

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

SPECIAL SESSION COUNCIL MEETING

MINUTES

March 31, 2008

CALL TO ORDER: President Small called the meeting to order at 9:45 a.m.

INVOCATION: Vice President Wolfname

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Judith Spang		X	
Jennie LaFramier	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

AGENDA ADDITION – FULL HOUSE RESORTS – MICHAEL MASON AND JASON WOODSIDE Motion made by Vice President Wolfname. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
Jennie LaFramier	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		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION TERMINATING ST. LABRE TASK FORCE AND PROVIDING FOR DIRECT TRIBAL COUNCIL INTERACTION WITH EDWARDS LAW FIRM WITH RESPECT TO TRIBE'S SUIT AGAINST ST. LABRE. Motion made by Joe Fox, Jr. Second by Jenny LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION DECLARING THAT FRANK ROWLAND WAS NOT LAWFULLY APPOINTED AS CHIEF APPELLATE JUDGE. Motion made by Allen Fisher. Second by Alberta Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

9 votes Yes 1 votes No 0 Abstentions Motion Carried

Vice President Wolfname-I would like to make a motion to approve the amendments to the Class II Gaming Compact with the following changes. On the NOW, THEREFORE BE IT RESOLVED paragraph strike the last three lines. There should be a period after Trust Land.

ORDINANCE ADOPTING AMENDMENTS TO THE TRIBE'S GAMING
 ORDINANCE TO INCLUDE AUTHORITY ON THE TONGUE RIVER RESERVOIR
 TRUST LAND. Motion made by Rick Wolfname. Second by Alberta Fisher.

ROLL CALL VOTE:


	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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MEETING ADJOURNMENT. Motion made by Allen Fisher. Second by Joe Fox, Jr.
 Motion Carried.

Meeting adjourned at 10:53 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