

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

SPECIAL SESSION COUNCIL MEETING

MINUTES

September 17, 2010

CALL TO ORDER: President Spang called the meeting to order at 9:17 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			
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		Arr. 9:28 a.m.
Jennie LaFranier	X		
Judith Spang	X		Arr. 10:32 a.m.
Vice President Fox	X		
President Spang	X		

Quorum Established

AGENDA ADDITION-NC TRIBAL ENTERPRISES SIGNATORIES. 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			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION DESIGNATING TRIBAL COUNCIL MEMBERS ALLEN FISHER, TRACY ROBINSON, ROBERT D. BAILEY, AND FONDA REDFOX, TEMPORARY BUSINESS MANAGER AS THE OFFICIAL SIGNATORY AUTHORITIES FOR THE NORTHERN CHEYENNE TRIBAL ENTERPRISES UNDER THE JURISDICTION OF THE NORTHERN CHEYENNE ECONOMIC DEVELOPMENT COMMITTEE AND RESCINDING PREVIOUS RESOLUTIONS. 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			
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

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

Discussion followed with Program Directors and Accountants regarding budgets.

Break @ 11:10 a.m.

Recovene @ 11:17 a.m.

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS-Fund 739-Human Services-\$327,235.88, Fund 230B-JOM-\$84,221.89, Fund 230C-Higher Ed-\$431,303.08, Fund 230D-JTP-\$129,575.57, Fund 40-Tribal Scholarship-\$42,754.15, Fund 905-PPL-\$19,095.55, Fund 363A-D-Headstart-1,589,221.00, Fund 250-Buffalo Project-\$4,286.85, Fund 243-IRMP-\$67,491.00, Fund 146-General Fund/Elderly-\$38,477.00, Fund 234-Prosecution-\$452,574.77, Fund 108-Land Authority-\$319,827.00, Fund 218-Tribal Forestry-634,613.52, Fund 232-Tribal Services-\$130,378.95, Fund 236-Wildlife & Parks-\$68,657.97, Fund 345-LIHEAP (DHHS)-\$71,387.70, Fund 148-LIHEAP (GF)-\$25,306.79, Fund 255-ICWA-\$77,714.17, Fund 367-Family Violence Prevention-\$73,129.00, Fund 415-Environ. Protection Dept-\$16,667.00, Fund 532-SMART-\$72,741.80, Fund 244-Headstart Tribal Part B & C-\$115,766.00, Fund 704-CACFP/USDA-\$76,000.00, Fund NEW-Native Employment Works-\$59,456.00, Fund 555A-D-Supplemental Youth Services-\$120,970, Fund 556A-E, Work Investment Act-\$225,944.00, Fund 406-Sand Creek-\$12,601.86, Fund 249C-Indian Highway Safety-\$374,875.74, Fund 210-IRR Transportation Planning-\$502,079.66, Fund 252A-Tribal Transit-\$60,277.82, Fund 162-TERO-\$30,461.55, Fund 727-Tobacco Prevention-\$96,152.10, Fund 745A-Public Health Emergency

Preparedness-\$17,594.73, Fund 712-Emergency 911-\$173,00.00, Fund 627-Rocky Mtn. Tribal Recovery-\$39,291.58, Fund 360C-DUI Income-\$20,118.00, Fund 710A-Health Income-\$1,793.45, Fund 330A-Administration-\$1,088,378.13, Fund 330B-Community Health-\$742,485.37, Fund 330C-EMS-\$1,324,878.25, Fund 330D Community Health Rep.-\$346,422.01, Fund 330E-Public Health Nursing-\$722,945.23, Fund 330F-Recovery-\$1,085,471.09, Fund 330G-Behavioral Health-\$597,370.65, Fund 330H-Security-\$600,062.26, Fund 331A-AFA Carryover-\$1,848,211.13, 33, Fund 331 NEW-Building-\$1,603,000.00, Fund 331D-War on Meth-\$5,053.43, Fund 331E-F-MSPI-\$256,165.02, Fund 354D-EMS Income Generated-\$407,161.77, Fund 724-WIC-\$99,158.91, Fund NEW-Emergency Mgmt. Performance-\$78,000.00, Fund 745-Public Health Emergency Preparedness-\$17,594.73, Fund 626-Suicide Prevention Agreement-\$38,104.72, Fund 412-THPO-\$90,497.30, Fund 232B-THPO-\$2,000.00, Fund 374-Childcare-\$17,471.00, Fund 395-Childcare Mandatory-\$228,591.36, Fund 395A-Childcare Mandatory-\$44,085.65, Fund 399-Childcare Discretionary-\$139,060.70, Fund 399A-Childcare Discretionary-\$27,402.30, Fund 166-Food Distribution-\$74,838.00, Fund 726-Food Distribution-\$213,305.42. Motion made by L. Jace Killsback. 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		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OF THE NORTHERN CHEYENNE TRIBAL COUNCIL AUTHORIZING THE DISTRIBUTION OF AVAILABLE INTERST INCOME AT \$42,754.15 FROM OFFICE OF SPECIAL TRUSTEE ACCOUNT JA9145-12-9 TO FIRST INTERSTATE BANK ACCOUNT 1501073744. Motion made by L. Jace Killsback. 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		
Jennie LaFranier			
Judith Spang			
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE NORTHERN CHEYENNE TRIBE TO ENTER INTO AN AGREEMENT WITH THE STATE OF MONTANA TO ADMINISTER THE FOOD DISTRIBUTION PROGRAM. 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	X		
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Break for lunch @ 12:10 p.m.

Reconvene @ 1:36 p.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey		X	
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher	X		
Alec Sanderane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang		X	
Vice President Fox	X		Arr. 1:43 p.m.
President Spang	X		

Quorum Established

RESOLUTION AUTHORIZING THE ALLOCATION OF GAS & CIGARETTE TAX REVENUES TO FUND THE JULY 4TH CELEBRATION. 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	X		
Jennie LaFranier	X		
Judith Spang			
Vice President Fox			

7 votes Yes 1 vote No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE ALLOCATION OF GAS & CIGARETTE TAX REVENUES TO FUND SOLID WASTE DISPOSAL AND BURIAL BENEFITS DURING FY 2010. Motion made by Allen Fisher. 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	X		
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

Melissa Lonebear-There have been some minor changes made to the Election Judges/Clerks. These are recommendations from the Voter's Committee.

MOTION MADE TO APPROVE CHANGES TO THE ELECTION JUDGES AND CLERKS. 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	X		
Vice President Fox	X		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by L. Jace Killsback. Second by Allen Fisher.

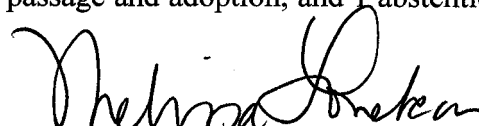
ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 1:52 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