeting to order at 10:00 a.m.

**INVOCATION:** Alec Sandcrane

**ROLL CALL:**

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

Quorum Established

**AGENDA ADDITION-BOB SAUNDERS PRESENTATION** (Request to move to top of agenda). Motion made by Dan Carlson. Second by Allen Fisher.

**ROLL CALL VOTE:**

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

<b>9 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**AGENDA ADDITION-COIN OP LAUNDRY SERVICE.** Motion made by R.D. Bailey. Second by Jennie LaFranier.

**ROLL CALL VOTE:**

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

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

**AGENDA ADDITION-BLACKHORSE PRIDE MOU.** Motion made by R.D. Bailey. Second by Jennie LaFranier.

**ROLL CALL VOTE:**

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

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

**MOTION MADE BY TRACY ROBINSON TO ACCEPT THE HANSEL HOLDINGS PROPOSAL WITH REVISIONS (PRELIMINARY, NON-BINDING, AGREEMENT TO SECURE PROPOSAL.). SECOND BY ALLEN FISHER.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Jule Spang, Sr.</b>	X		
<b>R.D. Bailey</b>	X		
<b>George Scalpcane</b>	X		
<b>Tracy Robinson</b>	X		

<b>Allen Fisher</b>	<b>X</b>		
<b>Alec Sandcrane</b>	<b>X</b>		
<b>L. Jace Killsback</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>		
<b>President Spang</b>			

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

**RESOLUTION AUTHORIZING THE FEDERAL TRANSIT GRANT APPLICATION.** Motion made by Allen Fisher. Second by Alec Sandcrane.

**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>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>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>		
<b>President Spang</b>			

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

**RESOLUTION RECOGNIZING AND HONORING THE ACHIEVEMENT AND ACCOMPLISHMENT OF MICAH HIGHWALKING AS A GRADUATE OF WEST POINT, U.S. MILITARY ACADEMY CLASS OF 2010.** Motion made by Joe Fox, Jr. Second by Tracy Robinson.

**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>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>Dan Carlson</b>			
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			

Vice President Fox	X		
President Spang			

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

**RESOLUTION APPROVING NORTHERN CHEYENNE-MONTANA GASOLINE LICENSE TAX AGREEMENT.** Motion made by Tracy Robinson. Second by Jennie 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		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		
President Spang			

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

**USDA RURAL DEVELOPMENT LOAN AND/OR GRANT FOR LAME DEER/MUDDY CLUSTER WATER SYSTEM IMPROVEMENTS PROJECT AND COMMITTING THE TRIBE AND NCUC TO COMPLY WITH ALL LOAN AND GRANT OBLIGATIONS ON BEHALF OF THE TRIBE. AGENDA ITEM TABLED.**

**RESOLUTION OFFICIALLY APPROVING THE NORTHERN CHEYENNE TRIBE, INC COIN OP LAUNDRY SERVICE BUSINESS PLAN.** Motion made by R.D. Bailey. 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		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

<b>President Spang</b>			
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**9 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESOLUTION AUTHORIZING THE COLLABORATIVE AGREEMENT BETWEEN BLACKHORSE PRIDE AND THE NORTHERN CHEYENNE YOUTH PROGRAM FOR THE PURPOSES OF A HORSEMANSHIP AND RODEO CAMP AND FURTHER AUTHORIZING THE UTILIZATION OF THE TRIBE'S LIABILITY INSURANCE FOR THE PURPOSES OF THIS CAMP.**  
 Motion made by R.D. Bailey. 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>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>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox-PRESIDING</b>			
<b>President Spang</b>			

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

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS-Fund 255-ICWA-\$79,997.64, Fund 358-Special Diabetes-\$169,398.00, Fund 700-PPL Montana-\$136,196.93, Fund 730G-Child Welfare Title IV-B-\$47,587.06.** 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>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>Dan Carlson</b>			
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		
<b>President Spang</b>			

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

**ADJOURNMENT OF MEETING.** Motion made by Allen Fisher. Second by Joe Fox, Jr.

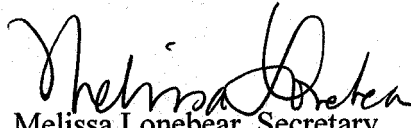
**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</b>	<b>X</b>		
<b>R.D. Bailey</b>	<b>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>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 11:35 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 0 abstentions this 18<sup>th</sup> day of January 2011.

  
Melissa Lonebear, Secretary  
Northern Cheyenne Tribe