

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

**REGULAR SESSION COUNCIL MEETING
MINUTES**

October 18, 2010

CALL TO ORDER: President Spang called the meeting to order at 10:16 a.m.

INVOCATION: Alec Sandcrane

ROLL CALL:

| | PRESENT | ABSENT | EXCUSED |
|-------------------------------------|---------|--------|-----------------|
| Jule Spang, Sr. | X | | |
| R.D. Bailey | | X | |
| George Scalpene | X | | |
| Tracy Robinson | | X | Personal Leave |
| Allen Fisher | X | | |
| Alec Sandcrane | X | | |
| L. Jace Killsback | X | | |
| Dan Carlson | X | | |
| Jennie LaFranier | X | | |
| Judith Spang | X | | Arr. 10:40 a.m. |
| Vice President Fox PRESIDING | X | | |
| President Spang | X | | |

Quorum Established

Larry Medicine Bull and the Lame Deer School Government Class in attendance.

AGENDA ADDITION: MINNA BALANCE GROUP. Motion made by L. Jace Killsback. Second by Allen Fisher.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|
| Jule Spang, Sr. | X | | |
| R.D. Bailey | | | |
| George Scalpene | X | | |
| Tracy Robinson | | | |
| Allen Fisher | X | | |
| Alec Sandcrane | X | | |
| L. Jace Killsback | X | | |
| Dan Carlson | X | | |
| Jennie LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | X | | |

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-NATURAL RESOURCE BOARD APPOINTMENT BUSBY DISTRICT. Motion made by L. Jace Killsback. Second by Alec Sandcrane.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

AGENDA ADDITION-BIA SURVEY OPPOSITION. Motion made by L. Jace Killsback. Second by Alec Sandcrane.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

PERMANENT FUND BOARD MEETING-10:25 a.m.

ROLL CALL:

| | PRESENT | ABSENT | EXCUSED |
|------------------|---------|--------|---------|
| Jule Spang, Sr. | X | | |
| R.D. Bailey | | X | |
| George Scalpcane | X | | |
| Tracy Robinson | | X | |
| Allen Fisher | X | | |

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|---------------------------|----------|----------|--|
| Alec Sandcrane | X | | |
| L. Jace Killsback | X | | |
| Dan Carlson | X | | |
| Jennie LaFranier | X | | |
| Judith Spang | | X | |
| Vice President Fox | X | | |
| President Spang | X | | |

Quorum Established

Permanent Fund Update-Paul McKean

Paul McKean-We had a great quarter. From July-September. The 2nd quarter was very difficult. We considered that there would be a double dip recession. The economy has slowed but it's still in positive growth. It's very slow, but it's positive growth. It will be a very long slow recovery. There are a couple things that concern us, the labor market and the housing. This is going to be a very long process to get people back to work. As long as the unemployment stays high, that's going to drag on the economy. Housing led us into the recession. The housing market continues to be very,very weak. If the foreclosure crisis continues, that may cause us to re-access. The upward move was driven by the tax credit. As long as that continues, that would give us confidence that we're not facing another serious decline in the housing market. Our expectation for the next couple of years, is that it will grow sideways. We're watching things very closely. We made well over a million dollars in the last couple of months. This is very good news. We are strongly in support of the ballot issue and will be writing a letter of support. It's a policy that protects the permanent fund. It's a very prudent approach. We'll do whatever we can on any education efforts.

L. Jace Killsback-On the permanent fund, the efforts from First Interstate Bank to assist us in passing the revision is going to be important. The failure of the last two elections was due to lack of real awareness. On the reservation, we only believe it if a white person tell us. Our communities run a lot on miscommunication. Finance can set that up, help us organize that.

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

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 | | |

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|---------------------------|----------|--|--|
| Judith Spang | | | |
| Vice President Fox | X | | |

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Permanent Fund Board Meeting Adjourned at 10:37 a.m.

NCTS Update-Dr. Bundy

L. Jace Killsback-I was involved with the site visit and we do need to pass something to accommodate the 7th and 8th graders at Busby School.

William Walksalong-Dr. Bundy has ideas on how to involve the Community so the people feel like they're part of the school.

Dr. Bundy-Nothing that occurred can't be fixed. I'm preparing a list of recommendations. I'm in assessment mode, so I can make solid recommendations to make some long term corrections. It's going to take a little time, but we're going to get it done.

L. Jace Killsback-We should acknowledge that we don't have that 1.35 million dollars.

Dr. Bundy-Thank you for allowing me to talk this morning. I would be happy to give you updates.

President Spang-Dr. Bundy-I've heard a lot of good things about you, thank you and keep up the good work.

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REQUESTING TWO (2) PORTABLE CLASSROOMS FROM THE BUREAU OF INDIAN AFFAIRS AND THE BUREAU OF INDIAN EDUCATION FOR THE NORTHERN CHEYENNE TRIBAL SCHOOLS TO ACCOMMODATE THE STUDENT OVERCROWDING AND LACK OF ADEQUATE CLASSROOM SPACE. Motion made by L. Jace Killsback. 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 | | | |
| Jennie LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | X | | |

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|--------------------|-------------------|----------------------|-----------------------|
| 8 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|--------------------|-------------------|----------------------|-----------------------|

ORDINANCE RELATING TO THE RELINQUISHMENT OF ONE (1) INDIVIDUAL FROM THE NORTHERN CHEYENNE TRIBE. Motion made by L. Jace Killsback. 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 | | | |
| Jennie LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | X | | |

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|--------------------|-------------------|----------------------|-----------------------|
| 8 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|--------------------|-------------------|----------------------|-----------------------|

ORDINANCE APPROVING AND GRANTING BLOOD QUANTUM CHANGES FOR EIGHTEEN (18) TRIBAL MEMBERS ON THE NORTHERN CHEYENNE MEMBERSHIP ROLLS. Motion made by L. Jace Killsback. 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 | | | |
| Jennie LaFranier | X | | |
| Judith Spang | | | |
| Vice President Fox | X | | |

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|--------------------|-------------------|----------------------|-----------------------|
| 8 votes Yes | 0 votes No | 0 Abstentions | Motion Carried |
|--------------------|-------------------|----------------------|-----------------------|

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING A REQUEST TO THE BUREAU OF INDIAN AFFAIRS FOR ATTORNEY FEES FOR THE NATURAL RESOURCES DEPARTMENT. Motion made by Jennie LaFranier. Second by Alec Sandcrane.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL FORMALLY STATING THE GOVERNING BODY'S DESIRE TO IMMEDIATELY CEASE ALL BUREAU OF INDIAN AFFAIRS PRESCRIBED BURN PROJECTS ON THE NORTHERN CHEYENNE INDIAN RESERVATION UNTIL A COMPREHENSIVE PRESECRIBED BURN PLAN IS DEVELOPED WITH EXTENSIVE INVOLVEMENT BY THE NORTHERN CHEYENNE TRIBE'S FORESTRY PROGRAM DIRECTOR AND STAFF. Motion made by Joe Fox, Jr. Second by Allen Fisher.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

MOTION MADE BY L. JACE KILLSBACK TO AUTHORIZE PRESIDENT SPANG TO SIGN A LETTER OF SUPPORT FOR THE HELENA INDIAN ALLIANCE GROUP. SECOND BY DAN CARLSON.

ROLL CALL VOTE:

| | YES | NO | ABSTAIN |
|-----------------|-----|----|---------|
| Jule Spang, Sr. | X | | |
| R.D. Bailey | | | |

| | | | |
|---------------------------|----------|--|--|
| George Scalpcane | X | | |
| Tracy Robinson | | | |
| Allen Fisher | X | | |
| Alec Sandcrane | X | | |
| L. Jace Killsback | X | | |
| Dan Carlson | X | | |
| Jennie LaFranier | X | | |
| Judith Spang | X | | |
| Vice President Fox | X | | |

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Jennie LaFranier-Please cc a copy of the letter to the Tribal Council.

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL CONCURRING WITH THE TRIBAL PRESIDENT'S APPOINTMENT OF TIM LAMEWOMAN TO THE NATURAL RESOURCE BOARD. Motion made by L. Jace Killsback. Second by Alec Sandcrane.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL OPPOSING THE BUREAU OF INDIAN AFFAIRS ROCKY MOUNTAIN REGION REQUIREMENT TO ONLY ACCEPT SURVEYS FROM CERTIFIED FEDERAL SURVEYORS FOR HOMESITE LEASES OR OTHER LAND LEASES. Motion made by Alec Sandcrane. Second by Allen Fisher.

ROLL CALL VOTE:

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

| | | | |
|---------------------------|----------|--|--|
| L. Jace Killsback | X | | |
| Dan Carlson | X | | |
| Jennie LaFranier | X | | |
| Judith Spang | X | | |
| Vice President Fox | X | | |

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL REQUESTING THE BUREAU OF INDIAN AFFAIRS-NORTHERN CHEYENNE AGENCY TO ADVERTISE THE SUPERINTENDENT POSITION AS PERMANENT POSITION AND THAT THE TRIBAL COUNCIL BE INVOLVED IN THE SELECTION PROCESS. Motion made by L. Jace Killsback. Second by Judith Spang.

ROLL CALL VOTE:

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

9 votes Yes 0 votes No 0 Abstentions Motion Carried

The Chief Dull Knife College Government Class in attendance.

Gail Small-We're talking about natural resources in class.

Introductions of Tribal Council and students.

Question & Answer Session for Tribal Council

Ben Lonebear-Reorganization for Tribal Enterprises

Enter Executive Session-11:42 a.m.

Exit @ 12:10 p.m.

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL APPROVING THE RE-ORGANIZATION OF MANAGEMENT AND ACCOUNTING SYSTEMS OF THE BUSINESS ENTERPRISES UNDER THE

DIRECTION OF THE ECONOMIC DEVELOPMENT COMMITTEE. 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 | | | |
| Allen Fisher | X | | |
| Alec Sandcrane | X | | |
| L. Jace Killsback | X | | |
| Dan Carlson | | X | |
| Jennie LaFranier | X | | |
| Judith Spang | | X | |
| Vice President Fox | X | | |

7 votes Yes 2 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Allen Fisher. Second by Alec Sandcrane.

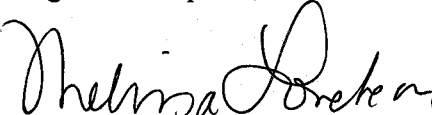
ROLL CALL VOTE:

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

8 votes Yes 1 vote No 0 Abstentions Motion Carried

Meeting Adjourned at 12:12 p.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 16th day of May 2011.


 Melissa Lonebear, Secretary
 Northern Cheyenne Tribe