

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

**REGULAR SESSION COUNCIL MEETING**

**MINUTES**

March 15 & 16, 2010

**CALL TO ORDER:** President Spang called the meeting to order at 9:50 a.m.

**INVOCATION:** Alec Sandcrane

**ROLL CALL:**

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

No Quorum

Meeting recessed until 9:00 a.m. March 16, 2010

March 16, 2010

**CALL TO ORDER:** President Spang called the meeting to order at 9:32 a.m.

**INVOCATION:** Alec Sandcrane

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Jule Spang, Sr.		X	Sick leave
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		

<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>		<b>X</b>	Sick leave
<b>Vice President Fox</b>	<b>X</b>		
<b>President Spang</b>	<b>X</b>		

Quorum Established

**AGENDA ADDITION-AGENDA COMMITTEE.** Motion made by George Scalpcane. Second by R.D. Bailey.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</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>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**AGENDA ADDITION-JUDICIAL REVIEW COMMITTEE.** Motion made by Danny Carlson. Second by R.D. Bailey.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</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>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**AGENDA ADDITION-ICED GRANT.** Motion made by Jenny LaFranier. Second by R.D. Bailey.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</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>X</b>		
<b>Dan Carlson</b>			
<b>Jenny 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**

**AGENDA ADDITION-COACH RECOGNITION.** Motion made by R.D. Bailey.  
Second by Jenny LaFranier.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</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>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS-Fund 108-Land Authority-418,274.00.** Motion made by Tracy Robinson. Second by George Scalpcane.

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</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>X</b>		
<b>Dan Carlson</b>	<b>X</b>		

Jenny LaFranier			
Judith Spang			
Vice President Fox	X		

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

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS-Fund 158-Aid to Tribal Govt-13,962.30, Fund 218-Tribal Forestry-1,545,258.79, Fund 229-Black Footed Ferret-20,000.00, Fund 233-Tribal Management Development-36,000.00, Fund 331A-AFA Carryover-2,039,469.56, Fund 358B-Special Diabetes-532,242.00. Motion made by Tracy Robinson. Second by Alec Sandcrane.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.			
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			
Vice President Fox	X		

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

**Executive Session @ 10:03 a.m.  
Exit Executive Session 11:06**

**RESOLUTION RATIFYING THE EXECUTIVE ORDER ISSUED BY TRIBAL PRESIDENT ON FEBRUARY 23, 2010 THAT SUSPENDED THE NORTHERN CHEYENNE TRIBAL SCHOOLS BOARD OF TRUSTEES FOR DEFYING TRIBAL LAW AND TRIBAL COUNCIL'S CONSTITUTIONAL AUTHORITY. Motion made by Jace Killsback. Second by Tracy Robinson.**

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.			
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		

<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**ORDINANCE RESCINDING TRIBAL ORDINANCE NO. 2 (97), THEREBY DISSOLVING THE NORTHERN CHEYENNE TRIBAL SCHOOLS PROCEDURES FOR THE ELECTION OF A BOARD OF TRUSTEES AND ESTABLISHING AN APPOINTED AD HOC BOARD OF TRUSTEES AS THE GOVERNING AUTHORITY OF THE NORTHERN CHEYENNE TRIBAL SCHOOLS. \*\*Joe Fox, Jr., Tracy Robinson, William Walksalong, Robert D. Bailey, L. Jace Killsback. Motion made by Allen Fisher. Second by Tracy Robinson.**

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</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>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**RESOLUTION GRANTING SUPPORT TO THE CULTURAL AFFAIRS DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE ADMINISTRATION FOR NATIVE AMERICAN (ANA) TO PERPETUATE, PRESERVE, AND ENHANCE THE VITALITY OF THE CHEYENNE LANGUAGE. 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>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>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

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

**RESOLUTION APPROVING AND ESTABLISHING A TRIAL EFFORT FOR A PERIOD OF SIX MONTHS OF A LIVE TELEVISION BROADCAST OF ALL TRIBAL COUNCIL MEETINGS ON THE LOCAL CABLE NETWORK.** Motion made by R.D. Bailey. Second by Alec Sandcrane.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Jule Spang, Sr.</b>			
<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>Jenny LaFranier</b>	X		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	X		

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

**ORDINANCE MAKING DISCRETE AMENDMENT TO HEARING PROCEDURE ORDINANCE (ORDINANCE DOI-002 (99)), TO DISCOURAGE ATTEMPTS TO COMPEL TRIBAL COUNCIL HEARINGS ON PERSONNEL EMPLOYMENT OR PROCUREMENT RELATED CLAIMS.** Motion made by R.D. Bailey. Second by Allen Fisher.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
<b>Jule Spang, Sr.</b>			
<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>Jenny LaFranier</b>	X		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	X		

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

**RESOLUTION IN THE RECOGNITION OF MR. DELANO HARRIS AS A LONGTIME MENTOR AND ROLE MODEL OF NORTHERN CHEYENNE YOUTH.** Motion made by R.D. Bailey. Second by Alec Sandcrane.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.			
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			
Vice President Fox	X		

9 votes Yes      0 votes No      0 Abstentions      Motion Carried

**RESOLUTION APPROVING THE NORTHERN CHEYENNE TRIBAL CREDIT PLAN OF OPERATIONS.** Motion made by L. Jace Killsback. Second by Allen Fisher.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.			
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			
Vice President Fox	X		

9 votes Yes      0 votes No      0 Abstentions      Motion Carried

**MOTION MADE BY R.D. BAILEY TO APPROVE A RESOLUTION AMENDING PROTOCOLS FOR AGENDA COMMITTEE.** No second. Motion Failed. Tabled for discussion at a working session on March 24, 2010 @ 10:00 a.m.

**RESOLUTION REQUESTING FINANCIAL ASSISTANCE TO CONDUCT BUSINESS DEVELOPMENT OF AN ARTS AND CRAFTS PROJECT FROM THE STATE OF MONTANA'S DEPARTMENT OF COMMERCE FOR ECONOMIC DEVELOPMENT.** Motion made by Jenny LaFranier. Second by Allen Fisher.

**ROLL CALL VOTE:**

	YES	NO	ABSTAIN
Jule Spang, Sr.			
R.D. Bailey	X		

<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>X</b>		
<b>Jenny 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**

**ADJOURNMENT OF MEETING.** Motion made by Allen Fisher. Second by L. Jace Killsback.

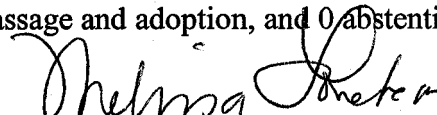
**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Jule Spang, Sr.</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>L. Jace Killsback</b>	<b>X</b>		
<b>Dan Carlson</b>	<b>X</b>		
<b>Jenny 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 12:12 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 21<sup>st</sup> day of July 2010.

  
 Melissa Lonebear, Secretary  
 Northern Cheyenne Tribe