

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

**REGULAR SESSION COUNCIL MEETING
MINUTES**

July 8 & 14, 2009

CALL TO ORDER: President Spang called the meeting to order at 9:16 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

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS: Fund 200-Fire Protection revised FY09 budget to \$109,526.53. Fund 230C-Higher Education revised FY09 budget to \$695,738.26. Fund 717F-Family Preservation initial FY09 budget of \$76,579.00. Fund 310A-Childcare ARRA initial FY09 budget of \$24,512.00. Fund 310B-Childcare ARRA initial FY09 budget of \$138,897.00. Fund 258-Tribal Land Incentive revised FY09 budget to \$200,000.00. Fund 531-Tribal Youth Program revised FY09 budget of \$93,798.00. Fund 382-Older Americans Act Title VI, Part A. initial FY09 budget of \$98,117.49. Motion made by Alec Sandcrane. 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 | | |

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|--------------------|---|--|--|
| L. Jace Killsback | | | |
| Dan Carlson | | | |
| Jenny LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | X | | |

8 votes Yes 0 votes No 0 Abstentions Motion Carried

MOTION MADE BY ALLEN FISHER TO RECESS UNTIL JULY 14, 2009, DUE TO FUNERALS. SECOND BY JULE SPANG, SR.

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 | | | |
| Jenny LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | X | | |

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Recess @ 10:12 a.m.
Reconvene @ 9:07 a.m. July 14, 2009

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 | travel |
| President Spang | X | | |

No Quorum

Roll Call repeated at 9:33 a.m.

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 | travel |
| President Spang | X | | |

Quorum Established

AGENDA ADDITION (3)-ELDERLY COMMISSION APPOINTMENT, TERO FEE WAIVER, TREASURER APPOINTMENT. Motion made by Tracy Robinson. Second by Alec Sandcrane.

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 | | |
| Jenny LaFranier | X | | |
| Judith Spang | | X | |
| Vice President Fox | | | |

8 votes Yes 1 vote No 0 Abstentions Motion Carried

APPROVAL OF TRIBAL COUNCIL MEETING MINUTES FOR JANUARY 29, 2009, FEBRUARY 16, 2009, FEBRUARY 17, 2009. Motion made by Tracy Robinson. 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 | | |
| Jenny LaFranier | X | | |
| Judith Spang | X | | |
| Vice President Fox | | | |

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AMENDING ORDINANCE NO. 001(94) ESTABLISHING THE TRIBAL EMPLOYMENT RIGHTS COMMISSION (AUTHORIZING THE TERO DIRECTOR WITH CONURRENCE OF THE TRIBAL PRESIDENT TO WAIVE TERO FEES FOR ONE TIME NON-PROFIT CHARITABLE OR EDUCATIONAL EVENTS WHEN THE COMPENSATION PROVIDED IS \$500.00 OR LESS). Motion made by George Scalpcane to pass resolution as written). No second. Motion died.

RESOLUTION APPROVING SECOND EXTENSION AND AMENDMENT OF ATTORNEY CONTRACT WITH ZIONTZ, CHESTNUT, VARNELL, BERLEY, AND SLONIM. Motion made by Allen Fisher. 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 | |
| Jenny LaFranier | X | | |
| Judith Spang | | X | |
| Vice President Fox | | | |

6 votes Yes 3 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING ATTORNEY CONTRACT PROVISING FOR REPRESENTATION OF NORTHERN CHEYENNE TRIBAL SCHOOLS BY ZIONTZ, CHESTNUT, VARNELL, BERLEY, AND SLONIM. Motion made by Allen Fisher. Second by George Scalpcane.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN |
|-------------------------|------------|-----------|----------------|
| Jule Spang, Sr. | X | | |
| R.D. Bailey | | | |
| George Scalpcane | X | | |
| Tracy Robinson | X | | |

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|--------------------|---|---|--|
| Allen Fisher | X | | |
| Alec Sandcrane | X | | |
| L. Jace Killsback | | X | |
| Dan Carlson | | X | |
| Jenny LaFranier | X | | |
| Judith Spang | | X | |
| Vice President Fox | | | |

6 votes Yes 3 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING ATTORNEY CONTRACT PROVIDING FOR REPRESENTATION OF NORTHERN CHEYENNE GAMING COMMISSION BY ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM. Motion made by Alec Sandcrane. 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 | | |
| Jenny LaFranier | X | | |
| Judith Spang | | X | |
| Vice President Fox | | | |

7 votes Yes 2 votes No 0 Abstentions Motion Carried

Break @ 10:47 a.m.

Reconvene @ 11:06 a.m.

RESOLUTION CONCURRING WITH THE APPOINTMENT OF JULE SPANG, SR. TO SERVE AS THE TRIBAL COUNCIL REPRESENTATIVE ON THE NORTHERN CHEYENNE ELDERLY COMMISSION. Motion made by Tracy Robinson. 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 | | |

| | | | |
|--------------------|---|--|--|
| Jenny LaFranier | X | | |
| Judith Spang | X | | |
| Vice President Fox | | | |

8 votes Yes 1 vote No 0 Abstentions Motion Carried

Tracy Robinson-We need to discuss the Treasurer position.

Judy Spang-Has it been advertised?

Tracy Robinson-It says "advertise until filled".

Judith Spang-Request for Executive Session @ 11:17 a.m.

Exit Executive Session @ 11:38 a.m.

Recess for lunch @ 11:38 a.m.

Reconvene @ 1:22 p.m.


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 | | |

No Quorum-Consensus of Tribal Council to adjourn meeting and add the remaining agenda items to the next regularly scheduled Council Meeting on July 20, 2009.

Meeting Adjourned at 1:24 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 1st day of February 2010.


 Melissa Lonebear, Secretary
 Northern Cheyenne Tribe