

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

SPECIAL SESSION COUNCIL MEETING

MINUTES
June 27, 2008

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

INVOCATION: Alberta Fisher

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Judith Spang	X		
Jennie LaFramer	X		
Danny Carlson	X		
L. Jace Killback		X	
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.			
Matthew Two Moons, Sr.		X	
Charles Yellowfox, Jr.	X		
Vice President Wolfname			X
President Small	X		

Quorum Established

AGENDA ADDITION –COMMUNITY DEVELOPMENT BLOCK GRANT FOR NCTHA. Motion made by Jenny LaFramer. Second by Alfred Strange Owl, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFramer	X		
Danny Carlson	X		
L. Jace Killback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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APPROVAL OF A ONE YEAR EXTENSION ON THE NORTHERN CHEYENNE GAS TAX AGREEMENT EXTENDED TO JUNE 30, 2009. (Agreement form will be signed by President Small and forwarded to the State of Montana) Motion made by Alberta Fisher. Second by Jenny LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 8 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING AUTOMATIC ENROLLMENT OF 28 INDIVIDUALS INTO THE NORTHERN CHEYENNE TRIBE. Motion made by Alberta Fisher. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING NAME CHANGES FOR SIX MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion mad by Alberta Fisher. Second by Danny Carlson.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE APPROVING ADOPTION OF 105 INDIVIDUALS INTO THE NORTHERN CHEYENNE TRIBE. Motion made by Alberta Fisher. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE APPROVING THE RELINQUISHMENT OF 6 INDIVIDUALS FROM THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Alberta Fisher. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		

Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ORDINANCE APPROVING BLOOD QUANTUM CHANGES FOR 3 TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by Alberta Fisher. Second by Danny Carlson.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING THE DECISION FOR TRIBAL ELECTED AND APPOINTED OFFICIALS TO PARTICIPATE IN THE MT STATE UNEMPLOYMENT INSURANCE PROGRAM. Motion made by Jenny LaFranier. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #255 ICWA/BIA 638. #717D FAMILY PRESERVATION/SUPP. # 730D CHILD WELFARE TITLE IV-B. #731 STATE LIHEAP. #148 LIHEAP. #910 CITGO. Motion made by Joe Fox, Jr. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGET FUND #230C HIGHER EDUCATION/ TRIBAL ED/638 CONTRACT. Motion made by Allen Fisher. Second by Jenny LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #244 TRIBAL HEADSTART PART B & C. #358 FY09 DIABETES GRANT. #218 TRIBAL FORESTRY. #142 FIRE CONTROL. #230D AVT/TRIBAL ED. #730E TITLE IV-B CHILD WELFARE. #717E FAMILY PRESERVATION. #626 MOD.1. TRIBAL HEALTH SUICIDE PREV. GRANT – MT/WYO TLC. #710A MOD.1. TRIBAL HEALTH EDUCATION INCOME. #379 DHHS HEADSTART. #200A NC FIRE PROTECTION. #397 NSIP. #399 CHILDCARE. #399A CHILDCARE. #395 CHILDCARE. #395A CHILDCARE.

#126D TRIBAL FORESTRY. #382 DHHS/TITLE VI AOA. #398 DHHS/TITLE VI-CAREGIVER. #910 CITGO. #377A LIHEAP-CARRYOVER FY 07. #224 WATER RESOURCES. #200A FIRE PROTECTION/DNRC. Motion made by Joe Fox, Jr. Second by Jenny LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Wilma LaRance-We need action to approve an auditor for the Tribe. I recommend that we stay with Joseph Eve. We've used them for years.

APPROVAL OF JOSEPH EVE AS THE AUDITOR FOR THE NORTHERN CHEYENNE TRIBE. Motion made by Joe Fox, Jr. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname	X		

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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*Does not need resolution per Wilma LaRance 7/7/08.

RESOLUTION TO APPROVE BUDGET FUND #100 GENERAL FUND. CHILDCARE PARTICIPANT/PROVIDER PAYMENT. Motion made by Allen Fisher. Second by Alberta Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname		X	

8 votes Yes 1 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #108 LAND AUTHORITY. #136 GRAZING BOARD TO INCLUDE POW-WOW CONTRIBUTION. Motion made by Danny Carlson. Second by Judy Spang.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher		X	
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.		X	
Vice President Wolfname		X	

6 votes Yes 3 votes No 0 Abstentions Motion Carried

RESOLUTION ESTABLISHING SCHEDULE FOR YEAR 2008 REGULAR AND PRIMARY AND GENERAL ELECTIONS. Motion made by Allen Fisher. Second by Joe Fox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		

Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION DELEGATING NCTHA THE SOLE AUTHORITY TO PREPARE AND SUBMIT AN APPLICATION FOR ICDBG FOR FY08 AND GRANTING THE NCTHA THE SOLE AUTHORITY TO ADMINISTER AND MANAGE SAID GRANT. Motion made by Joe Fox, Jr. Second by Jenny LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

MEETING ADJOURNMENT. Motion made by Judy Spang. Second by Rick Wolfname. Vote Unanimous. Motion Carried.

Meeting adjourned at 11:48 a.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 7 votes for passage and adoption, 0 votes against passage and adoption and 2 abstentions this 15th day of December 2008.


Melissa Lonebear, Tribal Secretary