

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

**MINUTES
May 7, 2007**

Call to Order: President Little Coyote called the meeting to order at 9:10 a.m.

Invocation: Edna Foote

Roll Call: Sharlene Evans, Secretary

1.	Charles Yellow Fox, Jr.	Present
2.	Matthew Two Moons, Sr.	Present
3.	Alfred Strange Owl, Jr.	Present
4.	Joe Fox, Jr.	Present/9:50 a.m.
5.	Allen Fisher	Present
6.	Alberta Fisher	Present
7.	L. Jace Killsback	Present
8.	Dan Carlson	Present
9.	Jennie Lou LaFranier	Present
10.	Judith Spang	Present
11.	Rick Wolfname, Vice Pres.	Present
12.	Eugene Little Coyote, President	Presiding

Quorum: Yes. 10 Tribal Council present. 11 Tribal Council present @ 9:50 a.m.

#1. Minutes – April 16, 2007 - Sharlene Evans, Secretary:

Tribal Secretary Sharlene Evans, presented the Tribal Council minutes of April 16, 2007, for review and approval.

A motion made by Alberta Fisher to approve minutes of April 16, 2007. Seconded by Allen Fisher. VOTE: 9-0-1(L. Jace Killsback).

Tribal Council member L. Jace Killsback asked questions and made comments regarding the agenda and the lack of a plan of operations and criteria to follow for agenda requests. He recommended that the Tribal Secretary draft a plan of operations for the agenda process.

A motion made by L. Jace Killsback to direct the Tribal Secretary to draft a policy and procedure for the agenda request process. Seconded by Alberta Fisher. VOTE: 6 yes (Aljo Strange Owl, Allen Fisher, Alberta Fisher, L. Jace Killsback, Dan Carlson, VP Rick Wolfname), 3 no(Charles Yellow Fox, Jr., Matthew Two Moons, Sr., Judith Spang), 1 abstention (Jennie Lou LaFranier).

#2. Budgets - WilmaLaRance, Treasurer:

Tabled, moved down the agenda.

#3. Enrollment - Wallace Bearchum:

Wallace presented the following resolutions and ordinances regarding tribal enrollment and enrollment records changes. He informed the council that the Enrollment Committee has reviewed all documents and approved the changes and enrollment applications.

A resolution for the approval of name changes on the Northern Cheyenne Enrollment Rolls for 29 tribal members.

A motion made by Alberta Fisher to approve the resolution authorizing name changes for 29 tribal members on the Northern Cheyenne Tribal Enrollment Rolls. Seconded by Dan Carlson. VOTE: 9-0-0. Motion carried.

A resolution authorizing Date of Birth Changes for four (4) tribal members.

A motion made by Alberta Fisher to approve the resolution authorizing the Dates of Birth changes for four (4) Tribal Members on the Northern Cheyenne Tribal Enrollment Rolls. Seconded by Matthew Two Moons, Sr. VOTE: 9-0-0. Motion carried.

An ordinance authorizing Blood Quantum Changes for seven (7) tribal members.

A motion made by Alberta Fisher to adopt an ordinance authorizing the Blood Quantum Changes for seven (7) Tribal members on the Northern Cheyenne Tribal Enrollment Rolls. Seconded by Charles Yellow Fox, Jr. VOTE: 10-0-0. Motion carried.

A resolution accepting and approving the re-enrollment application for two (2) individuals.

A motion made by Alberta Fisher to approval a resolution authorizing the re-enrollment of two (2) individuals to the Northern Cheyenne Tribe. Seconded by Matthew Two Moons, Sr. VOTE: 10-0-0. Motion carried.

Automatic Enrollment: Wallace presented a resolution for approval for Automatic Enrollment for 10 applicants into the Northern Cheyenne Tribe.

A motion made by Alberta Fisher to adopt a resolution approving the Automatic Enrollment of 10 individuals to the Northern Cheyenne Tribe. Seconded by Matthew Two Moons, Sr. VOTE: 10-0-0. Motion carried.

Adoption Enrollments: Wallace presented an ordinance for approval of 66 individuals to be adopted into the Northern Cheyenne Tribe.

A motion made by Alberta Fisher to adopt an ordinance approving enrollment through adoption for sixty (66) individuals to the Northern Cheyenne Tribe. Seconded by Charles Yellow Fox, Jr. VOTE: 9-1-0. Motion carried.

#4. L. Jace Killsback

- a. Health Care Resolutions: Jace presented a resolution supporting and declaring the Senate Bill 1057, the Reauthorization of the Indian Health Care Improvement Act by the 110th United States Congress.

A motion made by Alberta Fisher to adopt a resolution supporting the Re-authorization of the Indian Health Care Impact Act. Seconded by Alfred Strange Owl, Jr. VOTE: 11-0-0. Motion carried.

Jace presented a resolution to remove the "Payer of last resort" clause from the legislation for the Reauthorization of Indian Health Care Improvement Act.

A motion made by Alberta Fisher to adopt the resolution to remove the "Payer of last resort" clause from the legislation for the Reauthorization of the Indian Health Care Improvement Act. Seconded by Allen Fisher. VOTE: 11-0-0. Motion carried.

- b. Land Authority: Land Acquisition Fund: Tabled

Bear Butte Lake: Jace presented a resolution to the Tribal Council for their approval. The resolution opposes the proposal by the United States Fish and Wildlife Parks Service to divest its easement interest in the Bear Butte Lake Wildlife Refuge by giving control of the management to the State of South Dakota, Bureau of Land Management and private land owners.

A motion made by Alberta Fisher to approve and adopt the resolution of the Tribal Council opposing the proposal by the U.S. Fish and Wildlife Parks Service to divest its easement interest in the Bear Butte Lake Wildlife Refuge by turning over management to South Dakota, Bureau of Land Management, and to private landowners. Seconded by Dan Carlson. VOTE: 11-0-0. Motion carried.

Land Summit: Jace informed the Tribal Council that the Land Authority is going to have a retreat in Rapid City on May 11th and 12th, to discuss environmental, development, probates, land sales, and grazing issues. Other discussion will involve the Land Summit planned for June 6th & 7th.

#5. Ft Robinson Memorial Information & Invitation - Edna Seminole:

Elders Edna Seminole and Rose Killsontop gave a presentation as to the events leading up to the construction of a monument on land owned by the Tribe near Fort Robinson. They informed the council that they have raised their own money so that they can take children and elders to the dedication of the monument on June 8, 2007. There will be a pow wow, feast and a giveaway and invited the tribal leaders to attend.

#3. Budgets-Wilma LaRance, Treasurer:

Wilma LaRance, Treasurer presented resolutions to the Tribal Council to approve budget revisions and modifications for eight (8) budgets.

1.) Fund 600. TERO/EEOC. A revised budget in the amount of \$41,230.88. There was a decrease in the budget amount of \$4,769.12 due to adjusted carry over. There were budget line items adjustments within the program in office supplies, telephone, equipment, direct services-food, and vehicle operations. 2.) Fund 398. Title IVE Caregiver/Elderly Program. To approve the revised budget in the amount of \$37,024.00. There was a increase in the budget amount of \$2,918.65 due to adjusted Indirect Cost. 3.) Fund 200. 638 Fire Protection. To appove the revised budget in the amount of \$114,072.42. There was an increase in the budget amount of \$25,261.04 due to the reinstatement of revenue and adjusted carry over. 4.) Fund 230B. JOM/Tribal Ed. To approve the revised budget in the amount of \$117,663.60. There was a decrease in the budget amount of \$20,552.10 due to actual award. 5.) Fund 230C. Higher Education/Tribal Ed. To approve the revised budget in the amount of \$405,048.26. There was an increase in the budget amount of \$5,091.12 due to the actual award. 6.) Fund 230D. Adult Vocational Training/Tribal Ed. To approve the revised budget in the amount of \$154,928.73. There was an increase in the budget amount of \$348.00 due to actual award. 7.) Fund 214. 638 Tribal Courts. To approve the revised budget in the amount of \$305,143.03. There was an increase in the budget amount of \$22,001.10. There were budget line item changes in salaries, fringe, utilities, telephone, professional services, meeting costs, food costs and Indirect Costs. 8.) Fund 382. Title VI-AOA/Elderly. To approve the revised budget in the amount of \$107,115.00. This reflects increase of \$4,334.59 due to the Indirect Cost adjustment.

A motion made by Vice President Wolfname to adopt the resolution approving the revisions for eight (8) budgets. Seconded by Dan Carlson. VOTE: 9-0-0. Motion carried.

Wilma presented another resolution for approval for revisions for four (4) budgets.

1.) Fund 236. Outdoor Parks & Registration-Natural Resources. To approve the revised budget in the amount of \$97,014.00. There was an increase in the budget amount of \$48,773.00 due to FY06 carry over. 2.) Fund 269. Cultural Spring Inventory/Bureau of Reclamation. To approve the revised budget in the amount of \$17,536.00. There was no increase or decrease in the total budget amount. To reflect minor budget line item adjustments. 3.) Fund 101. N.C. Sand Creek. To approve the budget in the amount of \$2,924.21. 4.) Fund 406. Sand Creek/National Park Service. To approve the budget in the amount of \$8,079.89. This reflects FY06 carry over.

A motion made by Vice President Wolfname to adopt the resolution approving and authorizing the revision of four (4). Seconded by Charles Yellow Fox, Jr. VOTE: 11-0-0. Motion carried.

Discussion was held regarding the Northern Cheyenne Head Start budget. The Head Start budget includes COLA increases for its employees, however, Ray Heaton, Tribal Comptroller explained that according to OMB Circular A-87 "Cost of Living", Basic Guidelines 1. (e) "be consistent with policies, regulations, and procedures that apply uniformly to both Federal awards and other activities of the governmental unit." In 2003 the Tribe's revenue collapsed and

resulted in the officers to take a cut in salary and it became necessary to withhold the COLA increase across the board.

A motion made by Judith Spang to table the Head Start budget until the adjustments are made in regards to the COLA. Seconded by Jennie Lou LaFranier. VOTE: 11-0-0. Motion carried.

Fund 717D Budget. To expense certain line items contained in this budget, and further discussion will be held regarding personnel actions contained in the budget before actions are implemented. Wilma presented a resolution for approval and explained that there are expenditures in this budget that are eligible, and the other expenditures in regards to personnel issues will require further discussion.

A motion made by Joe Fox, Jr. to adopt a resolution authorizing the expenditure of certain line items that are eligible in the 717D budget. Seconded by Charles Yellow Fox, Jr. VOTE: 11-0-0. Motion carried.

Treasurer LaRance informed the Tribal Council that she was now "out of the loop" in regards to the Tribal Health budget that involved the buffalo project food technicians. Dave Roundstone, Tribal Health Director was concerned that several budgets are being tabled including budget 358D, carryover monies to fund the buffalo project and provide salaries to food technicians that will target the diet for the diabetes program through an MOU with the Natural Resources Department.

A motion made by Joe Fox, Jr. to approve the Tribal Health budget Fund No. 358D, and the MOU with Natural Resources Buffalo Program. Seconded by Dan Carlson. VOTE: 4 yes (Joe Fox, Jr., Dan Carlson, Jennie Lou LaFranier, Judith Spang) 7 no (Charles Yellow Fox, Matthew Two Moons, Sr., Alfred Strange Owl, Jr., Allen Fisher, Alberta Fisher, L. Jace Killsback, Rick Wolfname), no abstentions. Motion defeated.

Call to Order: President called the meeting to order @ 1:40 p.m.
Roll Call: Sharlene Evans, Secretary

1.	Charles Yellow Fox, Jr.	Absent/Attended Crow Inauguration
2.	Matthew Two Moons, Sr.	Present
3.	Alfred Strange Owl, Jr.	Present
4.	Joe Fox, Jr.	Present
5.	Allen Fisher	Present
6.	Alberta Fisher	Present
7.	L. Jace Killsback	Present
8.	Dan Carlson	Present
9.	Jennie Lou LaFranier	Present
10.	Judith Spang	Present
11.	Rick Wolfname, Vice Pres.	Present
12.	Eugene Little Coyote, President	Presiding

Quorum: Yes. 10 present, 1 absent.

#6. Head Start – Tribal Council Liaisons - Clyde Wolfblack:

a) Head Start Grievance Procedures: Tabled

b) Head Start Tribal Council Liaisons: Clyde Wolfblack, Northern Cheyenne Head Start Director presented a resolution appointing Tribal Council members; Judith Spang, Jennie Lou LaFranier and Joe Fox, Jr. as Tribal Council Liaisons on the Head Start Policy Council.

A motion made by L. Jace KILLSBACK to adopt the resolution concurring with the appointments to the Northern Cheyenne Head Start Tribal Council Liaisons, Judith Spang, Jennie Lou LaFranier, and Joe Fox, Jr. Seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

#7. Natural Resources – Allen Clubfoot:

- a. Reintroduction of Ferret and Swift Fox
- b. MOA with U.S. Fish & Wildlife

Power Point presentation by Jerry Keiser, Rocky Mountain Regional BLM, Billings, Montana , on the ecological significance of the Black Footed Ferret and the Swift Fox on the Northern Cheyenne Reservation.

A motion made by Alberta Fisher to adopt a resolution approving an Memorandum of Understanding (MOU) with the U.S. Fish & Wildlife in the Re-introduction of the Black Footed Ferret and the Swift Fox. Seconded by Allen Fisher. VOTE: 8-0-0. Motion carried.

#8. N. Cheyenne President Photograph presentation - Teddy McMakin:

Teddy McMakin presented and gifted photographs of the current and past Northern Cheyenne Tribal Presidents to the Tribal Council so that they can be displayed in the Little Wolf Capitol Chambers.

A motion made by Dan Carlson to accept photographs of all past Tribal Presidents including current Tribal President Eugene Little Coyote, presented by Teddy McMakin and Janet Mullin, with the condition that they be displayed in the Tribal Council Chambers. Seconded by Jennie Lou LaFranier. VOTE: 8-0-0. Motion carried.

Closing Prayer: Eugene Little Coyote
Adjournment: 2:54 p.m.

Maulene Evans

Passed, adopted and approved by the Northern Cheyenne Tribal Council by 10 votes for passage and adoption and 0 votes against passage and adoption and no abstentions this 21st day of May 2007.