

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

REGULAR SESSION COUNCIL MEETING

MINUTES

March 7, 2011

CALL TO ORDER: President Spang called the meeting to order at 9:38 a.m.

INVOCATION: Alec Sandcrane

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
George Scalpcane	X		
R.D. Bailey	X		
Tracy Robinson			Sick Leave
Vernon Small			
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaB	X		
Mariene Redden	X		
Vice President F	X		
President Spang			

Quorum Established

Joe Fox, Jr.-Steve's recommendation was to rescind resolution 076 (2011) with prejudice. We had a conference call.

Donna Fisher-Why weren't we invited to the conference call?

Joe Fox, Jr.-Nobody was around. We just got the same call.

L. Jace Killsback-Here, the principal committee were all... as far as holding these people accountable for what occurred. We still have a right to review. The question was on the Chair and District Chair. I want to make sure that the principle behind this resolution is not lost, we need the accountability. As far as removal from these boards, board appointments are our responsibility.

Joe Fox, Jr.-We want to make sure that we are on solid legal ground.

AGENDA ADDITION-RESOLUTION NO. DOI-076 (2011). Motion made by Vernon Small. Second by George Scalpcane.

*Resolution rescinding the removal of Tribal members Tim Lamewoman, Nellie Whiteshield, and Craig Elkshoulder from any and all positions, boards, committees, and commissions of the Tribe.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
Tracy Robinson			
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback		X	
Donna Fisher		X	
Jennie Small LaFranier		X	
Marlene Redneck		X	
Vice President Fox	X		

6 votes Yes 4 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-ER DOOR REPLACEMENT CONTRACT. Motion made by Alec Sandcrane. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
Tracy Robinson			
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-WIRELESS COMMUNICATION PROJECT. Motion made by Alec Sandcrane. Second by L. Jace Killsback.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
Tracy Robinson			
Vernon Small	X		

Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS, 910-LIHEAP-\$152,502.02, Fund 161-Headstart GF-\$2,606.20, Fund 230B-JOM-\$145,352.85. Motion made by Alec Sandcrane. Second by R.D. Bailey.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
Tracy Robinson			
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback	X		
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION SUPPORTING THE GRANT APPLICATION FOR FUNDING TO THE DEPARTMENT OF ENERGY FOR ENERGY DEVELOPMENT GRANTS. Motion made by Jennie LaFranier. Second by George Scalpcane.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
Tracy Robinson			
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback			
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE DEPARTMENT OF ENERGY FOR ENERGY EFFICIENCY IMPROVEMENTS IN EXISTING TRIBAL BUILDINGS. Motion made by Jennie LaFranier. Second by Vernon Small.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
George Scalpcane	X		
R.D. Bailey	X		
Tracy Robinson			
Vernon Small	X		
Alec Sandcrane	X		
Jule Spang, Sr.	X		
L. Jace Killsback			
Donna Fisher	X		
Jennie Small LaFranier	X		
Marlene Redneck	X		
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

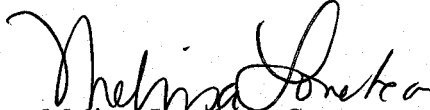
Break @ 10:36 a.m.

Reconvene @ 11:02 a.m.

No quorum Donna Fisher absent, Jennie LaFranier not coming back in, Jace Killsback has a conference call.

Alec Sandcrane-Recess until 9:00 a.m. tomorrow morning due to no quorum (Roll Call not repeated).

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 16th day of May 2011.


 Melissa Lonebear, Secretary
 Northern Cheyenne Tribe