

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

SPECIAL SESSION COUNCIL MEETING

MINUTES

September 30, 2010

CALL TO ORDER: President Spang called the meeting to order at 10:30 a.m.

INVOCATION: Alec Sandcrane

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Jule Spang, Sr.	X		
R.D. Bailey		X	Drs. Appt.
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		
President Spang	X		

Quorum Established

MOTION MADE BY VICE PRESIDENT FOX TO APPOINT TRACY ROBINSON AS THE TEMPORARY SERGEANT AT ARMS FOR THIS SPECIAL SESSION. SECOND BY JUDITH SPANG.

ROLL CALL VOTE:

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

George Scalpcane-I have to leave early today to get some surveys done. BIA sent down a directive in April. There are 6 surveys, they need to be surveyed today. After this, they will not accept any surveys unless they are Certified Federal surveys.

Judith Spang-This matter was not addressed on the Land Authority floor or the Tribal Council floor. I think it would have been helpful. The letters have been going to the President's office.

Danny Carlson-Can we do something about that?

George Scalpcane-The letter is dated April. This requirement will be costly.

Jennie LaFranier-We need to do a resolution opposing this. We don't have the dollars to pay for a surveyor.

Alec Sandcrane-We went to a meeting in April in Rapid City. This came about because there were surveys being done wrong. This is something that is being shoved down our throat. A lot of our surveys are good, it came about from the surveys being done at the Crow reservation. I asked if there was consultation with each Tribe.

AGENDA ADDITION-OPPOSING THE BIA REGULATIONS REGARDING SURVEYS. Motion made by Vice President Fox. Second by Dan Carlson.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane	X		
Tracy Robinson	X		
Allen Fisher			
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
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AGENDA ADDITION-NATURAL RESOURCE BOARD APPOINTMENT FOR BUSBY DISTRICT. Motion made by Alec Sandcrane. No second. Motion failed.

Judith Spang-The agenda committee decided that we would do the "have tos". We have agenda requests for Monday. Did that one come through the board?

L. Jace Killsback-Who did you confer with on that Busby nomination?

President Spang-Tim Lamewoman

Alec Sandcrane-It will replace Max Small who resigned.

L. Jace Killsback-Did you get a pool from the letters of interest?

Tracy Robinson-It's been kind of a practice that the Council be involved with the selection process.

Dan Carlson-I think we can wait until Monday.

ORDINANCE PROVIDING FOR REPEAL OF THE TRIBAL GAMING ORDINANCE (ORDINANCE NO. 22 (96) AND ADOPTING A REVISED TRIBAL GAMING ORDINANCE AUTHORIZING AND REGULATING CLASS II AND CLASS III GAMING ACTIVITIES WITHIN THE TRIBE'S JURISDICTION.

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

7 votes Yes 1 vote No 0 Abstentions Motion Carried

RESOLUTION ESTABLISHING INTERNET SERVICES FOR THE NORTHERN CHEYENNE TRIBAL GAMING. 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			
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
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RESOLUTION APPROVING THE CHARGING HORSE CASINO PROPOSAL WITH THE SOUTHERN UTE TRIBE. Motion made by Jennie LaFranier. 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			
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
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RESOLUTION APPROVING AN AGREEMENT BETWEEN THE STATE OF MONTANA AND THE NORTHERN CHEYENNE TRIBE FOR TITLE IV-E CHILD WELFARE SERVICES AND RELATED ICWA SERVICES. Motion made by Joe Fox, Jr. Second by Jennie LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane			
Tracy Robinson	X		
Allen Fisher			
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
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Break @ 11:35 a.m.

Reconvene @ 11:44 a.m.

RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUB OF THE NORTHERN CHEYENNE NATION TO PARTICIPATE AND ACCEPT

FUNDING ON BEHALF OF THE NORTHERN CHEYENNE TRIBE FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO SUPPORT PROGRAMS FOR YOUTH. Motion made by Tracy Robinson. Second by Jennie LaFranier.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Jule Spang, Sr.	X		
R.D. Bailey			
George Scalpcane			
Tracy Robinson	X		
Allen Fisher			
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
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Break for lunch @ 11:52 a.m.
 Working Session on budgets @ 1:47 p.m.
 Reconvene @ 2:40 p.m.

ROLL CALL:

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

RESOLUTION CERTIFYING THAT CITIZEN PARTICIPATION REQUIREMENTS HAVE BEEN MET FOR FY 2010 INDIAN COMMUNITY BLOCK GRANT APPLICATION. Motion made by Jennie LaFranier. Second by Tracy Robinson.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OPPOSING THE BIA REQUIREMENTS FOR SURVEYS. Motion made by L. Jace Killsback. Second by Dan Carlson.

ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING THE FOURTH SUBMISSION OF THE FY 2010 GENERAL FUND OPERATING EXPENDITURE BUDGET IN THE AMOUNT OF \$2,586,387. 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			
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		

Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROPRIATING \$418,274 FROM CASH ON HAND AND ADDITIONAL TRANSFERS TO FINANCE THE GOALS AND OBJECTIVES OF THE LAND AUTHORITY AND DIRECTS THE LAND AUTHORITY TO PREPARE AND SUBMIT AN APPROPRIATE BUDGET TO REFLECT THIS AMOUNT. 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			
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS, Fund 567-IMPROVE-\$37,856.00, Fund NEW-Mercury Monitoring-\$36,262.00, Fund 700-PPL-\$116,699.00, Fund 580-LUST-\$15,000.00, Fund 579-UST-\$60,000.00, Fund 382-Admin. on Aging-\$116,137.96, Fund 148-LIHEAP/Tribal Match-\$25,306.79, Fund 345-LIHEAP-\$693,877.00. 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			
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING, SUBJECT TO FINAL ADJUSTMENT, THE FY 2011 INDIRECT COST BUDGET OF \$2,330,965, A DIRECT COST BASE OF \$7,771,123 AND A FIXED CARRY-FORWARD INDIRECT COST RATE OF 33.82%. 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			
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING THE FIRST SUBMISSION OF THE FY 2011 GENERAL FUND OPERATING EXPENDITURE BUDGET IN THE AMOUNT OF \$2,128,742. 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			
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE MODIFICATION AND OR ADOPTION OF BUDGETS, Fund 534-Aid to Tribal Govt.-\$500,000.00. 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			
Tracy Robinson	X		
Allen Fisher			
Alec Sandcrane	X		
L. Jace Killsback	X		
Dan Carlson	X		
Jennie LaFranier	X		
Judith Spang	X		
Vice President Fox	X		

8 votes Yes 0 votes No 0 Abstentions Motion Carried

ADJOURNMENT OF MEETING. Motion made by Tracy Robinson. Second by Alec Sandcrane.

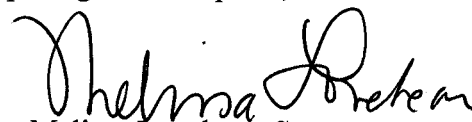
ROLL CALL VOTE:

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

8 votes Yes 0 votes No 0 Abstentions Motion Carried

Meeting Adjourned at 3:50 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