

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

**SPECIAL SESSION COUNCIL MEETING
MINUTES
September 9, 2008**

CALL TO ORDER: President Small called the meeting to order at 9:34 a.m.

INVOCATION: Joe Fox, Jr.

ROLL CALL:

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

No Quorum.

Roll Call repeated at 11:31 a.m.

ROLL CALL:

	PRESENT	ABSENT	EXCUSED
Judith Spang		X	
Jennie LaFranier	X		
Danny Carlson	X		Arr 12:01 p.m.
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.

MOTION MADE BY RICK WOLFNAME TO ONLY DEAL WITH BUDGETARY ITEMS AND NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY, AND TO PUT EPA ON THE END OF THE AGENDA. SECOND BY ALBERTA FISHER.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
Jennie LaFranier	X		
Danny Carlson			
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		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION REQUESTING THAT TRIBAL LAND IN RESERVE LAND STATUS FOR THE BENEFIT OF THE MENNONITE CHURCH, BE REMOVED FROM TRIBAL RESERVE STATUS AND RETURNED TO GENERAL TRIBAL LAND STATUS. Motion made by Rick Wolfname. Second by Charles Yellowfox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
Jennie LaFranier	X		
Danny Carlson			
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		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING THE FIRST SUBMISSION OF THE FY 09 GENERAL FUND OPERATING BUDGET. Motion made by L. Jace Killsback. Second by Rick Wolfname.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
Jennie LaFranier	X		
Danny Carlson			
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		

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION APPROVING FY 09 INDIRECT COST PROPOSAL (41.1%).
Motion made by L. Jace Killsback. Second by Rick Wolfname.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING FY 09 PL 93-638 BUDGET RECONTRACTS.
Motion made by Rick Wolfname. Second by Charles Yellowfox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING FY 09 PL 93-638 GRANTS AND CO-OP AGREEMENTS. Motion made by Rick Wolfname. Second by L. Jace Killsback.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION OPPOSING THE POLICY CHANGE BY THE U.S. DEPARTMENT OF INTERIOR NATIONAL BUSINESS CENTER AND REQUESTING THE SECRETARY REVERSE THE RULE CHANGE REGARDING THE 50% RULE. Motion made by L. Jace Killsback. Second by Rick Wolfname.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #742 INDIAN COUNTRY ECONOMIC DEVELOPMENT. #230C HIGHER EDUCATION/TRIBAL EDUCATION. #557A thru E SUPPLEMENTAL YOUTH SERVICES PROGRAM/ DOL. #377 LIHEAP. #158 TRIBAL I.D. INCOME. NEW-TRIBAL WILDLIFE GRANT. Motion made by L. Jace Killsback. Second by Rick Wolfname.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION TO APPROVE BUDGETS FUND #246 FY08 SUMMER YOUTH WORK LEARN. #250 FY08 ITBC BUFFALO PROJECT. #531 FY08 OJJDP/DOJ TRIBAL YOUTH PROGRAM. #600 FY08 TERO/EEOC. #377A FY07 LIHEAP CARRYOVER FUNDS. #379 A,B,C,& D HEADSTART. #114 FY08 PER CAPITA. Motion made by L. Jace Killsback. Second by Rick Wolfname.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes	0 votes No	0 Abstentions	Motion Carried
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RESOLUTION AUTHORIZING FY08/FY09 IHS AFA FUNDS FROM CARRY OVER BALANCES MOVED TO SUPPORTIVE SERVICES (MEDICAL ASSISTANCE). Motion made by Rick Wolfname. Second by Charles Yellowfox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #210 FY 08 TRANSPORTATION PLANNING. # 912 FY08 ELDERLY GENERAL INCOME ACCOUNT. Motion made by L. Jace Killsback. Second by Rick Wolfname.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #142 FY08 FIRE CONTROL. #397 CARRYOVER NSIP/DHHS/ADMINISTRATION ON AGING. #726 FOOD DISTRIBUTION/ST OF MT. #166 FOOD DISTRIBUTION/TRIBAL MATCH. #356 NEW PROGRAM/DHHS. #399 CHILDCARE DISCRETIONARY. #377A FY07 LIHEAP CARRYOVER. Motion made by Rick Wolfname. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #220 HIP/638. #358A DIABETES CARRYOVER. Motion made by L. Jace Killsback. Second by Charles Yellowfox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE RE-CONTRACTING OF CERTAIN PROGRAMS FROM THE DOI-BUREAU OF INDIAN AFFAIRS. INCLUDES BUT IS NOT LIMITED TO: TRIBAL COURT, PROSECUTION, SERVICES TO CHILDREN, ELDERLY, FAMILIES, SCHOLARSHIPS, AID TO TRIBAL GOVERNMENT, YOUTH EMERGENCY SHELTER, WATER RESOURCES, NATURAL RESOURCES, YOUTH WORK LEARN, HIP, CHILD FIND PART B & H, JOM, JTPA, ICWA, FORESTRY, NOXIOUS WEEDS, WELFARE ASSISTANCE, COMMUNITY FIRE PROTECTION, WILDLIFE & PARKS, TRIBAL SERVICES, TRANSPORTATION PLANNING, AND AGRICULTURE EXTENSION. Motion made by L. Jace Killsback. Second by Matthew Two Moons, Sr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE SUBMISSION OF SCOPES OF WORK AND BUDGETARY INFORMATION NECESSARY TO RECONTRACT THE TRIBALLY CONTROLLED COMMUNITY COLLEGE AND ADULT EDUCATION FROM THE DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS. Motion made by L. Jace Killsback. Second by Joe Fox, Jr.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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			

9 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE NORTHERN CHEYENNE MONTANA 7374 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 L. Jace Killsback. Second by Allen Fisher.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		
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10 votes Yes 0 votes No 0 Abstentions Motion Carried

RESOLUTION REJECTING MARIA RUSSELL BIGFIRE PETITION FOR WRIT OF MANDAMUS AND RESCINDING RESOLUTION NCT-026 (07).
 Motion made by L. Jace Killsback. Second by Rick Wolfname.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

9 votes Yes 1 votes No 0 Abstentions Motion Carried

RESOLUTION TO APPROVE BUDGETS FUND #970 FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS ISPEP. #970A FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS ISEP/SPED. #971 FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS ADMINISTRATIVE. #972 FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS OPERATIONS. #973 FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS TRANSPORTATION. #974 FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS MATH NOW. #974A FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS TITLE I. #974C FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS TEACHER QUALITY. #974D FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS TITLE IID TECHNOLOGY. #974E FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS TITLE IV-SAFE & DRUG FREE. #974G FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS TITLE VII-CULTURE. # 974J FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS BIA READS. #975 FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS SPED PART B. #976 FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS MAINTENANCE. #978 FY09 NORTHERN CHEYENNE TRIBAL SCHOOLS 21ST CENTURY GRANT. Motion made by Rick Wolfname. Second by L. Jace Killsback.

ROLL CALL VOTE:

	YES	NO	ABSTAIN
Judith Spang			
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		

9 votes Yes 1 votes No 0 Abstentions Motion Carried

RESOLUTION AUTHORIZING A TRIBAL ASSISTANCE PROGRAM, INITIAL BUDGET OF \$175,626.05 APPROVED BY THE DEPARTMENT OF INTERIOR AND TRIBAL COUNCIL FOR ACCOUNTING ASSISTANCE TO PERFORM THE TASKS NECESSARY TO REGAIN ADMINISTRATIVE TIMELINESS.

Motion by Allen Fisher. Second by Rick Wolfname.

ROLL CALL VOTE:

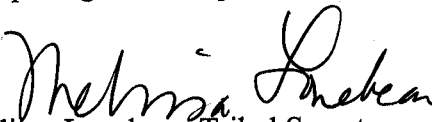
	YES	NO	ABSTAIN
Judith Spang			
Jennie LaFranier	X		
Danny Carlson	X		
L. Jace Killsback	X		
Alberta Fisher	X		
Allen Fisher	X		
Joe Fox, Jr.	X		
Alfred Strange Owl, Jr.	X		
Matthew Two Moons, Sr.	X		
Charles Yellowfox, Jr.	X		
Vice President Wolfname	X		

10 votes Yes 0 votes No 0 Abstentions Motion Carried

MEETING ADJOURNMENT. Motion made by Joe Fox, Jr.. Second by Jenny LaFranier. Vote Unanimous. Motion Carried.

Meeting adjourned at 12:59 p.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