



NORTHERN CHEYENNE TRIBE

ADMINISTRATION

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

SPECIAL SESSION COUNCIL MEETING

MINUTES

January 3, 2008

Called to order: Acting President, Rick Wolfname called meeting to order at 2:10 p.m.
Invocation: Joe Fox, Jr.

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	Present
11.	Rick Wolfname, Acting Pres.	Presiding

Quorum: Yes 9 present, 1 absent.

Acting President, Rick Wolfname suggests we need a motion on the floor to appoint a temporary secretary.

Motion on the floor by Allen Fisher to temporarily appoint Lori L. Limberhand as acting secretary, to record the minutes for this special session council meeting January 3, 2008. Motion seconded by Alberta Fisher to temporarily appoint Lori L. Limberhand as acting secretary, to record minutes for this special session council meeting. VOTE: 8-1-0. (Judy Spang). Motion carried.

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.

AGENDA:

1. Tribes position on Constitution.
2. Resolution for Election.
3. Election Schedule.
4. **Resolution on Land Acquisition.**
5. Other.

Motion on the floor by Allen Fisher to pass Resolution No. DOI 020 (2008), Resolution summarizing certain interpretations and positions of Tribal Council presented to Constitutional Court and BIA in response to Eugene Little Coyote's Constitutional Court Suit and Administrative appeal. Motion seconded by Alberta Fisher. VOTE: 8-1-0. Motion carried. (Judy Spang).

Motion on the floor by Allen Fisher to pass Resolution No. DOI 019 (2008), a resolution establishing schedule for special primary and general elections to fill vacancy in position of Tribal President arising from removal of Immediate past Tribal President, and making any necessary discrete, one-time conforming amendments to election ordinance. Motion seconded by Alberta Fisher. VOTE: 8-1-0. Motion carried. (Judy Spang).

Motion on the floor by Allen Fisher to approve the Northern Cheyenne Tribe, Schedule for Special Primary and General Elections for Tribal President. January 3, 2008. In compliance with the Amended Revised Tribal Election Ordinance, the following schedule will be followed in connection with the forthcoming primary and general elections for Tribal President to fill the vacancy created in the aftermath of the Tribal Council's removal of Eugene Little Coyote as Tribal President by 8-0 vote, after a hearing on a complaint seeking his removal under Article VII, Section 2 of the Tribe's Amended Constitution and Bylaws. The winner of the general election will serve out the unexpired portion of Mr. Little Coyote's term of office as President, i.e., will serve until the coming regular Tribal Election in November 2008. Motion seconded by Alberta Fisher. VOTE: 8-1-0. Motion carried. (Judy Spang).

Motion on the floor by Allen Fisher to pass a resolution No. DOI 018 (2008) a Resolution of the Northern Cheyenne Tribal Council authorizing the transfer of funds from the Northern Cheyenne Montana 7324' account, PL7324707 to the Northern Cheyenne Montana 7320' account PL7320705, also known as the 'Land Acquisition Fund' and the 'NCT Operating Fund', Respectively. Motion seconded by Alberta Fisher. VOTE: 9-0-0. Motion carried.

Motion on the floor by Allen Fisher to approve addendum Contract extension for Gaming Attorney, Michael Mason, Esq. Extension is from September 30, 2007 to September 30, 2008. Motion seconded by Charles Yellowfox. VOTE: 6-1-2. Motion carried. (Judy Spang, no), (Abstentions, Jennie LaFranier, Dan Carlson).

Acting President: Rick Wolfname: Melissa Lone Bear is the Northern Cheyenne Tribal Council's Secretary. She will start on Monday January 7, 2008.

Wilma LaRance presents 2 resolutions, that are the same except, one is for 2006 and other is 2007. Motion on the floor by Allen Fisher to pass Resolution DOI 016 (2008) approving supplemental services for the low income home energy assistance program for federal fiscal year 2006. Motion seconded by Alberta Fisher. VOTE: 8-1-0. (Judy Spang). Motion carried.

Motion on the floor by Allen Fisher to pass resolution resolution DOI 017 (2008) approving supplemental services for the low income home energy assistance program for federal fiscal year 2007. Motion seconded by Alberta Fisher. VOTE: 8-1-0. (Judy Spang). Motion carried.

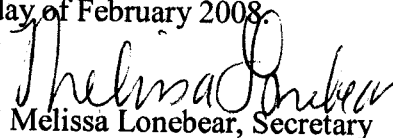
Motion on the floor by Allen Fisher to observe January 9, 2008 as a Holiday, Fort Robinson breakout until the Holiday list is updated. Motion seconded by Alberta Fisher. VOTE: 9-0-0. Motion carried.

Motion on the floor by Joe Fox to adjourn meeting. Seconded by Allen Fisher. VOTE: 9-0-0. Motion carried.

Invocation: Burton Fisher.

Meeting adjourned @ 2:56 p.m.

PASSED, ADOPTED, AND APPROVED by 9 votes for passage and 1 vote against passage (L. Jace) and 0 abstentions this 4th day of February 2008.


Melissa Lonebear, Secretary