



**NORTHERN CHEYENNE TRIBE
ADMINISTRATION**

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

EXTRA SESSION COUNCIL MEETING

MINUTES

November 14, 2007

Before the Tribal Council meeting started Allen Fisher, attempted to personally ask Eugene Little Coyote to attend the extra session council meeting. Eugene Little Coyote refused. Allen Fisher attempted to personally ask Sharlene Evans to attend the extra session. Sharlene Evans refused.

Called to order: Vice President, Rick Wolfname called the meeting to order at 11:00 a.m.
Invocation: Diane McLean.

Vice President, Rick Wolfname recommended the Council need a motion to appoint a temporary secretary.

Motion on the floor by Allen Fisher to temporarily appoint Lori L. Limberhand as acting secretary, to record the minutes for this extra session council meeting today, November 14, 2007. Motion seconded by Alberta Fisher to temporarily appoint Lori L. Limberhand as acting secretary, to record minutes for this extra session council meeting only. VOTE: 8-0-0.

Motion carried.

Roll Call: Lori L. Limberhand, Acting Secretary.

1.	Charles Yellowfox, Jr.	Present
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	Absent
8.	Dan Carlson	Present
9.	Jennie Lou LaFranier	Present

LITTLE WOLF AND MORNING STAR - Out of defeat and exile they led us back to Montana and won our Cheyenne homeland that we will keep forever.

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| 10. | Judith Spang | Absent |
| 11. | Rick Wolfname, V. Pres. | Present |
| 12. | Eugene Little Coyote, President | Absent |

Quorum: Yes 8 present, 3 absent.

AGENDA:

Statements of Protest. Excluded from Agenda on 11/14/07, was presented at meeting on 11/13/07.

1. Amendments to Ordinance No. 5 (97) – Systems of Operations.
2. Amendments to Ordinance No. 002 (99) –Hearing Ordinance.
3. Presentation of Budgets yet to be approved by the Tribal Council.

Vice President Rick Wolfname: For the record, there is a memo from the Northern Cheyenne Tribal Council to have an extra session meeting on 11/14/07; we will proceed if there are no other items that need to be added to the agenda. Alberta Fisher: Birney District passed their budgets and needs to be added to the agenda. Added.

Motion on the floor by Allen Fisher to make codification of Amendment to Ordinance No. 5 (97) – System of Operations. Alberta Fisher seconds the motion. VOTE: 8-0-0. Motion carried.

Motion on the floor to by Allen Fisher to make codifications of an Amendment to Ordinance No. DOI 002(99) excluding removal hearings from the Ordinance. Alberta Fisher seconds the motion. VOTE: 8-0-0. Motion carried.

Motion on the floor for presentation of budgets yet to be approved by the Tribal Council. Acting Treasurer, Ben Sanders to present budgets yet to be approved.

Rick Wolfname, Vice President: We will take a five minute break, while Allen Fisher lets Ben Sanders know the Tribal Council is ready for the presentation of the new budgets. Allen Fisher: For the record, Ben Sanders stated he wasn't going to get in the middle of all this.

Roll Call: Lori L. Limberhand, Acting Secretary.

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| 1. | Charles Yellowfox, Jr. | Present |
| 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 | Absent |
| 8. | Dan Carlson | Present |
| 9. | Jennie Lou LaFranier | Present |

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|-----|---------------------------------|---------|
| 10. | Judith Spang | Absent |
| 11. | Rick Wolfname, V. Pres. | Present |
| 12. | Eugene Little Coyote, President | Absent |

Quorum: Yes 8 present, 3 absent.

Rick Wolfname, Vice President: For the record, Ben Sanders was designated Acting Treasurer from 8:00.am. To 5:00.p.m. November 14, 2007. Ben Sanders has signature authority on check disbursements, bank transfers, leave, and **reports** in the absence of the Treasurer today, Wilma LaRance, due to the fact she is ill.

Allen Fisher makes a motion to pass the Budget Resolutions, due to the huge need to do so and the Acting Treasurer refuses to attend after the Treasurer LaRance having given her blessings to pass said Budgets yet to be approved by the Tribal Council. Motion on the floor by Allen Fisher to approve a Resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditures of available funds. Fund 100. General Fund Budget revision was made with no increase or decrease in the overall budget. The line item of license plates was decreased by 4,000, the Little Bighorn Riders line item decreased by 650.00 and a new line item created under professional services/security services for \$4,652.00. Motion seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

Allen Fisher makes a motion to approve a resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. The Northern Cheyenne Tribal Council hereby directs the following to be modified and, authorizes, adopts and directs that funds be moved from other carry-over balances of the Indian Health Service AFA funds to the FT08 Budget Supportive Services line item in Fund 330 in the amount of \$100,000. Tribal Council further Directs that the Northern Cheyenne Tribal Treasurer, in the absence of the Tribal Health Director, shall hereafter have discretionary authority to approve emergency medical assistance expenditures not to exceed \$2,000 per incident, from said budget, and said expenditures are to be ratified by the Tribal Health Director upon his/her return. Motion seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

Allen Fisher makes a motion to approve certain budgets for the expenditure of available funds., with corrections. 1. Fund No. (NEW) Tribal Transit Program. Approved the initial budget of \$444,326.14 for US Department of Transportation Contract No. MT-18-027-00. 2. Fund No. 210. Transportation Planning. Approved a FU08 Budget of \$168,303.22. 3. Fund No. 221. Tribal Forestry. Approved the modification to the FY 2007 budget for the final amendment to the contract and a revised total budget of \$267,892. 4. Fund No. 193. BIA Fire and Aviation. Approved the FY08 budget of \$17,485.20. 5. Fund No. 166. Food Distribution- \$Tribal Match. Approved the Tribal Matching budget of \$87,737.40 for FY 2008. The source of these funds is the Tribal General Fund. 6. Fund No. 200B. Fire Protection. Approved the FY08 revision for a revised total budget of \$2,750.57. 7. Fund No. 214. Tribal Court. Approved the FY08

budget of \$303,097.16 for the operation of the Northern Cheyenne Tribal Court. 8. Fund No. 230B. JOM. Approved a budget for the unexpended FY2007 funds to be expended in FY 08 in the total amount of \$37,946.88. 9. Funds No. 230C. Higher Education. Approved the FY 2008 budget for Higher Education in the amount of \$405,924.72. 10. Fund No. 230D. Adult Vocational Training. Approved the FY 08 Budget of \$127,008.82. 11. fund No. 218. Tribal Forestry. Approved a revision to the FY 08 Budget for a revised total budget of \$1,069,887.30. 12. Fund No. 232. Aid to Tribal Government. Approved a modification to the FY07 Budget reflecting an increase of \$20,000 for a revised total budget of \$153,116.88. 13. Fund No. (NEW) Arrest Policies. Approved the FY 08 budget of \$170,149.20. 15. Fund No. 200 Fire Protection. Approved the FEMA Grant for Equipment of \$225,000. 16. Fund 330A. FY07 Tribal Health Budget revision in the amount of \$5,990,831.00. Increase in award of \$11,751.00. The line item of vehicle lease was adjusted. 17. Fund 138A. FY08 Ashland District Budget in the amount of \$19,862.00. 18. Fund 138B FY 08 Birney District Plan of Operations/ Budget in the amount of \$14,896.00. Motion seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

Allen Fisher makes a motion to approve a Resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Fund 166. FY08 Food Distribution/GF Match budget in the amount of \$74,759.00. Fund 726. FY08 Food Distribution/State of MT budget revision in the amount of \$199,478.95. Fund 108. FY08 Land Committee budget in the amount of \$534,904.62. Fund 136. FY08 Grazing Board budget in the amount of \$98,066.59. Fund NEW. EDA-Telecommunications Project/ANA Grant budget in the amount of \$163,897.00. The budget was adjusted to reflect Indirect Costs with the budgeted amount. Fund 138D. Lame Deer District budget \$24,793.00 was approved with an amended budget that deleted the budget line item "Meeting Costs" of \$5,000.00. The amount of \$5,000.00 was re-allocated to current approved budget items. Alberta Fisher seconds the motion. VOTE: 8-0-0. Motion carried.

Allen Fisher makes a motion to approve a resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Fund 162. FY08 TERO Fees budget in the amount of \$63,440.88. Fund 531. FY08 Tribal Youth Program budget in the amount of \$81,744.00. Fund 383A. FY08 State of MT/Transportation budget in the amount of \$4,032.59. Fund 383B. FY08 State of MT/Elderly Transportation budget in the amount of \$4,032.59; 383C. Elderly/Congregate Meals--\$29,179.41; 383D. Elderly/Home Delivery --\$12,282.66; 383E. Elderly/Caregiver--\$5,770.20; 383H Respite Care -- \$1,517.70. Fund 146. FY08 NC Elderly Program budget in the amount of \$47,478.00. Fund 382. FY08 Title VI-Admin on Aging budget on the amount of \$107,168.00. Fund 398. FY08 Title VI-Caregiver budget in the amount of \$37,062.11. Fund NEW. WIA/Dept. of Labor budget revisions in the amount of Administration --\$39,972.40; Classroom Training (B)--\$18,877.82; Training Assistance--\$125,217.36; Work Experience--\$27,341.07; Supportive Services--\$18,877.81. Alberta Fisher seconds the motion. VOTE: 8-0-0. Motion carried.

Allen Fisher makes a motion to approve a resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Fund 356, FY08 NEW Native Employment Works program budget revision in the amount of \$59,456.00. Fund 108, FY08 Land Authority budget in the amount of \$491,701.94. Fund 136, FY08 Grazing Board budget in the amount of \$137,950.00. Alberta Fisher seconds the motion. VOTE: 8-0-0. Motion carried.

Jennie Lou LaFranier: Recommends Lori Limberhand work with Wilma LaRance, Treasurer on the corrected double entries for budgets before signing.

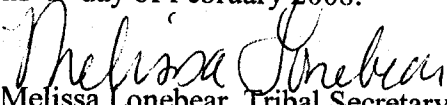
Allen Fisher makes a motion to approve a resolution of the Northern Cheyenne Tribal Council rescinding Resolution No. NCT-026(07). Alberta Fisher seconds the motion. VOTE: 8-0-0. Motion carries

Rick Wolfname, Vice President: The Council has approved the budgets. Charles Yellowfox would like to state for the record, that the Acting Treasurer, Ben Sanders refused to present the budgets.

Allen Fisher makes a motion to adjourn. Alberta Fisher seconds the motion. VOTE: 8-0-0. Motion carried.

Closing Prayer: Matthew Two Moons, Sr.
Adjourned @ 11:52 a.m.

PASSED, ADOPTED, AND APPROVED by 8 votes for passage and 2 votes against passage (Judy & L. Jace) and 0 abstentions this 4th day of February 2008.


Melissa Lonebear, Tribal Secretary