

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

**REGULAR SESSION COUNCIL MEETING**

**MINUTES**

March 16, 2009

**CALL TO ORDER:** President Spang called the meeting to order at 9:30 a.m.

**INVOCATION:** Logan Curley

**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		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		
President Spang	X		

Quorum Established

Joe Fox, Jr.-Respect and prayer from one of our Arrow Worshippers. Our condolences go out to families for the people we lost. Some time back I visited with Hugh Clubfoot. He's a veteran, he asked about the flag poles out here. Friday morning we scheduled a traditional flag raising ceremony. He has a drum group that's coming in. He invited the Tribal Council and employees. He's going to explain how to raise the flags in a respectful way.

**MOTION MADE BY ALLEN FISHER TO KEEP AGENDA "AS IS" SECOND BY JOE FOX, JR.**

**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			

<b>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>		<b>X</b>	
<b>Vice President Fox</b>	<b>X</b>		

**8 votes Yes      2 votes No      0 Abstentions      Motion Carried**

**Exit out of Council Meeting for Permanent Fund Board Meeting @ 9:44 a.m.**

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Jule Spang, Sr.</b>	<b>X</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>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>	<b>X</b>		
<b>Vice President Fox</b>	<b>X</b>		
<b>President Spang</b>	<b>X</b>		

Quorum Established.

**PERMANENT FUND UPDATE**

Paul McKean First Interstate Bank

Paul McKean-I've passed out a couple of things. The first thing is the regular report. The permanent fund had declined to \$14,922,553.65. As a result of that meeting and reviewing what's going on here, we are making a recommendation to the Permanent Fund Board to make adjustments. The permanent fund is invested in two different areas. The target allocations are in the first column. We're proposing a shift in those target allocations, which will help reduce risk. The second column is what we're recommending. An increased allocation in international. The idea is, you want to find investments that aren't all moving in the same direction at the same time. We're also making a recommendation to alternative assets to add to the diversification. We recommend that there be ranges placed around. This will give the board and all the consultants some flexibility. We can have the portfolio shift around the target.

Judy Spang-These policy ranges, what are those ranges based on?

Paul McKean-Generally when you look at policy you want to look at keeping a safe range.

Judy Spang-Those are just standard practices?

Paul McKean-Those are pretty much standard practices. I would recommend some rebalancing of the portfolio. I would recommend a reduction of 5%. I would also recommend a reduction of 2.3%. It's slightly below the target. It's continuing to show some weakness.

Jenny LaFranier-Please submit the changes in writing to the Secretary.

Paul McKean-The economy is in pretty rough shape. I would look 6-9 months ahead for an improvement.

**ACCEPT THE RECOMMENDATION FOR CHANGES IN THE PERMANENT FUND PORTFOLIO.** Motion made by Allen Fisher. Second by George Scalpcane.

**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	X		
Dan Carlson			
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

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

**Adjourn Permanent Fund Board Meeting @ 9:58 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		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		
President Spang	X		

Quorum Established

**RESOLUTION CONFIRMING THE APPOINTMENT OF TWO MEMBERS TO THE TRIBAL APPEALS BOARD.** Motion made by Allen Fisher. Second by Alec Sandcrane.

\*August "Tiger" Scalpcane, Lucy Gardner

**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			X
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

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

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS: Fund 232-Aid to Tribal Government.** Motion made by Jenny LaFranier. Second by Judy Spang.

**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	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

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

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS: Fund 124-Court Fines & Fees.** Motion made by Jenny LaFranier. Second by Tracy Robinson.

**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	X		
Dan Carlson			
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

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

**ADJOURNMENT OF MEETING.** Motion made by Allen Fisher. Second by R.D. Bailey.

**ROLL CALL VOTE:**

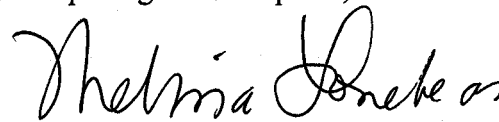
	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey	X		
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback			
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

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

Meeting Adjourned at 10:10 a.m.

**\*\*RESOLUTIONS FOR THESE MINUTES WERE NOT PREPARED WITHIN THE TEN (10) DAY TIME LIMIT, THEY WERE PASSED AT LATER DATES.**

**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 8<sup>th</sup> day of September 2009.

  
Melissa Lonebear, Tribal Secretary