

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

**SPECIAL SESSION COUNCIL MEETING**

**MINUTES**

October 12, 2010

**CALL TO ORDER:** President Spang called the meeting to order at 10:35 a.m.

**INVOCATION:** Alec Sandcrane

**ROLL CALL:**

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey		X	
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-PRESIDING	X		
President Spang	X		

Quorum Established

**PERMANENT FUND BOARD MEETING-9:37 a.m.**

**ROLL CALL:**

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey		X	
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-PRESIDING	X		
President Spang	X		

Quorum Established

**RESOLUTION APPROVING CERTAIN PROPOSED REVISIONS OF THE NORTHERN CHEYENNE PERMANENT FUND PLAN AND SUBMITTING THOSE PROPOSED REVISIONS TO A VOTE OF THE TRIBAL MEMBERSHIP IN THE FORTHCOMING TRIBAL ELECTION.** 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	X		
Judith Spang			
Vice President Fox	X		

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**ADJOURNMENT OF PERMANENT FUND MEETING.** Motion made by Tracy Robinson. 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	X		
Judith Spang			
Vice President Fox	X		

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**Permanent Fund Board Meeting Adjourned at 10:47 a.m.**

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS,** Fund 224-Natural Resources-\$133,187.33, Fund 233-TMD-\$44,568.99, Fund 246-SYWL-\$30,018.62. Motion made by Tracy Robinson. 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	X		
Judith Spang			
Vice President Fox	X		

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS, Fund 368-Family Violence Prevention-\$ 72,138.00.** Motion made by L. Jace Killsback. 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			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**RESOLUTION APPROVING THE PROPOSAL AND CONTRACT OF PRAIRIE BIGHORN TO SERVE AS THE COMPTROLLER FOR THE NORTHERN CHEYENNE TRIBE.** 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			

<b>Jennie LaFranier</b>	<b>X</b>		
<b>Judith Spang</b>			
<b>Vice President Fox</b>	<b>X</b>		

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

Allen Fisher-She is well qualified, her experience and knowledge is hard to come by.

L. Jace Killsback-We shouldn't make things hard for Tribal members to work for us. She's educated and qualified for this position.

**ADJOURNMENT OF MEETING.** Motion made by Allen Fisher. Second by George Scalpcane.

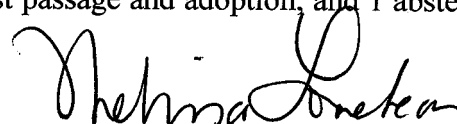
**ROLL CALL VOTE:**

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

**8 votes Yes      0 votes No      0 Abstentions      Motion Carried**

**Meeting Adjourned at 11:07 a.m.**

**PASSED, ADOPTED, AND APPROVED** by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption, 0 votes against passage and adoption, and 1 abstention this 16<sup>th</sup> day of May 2011.

  
 Melissa Lonebear, Secretary  
 Northern Cheyenne Tribe