

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

MINUTES
June 18, 2007

Call to Order: President Little Coyote called the meeting to order at 9:10 a.m.
Invocation: Dion Killsback
Roll Call: Ida Eastman, Acting Secretary

1. Charles Yellow Fox Jr.	Present
2. Matthew Two Moons Sr.	Absent
3. Alfred Strange Owl Jr.	Present
4. Joe Fox Jr.	Present
5. Allen Fisher	Present
6. Alberta Fisher	Absent
7. L. Jace Killsback	Absent
8. Dan Carlson	Present
9. Jennie Lou Lafranier	Absent
10. Judith Spang	Absent
11. Rick Wolfname, Vice Pres.	Present
12. Eugene Little Coyote, President	Presiding

Quorum: No 6 Tribal Council present – 5 absent. We'll reconvene tomorrow at 9:00 a.m.

MINUTES
June 19, 2007

Invocation: Eugene Little Coyote
Call to Order: President Little Coyote called the meeting to order at 9:10 am.
Roll Call: Ida Eastman, Acting Secretary

1. Charles Yellow Fox Jr.	Present
2. Matthew Two Moons Sr.	Present
3. Alfred Strange Owl	Present
4. Joe Fox Jr.	Present
5. Allen Fisher	Present
6. Alberta Fisher	Absent/Excused
7. L. Jace Killsback	Absent
8. Dan Carlson	Present
9. Jennie Lou Lafranier	Absent
10. Judith Spang	Present
11. Rick Wolfname	Present
12. Eugene Little Coyote	Presiding

Quorum: Yes 8 Tribal Council present – 3 absent.

#1. Minutes for month of May 2007 –
Ida Eastman filling in for Tribal Secretary Sharlene Evans

#2 Disaster Mitigation Plan – Merlin Sioux

1. Motion made by Joe Fox Jr. to approve the Disaster Mitigation Plan, seconded by Matthew Two Moons Sr. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.
2. Motion made by Judith Spang to approve the Hazardous Material Area Plan, seconded by Joe Fox Jr. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.

#3 Disaster Declaration – Tribal President

1. Motion made by Joe Fox Jr. to approve the Disaster Declaration, seconded by Allen Fisher. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.

#4 Budgets – Wilma LaRance, Treasurer

1. Motion made by Charles Yellow Fox Jr. to approve the budget modification of Fund 236-Outdoor Recreation and Parks/BIA, Fund 717-Family Preservation and Support/DHHS, Fund 203-Coalbed Methane Assessment and Fund 576-Air103 IMPROVE/Environment Protection Department, seconded by Matthew Two Moons Sr. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.
2. Motion made by Allen Fisher to approve the FY2007 General Fund Revenue/Cash-Low Timber Sales below marker value, seconded by Charles Yellow Fox Jr. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.
3. Motion made by Allen Fisher to approve Fund 144-Charging Horse Casino remainder of \$6,206.50 for Cultural Events including Youth and Health, seconded by Alfred Strange Owl Jr. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.
4. Motion made by Joe Fox Jr. to approve Fund 395-Childcare Mandatory Budget revision of \$368,567.23 and Fund 399-Childcare Discretionary revision of \$212,028.33, seconded by Judith Spang. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.
5. Motion made by Charles Yellow Fox Jr. to approve the Rosebud Lodge (Busby) for Educational purposes, seconded by Matthew Two Moons Sr. VOTE: 7 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson and Rick Wolfname), 1 no (Judith Spang), 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.
6. Motion made by Joe Fox Jr. amending Tribal Resolution DOI-047 (07) to approve the Loan Repayment to reflect the specific account numbers of the Northern Cheyenne Economic Development Funds, seconded by Charles Yellow Fox Jr. VOTE: 8 yes (Charles Yellow Fox Jr.,

Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.

Lunch break at 12:34 p.m. - resume meeting at 1:30 p.m.

Call to Order: Eugene called the meeting called to order at 1:55 p.m.

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	Present
6. Alberta Fisher	Absent
7. L. Jace Killsback	Absent
8. Dan Carlson	Absent
9. Jennie Lou Lafranier	Absent
10. Judith Spang	Present
11. Rick Wolfname	Absent
12. Eugene Little Coyote	Presiding

Quorum: no, 6 Tribal Council present, 5 absent. We'll have continuation tomorrow June 20, 2007 on the existing meeting (6/19/07)

Red Feather Informational Presentation:

The challenge of building on the Northern Cheyenne Reservation. Building Straw Bale Housing. To educate and empower American Indians to create sustainable and replicable solutions to the severe housing crisis within reservation communities.

Dan Carlson arrive at 2:15 p.m. Rick Wolfname arrive at 2:22 p.m. Have a quorum.

#5 Transfer of Tin Building – Dan Carlson

1. Motion made by Dan Carlson to adopt the transfer of authority of the Tin Building adjacent to Northern Cheyenne Boys & Girls Club to the Northern Cheyenne Land Authority specifically for Youth and Community meetings, seconded by Rick Wolfname. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.

#6 Amending Resolution No.066 (93) – Rufus Spear

1. Motion made by Matthew Two Moons Sr. for approval to amend Resolution 066 (93) to remove Steven Brady from the Cultural Commission and Clifford Long Sioux as an alternate designated by the Cultural Commission Chair and Tribal President to the Medicine Wheel Coalition, seconded by Charles Yellow Fox Jr. VOTE: 3 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr. and Alfred Strange Owl Jr.) 4 no (Joe Fox Jr., Allen Fisher, Dan Carlson and Judith Spang) 1 abstentions (Rick Wolfname), 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Defeated.

#7 Budgets – Wilma LaRance, Treasurer

1. Motion made by Charles Yellow Fox Jr. for recommendation to pass the Childcare Fund 395 and Fund 399, seconded by Allen Fisher. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.

#8 T.E.R.O. MOU – Dion Killsback

1. Motion made by Allen Fisher approving the T.E.R.O. MOU (Northern Cheyenne Tribe and the State of Montana) utilizing hiring preference guidelines for any State highway constitution projects in the Northern Cheyenne Tribe, seconded by Dan Carlson. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.

#9 Sex Offender Registration Ordinance – Dion Killsback

1. Motion made by Dan Carlson approval of Northern Cheyenne Tribe Sex Offender Ordinance, seconded by Judith Spang. VOTE: 8 yes (Charles Yellow Fox Jr., Matthew Two Moons Sr., Alfred Strange Owl Jr., Joe Fox Jr., Allen Fisher, Dan Carlson, Judith Spang and Rick Wolfname) 0 no, 0 abstentions, 3 absent (Alberta Fisher, L. Jace Killsback and Jennie Lou Lafranier). Motion carried.

Executive Session at 4:15 p.m.

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	Present
6. Alberta Fisher	Absent
7. L. Jace Killsback	Absent
8. Dan Carlson	Present
9. Jennie Lou Lafranier	Absent
10. Judith Spang	Present
11. Rick Wolfname	Present
12. Eugene Little Coyote	Presiding

Tribal Attorney-Dion Killsback, Treasurer- Wilma LaRance

Executive Session over at 4:40 p.m.

Closing prayer: Dan Carlson

Meeting adjourned at 4:41 p.m.

Passed: 11 yes 0 no this 19th day of August 2007.

Shadine Evans