

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

REGULAR SESSION COUNCIL MEETING

MINUTES

May 3, 2010

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

INVOCATION: Alec Sandcrane

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey			Personal Lv.
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jenny LaFraser	X		
Judith Spang	X		
Vice President Fox	X		
President Spang	X		

Quorum Established

ELDERLY UPDATE

President Spang-The Elderly Budget for food was cut \$8,000 this year.

DISTRICT UPDATE

President Spang-I have a meeting with all the District Chairs this Friday afternoon.

Tracy Robinson-The Ashland District will be having a meeting tomorrow at Rabbit Town hall.

Mark Roundstone, Busby District Chair-The Busby District heard that the Tribal Council passed a resolution giving R.D. authority to rebuild our community hall. We are recommending that we put a committee together to work with R.D. or at least establish a plan. The recommendations for committee members are: Clifford Russell, Norma Gourneau, Alice Littlesun, Dolly Rockroads, and David Roundstone.

AGENDA ADDITION-LAND AUTHORITY MEMBERSHIP REMOVAL. Motion made by George Scalpcane. Second by Alec Sandcrane.

ROLL CALL VOTE:

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

6 votes Yes 5 votes No 0 Abstentions Motion Carried

***Vote tied 5-5 President Spang broke tie.**

AGENDA ADDITION-CHIEF DULL KNIFE COLLEGE MOA. Motion made by Jennie LaFranier. Second by Tracy Robinson.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
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 203C-Higher Education-\$741,693.13, Fund 230D-Job Training and Placement-\$211,010.46, Fund 236-Wildlife Parks & Recreation-\$68,657.97, Fund 234-Prosecution-\$300,555.90, Fund 739-Human Services-\$328,448.09. Motion made by Tracy Robinson. Second by Alec Sandcrane.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING A MODIFICATION TO THE NORTHERN CHEYENNE TRANSPORTATION IMPROVEMENT PLAN (TIP) THAT ESTABLISHED THE BIA ROAD CONSTRUCTION PRIORITY LIST (ROUTE NO. 204-LYNCH COULEE ROAD). Motion made by Jace Killsback. Second by Allen Fisher.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING THE CHIEF DULL KNIFE COLLEGE MOA FOR THE VOCATIONAL REHABILITATION GRANT. Motion made by Allen Fisher. Second by Judith Spang.

ROLL CALL VOTE:

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

Jace Killsback-The budget for Voc Rehab is forthcoming. This is a 5 year grant. The MOA was for one year, the Tribe gave Voc Rehab to the College. We gave them a Tribal program. The last funding cycle was 12.1%.

RESOLUTION APPROVING ENTERING INTO AN AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR A NATIVE AMERICAN TECHNICAL ASSISTANCE PROJECT FOR STREAMBANK STABILIZATION.

Motion made by Jennie LaFranier. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
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 AND SUPPORTING USDA MONTANA PLANT PROTECTION AND CONTROL EFFORTS OF GRASSHOPPER POPULATIONS IN ADDITION TO SURVEY EFFORTS TO MONITOR EMERALD ASH BORER POPULATIONS ON TRIBAL LANDS.

Motion made by Allen Fisher. Second by L. Jace Killsback.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
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 APPROVING A GRANT PROPOSAL FOR THE NORTHERN CHEYENNE BUFFALO PROJECT TO BE SUBMITTED TO THE INTER-TRIBAL BUFFALO COUNCIL. Motion made by Joe Fox, Jr. Second by Jennie LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
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 SUPPORTING AND APPROVING ENTERING INTO A 638 CONTRACT WITH THE BIA FOR PRAIRIE DOG MONITORING IN SUPPORT OF BLACK FOOTED FERRET INTRODUCTION EFFORTS. Motion made by L. Jace Killsback. Second by Alec Sandcrane.

ROLL CALL VOTE:

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

Break @ 11:15 a.m.

Reconvene @ 11:40 a.m.

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE (DOJ) COORDINATED TRIBAL ASSISTANCE SOLICITATION SEEKING FUNDING FOR FOUR PROGRAMS (COMMUNITY POLICING, INDIAN ALCOHOL SUBSTANCE ABUSE

PREVENTION, SEXUAL ASSAULT SERVICES, AND TRIBAL YOUTH PROGRAM). Motion made by Allen Fisher. Second by L. Jace Killsback.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE ALLOCATION AND USE OF TWO (2) AIRFORCE HOUSING UNITS FROM THE NCTHA FOR A FOOD BANK.

Motion made by L. Jace Killsback. Second by Allen Fisher.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OPPOSING MAJOR CHANGES TO THE CURRENT LEGISLATIVE DISTRICT BOUNDARIES AND SUPPORTING THE MANDATORY CRITERIA ESTABLISHED BY THE 2000 DISTRICTING AND APPROTIONMENT COMMISSION. Motion made by L. Jace Killsback. Second by Allen Fisher.

ROLL CALL VOTE:

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

Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson			
Jennie LaFranier			
Judith Spang	X		
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Jace Killsback-I have to pick someone up, I'm going to have to break the quorum.

Quorum broken at 11:50 a.m. Roll Call will be repeated at 1:00 p.m.

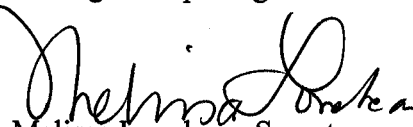
Roll call @ 1:31 p.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey			Personal Lv.
George Scalpcane	X		
Tracy Robinson		X	
Allen Fisher		X	
Alec Sandcrane	X		
L. Jace Killsback		X	
Dan Carlson		X	
Jenny LaFranier		X	
Judith Spang		X	
Vice President Fox	X		
President Spang	X		

No Quorum

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 6th day of December 2010.


 Melissa Lonebear, Secretary
 Northern Cheyenne Tribe