



NORTHERN CHEYENNE TRIBE

ADMINISTRATION

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TRIBAL COUNCIL OF THE NORTHERN CHEYENNE TRIBE

NORTHERN CHEYENNE RESERVATION

LAME DEER, MONTANA



COUNCIL MEETING

MINUTES

September 17, 2007

Called to order: Interim President, Rick Wolfname called meeting to order at 10:30 a.m.

Invocation: Alberta Fisher.

Interim President Rick Wolfname welcomes the Morning Star High School students, along with Larry Medicine Bull who have come down to attend a Council Meeting, welcome.

Also welcome Rick McCann, Les Mahon, First Interstate Bank.

Interim President Rick Wolfname suggests to the council to temporarily appoint a secretary to take minutes for this Council Meeting only. Allen Fisher makes a motion to temporarily appoint Lori L. Limberhand as Temporary Acting Secretary for this meeting only. Alberta Fisher seconds the motion stating for this meeting only, with intent of action to take minutes for meeting. VOTE: 8-0-0. Motion carried

Roll Call: Lori L. Limberhand, Acting Secretary.

1.	Charles Yellowfox, 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	Absent
8.	Dan Carlson	Present
9.	Jennie Lou LaFranier	Present
10.	Judith Spang	Absent
11.	Rick Wolfname, Interim Pres.	Presiding

Quorum: Yes 8 present, 2 absent.

LITTLE WOLF AND MORNING STAR - Out of defeat and exile they led us back to Montana and won our Cheyenne homeland that we will keep forever.

Recess @ 10:39 a.m.

PERMANENT FUND BOARD MEETING

Call to order: Interim President Wolfname called the meeting to order at 10:39 a.m.

Roll Call: Lori L. Limberhand, Acting Secretary.

1.	Charles Yellowfox, 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	Absent
8.	Dan Carlson	Present
9.	Jennie Lou LaFranier	Present
10.	Judith Spang	Absent
11.	Rick Wolfname, Interim Pres.	Presiding

Quorum: Yes 8 present, 2 absent.

1. Permanent Fund Report – Rick McCann:

Permanent Fund Investment Manager McCann gave the Tribal Council a brief report of the Northern Cheyenne Permanent Fund Investment Balances as of August 31, 2007. The total amount is \$20,801,167.45 slightly higher than the August balance.

Adjourn @ 10:50 a.m.

Resume Tribal Council Meeting @ 10:50 a.m.

Roll Call: Lori L. Limberhand, Acting Secretary.

1.	Charles Yellowfox, 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	Absent
8.	Dan Carlson	Present

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| 9. | Jennie Lou LaFranier | Present |
| 10. | Judith Spang | Absent |
| 11. | Rick Wolfname, Interim Pres. | Presiding |

Quorum: Yes 8 present, 2 absent.

Interim President Wolfname: The Council does not recognize the former President Eugene Little Coyote. This morning at the Tribal Chambers, Mr. Little Coyote was attempting to preside over the regularly scheduled Council meeting this morning; an agenda was produced without the Agenda Committee's approval. Meeting was moved to the Casino to convene the meeting there without a confrontation.

2. Minutes – August 23, 2007, August 24, 2007, and September 13, 2007 – Lori L. Limberhand, Acting Secretary:

Acting Secretary, Lori L. Limberhand, presented the Tribal Council meeting minutes of August 23, 2007, August 24, 2007, and September 13, 2007. Tribal Council reviewed the minutes and made corrections.

Motion on the floor by Charles Yellowfox to approve minutes for August 23, 2007, August 24, and September 13, 2007 minutes with corrections. Seconded by Allen Fisher. VOTE: 8-0-0. Motion carried.

Interim President Rick Wolfname welcomes Wilma LaRance, Treasurer.

3. Budgets – Wilma LaRance, Treasurer:

Tribal Treasurer, Wilma LaRance presents budget resolutions for Tribal Council Approval. The Budget and Finance Committee has reviewed and approved the following budgets, revisions and modifications:

- 1.) Fund No. 970. ISEP Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57X00218 in the total amount of \$741,300.
- 2.) Fund No 970. SPED. Special Education. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57X00218 in the total amount of \$136,200.
- 3.) Fund No. 970C. Student Act. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57X00218 in the total amount of \$39,000.
- 4.) Fund No. 971. Administration. Approved the FY 2008 School Budget for PL 100-297 Contract No. GTC57X00218 in the total amount of \$321,100.
- 5.) Fund No. 972. Operations. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57X00218 in the total amount of \$307,953.
- 6.) Fund No. 973. Transportation. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57X00218 in the total amount of \$418,700.
- 7.) Fund No. 974A. Title I-Intervention. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57X00218 in the total amount of \$318,800.
- 8.) Fund No. 974C. Title II- Professional Development. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57X00218 in the total amount of \$58,100.
- 9.) Fund No. 974D Title

IID. Tech. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57400218 in the total amount of \$4,600. 10.) Fund No. 974 Title IV. Safe & Drug Free. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57400218 in the total amount of \$17,500. 11.) Fund 974G. Title VII. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57400218 in the amount of \$34,485. 12.) Fund No. 975. IDEA Part B. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57400218 in the total amount of \$195,120. 13.) Fund No. 976. Maintenance. Approved the FY 2008 School Year Budget for PL 100-297 Contract No. GTC57400218 on the total amount of \$153,326.

A motion on the floor by Alberta Fisher authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Motion seconded by Allen Fisher. VOTE: 8-0-0. Motion carried.

A resolution authorizing the modification and or adoption of certain budgets for the expenditure of available funds.

1.) Fund No. 968 Interest Income/Northern Cheyenne Tribal Schools. To approve FY08 budget in the amount of \$12,250.55. 2.) Fund No 969. Student Activities/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$8924.24. 3.) Fund No. 969A. Housing Rent/Northern Cheyenne Tribal Schools. Approve the FT08 budget in the amount of \$39,973.60. 4.) Fund No. 969H. 7th Grade/Northern Cheyenne Tribal Schools. Approve the FT08 budget in the amount of \$53.82. 5.) Fund No. 969I. 8th Grade/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$354.49. 6.) Fund No. 969J. Freshman/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$230.08. 7.) Fund No. 969K. Sophomore/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$1,184.04. 8.) Fund 969. Junior Class/Northern Cheyenne Tribal Schools. Approve the FT08 budget in the amount of \$708.77. 9.) Fund 969. Rodeo Club/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$2,213.16. Fund 969O. Indian Club/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$1,317.48. 11.) Fund 970. ISEP/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$ 804,509.75. 12.) Fund No. 970A. ISEP-SPED/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$144,099.41. 13.) Fund No. 970B. ISEP-Contingency/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$4,168.00. 14.) Fund No. 971. Administration Costs/Northern Cheyenne Tribal Schools. To approve the FY08 budget in the amount of \$364,139.53. 15.) Fund No. 971. Administration-Contingency/Northern Cheyenne Tribal Schools. To approve the FY08 budget in the amount of \$2160.00. 16.) Fund No. 972. Operations/Northern Cheyenne Tribal Schools. Approve the new FY08 budget of \$326,416.00. 17.) Fund No. 973. Transportation/NCTS. To approve the FY08 budget on the amount of \$425,100.00. 18.) Fund No. 974A, 974B, 974C, 974D. Title Funds/Northern Cheyenne Tribal Schools. To approve the FY08 budgets in the amounts of Title I- \$323,505.62, Title II Professional Development - \$72,338.37, Title II Technology - \$5,238.94, Title IV School Corrective - \$21,054.94. 19.) Fund No. 975. IDEA Part B/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the

amount of \$324,882.67. 20.) Fund No. 976. Maintenance/Northern Cheyenne Tribal Schools. Approve the FY08 budget in the amount of \$316,630.15. 21.) Fund No. 976A. Emergency MI&R Boiler Funds/Northern Cheyenne Tribal Schools. Approve a emergency budget in the amount of \$20,258.86.

A motion on the floor by Matthew Two Moons, Sr. approving resolution authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Motion seconded by Charles Yellow Fox, Jr. VOTE: 8-0-0. Motion carried.

A resolution of the Northern Cheyenne Tribal Council to approve the second submission of the fiscal year 2007 general fund operating budget. The general fund Budget for FY07 has been discussed and is now revised to the following: The General Fund Revenue Total and beginning cash \$1,786,475. The General Fund estimated Liabilities \$120,000. The Cash applied towards General Fund FY2006 Expense \$1,903,475.

A motion on the floor by Allen Fisher approve the second submission of the fiscal year 2007 general fund operating budget resolution of the Northern Cheyenne Tribal Council. Seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. 1.) Fund 200. Fire Protection minor budget revision in the amount of \$139,451.83. 2.) Fund 220. Housing Improvement Program (HIP) budget revision in the amount of \$314,646.41. 3.) Fund 232. Aid to Tribal Gov't budget revision in the amount of \$133,116.88. 4.) Fund 712. 911 Program/State of Mt. budget revision the amount of \$30,773.56. 5.) Fund NEW. NC Native Prairie Conservation (TLIP) budget in the amount of \$209,774.00. 6.) Fund 256. Coal Bed Methane EIA Dev/BLM budget revision in the amount of \$17,659.22.

A motion on the floor by Allen Fisher to approve a resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

Motion on the floor to approve the first submission of the Fiscal Year 2008 General Fund Budget Operating Expenditure Budget in the amount of \$2,055,886. Motion on the floor by Allen Fisher. Motion seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

Recess: 11:30 a.m.

Reconvened @ 11:50 a.m.

Roll Call: Lori L. Limberhand, Acting Secretary.

1.	Charles Yellowfox, Jr.	Present
2.	Matthew Two Moons, Sr.	Present

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| 3. | Alfred Strange Owl, Jr. | Present |
| 4. | Joe Fox, Jr. | Present |
| 5. | Allen Fisher | Present |
| 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, Interim Pres. | Presiding |

Quorum: Yes 8 present, 2 absent.

A resolution of the Northern Cheyenne Tribal Council permanent fund board authorizing transfer of certain amounts to the general fund for use in FY208 as described in the permanent fund document adopted by referendum submitted on resolution 3-97.

A motion made by Jennie Lou LaFranier to approve resolution authorizing transfer of certain amounts to the general fund for use in FY 2008 as described in the permanent fund document adopted by referendum submitted on resolution 3-97. Motion seconded by Charles Yellowfox, Jr. VOTE: 8-0-0. Motion carried.

A resolution of the Northern Cheyenne Tribal Council to approve fiscal year 2008 Indirect Cost Proposal. Subject to final adjustment, the Fiscal Year 2008 Indirect Cost Proposal with an Indirect Cost Budget of \$2,392,280, a direct Cost Base of \$6,359,432 and a fixed Carry-Forward Indirect Cost Rate of thirty seven point (36.7%) percent.

A motion made by Allen fisher to approve FY08 Indirect Cost Pool Requested Budget. Seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

A resolution of the Northern Cheyenne Tribal Council approving the proposal and contract of Rescon, LLC.

A motion made by Charles Yellowfox, Jr. To approve Resolution proposal and contract of Rescon, LLC. Seconded by Matthew Two Moons, Sr. VOTE: 8-0-0. Motion carried.

A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Budgets listed on the attached schedule be appropriated and adopted for Fiscal Year 2008.

A motion made by Jennie Lou LaFranier to approve resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Budgets listed on the attached schedule be appropriated and adopted for Fiscal Year 2008. Motion seconded by Matthew Two Moons, Sr. VOTE: 8-0-0. Motion carried.

A resolution of the Northern Cheyenne Tribal Council authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Fund code I – Department of the Interior.

A motion on the floor by Joe Fox, Jr. to approve resolution authorizing the modification and or adoption of certain budgets for the expenditure of available funds. Fund code I- Department of the Interior. Seconded by Matthew Two Moons, Sr., VOTE: 8-0-0. Motion carried.

A resolution of the Northern Cheyenne Tribal Council authorizing the design and development of a grade and step classification plan with an employee compensation structure for same.

A motion on the floor to by Charles Yellowfox, Jr, to approve resolution authorizing the design and development of a grade and step classification plan with an employee compensation structure for the same. Seconded by Matthew Two Moons, Sr. VOTE: 8-0-0. Motion carried.

A resolution of the Northern Cheyenne Tribal Council authorizing the payment of professional fees in excess of \$30,000.00 for Ziontz, Chestnut, Varnell, Berley & Slonim.

A motion on the floor by Joe Fox, Jr, to approve resolution authorizing payment of professional fees in excess of \$30,000.00 for Ziontz, Chestnut, Varnell, Berley & Slonim. Seconded by Jennie Lou LaFranier. VOTE: 8-0-0. Motion carried.

Recess: 12:25 p.m.

Reconvene @ 1:30 p.m.

A resolution of the Northern Cheyenne Tribal Council putting all parties on notice that Eugene Little Coyote is no longer the President of the Northern Cheyenne Tribe and that Rick Wolfname is now serving as the Interim President.

Allen Fisher makes a motion approving resolution putting all parties on notice that Eugene Little Coyote is no longer the President of the Northern Cheyenne Tribe and that Rick Wolfname is now serving as the Interim President. Seconded by Charles Yellowfox, Jr. VOTE: 8-0-0. Motion carried.

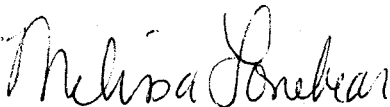
A resolution of the Northern Cheyenne Tribal Council putting Tribal Employees on notice that Eugene Little Coyote is no longer the President of the Northern Cheyenne Tribe and that Rick Wolfname is now serving as the Interim President.

Allen Fisher makes a motion approving resolution putting Tribal Employees on notice that Eugene Little Coyote is no longer the President of the Northern Cheyenne Tribe and that Rick Wolfname is now serving as the Interim President. Seconded by Charles Yellowfox, Jr. VOTE: 8-0-0. Motion carried.

Allen Fisher makes a motion to recess until Thursday, September 20, 2007 at 9:00 a.m.
Motion seconded by Matthew Two Moons, Sr. Vote 8-0-0. Motion Carried.

Meeting Adjourned: 1:45 p.m.

PASSED, ADOPTED, AND APPROVED by 8 votes for passage, 2 votes against
passage (Judy, L. Jace), and 0 abstentions this 4th day of February, 2008.


Melissa Lonebear, Secretary