

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

**REGULAR SESSION COUNCIL MEETING**

**MINUTES**  
May 18, 2010

**CALL TO ORDER:** President Spang called the meeting to order at 9:31 a.m.

**INVOCATION:** Alec Sandcrane

**ROLL CALL:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>Jule Spang, Sr.</b>	X		
<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	Travel
<b>Dan Carlson</b>	X		
<b>Jenny LaFranier</b>	X		
<b>Judith Spang</b>			X
<b>Vice President Fox</b>			X Travel
<b>President Spang</b>	X		

Quorum Established

**MOTION MADE BY GEORGE SCALPCANE TO ADJOURN THE MAY 3, 2010 COUNCIL MEETING. SECOND BY ALLEN FISHER.**

**ROLL CALL VOTE:**

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

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Meeting Adjourned**

**MOTION MADE BY GEORGE SCALPCANE TO REMOVE JUDITH SPANG FROM THE NC LAND AUTHORITY. SECOND BY R.D. BAILEY.**

**Discussion followed-Motion withdrawn by George Scalpcane.**

**Tribal Court Assessment Team Introductions-Judge Elbridge Coochise, Team Leader.**

**AGENDA ADDITION-BOYS & GIRLS CLUB PROPOSAL TO SHAKOPEE.**

Motion made by Jennie LaFranier. Second by Allen Fisher.

**ROLL CALL VOTE:**

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

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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Winfield Russell and Steve Brady made a presentation for a proposal to improve the Veterans Memorial at the Lame Deer Cemetery.

Recommendations from Tribal Council:

R.D. Bailey-Do a budget and give me a copy.

George Scalpcane-Find out from the BIA what they can help with.

Alec Sandcrane-Contact Natural Resource to have their work/learn group help with this project.

**RESOLUTION TO IMPROVE AND ENHANCE THE VETERANS MEMORIAL AT THE LAME DEER CEMETERY AT THE REQUEST OF THE MORNING STAR CHAPTER, NORTHERN CHEYENNE VETERANS AND TO AUTHORIZE THE TRIBAL PRESIDENT TO DIRECT TRIBAL PROGRAMS TO SUPPORT THIS EFFORT. Motion made by Allen Fisher. 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			
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox			

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

Recommendation to Steve Brady and the committee to do a budget, find out what the BIA can help with, and contact Natural Resources to request assistance from the youth program.

**RESOLUTION AUTHORIZING THE MOU WITH THE BOYS AND GIRLS CLUB OF THE NORTHERN CHEYENNE NATION REGARDING THE ONE YEAR PROMISE NEIGHBORHOODS PLANNING GRANT.** Motion made by R.D. Bailey. Second by Jennie LaFranier.

**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			
Vice President Fox			

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

**RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NC NATION TO REQUEST FUNDING FROM THE SHAKOPEE MDEWAKANTON SIOUX TRIBE.** Motion made by Allen Fisher. Second by Jennie LaFranier.

**ROLL CALL VOTE:**

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

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

R.D. Bailey-Good job to the Director and staff of the Boys & Girls Club for seeking outside funding.

**RESOLUTION AMENDING THE PERSONNEL POLICIES FOR NORTHERN CHEYENNE TRIBAL GAMING.** Motion made by Tracy Robinson. Second by Jennie LaFranier. (Concurred by Tribal Gaming Commission)

**ROLL CALL VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</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>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>			

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

**RESOLUTION ESTABLISHING AN INTERIM ENERGY POLICY AND PROCEDURES COMMITTEE, IN CONJUNCTION WITH THE NC NATURAL RESOURCE DEPARTMENT TO DEVELOP AND PROPOSE POLICY, PROCEDURES, AND/OR PROTOCOLS TO EFFECTIVELY ADDRESS EXTERNAL ENERGY DEVELOPMENT AND PRODUCTION INTEREST.**

Shanny Spang-Gion- Protocol – This process started about 1997 when Dion Killsback was the attorney. Shortly after one of the meetings we had in Leroy’s office, we found out that the people who came in here were charged with fraud.

Jay Littlewolf-We started working on this a few years ago. It was THPO, and the Culture Commission. It would be a good idea to have some kind of procedure in place to look at backgrounds and to have a committee to look at cultural affects, social affects,

etc. If things look viable we can move on. Other agencies, like DEQ, they charge a fee just to look at an application.

Jennie LaFranier-All these departments tie into any kind of development we may have. This is not to prevent energy development, it's to help us. This is a committee to start working on it. Develop protocol so we can use it. DEQ has individuals that submit paperwork and have to pay a fee.

Alec Sandcrane-The first meeting I went to was when I was working with water resources. From the meetings we had there, we were getting together regularly. Doing it this way will tell us if these people are serious. It's just a procedure that's set up to protect us.

Jennie LaFranier-We're getting a grant from housing for an economic development coordinator. We also need three more members from the council to be appointed.

George Scalpcane-I think we need to have a working session on this. We're getting too bureaucratic here and just making up policies.

Jennie LaFranier-This is a committee, establishing a committee to get this going. Natural Resources has a draft but it needs some work, we're trying to establish a committee to start working on this.

R.D. Bailey-Just to emphasize on this resolution. A fourteen (14) member committee is kind of excessive. I like the idea of having a designee. If it pertains to water, or if it pertains to coal. We have a person with expertise.

Tracy Robinson-I support the idea of a working session but who's going to support the working session? Natural Resource had working sessions three times.

Allen Fisher-I would like to see a little more work on it. This is something that's been ongoing for a long time. I would still like to see some work done on it. Every time we turn around there's another committee, why can't we all just work together and come up with a protocol? I would like to see a vote.

Alec Sandcrane-We need to bring that flow chart to everybody, get this working session. If you're serious about it, you will be there at the working session. We have essential programs working on it. It is protection for our Tribe, like what's set up at Southern Ute.

Danny Carlson-This has been going on for four years. It's a big waste of time, if this committee was put into place. Nobody shows up at the working session. It needs to be put into place, promising them this and that.

Jennie LaFranier-Jay, when do you think would be a good day for a working session? If no one shows up we're going to represent this.

**MOTION MADE BY GEORGE SCALPCANE TO TABLE AGENDA ITEM AND DISCUSS AT A WORKING SESSION. SECOND BY ALEC SANDCRANE.**

**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			
President Spang	X		

**5 votes Yes      4 votes No      0 Abstentions      Motion Carried**

**\*Vote tied 4-4 President Spang broke tie.**

**RESOLUTION RESCINDING RESOLUTION NO. DOI 062 (07) AND FURTHER AUTHORIZING THE TRIBAL PRESIDENT TO EXECUTE, ON BEHALF OF THE TRIBAL COUNCIL, DOCUMENTS NECESSARY TO SELL TIMBER ON THE OPEN MARKET. Motion made by Allen Fisher. 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			
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox			

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

**RESOLUTION AUTHORIZING THE TRIBAL PRESIDENT, TO EXECUTE, ON BEHALF OF THE TRIBAL COUNCIL, DOCUMENTS NECESSARY TO SELL TIMBER ON THE OPEN MARKET (ALDERSON LOGGING UNIT). Motion made by Allen Fisher. Second by Tracy Robinson.**

**ROLL CALL VOTE:**

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

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

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

**RESOLUTION AUTHORIZING THE TRIBAL PRESIDENT TO EXECUTE, ON BEHALF OF THE TRIBAL COUNCIL, DOCUMENTS NECESSARY TO SELL TIMBER ON THE OPEN MARKET (TRAIL CREEK #4).** 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>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>Dan Carlson</b>	<b>X</b>		
<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>			

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

**ADJOURNMENT OF MEETING.** Motion made by Tracy Robinson. Second by Allen Fisher.

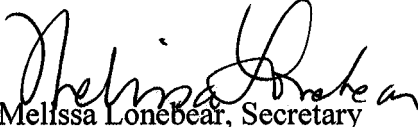
**ROLL CALL VOTE:**

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

<b>8 votes Yes</b>	<b>0 votes No</b>	<b>0 Abstentions</b>	<b>Motion Carried</b>
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**Meeting Adjourned at 11:39 a.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 11 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 6<sup>th</sup> day of December 2010.

  
Melissa Lonebear, Secretary  
Northern Cheyenne Tribe