

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

**SPECIAL SESSION COUNCIL MEETING**

**MINUTES**

June 2, 2009

**CALL TO ORDER:** President Spang called the meeting to order at 3:12 p.m.

**INVOCATION:** Winslow Whitecrane

**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

**AGENDA ADDITIONS-(2) EDA SIGNATORIES AND APPOINTMENT TO SOUTHEASTERN DEVELOPMENT CORPORATION BOARD.** Motion made by L. Jace Killsback. Second by Jenny 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			
L. Jace Killsback	X		
Dan Carlson			
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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**RESOLUTION DELEGATING TO NCTHA THE SOLE AUTHORITY TO PREPARE AND SUBMIT ON BEHALF OF THE TRIBE, AN APPLICATION FOR AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDFA NO. 14.886) PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, AND GRANTING THE NCTHA THE SOLE AUTHORITY TO ADMINISTER AND MANAGE SAID GRANT. Motion made by Joe Fox, Jr. 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			
L. Jace Killsback	X		
Dan Carlson			
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**RESOLUTION DELEGATING TO NCTHA THE SOLE AUTHORITY TO PREPARE AND SUBMIT ON BEHALF OF THE TRIBE, AN APPLICATION FOR A FISCAL YEAR 2009 INDIAN COMMUNITY BLOCK GRANT (CDFA NO. 14.862), AND GRANTING THE NCTHA THE SOLE AUTHORITY TO ADMINISTER AND MANAGE SAID GRANT. 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			
L. Jace Killsback	X		
Dan Carlson			
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**RESOLUTION DELEGATING TO NCTHA THE SOLE AUTHORITY TO PREPARE AND SUBMIT ON BEHALF OF THE TRIBE, AN APPLICATION**

**FOR A NATIVE AMERICAN HOUSING BLOCK GRANT (CDFA NO. 14.887) PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, AND GRANTING THE NCTHA THE SOLE AUTHORITY TO ADMINISTER AND MANAGE SAID GRANT. 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			
L. Jace Killsback	X		
Dan Carlson			
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**RESOLUTION DESIGNATING VICE PRESIDENT JOE FOX, JR. AND TRIBAL COUNCIL MEMBERS ALLEN FISHER, JUDITH “JUDY” SPANG, AND TEMPORARY TRIBAL BUSINESS MANAGER PAT MCMAKIN AS THE OFFICIAL SIGNATORY AUTHORITIES FOR THE NORTHERN CHEYENNE TRIBAL ENTERPRISES UNDER THE JURISDICTION OF THE NORTHERN CHEYENNE ECONOMIC DEVELOPMENT COMMITTEE AND RESCINDING PREVIOUS RESOLUTIONS. Motion made by L. Jace Killsback. 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			
L. Jace Killsback	X		
Dan Carlson			
Jenny LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**ADJOURNMENT OF MEETING.** Motion made by Allen Fisher. Second by George Scalpcane.

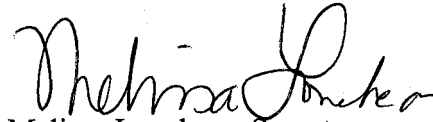
**ROLL CALL VOTE:**

	<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>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>			
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>	<b>X</b>		
<b>Vice President Fox</b>	<b>X</b>		

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Meeting Adjourned at 3:55 p.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 9<sup>th</sup> day of December 2009.

  
Melissa Lonebear, Secretary  
Northern Cheyenne Tribe