

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

REGULAR SESSION COUNCIL MEETING

MINUTES

November 3, 2009

CALL TO ORDER: President Spang called the meeting to order at 9:00 a.m.

INVOCATION: Alec Sandcrane

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey		X	Travel
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	Sick
Vice President Fox		X	Travel
President Spang	X		

No Quorum - Repeat Roll Call @ 10:00 a.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey		X	Travel
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	Sick
Vice President Fox		X	Travel
President Spang	X		

Quorum Established

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS: Fund 146-Elderly-38,477.00, Fund 214-NC Court-353,608.45, Fund 232-Tribal Services-171,611.43, Fund NEW-WOM-61,435.27, Fund 368-Family Violence Prevention-Healing Hearts-72,987.00, Fund 330A-Community Health-1,193,176.11. 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	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS: Fund 108-General Land Committe-531,858.78, Fund 166-Food Distribution/Tribal Match-74,838.00, Fund 178-Tribal Economic Development-44,000.00, Fund 331 WOM New Department-50,000.00, Fund 382-Title VI-Part A Admin on Aging-102,658.79, Fund 532-SORNA-91,454.00, Fund 550A-C-SYS ARRA-19,144.00, Fund 558-WIA Adult Administration-39,563.00, Fund 712-Enhanced 911-177,392.00, Fund 723-Home Visiting-26,400.00, Fund 739-State IV-E Foster Care-328,448.09, Fund 727-Tobacco Prevention-92,005.23, Fund 727A-Tobacco Prevention-Carryover-47,726.78, Fund 906-HIP Generated Income-4,521.34, Fund NEW-ARRA Headstart-103,533.00, Fund NEW-PSD Increment Modeling Analysis-99,500.00. Motion made by Tracy Robinson. Second by Jule Spang, Sr.

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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

APPROVAL OF TRIBAL COUNCIL MEETING MINUTES FOR APRIL 15, 2009,
 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		
Jenny LaFranier			X
Judith Spang			
Vice President Fox			

5 votes Yes 0 votes No 3 Abstentions Motion Carried

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
 CONCURRING WITH THE TRIBAL PRESIDENT'S APPOINTMENTS TO THE
 ST. LABRE NEGOTIATING TEAM.** Motion made by Jenny 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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

** Joe Fox, Jr., Vice-President; Allen Fisher, Tracy Robinson, George Scalpcane, Tribal
 Council; William Walksalong, Executive Program Administrator; and Steve Chestnut,
 Tribal Attorney

**RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL
 CONCURRING WITH THE TRIBAL PRESIDENT'S APPOINTMENTS TO THE
 AREA II AGENCY ON AGING ADVISORY BOARD.** Motion made by Allen
 Fisher. 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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

** Bertha Freeman and Leroy Pine

RESOLUTION APPOINTING ELECTION JUDGES AND CLERKS FOR NOVEMBER 25, 2009 MEMBERSHIP VOTE. Motion made by George Scalpcane. 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		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Tracy Robinson. Second by R.D. Bailey.

ROLL CALL VOTE:

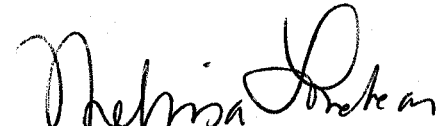
	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sandcrane	X		

L. Jace Killsback	X		
Dan Carlson	X		
Jenny LaFranier	X		
Judith Spang			
Vice President Fox			

8 votes Yes	0 votes No	0 Abstentions	Motion Carried
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Meeting Adjourned at 10:56 p.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 8 votes for passage and adoption, 0 votes against passage and adoption, and 0 abstentions this 21st day of July 2010.


Melissa Lonebear, Secretary
Northern Cheyenne Tribe