

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

REGULAR SESSION COUNCIL MEETING

MINUTES

March 17, 2008

CALL TO ORDER: President Small called the meeting to order at 12:05 p.m.

INVOCATION: Charles Little Old Man (Opening Prayer for Inauguration)

ROLL CALL:

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

Quorum Established. Roll call taken at Inauguration Ceremony at Charging Horse Casino and recessed. Motion made by Dan Carlson to recess until 3:00 p.m. Second by Allen Fisher. Motion Carried Unanimous Vote. Meeting will continue at the Council Chambers following inauguration.

INVOCATION: Matthew Two Moons, Sr.

3:15 p.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Kilsback		X	
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		Exit 3:18 p.m.
Charles Yellowfox, Jr.	X		
Vice President Wolfname		X	
President Small	X		

Quorum Established.

Discussion was held on the March 3rd Council Meeting. Meeting was recessed starting the 3rd of March and roll call was repeated 12 times throughout the two-week period. The Tribal Council recessed the meeting again until March 24th, and the meeting was never adjourned.

ADJOURNMENT OF THE MEETING FROM MARCH 3, 2008. 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			

6 votes Yes 2 votes No 0 Abstentions Motion Carried

Exit Council Meeting at 3:41 for the Permanent Fund Board Meeting.

ROLL CALL:

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

Quorum Established.

Update given by Rick McCann, Vice President-Asset Management Group Executive.

Permanent Fund Board Meeting Adjourned at 3:51 p.m.

Allen Fisher-I would like to make a motion to schedule a meeting with our Investors and First Interstate Bank during the second week of June to go over our Permanent Fund information.

MOTION MADE TO SCHEDULE A MEETING WITH FIB & INVESTORS DURING THE SECOND WEEK OF JUNE. 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			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AGENDA ADDITION – CONFIRMATION OF GERI SMALL AS PRESIDENT OF 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			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION ACCEPTING A REVISED BUDGET FOR THE COAL BED METHANE ASSESSMENT AND STRIKING THE SCOPE OF WORK FOR THE TRIBAL GENERAL COUNSEL’S OFFICE. 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			

6 votes Yes 2 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FOR FUNDS: # 142 FIRE CONTROL/BIA. #214 TRIBAL COURTS/638 CONTRACTS. #190 HIP/NCTHA. 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

AGENDA ADDITION –TELECOMMUNICATIONS FUNDING. Motion made by Jenny LaFranier. 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			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE APPLICATION AND SUBMISSION FOR TELECOMMUNICATION PROJECT FUNDING TO THE DHHS/ANA TO FUND PRE CONSTRUCTION ACTIVITIES. Motion made by Alberta Fisher. 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			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION –PROSECUTION CJA APPLICATION. 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

RESOLUTION DECLARING INTENT TO SUBMIT FOR THE CJA GRANT APPLICATION WITH THE U.S. DOJ OFFICE FOR VICTIMS OF CRIME, TO

ENHANCE HANDLING OF CHILD SEXUAL/PHYSICAL ABUSE AND NEGLECT IN A MANNER THAT INCREASES SUPPORT FOR AND LESSENS ADDITIONAL TRAUMA TO THE CHILD VICTIM. 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			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION –ADD PRESIDENT SMALL AS A SIGNATORY FOR TRIBAL CHECKING ACCOUNTS. Motion made by Judy Spang. 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 AUTHORIZING GERI SMALL, PRESIDENT TO EXECUTE DISBURSEMENTS OF TRIBAL FUNDS AS AN AUTHORIZED SIGNATORY ON TRIBAL CHECKING ACCOUNTS. 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 CONFIRMING GERI SMALL AS PRESIDENT OF 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			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION –ADD CHARLES YELLOWFOX, JR. AS A SIGNATORY FOR TRIBAL CHECKING ACCOUNTS. Motion made by Charles Yellowfox, 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 AUTHORIZING CHARLES YELLOWFOX, JR. TO EXECUTE DISBURSEMENTS OF TRIBAL FUNDS AS AN AUTHORIZED SIGNATORY ON TRIBAL CHECKING ACCOUNTS. Motion made by Allen Fisher. Second by Alberta Fisher.

ROLL CALL VOTE:

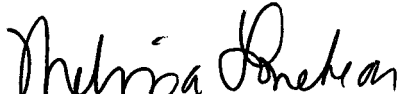
	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.			
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Joe Fox, Jr. Second by Allen Fisher. Motion Carried.

Meeting Adjourned at 4:47 p.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