

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

**SPECIAL SESSION COUNCIL MEETING
MINUTES**

October 23, 2008

CALL TO ORDER: President Small called the meeting to order at 10:05 a.m.

INVOCATION: Lafe Haugen

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Judith Spang	X		
Jennie LaFraser	X		
Danny Carlson	X		
L. Jace Killsback		X	
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			X
President Small	X		

Quorum Established

AGENDA ADDITION - NCTHA RESERVE LAND STATUS FOR THE MENNONITE CHURCH. Motion made by Alberta Fisher. Second by Danny Carlson.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFraser	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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AGENDA ADDITION –BOYS & GIRLS CLUB RESOLUTION. Motion made by Jenny LaFranier. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.		X	
Vice President Wolfname			

8 votes Yes	1 votes No	0 Abstentions	Motion Carried
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Exit Council Meeting at 10:40 a.m. for the **Permanent Fund Board Meeting.**

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback		X	
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname		X	
President Small	X		

Quorum Established.

Update given by Rick McCann, Vice President-Asset Management Group Executive.

Permanent Fund Board Meeting Adjourned at 10:43 a.m.

Exit Permanent Fund Board meeting @ 10:43 a.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback		X	
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname		X	
President Small	X		

Quorum Established.

Wilma LaRance-I have the Contract for Ray Heaton. The

RAY HEATON CONTRACT – TABLE. Motion made by Danny Carlson. Second by Judy Spang.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher		X	
Allen Fisher		X	
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.		X	
Matthew Two Moons, Sr.		X	
Charles Yellowfox, Jr.		X	
Vice President Wolfname			

4 votes Yes	5 votes No	0 Abstentions	Motion Failed
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APPROVE RAY HEATON CONTRACT. Motion made by Alberta Fisher. Second by Charles Yellowfox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang		X	
Jennie LaFranier		X	
Danny Carlson		X	
L. Jace Killsback			

Alberta Fisher	X		
Allen Fisher		X	
Joe Fox, Jr.		X	
Alfred Strange Owl, Jr.		X	
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

3 votes Yes 6 votes No 0 Abstentions Motion Failed

RESOLUTION APPROVING THE THIRD SUBMISSION OF THE FY08 GENERAL FUND OPERATING BUDGET. Motion made by Alberta Fisher. Second by Charles Yellowfox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			X
Jennie LaFranier			X
Danny Carlson			X
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

6 votes Yes 0 votes No 3 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE NORTHERN CHEYENNE MONTANA 7324 ACCOUNT, PL7324707, TO THE NORTHERN CHEYENNE MONTANA 7320 ACCOUNT, PL7320705 ALSO KNOWN AS THE LAND ACQUISITION FUND AND THE NCT OPERATING FUND RESPECTIVELY. Motion made by Alberta Fisher. Second by Charles Yellowfox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			X
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		

Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 1 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN AMOUNTS TO THE GENERAL FUND FOR USE IN FY09 AS DESCRIBED IN THE PERMANENT FUND DOCUMENT ADOPTED BY REFERENDUM SUBMITTED ON RESOLUTION 3-97. Motion made by Joe Fox, Jr. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #700 PPL MONTANA. NEW-ASHLAND CANISTER SITE/IHS PROGRAM. #717E FAMILY PRESERVATION/SUPPORT. Motion made by Jenny LaFranier. Second by Judy Spang.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #230B FY08 JOM/TRIBAL ED. #717E FY08 FAMILY PRESERVATION. #356 FY09 NEW PROGRAM. Motion made by Allen Fisher. Second by Joe Fox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #192 FY09 BUFFALO PROJECT. #395A FY09 CHILDCARE MANDATORY QUALITY CARE. #395 FY09 CHILDCARE MANDATORY. #232 FY08 OTHER AID TO TRIBAL GOV'T/ TRIBAL SERVICES 638. #354D FY09 EMS INCOME/TRIBAL HEALTH. #978A FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS 21ST CENTURY/JUVENILE DETENTION CENTER PASSTHRU GRANT FROM BIA. Motion made by Joe Fox, Jr. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #970C NORTHERN CHEYENNE TRIBAL SCHOOLS ISEP-STUDENT ACTIVITIES. Motion made by Alberta Fisher. Second by Matthew Two Moons, Sr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			X
Jennie LaFranier			X
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

7 votes Yes 0 votes No 2 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #577 FY08 EPA. #577 FY09 EPA.
Motion made by Jenny LaFranier. Second by Judy Spang.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher			
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.		X	
Vice President Wolfname			

7 votes Yes 1 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #273 FY09 TRIBAL WILDLIFE GRANT/U.S. FISH & WILDLIFE SERVICE. NEW FY09 BLACK FOOTED FERRET/BIA. NEW FY09 TRIBAL MANAGEMENT DEVELOPMENT/BIA. WIA 551 A-E FY08 WORKFORCE INVESTMENT ACT/DOL. #218 FY08 TRIBAL FORESTRY/BIA. #255 FY09 ICWA/BIA 638 PROGRAM. Motion made by Joe Fox, Jr. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher			
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION REQUESTING THAT TRIBAL LAND FOR THE BENEFIT OF THE MENNONITE CHURCH, BE REMOVED FROM TRIBAL RESERVE LAND STATUS AND RETURNED TO GENERAL TRIBAL LAND STATUS. Motion by Danny Carlson. Second by Jenny LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION TO PARTICIPATE IN THE MENTORING PROGRAM FOR AT RICK TRIBAL YOUTH AND TO ACCEPT FUNDING ON BEHALF OF THE NORTHERN CHEYENNE TRIBE FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS. Motion by Danny Carlson. Second by Jenny LaFranier.

ROLL CALL VOTE:

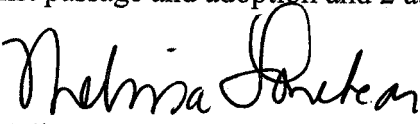
	YES	NO	ABSTAIN
Judith Spang	X		
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback			
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname			

9 votes Yes	0 votes No	0 Abstentions	Motion Carried
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ADJOURNMENT OF MEETING. Motion made by Allen Fisher. Second by Alberta Fisher. Vote Unanimous. Motion Carried.

Meeting Adjourned at 11:05 a.m.

PASSED, ADOPTED, AND APPROVED by the Northern Cheyenne Tribal Council by 7 votes for passage and adoption, 0 votes against passage and adoption and 2 abstentions this 15th day of December 2008.


Melissa Lonebear, Tribal Secretary