

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

MINUTES

October 2, 2006

Call to Order: President Little Coyote called the meeting to order at 9:30 a.m.

Invocation: Eugene Little Coyote

1st Roll Call: Sharlene Evans, Secretary

1.	Charles Yellow Fox, Jr.	Present
2.	Matthew Two Moons, Sr.	Present
3.	Aljo Strange Owl	Present
4.	Joe Fox, Jr.	Absent
5.	Allen Fisher	Absent
6.	Alberta Fisher	Present
7.	L. Jace Killsback	Present
8.	George Standing Elk	Absent/excused
9.	Elrena Whitedirt	Absent
10.	Judith Spang	Present
11.	Rick Wolfname, V. Pres.	Absent/Excused
12.	Eugene Little Coyote, Pres.	Presiding

No quorum. 6 Tribal Council present and 5 absent, including Vice President who is excused for family medical.

Call to Order: President Little Coyote called the meeting to order at 10:00 a.m.

2nd Roll Call: Sharlene Evans, Secretary

1.	Charles Yellow Fox, Jr.	Present
2.	Matthew Two Moons, Sr.	Present
3.	Aljo Strange Owl	Present
4.	Joe Fox, Jr.	Absent
5.	Allen Fisher	Present
6.	Alberta Fisher	Present
7.	L. Jace Killsback	Present
8.	George Standing Elk	Absent/excused
9.	Elrena Whitedirt	Present
10.	Judith Spang	Present
11.	Rick Wolfname, V. Pres.	Absent/excused
12.	Eugene Little Coyote, Pres.	Presiding

Quorum: Yes. 8 present and 3 absent.

1. Minutes – September 5, 2006 – Sharlene Evans, Tribal Secretary:

Tribal Secretary Sharlene Evans presented the minutes of the Tribal Council meeting of September 5, 2006. The Council reviewed the minutes and made corrections.

A motion made by Elrena Whitedirt to approve tribal council minutes of September 5, 2006 with corrections. Seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

2. Budgets – Wilma LaRance, Tribal Treasurer:

Fund No. 330F. FY 2003 Carryover. Approved a modification to the budget reallocating among the line items with no increase or decrease in the total budget of \$540,087.19; 2.) Fund No. 5559B. Supplemental Youth Services. Approved a modification to the program revenue budget reflecting a decrease for a total revised budget of \$1,025; 3.) Fund No. 230B. Approved a modification of the budget reallocation various line items for a revised total budget of \$117,279.52; 4.) Fund No. 330D. FY96-01 Carryover. Approved a modification reallocating various line items with no increase or decrease to the total budget of \$1,048,063.70; 5.) Fund No 166. Food Distribution General Fund Match.. Adopted the FY 2007 budget in the amount of \$69,621.65; 6.) Fund No. 726. Food Distribution. Adopted the FY 2007 Food Distribution budget in the amount of \$277,300.00; 7.) Fund No. 559C. Supplemental Youth Services. Approved a modification to the FY 2006 budget reflecting an increase of \$1,190.21 in total revenues for a revised budget of \$46,304.99; 8.) Fund No 203. Coalbed Methane Assessment. Approved a modification of the FY 2006 budget to allocate carryover for a total budget of \$109,681.68; 9.) Fund No. 700. Environmental Protection Department. Approved a modification to the FY 2006 budget reallocating various line items with no increase or decrease to the \$115,000 budget; 10.) Fund No 230D. Adult Vocational Training. Approved a modification of the FY 2006 budget reallocating various line items for a revised total budget of \$201,993.84; 11.) Fund No. 224. Water Resources. Approved a modification of the FY 2006 Budget reallocating various line items with no increase or decrease to the budget of \$253,905.43; 12.) Fund No. 563. Supplemental Youth Services. Approved the FY 2007 budget of \$104,805.12; 13.) Fund No. 234. Prosecution. Approved a modification to the FY 2006 budget to give effect to the funding for a revised total budget of \$117,305.23; 14.) Fund No. 424. Department of Commerce. Approved a modification reallocating various line items with no increase or decrease to the FY 2006 budget of \$43,047.12; 15.) Fund No. 110. LIHEAP (GF Match). Approved the FY 2007 LIHEAP General Fund Match of \$27,254.00; 16.) Fund 207. N.C. TERO. Approved a modification decrease of the FY 2006 budget to recognize actual funding of \$86,197.32; 17.) Fund No. 250. Buffalo Project. Approved a modification of the FY 2006 budget to reallocate various line items with no increase or decrease to the total budget of \$119,176.12; 18.) Fund No. 524. Office of Prosecution. Approved a modification of the FY 2006 budget to give effect to an additional award of \$222,916.39 for a revised budget of \$466,632.84; 19.) Fund No. 236. Outdoor Recreation and Parks. Approved a modification of the FY 2006 budget to reflect actual funding for a revised total budget of \$133,232.19; 20.) Fund No. 379. Headstart. Approved a modification to the FY 2007 budget to reflect actual initial funding for a revised total budget of \$522,376.00; 21.) Fund No. 255. ICWA. Approved the FY 2007 budget in the amount of \$106,510.61; 22.) Fund No. 375. REACH. Approved a

modification of the FY 2006 budget reallocating various line items with no increase or decrease to the budget of \$150,000.00; 23.) Fund No. 134. Human Services. Approved a budget for the program generated revenues of \$5,6641.11; 24.) Fund No. 382. Title VI-AOA Admin. On Aging. Approved the FY 2007 budget of \$102,021.01; 25.) Fund NO. 730C. Child Welfare-Title IVB. Approved a modification of the FY 2006 budget reallocating various line items with no increase or decrease in the budget of \$44,298.00; 26.) Fund No. 376. LIHEAP. Approved a modification to the FY 2006 budget to allocate additional funds for a revised total budget of \$406,167.27; 27.) Fund No. 224A. Water Improvement Grant. Approved a modification to the FY 2006 budget reallocating line items with no increase or decrease to the budget of \$13,860.54; 28.) Fund No. 383D. Caregiver. Approved a modification of the FY 2007 budget for a revised total budget of \$5,605.31; 29.) Fund NO. 383B. Congregate Meals. Approved a modification of the FY 2007 budget reallocating line items for a revised total budget of \$27,493.33; 30.) Fund No. 393. TITLE VI – Caregiver. Approved the FY 2007 budget of \$34,105.35; 31.) Fund No. 733. MT State Independent Living Services. Approved a modification of the FY 2006 budget to reflect actual funding for a revised total budget of \$18,757.56; 32.) Fund No. 126E. BIA Tribal Forestry Noxious Weed Control. Approved a FY 2006 budget to allocate trust fund receipts of \$74.91; 33.) Fund No. 126D. Tribal Forestry. Cultural Survey. Approved a FY 2006 budget of \$218.34; Fund No. 126A. Rehabilitation Deduction Budget. Approved a budget for FY 2006 in the amount of \$1,202.17; 35.) Fund No. 126. 10% Timber Admin. Fee. Approved a FY 2006 budget of \$117,971.20; 36.) Fund No. 742. Indian Country Economic Development Contract. Approved a contract with the State of Montana and a budget for \$55,000 for the period ending November 18, 2006; 37.) Fund No. 330A. Community Health. Approved a modification for the budget to reflect Modification Numbers 77 & 78 for a revised total budget of \$5,807,000.00; 38.) Fund No. 234. Prosecution. Approved a modification to allocate carryover and reflect total funding for a revised total budget of \$145,561.83; 39.) Fund No. 541C. CIRCLE Project. Approved the reallocation of various line items in the FY 2006 budget with no increase or decrease to the total budget of \$324,928.00; 40.) Fund No. (NEW). Office of Surface Mining. Approved a FY 2006 budget of \$3,210.00.

A motion made by Matthew Two Moons to approve the resolution authorizing modifications and or adoption of 40 budgets. Seconded by Charles Yellow Fox, Jr. VOTE; 7-0-1(Allen Fisher). Motion carried.

Treasurer LaRance presented another resolution to extend the availability of medical allocation of the employee Section 125 Cafeteria Plan until December 31, 2006.

A motion made by Jace Killsback to adopt the resolution authorizing the modification of the Section 125 Fringe Benefit Plan to extend availability of medical allocation to December 31, 2006. Seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

Treasurer LaRance presented the budgets for Grazing Board Fund No. 136. FY 2007 in the amount of \$123,456.78; and Land Committee Fund No. 108 FY 2007 in the amount of \$500,000.00. for approval.

A motion made by Alberta Fisher to adopt a resolution approving the Grazing Board and Land Committee budgets. Seconded by Judith Spang. VOTE: 8-0-0. Motion carried.

Treasurer LaRance presented a resolution to adopt six (6) Northern Cheyenne Tribal Schools budgets and budget modifications: 1.) Fund No. 976. Maintenance. Approved the FY 2007 budget in the amount of \$148,051.00; 2) Fund No. 975. IDEA Part B. Approved a modification to the budget with no increase or decrease of the total budget of \$195,120.00; 3.) Fund No. 974A. Title I. Approved a modification of the budget reallocating various line items with no increase or decrease to the total budget of \$318,800.00; 4.) Fund No. 974B. Title II Prof. Development. Approved a modification to the budget reallocating various line items with no increase or decrease to the total budget of \$58,100.00; 5.) Fund No. 970A. ISEP-SPED. Adopted the Fy2007 budget in the amount of \$136,200.00; 6.) Fund No. 970. ISEP. Approved a modification of various line items with no increase or decrease to the total budget of \$780,300.00.

A motion made by Charles Yellow Fox, Jr. to adopt the resolution approving and authorizing budgets and budget modifications for the Northern Cheyenne Tribal Schools. Seconded by Alberta Fisher. VOTE: 8-0-0. Motion carried.

Treasurer LaRance presented a final resolution to approve and authorize Tribal Council member Matthew Two Moons, Sr., signatory authority to sign checks for the Northern Cheyenne Tribal Schools and removing Don Bidwell, former Superintendent.

A motion made by Charles Yellow Fox, Jr. to grant signatory authority to Tribal Council member Matthew Two Moons, Sr., to sign checks for the Northern Cheyenne Tribal Schools and to remove former Superintendent Don Bidwell. Seconded by Alberta Fisher. VOTE: 7-0-1 (Judith Spang). Motion carried.

Closing Prayer: Judith Spang
Adjourned @ 10:30 a.m.



PASSED, ADOPTED AND APPROVED by the Northern Cheyenne Tribal Council by 9 votes for passage and adoption and 0 votes against passage and adoption and 2 abstentions this 20th day of November 2006.