

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

**MINUTES
NOVEMBER 20, 2006**

Swearing-In Ceremony at the Charging Horse Casino: Newly elected and re-elected Tribal Council members: Dan Carlson- Ashland District, L. Jace Killsback-Busby District, Allen Fisher, Jennie L. LaFranier, and Judith Spang-Lame Deer District.

Call to Order: President Little Coyote called the meeting or order @ 11:15 a.m.

Invocation: Alberta Fisher

Roll Call: Drew Elkshoulder, Acting Tribal Secretary (For informational and record purposes the Tribal Secretary Sharlene Evans was preparing for the Election Contest with the Res-Wide Election Board and Legal Counsel Thomas Towe, Attorney at Law, representing the Northern Cheyenne Election Board in Tribal Court.)

1.	Charles Yellow Fox, Jr.	Present
2.	Matthew Two Moons, Sr.	Present
3.	Alfred Strangeowl, 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 L. LaFranier	Present
10.	Judith "Judy" Spang	Present
11.	Rick Wolfname, V. President	Present
12.	Eugene Little Coyote, President	Presiding

Quorum: Yes. 11 present.

President Little Coyote requested that the Tribal Council take action to promulgate the newly elected Tribal Council as a matter of record.

A motion made by Judith Spang to promulgate the newly elected Tribal Council as matter of record. Seconded by Alberta Fisher. VOTE: 11-0-0. Motion carried.

Exit Tribal Council Meeting @ 11:21 a.m.

Enter into the Permanent Fund Board Meeting @ 11:21 a.m.

PERMANENT FUND BOARD MEETING

1.	Charles Yellow Fox, Jr.	Present
2.	Matthew Two Moons, Sr.	Present

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| 3. | Alfred Strangeowl, 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 L. LaFranier | Present |
| 10. | Judith "Judy" Spang | Present |
| 11. | Rick Wolfname, V. President | Present |
| 12. | Eugene Little Coyote, President | Presiding |

Quorum: Yes. 11 present

Rick McCann, Permanent Fund Investments Manager gave a monthly report on the Northern Cheyenne Permanent Fund Investment Balances as of October 31, 2006. The balance of the Permanent Fund is \$20,485,323.31.

Adjourn Permanent Fund Board Meeting @ 11:30 a.m.
 Resume Tribal Council Meeting @ 11:30 a.m.

#1. Minutes – October 2, 2006 - Sharlene Evans, Secretary

Minutes of the Tribal Council meeting of October 2, 2006 were presented for approval.

A motion made by Alberta Fisher to approve the minutes of October 2, 2006, with correction. Seconded by Charles Yellow Fox, Jr. VOTE: 9-0-2(Dan Carlson and Jennie L. LaFranier). Motion carried.

#2. Budgets - Wilma LaRance, Treasurer

Wilma LaRance, Treasurer presented a resolution referring to the following budgets: 1.) Fund 733. Independent Living Services/MT State DPHHS grant. To approve Fiscal Year 2007 Budget in the amount of \$15,000.00; 2.) Fund 540. Tribal Lands Grant/DOJ/OJP grant. To approve fiscal Year 2007 grant for \$65,253.67; 3.) Fund 221. Tribal Forestry Program. To approve Fiscal Year 2007 Forestry agreement budget in the amount of \$176,134.00; 4.) Fund 379. Head Start Budget/DHHS. To reflect Fiscal Year 2007 Head Start budget revision that has been reduced in funding from \$1,694,300.00 to \$1,515,121.00 which is the amount of \$123,845.00; 5.) Fund 210. Transportation Planning /BIA Grant. To approve Fiscal Year 2007 budget revision on transportation planning from \$179,696.20 to \$92,241.10 which is a decrease in \$87,455.10. There are salary, fringe, supplies, travel, vehicle operations, direct service-food costs, in-kind expense items that are being adjusted; 6.) Fund 242. Noxious Weed Control/BIA. To approve Fiscal Year 2007 budget in the amount of \$50,918.87; 7.) Fund 577-A, B, C, D. Environmental Protection Department. To revise Fiscal Year 2006 577A Budget to reflect actual amounts spent from \$174,449.00 to \$212,632.00 which is an increase of \$38,183.00; Fiscal Year 2006 577B Budget revision to an adjustment of \$185,826.00 with no increase or decrease; Fiscal 2006 577C Budget revision in the amount of \$135,670.00 with no increase or

decrease; Fiscal Year 2006 577D Budget revision to reflect actual amounts spent from \$58,151.00 to \$35,106.00 which is a decrease from \$24,930.00 to \$9,792.00 which is a \$15,138.00 decrease; 8.) Fund 577A, B, C, D, E. Environmental Protection Department. To approve the Fiscal Year 2007 budget in the amount of \$551,687.00; 9.) Fund 218. Tribal Forestry. To approve Fiscal Year 2007 Tribal Forestry Budget revision from \$431,912.78 to \$461,912.78 which is a \$30,000.00 in award. Revision #1; 10.) Fund 213. IIM/Tribal Court BIA Grant. To approve allowable Carryover budget for Fiscal Year 2007 in the amount of \$4,876.00; 11.) Fund 576. Air 103 Improve Grant. To approve Fiscal Year 2007 budget revision from \$71,260.00 to \$52,676.00 which is a decrease of \$18,584.00 in funding; 12.) Fund 383B. CHSP Meals. To reflect a budget revision for Fiscal Year 2007 from \$27,493.33 to \$27,593.33. A \$100.00 difference; 13.) Fund 383C. Home Delivery/State of Montana. To reflect additional revenue from \$10,053.48 to \$11,917.48 in the amount of a \$1,864.00 increase; 14.) Fund 411. THPO/NPS. To approve Fiscal Year 2007 budget in the amount of \$63,473.54; 15.) Fund 218. Tribal Forestry. To revise Fiscal Year 2007 Budget from \$2,295,658.88 to \$2,325,658.88 which is a \$30,000.00 increase in award. Revision #2; 16.) Fund 330E. Fiscal Year 2002 Tribal Health AFA Carryover. To revise budget within the grant to reflect adjustments to salaries, fringe, professional services and indirect costs. Total amount of budget is \$1,001,311.10; 17.) Fund 255. ICWA/BIA PL -638 grant. To reflect carryover budget from last year Fiscal Year 2006 in the amount of \$18,116.82; 18.) Fund 146. NC Elderly Program. To revise the Fiscal Year 2007 budget within the award amount of \$38,477.00; 19.) Fund 742. State of Montana/Indian Country Economic Development. To approve the Fiscal Year 2007 budget in the amount of \$50,000.00; 20.) Fund 507. NC Elderly Program/CHSP. To revise the Fiscal Year 2007 budget from \$105,079.42 to \$104,365.25 which is reduction in \$714.17; 21.) Fund 124. NC Court Fines & Fees. To make adjustment to the Fiscal Year 2007 Budget to reflect salary increase for court personnel, fringe and travel line items; 22.) Fund 424. EDA/US Dept of Commerce. To approve Fiscal Year 2007 budget in the amount of \$52,551.80; 23.) NEW. Tribal Historic Preservation Office/Rio Tinto grant. To approve Fiscal Year 2007 budget in the amount of \$5,019.04; 24.) NEW. Tribal Historic Preservation Office/USDA/NCRS grant. To approve a budget in the amount of \$90,212.79; 25.) Fund 250. Buffalo/Pipeline Project. To approve the Fiscal Year 2007 budget to reflect carryover in the amount of \$90,212.79; 26.) NEW Fund 547. Tribal Youth Program: DOJ/OJP. To approve a Fiscal Year 2007 budget in the amount of \$82,434.00; Add: 27.) Fund 136. NCT Grazing Budget. Approve the Fiscal Year 2007 budget in the amount of \$153,456.78.

A motion made by Charles Yellow Fox, Jr. to adopt a resolution to approve 27 budgets, and authorize the modification of certain budgets for Fiscal Year 2007, and to include the NCT Grazing budget for FY07. Seconded by Matthew Two Moons, Sr. VOTE: 10-0-1(Jennie L. LaFranier). Motion carried.

Treasurer LaRance presented a resolution to authorize signatory authority for the Northern Cheyenne Tribal School checks to the Northern Cheyenne Tribal School Adhoc Committee members; Rick Wolfname, Alberta Fisher, Matthew Two Moons, Sr., Aljo Strangeowl, Charles Yellow Fox, Jr., the Northern Cheyenne Tribal Schools Superintendent Wanda Belgarde, and the Northern Cheyenne Tribal Treasurer Wilma LaRance, and to remove the former Northern Cheyenne Tribal Schools Superintendent Don Bidwell.

A motion made by Charles Yellow Fox, Jr., to approve and adopt the resolution authorizing and granting signatory authority of the Northern Cheyenne Tribal School checks and other financial accounts to the Adhoc Committee members; Rick Wolfname, Alberta Fisher, Matthew Two Moons, Sr., Aljo Strangeowl, Charles Yellow Fox, Jr.; Wilma LaRance, Northern Cheyenne Tribal Treasurer and to the Northern Cheyenne Tribal School Superintendent Wanda Belgarde, and removes the former superintendent Don Bidwell. Seconded by Alberta Fisher. VOTE: 9-0-2(Dan Carlson and Jennie L. LaFranier). Motion carried.

#3. Enrollment - Wallace Bearchum

No presentation.

#4. A. HUD Imminent Threat Grant-President Little Coyote:

President Little Coyote requested that the Tribal Council adopt a resolution to authorize the submission of an application to HUD ONAP for the Imminent Threat Grant.

A motion made by L. Jace Killsback to approve and adopt a resolution authorizing the submission of the Imminent Threat Grant application to HUD ONAP. Seconded by Dan Carlson. VOTE: 11-0-0. Motion carried.

B. NAGPRA Nomination (Repass) - Tabled

C. Amend Resolution No. 192 (05) (Repass) -Tabled

#5. 4th Generation Chief Dull Knife Descendants - Barbara Spang

Tabled.

#6. TERO

- A. 2% Set Aside of Construction Funds 2007 - Evelyn Roundstone presented a resolution for approval. The resolution requests that the Transportation Program utilize a 2% Set Aside of construction funding for Fiscal Year 2007, and approves a proposal to contract with BIA-RMR Division of Transportation to pursue and conduct transportation planning in accordance with the statement of work.

A motion made by Charles Yellow Fox, Jr. to adopt the resolution requesting a 2% Set Aside of anticipated construction award for FY07, and to approve a proposal to contract with BIA-RMR Division of Transportation, to pursue and conduct transportation planning for the reservation in accordance with the statement of work. Seconded by Matthew Two Moons, Sr. VOTE: 11-0-0. Motion carried.

B. Rescind Resolution No. DOI-077 (06) - Eugene Limpy: Tabled

#7. Tribal Youth Grant Application - Emma Harris:

Emma Harris of the Northern Cheyenne Nation Boys & Girls Club, presented a resolution to approve and support a grant application to Office of Justice for the Tribal Youth Program grant for fiscal year 2007.

A motion made by Matthew Two Moons, Sr. to approve the submission of the Tribal Youth Program grant application. Seconded by Allen Fisher. VOTE: 11-0-0. Motion carried.

#8. Attorney Contract - Joe Fox, Jr.:

Joe Fox, Jr. presented a resolution to approve an attorney contract with Holland & Knight, L.L.P., a law firm for general legal counsel services for the Northern Cheyenne Tribe. The law firm will provide daily in-house legal counsel.

A motion made by Allen Fisher to adopt the resolution approving an attorney contract with Holland & Knight, L.L.P., for general legal services for the Northern Cheyenne Tribe. Seconded by Alberta Fisher. VOTE: 11-0-0. Motion carried.

Recess @ 12:00 p.m. to be continued at 9:00 a.m. on Tuesday, November 21, 2006.

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

MINUTES

November 21, 2006 – Continued from November 20, 2007

Call to Order: President Little Coyote called the meeting to order @ 9:30 a.m.

Roll Call: Ida Eastman, Acting Secretary (For record purposes Tribal Secretary Evans was preparing a court ordered Certification of Results Upon Recount document on the General Election for the Tribal Court.)

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

Quorum: No. 7 present.

2nd Call to Order: President Little Coyote called the meeting to order @ 9:33 a.m.

Roll Call: Ida Eastman, Acting Secretary

1.	Charles Yellow Fox, 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	Present
8.	Dan Carlson	Present
9.	Jennie Lou LaFranier	Present
10.	Judith Spang	Present
11.	Rick Wolfname, V. Pres.	Absent
12.	Eugene Little Coyote, Pres.	President

Quorum: Yes. 10 present.

#6. B. Rescind Resolution No. DOI- 077 (06): Eugene Limpy requested the Council to rescind Resolution No. DOI-077 (06). The resolution cancels T.E.R.O. from authorization to withdraw \$75,000.00 of its 100M Certificate at the First Interstate Bank to be used for purchase of Morning Star Offices and buildings and property lots and an amount for donation toward the Hestaneheo'o Park.

A motion made by Jennie Lou LaFranier to Rescind Resolution No. DOI-077 (06). Seconded by Charles Yellow Fox, Jr. VOTE: 9-0-0. Motion carried.

#9. L. Jace Killsback:

- A. EDA Committee appointment/Signatories: President Little Coyote appointed Council member Jennie Lou LaFranier to the EDA Committee at the concurrence of the Tribal Council.

A motion made by L. Jace Killsback to concur with the appointment of Jennie Lou LaFranier to the EDA Committee. Seconded by Joe Fox, Jr. VOTE: 9-0-0. Motion carried.

President Little Coyote appointed Council member Joe Fox, Jr. to the EDA Committee at the concurrence of the Tribal Council.

A motion made by Allen Fisher to concur with the appointment of Joe Fox, Jr. to the EDA Committee. Seconded by Matthew Two Moons, Sr. VOTE: 7-0-1(Joe Fox, Jr.). Motion carried.

EDA Board Chairman recommended that the newly appointed EDA Committee members Joe Fox, Jr. and Jennie Lou LaFranier be signatories for the EDA Committee.

A motion made by L. Jace Killsback to approve Joe Fox, Jr. and Jennie Lou LaFranier as signatories for the EDA Committee. Seconded by Allen Fisher. VOTE: 9-0-0. Motion carried.

B. Inter-Tribal Cash Advance MOU: Tabled

- C. NCLA Appeal to BIA: L. Jace Killsback presented a resolution for approval to appose the Northern Cheyenne Livestock Association's appeal to the Rocky Mountain Regional Director-BIA of the grazing rental rate of \$14.75/Animal Unit Month for individually-owned Indian Lands on the Northern Cheyenne Reservation for the three year period beginning on February 15, 2006.

A motion made by L. Jace Killsback to appose the appeal by the Northern Cheyenne Livestock Association of the \$14.75 AUM rate. Seconded by Alberta Fisher. VOTE: 7 yes-2 no(Allen Fisher-Jennie Lou LaFranier)-1 abstention(Dan Carlson). Motion carried.

10. Gaming Commission:

- 1. Revised Personnel Policies Resolution: Tabled
- 2. Revised Ordinance 22 (96) Resolution: Tabled
- 3. First Interstate Bank Resolution: Tabled

11. Children's Justice Act Grant-Glenn Littlebird:

Office of the Prosecution presented a FY2007 Budget for the Children's Justice Grant for council approval.

A motion made by Allen Fisher to approve the budget for the Children's Justice Grant. Seconded by Judith Spang. VOTE: 10-0-0. Motion carried.

12. Head Start Program-Clyde Wolfblack, Director:

A. Governing Body Roles & Responsibilities: Tabled

B. Parent Community Grievance Procedure: Tabled

Closing Prayer: Allen Fisher

Adjournment: 11:30 a.m.

Charlene Evans

PASSED, ADOPTED AND APPROVED by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption and 0 votes against passage and adoption and no abstentions this 8th day of January 2007.