

765 **lengthy discussion, he supports the project and the individual that will be hired from the tribe will**
766 **be the individual who will work with the Planning Seeds of Hope project. Jonathan comments.**
767 **He states, he would like to see that Planning Seeds of Hope project work with the planning**
768 **department. Comment and question called for. All in favor, motion carried. (8) Yes – (0) No.**
769

770 *TLC Basketball – Donni Wetzel:*
771

772 Donni states, one of the things we are doing at Tribal Leaders Council (TLC), we developed a national
773 basketball team. The requirements is you have to be college basketball athletes and college educated.
774 All the individuals on the list play college ball and there is a lot of influence out there in Indian country
775 with the team. He states, we are plugging this into the Planning Seeds of Hope project, we are looking
776 at youth empowerment, resiliency of the youth. The team all signed the National TLC team letter of
777 commitment. The project will be working with the team to possibly set up youth basketball camps and
778 have a morning going over life skills and empowerment issues. In the afternoon will be youth
779 basketball.

780
781 Chance questions if the team will be going out doing presentations and discussions with our youth.
782 Donni confirms. Chance questions how soon. Donni states, the team all have jobs, so he stays on top of
783 it and the team is committed. He states, this all started in October, and if you all have something
784 available for the summer, inform him.

785
786 Joe comments. He states, he was thinking of the youth tournament that Brenda Topsy sponsors every
787 year and she coincides with workshops. Brenda states, she believes Melody Henry, Stone Child College
788 is going to sponsor a tournament on April 23-24, 2009.

789
790 Chance states, based upon the meeting with the superintendent of Rocky Boy Schools, our students just
791 overcoming winter sports and springtime in the air and it happens all over Indian country, we need
792 someone to come over and talk with our students now, our big problem we are encountering is High
793 School student enrollment. We have about 10 to 15 winter athletes now that are ready to 10 day out
794 drop out of school. The team that TLC has out there has a lot to offer to come in and talk to our
795 students, our girls are okay, but it is the boys. Donni states, this is in the infant stage right now.
796 Talking with some of the team members, they don't understand their potential and you would think they
797 would have a lot of confidence. He states, he is looking at areas to train some of the basketball players,
798 they have to quit thinking about the next Indian basketball tournament and finds ways to help their
799 community out. The team players are all doing great things right now and the key is, the experience
800 with playing ball and continuing an education at the college level. Business Committee thanks Donni
801 and Stephanie for their time and presentation.

802
803 *Jonathan Windy Boy, Vice-chairman chairs the meeting @ 10:58 a.m.*
804

805 **JUDICIAL COMMISSION – ELINOR NAULT & BERT CORCORAN:**
806

807 Elinor states, this an orientation for the new Judicial Commission members and before she continues,
808 she states, Bert Corcoran, Chairman of the Judicial Commission has a few comments he would like to
809 make. Bert states, there was a statement made about the commission regarding your proposal bringing
810 in another judge and prosecutor. We didn't make that decision. It came to the judicial commission
811 through Tim Martin, Public Safety Director and Tim was supposed to be her.
812

813 Chairman Parker questions orientation. Elinor states, basically it is the constitution, the Law & Order
814 Codes establishing the Judicial Commission, which is the important part she wanted to bring to the
815 attention of the council. It is the duties and roles of the Judicial Commission for the new members. The
816 Clerk of Court Manual that was just passed in the last Judicial Commission meeting was one of the
817 requirements. We were notified that we were going to have a judicial commission review as soon as
818 June or July with the Bureau of Justice System apparently they have some funds to do all self-
819 governance tribes and the clerk manual is required as well as the whole manual. We had all the other
820 documents passed with the exception of the Clerk of Court Manual. We managed to get this passed at
821 the last judicial meeting. There is an organizational chart, all staff job descriptions, personnel policy and
822 procedures and included the code of judicial conduct for court staff. All program budgets and abstracts
823 of every grant that the courts oversee, all the dollars, is included. The strategic plan is incomplete and is
824 currently in progress. We are in the stages of developing the action and evaluation part. She states, in
825 the manual there is a part that is an act of congress, which there was an amendment in the Law and if it
826 is passed it replaces the Indian Tribal Justice Act, the Indian Tribal Justice Technical and Human
827 Assistance Act of 2000, the Omnibus Crime Control Act of 1968, and there is a section that will affect
828 the courts, although we believe that the courts will be ready for this Act if passed. She states, Tribal
829 Court Sentencing Authority, it will give the judges the discretion to sentence more than one year,
830 presently they are only allowed to sentence up to one year. If it is passed, it allows judges to sentence
831 up to three (3) years and a \$15,000 fine. There is another section in there 2-A, to require each judge
832 presiding over criminal cases to be licensed to practice law in any jurisdiction in the United States,
833 which will affect the courts if passed.

834
835 Chairman Parker comments. He states, you would have to have a Montana State Law License to
836 practice in the State of Montana, and you would have to have license in every State to practice in that
837 State, which would be impossible. Elinor states, it is a lot of expectations. Joel Rosette states, what it
838 means you have to be a licensed attorney, not matter what state you practice in. Elinor states, and it
839 depends on what jurisdiction you work in.

840
841 ***Separation of Powers:***

842
843 Elinor states, Leanne Montes, Esq., had presented Elinor with some documents regarding separation of
844 powers to be included in the packets about a month and a half ago and Elinor states, she is unaware if
845 this went through the Administrative Sub-Committee, or any committee. Joel states, his thought was it
846 was an interoffice memo to council to the courts.

847
848 Chance states, it was passed five (5) years ago. Jonathan states, for clarification his thought is the
849 separation of powers, there was some things that he had asked for clarification and is why the two-page
850 document came about. He had asked Leanne to take a look at this and point out what her thoughts were.
851 When we had our last council meeting Leanne was going to be present and review the document.
852 Leanne took it from the Constitution and other documents and this is what she came up with.

853
854 Joe states, along those lines, he has been receiving a lot of feed back from some of the community
855 members and some of the court employees. He states, he is a policy guy, he goes by policy and he
856 doesn't like to micromanage anybody, and he has been receiving a lot of negative communication. He
857 questions what the procedures is for an employee that has been demoted or let go, and who do they go to
858 when they feel they have been deprived. He questions what the next step would be for them. Elinor
859 states, it is outlined in the tribe's Personnel & Policy manual, it follows through a grievance process.
860 Joe questions who is on the grievance. Elinor states, all the directors and Joe questions if this would be

861 the step for those employees. Confirmed. Elinor states, it goes to the immediate supervisor, director,
862 and to the Judicial Commission. If they are not satisfied, then it goes in front of a grievance committee.
863 Joe states, this is the process he informed the individual and questions what happens when it gets stuck
864 on the directors desk, and it never comes to the next level and they don't get a response from the
865 director. Elinor states, there is a timeline in there to respond to those types of issues and when the
866 director doesn't respond it should automatically go to the next level. Joe questions how the employee or
867 individual pushes it to the next level when the director pigeon held or round fired it. Elinor states, it
868 would go to the director's supervisor. Joe states, a lot of people approach council and have the council
869 decide and as mentioned before, he states he is a policy guy.

870

871 Buck Wright comments. He states, Joe mentioned a person not enrolled with the tribe and we have
872 people who are not enrolled as directors. That statement that is made is a pointed statement. As a
873 council you try to hire the best qualified.

874

875 ***Collection Report:***

876

877 Elinor states the data is included in the manual. The first one is Filings by Codes Report and this report
878 will show you the number of offenses during the reporting period. The second is a Disposition by Date
879 Report and includes everything that is run through the court system. It shows the number of cases were
880 at default, how many dismissed, how many deferred, how many were dropped by the prosecutor, how
881 many were found guilty, and how many were not found guilty for adult and juvenile in criminal court.
882 She states, the last report is the collections report, which states, how much money was collected for the
883 reporting period, January 1, 2009 to April 2009. It compares of what was collected from last year. The
884 grand totals were at -90% of what was collected last year and is a big concern for the courts. She states,
885 all the budgets of contracts and grants, compact budgets from self-governance with a list of employees
886 by each grant.

887

888 Joe questions when fine money is collected, does the money go back into the program. Confirmed. Joe
889 questions if this is being reported back to the grants. Elinor states, it is a separate budget and we don't
890 report fines collected back to the grants unless it was a grants specific to collect fines. Chairman Parker
891 states, there is a process coming through the tribe and what we do is give the money back to the courts to
892 supplement their shortfalls.

893

894 Jonathan questions the break down. We have requests coming through; it is hard to judge where the
895 courts are financially. Once the documents are signed it is hard to judge whether the program is in the
896 black or red. Jonathan requesting updates on the status of the reports for council. Elinor comments.
897 She states, when she was hired as the court administrator over 3 ½ years ago, we were operating on a
898 little under \$100,000 budget and we are currently operating at \$1.5 million. We do have grants coming
899 in and that is thanks to the grants writers and court staff who do the reports to get the grants funded.

900

901 Elinor states, there is one more issue brought forth to the council, and it is just a reminder. She states,
902 she was called by one of the judicial commission members and he was concerned that there was an
903 advertisement of judicial commission members for reappointment. She states, if you refer to tab 3 of the
904 folder, the code establishing the judicial grant, Tribal Judicial Commission, Section 1.4, it states that
905 there will be an established Judicial Commission consisting of applied members. Commission shall
906 consist of five (5) members and the Tribal Business Committee shall appoint members and the
907 commission shall elect a chairman and vice-chairman every two years with commission members' terms
908 as staggered. Our appointed commission members appointed back in September 2008 haven't quit

909 reached their two (2) years. Bert Corcoran, Sandra Monteau, Neal Rosette, Billianne Morsette haven't
910 reached their 2 year term, therefore, it would be only one committee member being selected due to
911 Geneva Topsy/Stump who hasn't formally accepted the commission position, nor has she attended a
912 meeting.

913
914 Chance states, for clarification based upon the by-laws, he questions whose position is up in 2011.
915 Elinor states, Bert Corcoran and Sandra Monteau. He questions how many to select. Elinor states, one
916 from the list. Neal states for clarification, the council put a notice out based upon the last meeting and
917 he states, he submitted his name back because he wasn't sure if he had to reapply or not. He states, both
918 Billianne and he reapplied because they were unsure what the tribe wanted.

919
920 Chairman Parker states, there will be one selection to serve on the Judicial Commission off the list of
921 names. Joe questions if it is possible to have a representative from the council sit on the board. Joe
922 volunteers to represent the council on the Judicial Commission.

923
924 Chairman Parker comments. He states, he wishes we let Judicial Commission run its course. We get
925 complaints, and he states, we have been working on the Judicial Commission for a number of years and
926 it is getting stronger and stronger financially, as well as internally with the direction they are going as a
927 commission. Every time we receive a complaint we attack the commission or try to find ways to break
928 them down. He states, they are going to have two (2) separations of powers, we need to allow the
929 judicial branch to do their work. He is aware that they have a lot of work to do, the authorities we give
930 them and also the financials, etc. Until we get there, he would hope that we would allow them to start
931 with the separation of powers, and to him he states, it is basically a branch and don't get involved with
932 their business.

933
934 Jim Morsette comments. He states, he realizes one of the council volunteered to sit as a representative
935 to the commission and feels it is a direct conflict of interest between the judicial and the administrative
936 order. It is a conflict because you put a member of the council back in and the tribe is trying to get away
937 from judicial doing their business, you are creating that conflict again.

938
939 Joel Rosette comments. We rely on the courts, we rely on the police to bring the reports to the courts,
940 we rely on the prosecutors, we rely on CDC, and the council to fund us, but we also rely on council to
941 provide the codes. He states, judicial commission is the legislative body and we rely on them to put
942 these codes in place. He states, he doesn't have a problem with council members sitting on the board
943 and that doesn't mean that they are going to dictate to us, but all he is saying is we rely on the council to
944 provide the code and we administer justice. Our job as judges is to assure that we are following that
945 code. He states, we are in need of a better code, as we are operating off of 1987, and a lot has changed
946 in that time so we need to be able to provide a court that provides these documents if we are going to
947 have a fair judicial system, not only for the courts but for the community as well. We do need the
948 council to be a part of this, because we cannot make the codes, it comes from the council.

949
950 **Motion by Jonathan Windy Boy to accept the Chippewa Cree Tribal Court Clerk Manual as 1st**
951 **Reading. Seconded by Joseph Lafromboise, Jr., with a comment. He states, as Laws are passed.**
952 **Jonathan states, there are portions in the manual identified that are not passed. Call for question.**
953 **All in favor, motion carried. (8) Yes – (0) No.**

954
955 **Comments:**

956 Elinor comments. She states, when it was reported that we were going to have a judicial review and she
957 states she has always supported any community member or council member to be involved with the
958 courts. She has always encouraged the community member and council's involvement and support.
959 She was informed that when the review teams went to the other tribes to conduct the reviews, their
960 number one finding was separation of powers. We need to remain and independent branch and believes
961 they are. If we appointed a council member to sit on the commission, she agrees with Jim Morsette's
962 statement that it would be a conflict, allow they he can sit in as a non-voting member. Joe states, he
963 would sit in as a liaison to the tribe and a non-voting member.
964

965 Luanne Belcourt comments. She states, the Chippewa Cree Business Committee appointed her to serve
966 on the Judicial Commission and she resigned for various reasons. She had requested the Judicial
967 Commission to keep her on the board, and from her understanding they did not accept her resignation
968 and she would like to serve on the commission with council's approval.
969

970 Chance comments. As stated, Joe is more than welcome to sit in on the commission as a liaison and
971 non-voting member. Chairman Parker comments. He states if you look at the Code of Ethics, you as a
972 legislator have certain authorities over. We answer to the contingency, we still need that and it is not
973 saying we can't ask a question referring to Elinor, you have to draw a fine line, you cannot direct or
974 overrule. The Code of Ethics that the council has is strong.
975

976 Daryl Wright comments. He states, he worked under the JDI initiative, part time and presents the results
977 of data for 2008. He hopes that council will take a look at the data because it tells a story especially in
978 light of, he hears talk that we are going to be taking a look a detention facility. Last year alone, you had
979 979 days our kids spent in detention and he agrees we need some sort of spiritual detention but also
980 believes we need an alternative to that detention. He states, he is currently working with JDI
981 implementing an assessment document on what would happen on first contact with juveniles. He
982 suggests taking a look at the data because it is interesting.
983

984 Chairman Parker comments. He states, we have been talking about a juvenile detention facility for some
985 time, due to the fact of housing juveniles in other detention facilities. The whole idea about the
986 detention facility is we want to say detention per say. We called it a number of different names in
987 regard to more of a facility to try to deal with individual issues, education, crime or whatever and not
988 just to place in a cell and say that they will be there for a year or two, put them in there and forget about
989 them. The whole idea was to have a therapeutic approach Daryl agrees because that is not happening as
990 we speak. You look at dollars for ongoing and the Bureau is footing the bill for incarceration. Right
991 now, he couldn't get the exact figures from B.I.A. for Busby, but the B.I.A. states; it is comparable to
992 the State. Chairman Parker states, it was \$54,000. Daryl states, last year's incarceration were
993 \$224,912.00, which averaged out per individual \$6,247. You are talking about looking at compactable
994 dollars, and you take a look at those dollars for our own. Information presented.
995

996 **LAW & ORDER/JUDICIAL COMMISSION:**
997

998 Tim Martin, Safety Officer requesting executive session with Judicial Commission and himself.
999

1000 **Motion by Bruce Sunchild to enter into executive session at 11:44 a.m. Seconded by Jonathan**
1001 **Windy Boy. Call for comment or question. All in favor, motion carried. (8) Yes – (0) No.**
1002

1003 ***Back in session at 12:00 p.m.***

1004 ***Correctional Facility:***

1005

1006 Tim Martin comments. He states there has been some real strong dedication by Social Services, Courts,
1007 Detention Probation and Police and we are going to be moving forward on a detention facility, therefore,
1008 both Resolutions will be coming forward for approval what we will be seeking with an option to rescind
1009 one Resolution for a later date depending on the design and needs assessment conducted by a firm that
1010 will be doing this for us. Jim Swan states, for clarification he had only completed one version for
1011 Category II, which may have to be changed if decision is made to go with Category I it is a better
1012 option.

1013

1014 ***Resolution:***

1015

1016 A Resolution Authorizing Submission of a Rural Law Enforcement Proposal to the Bureau of Justice
1017 Assistance (BJA) Under the Recovery Act: Assistance to Rural Law Enforcement to Combat Crime and
1018 Drugs Competitive Grant Announcement for a two Year Law Enforcement Project Commencing august
1019 1, 2009 and ending July 31, 2011.

1020

1021 **Motion by John “Chance” Houle to approve A Resolution Authorizing Submission of a Rural Law**
1022 **Enforcement Proposal to the Bureau of Justice Assistance (BJA) Under the Recovery Act:**
1023 **Assistance to Rural Law Enforcement to Combat Crime and Drugs Competitive Grant**
1024 **Announcement for a two Year Law Enforcement Project Commencing august 1, 2009 and ending**
1025 **July 31, 2011. Seconded by Joseph Lafromboise, Jr. with a question by Jonathan. Jonathan**
1026 **questions housing juveniles and adults together. Tim Martin states, you can do that under certain**
1027 **perimeters keeping them out of sight and sound, the law is very distinct in how you do that. There**
1028 **are facilities constructed across the nation, which they house both under one roof. It is a huge O**
1029 **& M concern for us, but will be included in the design and implementation, not necessary the cost**
1030 **if we are successful in the RFP. Once it is kicked it off, the O & M facility will be much more**
1031 **streamlined and less costly. Question called for. All in favor, motion carried. (8) Yes – (0) No.**

1032

1033 A Resolution to Authorizing Submission of a Proposal to the Bureau of Justice Assistance (BJA) Under
1034 the Recovery Act: Correctional Facilities on Tribal Lands Competitive Grant Announcement (CFDA
1035 16.811) for a Category II Project of up to sixty (60) months.

1036

1037 **Motion by Bruce Sunchild to approve A Resolution to Authorizing Submission of a Proposal to**
1038 **the Bureau of Justice Assistance (BJA) Under the Recovery Act: Correctional Facilities on Tribal**
1039 **Lands Competitive Grant Announcement (CFDA 16.811) for a Category II Project of up to sixty**
1040 **(60) months. Seconded by Richard “Rick” Morsette. Call for comment or question. All in favor,**
1041 **motion carried. (8) Yes – (0) No.**

1042

1043 **EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) – JANET RUNNION AND CURTIS**
1044 **MONTEAU:**

1045

1046 Janet Runnion and Curtis Monteau are present to get an approval for a Resolution to be submitted for
1047 2009 funding. Curtis states, the grant is for the ongoing maintenance, what the program covers,
1048 planning, resource management, maintenance and operating, training and exercise. The function is the
1049 use of a coordinator. He states, a copy of the abstract is included. Chairman Parker states, the program
1050 does receive a contribution from housing for \$4,500 and believes it is a good thing.

1051

1052 A Resolution Authorizing to Submit a fiscal year 2009 Chippewa Cree Emergency Management
1053 Performance Grant (EMPG), Department of Homeland Security.

1054

1055 **Motion by John “Chance” Houle to approve A Resolution Authorizing to Submit a fiscal year**
1056 **2009 Chippewa Cree Emergency Management Performance Grant (EMPG), Department of**
1057 **Homeland Security. Seconded by Harlan Baker. Call for comment or question. All in favor,**
1058 **motion carried. (8) Yes – (0) No.**

1059

1060 **NATURAL RESOURCES – ROBERT “SONNY” BELCOURT:**

1061

1062 Chance sates, there was a couple of additions to the Natural Resource agenda item, Jim Morsette, Jay
1063 Eagleman, and Russell Standing Rock issue and requesting to piggy back.

1064

1065 Sonny states, what had happened is Water Resources is putting in a water line up in the Parker School
1066 area and what Russell feels that Water Resources infringed on his land assignment. He states, we went
1067 up and did a GPS, and according to the legal’s, they are in his land. In addition, they moved the fence
1068 line. He states, he could understand where Russell is coming from and not to take anything away from
1069 Jim and Jay in putting a waterline in place but at the time they moved the fence line and all Russell is
1070 asking for is to have a second opinion on resurveying that assignment so that they are not infringing on
1071 his land assignment. Sonny states, he talked to Rusty and they contacted one company for a bid and
1072 they come high, so we are in the process of getting a couple of more bids and bring back to council. In
1073 the meantime we had asked Water Resources to hold off on their project until clarification of the exact
1074 fence line where it is suppose to be.

1075

1076 Chairman Parker comments. He states, in regard to the GPS, is this not always accurate. Sonny states,
1077 it depends, and usually they are within 3 meters. Water Resources are saying they had professionals
1078 come in and shoot it in, so that is why the second opinion.

1079

1080 Jim Morsette states, Hill County Electric informed Water Resources that they had made a mistake they
1081 made a mistake, they gave the wrong legals to Natural Resources. Jim states, when we went out and did
1082 the GPS, we found that we were not in Mr. Standing Rock’s land, but we do have the water storage tank
1083 ready to go in as soon as we get ready to contract it out or do it ourselves. We need to get going and he
1084 states, what ever the amount may be, Water Resources will be able to compensate Russell. We built a
1085 new fence, but did not move the line. Jim states, we need to get going on this project. Chairman Parker
1086 states, that is his concern, he is unaware how much time we can put a hold on this, we have to move
1087 forward on this project. He states, he was just talking to Tony Belcourt and Tony stated there are some
1088 State dollars. It sounds like we are going to get funded and is unaware of what the language reads as far
1089 as the beginning date and expectation of job completion.

1090

1091 Chairman Parker requesting Russell to expedite the request and questions what will it take. He states, he
1092 hates to be fighting this 3 or 4 months. Russell states, he is going to continue fighting this because he
1093 states, because he is a tribal member, he is a human being and a reasonable person. He states, first of all
1094 the whole group failed to notify him that they were coming upon his land, which he states is a big
1095 violation. You have to go back of what Natural Resources and Water Resources failed to do as well to
1096 have all the environmental assessments, and cultural clearance. He hadn’t received any material
1097 pertaining to this, so these guys are a group of farmers coming from Indiana and taking homestead on
1098 his land. He states he had offered a couple of councilmen to go up and assess, but he didn’t get any
1099 response back. They moved my fence 50 to 60 feet into Roasting Stick’s and Denny’s land assignment

1100 and they talk about a GPS shoot. The guy that did the shot is not a licensed man, and that is Wes Kerns
1101 who works for Water Resources. He can seriously get that man in trouble for shooting that line because
1102 he is not licensed. Jay Eagleman comments. He states, that would be my responsibility. Russell states,
1103 the thing about it they moved my fence line in order to put a water well to make it look like Maggie
1104 Denny's land assignment. Jay states, there was no fence in there to begin with. Russell states, but there
1105 was a fence line. He states, another thing, they also staked for the potential thing that Jim was talking
1106 about, more so in my land assignment. He states, if someone would have approached him, it would have
1107 been a good service to the reservation, but nobody had the courtesy to do that. He believes no one in the
1108 room or reservation would allow anything of that nature to do that. Land is hard to get. What ever
1109 happened they didn't consult with him even when they fixed the fence line. He wouldn't have known
1110 anything about until last Thursday. This needs to stop.

1111
1112 Chairman Parker comments. He states he agrees as far as protocols on peoples land assignments, and his
1113 thought there was paperwork developed that is in place on the protocols. He states, he blames Natural
1114 Resources. Jim states, don't blame Natural Resources, we didn't know it was Russell and we still don't
1115 know, we went with Chick Denny, as far he knows this was his land assignment, as a matter of fact he
1116 went to court. We didn't try to go around Russell, if he knew that he would have went over personally
1117 to talk to Russell and states, we don't have nothing to hide. We are trying to do a project, and to this day
1118 we don't want to upset Russell or anybody else. If we are mistaken, then we are mistaken and we will
1119 take care of that and make it right. We didn't mean to impute Mr. Standing Rock or anyone. Russell
1120 states, the record needs to be clear that this land assignment has never belonged to Chick Denny in the
1121 first place. The material coming up will attest to that, so how can someone even authorize something
1122 that they didn't own, the kid probably got paid for that. It is still wrong according to law.

1123
1124 Chairman Parker questions what the proposed decision. Jim states, what we are going to do is go along
1125 with Natural Resources, we are getting a surveyor, which can be compacted through the BIA, and what
1126 becomes of the results, the results are. Chairman Parker states, have you contacted anyone. Robert
1127 states, yes we contacted one and they came in pretty high, so Gibby is contacting the other two
1128 companies. Question on the amount of the bid. Robert states, \$9,000 to \$12,000. Russell states, you
1129 council and Sonny will have to pay attention to the fact that the fence line wasn't only moved on the
1130 Roasting Stick's side, but the Denny's side also. The whole thing was moved.

1131
1132 Bruce comments. He questions the discrepancies of where Russell thought his land assignment was and
1133 is not his land assignment, or how does this work. He questions if there are grass markers or any
1134 markers. Sonny states, no. What Water Resources did was they used their man to come shoot it in. He
1135 states, he understands where Russell is coming from and he would like a party that is not associated with
1136 Water Resources, so we are assuring the fence line is on the two sides that Russell is referring to. Bruce
1137 questions, what would you think was a good price for a surveyor. Sonny states, we figured \$2,500. Joe
1138 questions what does that pay. Jay states, it would be a quality assurance fee beyond our control. We are
1139 in S-154, we are in one-quarter section and he is in another. Jodi Lamere states, what happens is Hill
1140 County Electric sends out paperwork, because Water Resources applied for electricity to a pump house.
1141 Hill County sends a map out, and she states, this isn't Russell's, this is a different one, continues to state
1142 she goes into flat book and checks. She found out where the map looks like it is in Russell's land
1143 assignment, so when she prepares the service line agreements, she has to include the land assignment
1144 holders down. After all this mess, the guy exaggerated and went into Russell's. Jodi states, she
1145 informed the guy that she was going to stop all the work until this is straight.

1146

1147 Chairman Parker questions what the resolution is. Sonny states, what Russell is wanting is to get it
1148 straight. Chairman Parker states do what you have to do. Sonny states, we will contact the surveyors
1149 and go with the lowest. Russell will be contacted when they go in and have that line shot in and go from
1150 there.

1151
1152 Russell states, that is not fair, because you are going to shoot that line in one area, how about the area
1153 that the line had been moved. Sonny states that is the area we are going to shoot in. Russell states, it is
1154 not going to work, there is no grass area in that place, and states he lived in the area for 55 years. The
1155 fence does not meet the specs in regard to the land assignments. In those areas, the fence lines angle.
1156 Then you have to remember the road coming from Janice Myers' area, that is an access road to. How
1157 are we going show that we shot those things. The map that Wes Kerns gave to him last Thursday
1158 admitted shooting another line away from the original fence line. Sonny states, what we do in a
1159 situation like this, the company in Bozeman if they can't find a grass marker, they will go out 6 miles to
1160 make sure. That is why it is so spendy and once they find the grass cap, they will know. In Rocky Boy
1161 our grass caps are about 6 miles apart they didn't put one in every section. Chairman Parker suggesting
1162 whatever needs to be done, gets it done. Russell states, the roadway in Parker School, we had the same
1163 problem with BIA. Whatever service is done in that area is going to service the tribe a long time and it
1164 is just not a matter of today, it is a matter of a long time to come. According to our constitution there is
1165 some authority on that and it just can't happen that way.

1166
1167 Joe questions Russell how he is being put out, is this waterline going underneath the ground. Chairman
1168 Parker states, it is a storage tank on his land assignment. Joe states, assuming that the storage tank goes
1169 up on his land, are you going to be put out. Jodi states, the constitution calls for compensation to land
1170 assignment holders. We did establish a Compensation Policy over land assignment holders. That
1171 should have been brought forth. Chairman Parker states, until we get a actual survey that everyone
1172 agrees to, we are talking apples and oranges here. Jim states, Russell needs to know where his land
1173 assignment is, lets establish it.

1174
1175 Jonathan questions the whole project overall, and questions how soon will this issue be settled. He
1176 states, we had a meeting with the senate president, the majority leader and the senate finance on the
1177 project, which sounds like it is going to go through. They left it out on the House side. Chairman
1178 Parker states, he is hopeful to have it resolved in the next few weeks. Jay questions how soon will it
1179 take a surveyor to come. Sonny states, we should know tomorrow. Russell states, if there is a lawsuit,
1180 he states, the guy that authorized it, doesn't own the land, still never owns it until something is approved
1181 here. That is another factor just be careful. Chairman Parker states, survey next week, and bring forth
1182 to the Natural Resource to resolve. Jay states, if there should be a litigation requirement, Water
1183 Resource will address that and any other matter.

1184
1185 ***Chairman Parker leaves the meeting @ 12:24 p.m.***

1186
1187 **Motion by John "Chance" Houle to recess for 15 minutes @ 12:25 p.m. Seconded by Bruce**
1188 **Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1189
1190 ***Back in session @ 12:34 p.m.***

1191
1192 ***Jonathan Windy Boy, Vice-Chairman, chairs the Chippewa Cree Business Committee meeting at***
1193 ***12:34 p.m.***

1194

1195 **Resolutions:**

1196

1197 ***A Resolution to Approve the Application of Standard Assignment Number S-108, inherited from the***
1198 ***late Elmer Sangrey to Shawn Lepine. Went through Sub-Committee.***

1199

1200 **Motion by John “Chance” Houle to approve A Resolution to Approve the Application of Standard**
1201 **Assignment Number S-108 inherited from the late Elmer Sangrey to Shawn Lepine. Went**
1202 **through Sub-Committee. Seconded by Richard “Rick” Morsette. Call for comment or question.**
1203 **All in favor, motion carried. (7) Yes – (0) No.**

1204

1205 ***A Resolution to Approve the Application of Standard Assignment Number S-190, inherited from the***
1206 ***late Walter Ray Denny, Sr. to Greg Denny. Went through Sub-Committee.***

1207

1208 **Motion by John “Chance” Houle to approve A Resolution to Approve the Application of Standard**
1209 **Assignment Number S-190, inherited from the late Walter Ray Denny, Sr. to Greg Denny. Went**
1210 **through Sub-Committee. Seconded by Bruce Sunchild. Call for comment or question. All in**
1211 **favor, motion carried. (7) Yes – (0) No.**

1212

1213 ***A Resolution to Approve the Application of Standard Assignment Number S-177, Ervinal Denny, Sr.***
1214 ***relinquishes to Ervinal Denny, Jr. Went through Sub-Committee.***

1215

1216 **Motion by John “Chance” Houle to approve A Resolution to Approve the Application of Standard**
1217 **Assignment Number S-177, Ervinal Denny, Sr. relinquishes to Ervinal Denny, Jr. Went through**
1218 **Sub-Committee. Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion**
1219 **carried. (7) Yes – (0) No.**

1220

1221 ***A Resolution to Approve the Application of Standard Assignment Number S-063, Emma Saddler***
1222 ***relinquishes to James D. Mitchell. Went through Sub-Committee.***

1223

1224 **Motion by John “Chance” Houle to approve A Resolution to Approve the Application of Standard**
1225 **Assignment Number S-063, Emma Saddler relinquishes to James D. Mitchell. Went through Sub-**
1226 **Committee. Seconded by Harlan Baker. Call for comment or question. All in favor, motion**
1227 **carried. (7) Yes – (0) No.**

1228

1229 ***A Resolution to Approve the Application of Standard Assignment Number S-159, Roberto Luna***
1230 ***relinquishes to Jacqueline Myers. Went through Sub-Committee.***

1231

1232 **Motion by Harlan to approve A Resolution to Approve the Application of Standard Assignment**
1233 **Number S-159, Roberto Luna relinquishes to Jacqueline Myers. Went through Sub-Committee.**
1234 **Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes**
1235 **– (0) No.**

1236

1237 ***Service Line Agreement Right of Way:***

1238

1239 **Service Line Agreement for a telephone line service to Lynn Henderson on Luanne Belcourt land**
1240 **assignment and Luanne did sign. Went through Sub-Committee.**

1241

1242 **Motion by John “Chance” Houle to approve the Service Line Agreement Right of Way for a**
1243 **telephone line service to Lynn Henderson on Luanne Belcourt land assignment and Luanne did**
1244 **sign. Went through Sub-Committee. Seconded by Bruce Sunchild. Call for comment or question.**
1245 **All in favor, motion carried. (7) Yes – (0) No.**
1246

1247 ***Fiber Optic Line – Box Elder Right of Way:***
1248

1249 Sonny states, basically what is going on is Bob is refusing to sign. It goes through his land assignment
1250 and the reason he doesn’t want to sign is his land assignment is in CRP. He states, he knows that
1251 Triangle Telephone Cooperative will come in and rehabilitate the land where it is back to the
1252 requirements through CRP. We need to work with Bob on it. Sonny states, we are asking the tribe to
1253 approve and once Bob signs off on the agreement then we can go ahead and submit the agreement.
1254 Recommendation by Jonathan Windy Boy to authorize the Natural Resource Department to work with
1255 Bob Swan to approve the Right of Way for a Fiber Optic Line to go through his land assignment.
1256

1257 **Motion by John “Chance” Houle to refer back to the Natural Resource Department Sub-**
1258 **Committee authorized by the Chippewa Cree Business Committee to work with Bob Swan for his**
1259 **approval for the Right of Way for a Fiber Optic Line to go through his land assignment.**
1260 **Seconded by Harlan Baker. Call for comment or question. All in favor, motion carried. (7) Yes –**
1261 **(0) No.**
1262

1263 ***Resolution:***
1264

1265 ***A Resolution to Require Forest Management Deductions to Be Deposited into the Chippewa Cree***
1266 ***Tribal Trust Account.***
1267

1268 Sonny states, we are asking all the money collected on timber sales need to be deposited into the tribes
1269 Trust Account.
1270

1271 **Motion by John “Chance” Houle to approve A Resolution to Require Forest Management**
1272 **Deductions to Be Deposited into the Chippewa Cree Tribal Trust Account. Seconded by Richard**
1273 **“Rick” Morsette. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**
1274

1275 ***34-09 – A Resolution to Establish a General Policy for the Leasing of Tribal and Individually Owned***
1276 ***Agriculture Land, and waive the Requirement that Permits be held by Enrolled Members of the***
1277 ***Chippewa Cree Tribe.***
1278

1279 Sonny is requesting that the Resolution be scratched until Leanne Montes, Esq. reviews the wording.
1280

1281 **By consensus of the Chippewa Cree Business Committee to hold off on Resolution 34-09, A**
1282 **Resolution to Establish a General Policy for the Leasing of Tribal and Individually Owned**
1283 **Agriculture Land, and waive the Requirement that Permits be held by Enrolled Members of the**
1284 **Chippewa Cree Tribe be held back until Leanne Montes, Esq. reviews the language.**
1285

1286 ***35-09 – A Resolution to the Leasing of Tribal and Individually Owned Agricultural Land, and Waive***
1287 ***the Requirement that Agricultural Leases held by Enrolled Members of the Chippewa Cree Tribe Post***
1288 ***a Surety Bond under CPR, Title 25, Section 162.234.***
1289

1290 Sonny states, this Resolution basically is to waive the bonding for all permittees, enrolled members that
1291 have farm leases. Because of the economic decline he states, we are asking this Resolution to be waived
1292 and most reservations they are waived if they are on tribal land. In this situation they are all on tribal
1293 land. Otherwise, we require having all the livestock owners to have a bond.

1294
1295 **Motion by John “Chance” Houle to approve amendment to Resolution 35-09 – A Resolution to the**
1296 **Leasing of Tribal and Individually Owned Agricultural Land, and Waive the Requirement that**
1297 **Agricultural Leases held by Enrolled Members of the Chippewa Cree Tribe Post a Surety Bond**
1298 **under CPR, Title 25, Section 162.234. Seconded by Bruce Sunchild. Call for comment or**
1299 **question. All in favor, motion carried. (7) Yes – (0) No.**

1300
1301 ***134-08 (a)– A Resolution to Authorize and Approve the Natural Gas Pipeline Right of Way, BIA***
1302 ***Document No. 205-1748 for Ninety (90) Days from April 7, 2009 to Commence an Agreement***
1303 ***Between the Chippewa Cree Tribe and Devon Energy Corporation.***

1304
1305 **Motion by John “Chance” Houle to approve amendment to Resolution 134-08 (a)– A Resolution to**
1306 **Authorize and Approve the Natural Gas Pipeline Right of Way, BIA Document No. 205-1748 for**
1307 **Ninety (90) Days from April 7, 2009 to Commence an Agreement Between the Chippewa Cree**
1308 **Tribe and Devon Energy Corporation. Seconded by Richard “Rick” Morsette. Call for comment**
1309 **or question. All in favor, motion carried. (7) Yes – (0) No.**

1310
1311 ***Jodi Lamere Travel Request:***

1312
1313 Robert requesting travel for Jodi Lamere to attend Reality Training in Billings the week of April 20,
1314 2009. There is no travel line item in the budget.

1315
1316 **Motion by John “Chance” Houle to approve travel for Jodi Lamere to attend Reality Training in**
1317 **Billings the week of April 20, 2009, travel to be taken out of General Fund. Seconded by Richard**
1318 **“Rick” Morsette. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1319
1320 ***Registration Fee:***

1321
1322 Chance states, he has one more regarding Natural Resources. Three or four months ago, as chairman of
1323 Natural Resources and chairman of the tribe, he approved out of state travel for Jodi Lamere to attend
1324 training Las Vegas, NV. The registration at the time hadn’t been paid and he is requesting that this get
1325 taken care of.

1326
1327 **Motion by John “Chance” Houle to approve registration fee to be paid through General Account**
1328 **for Jodi Lamere who attended training in Las Vegas, NV, December 2008. Seconded by Bruce**
1329 **Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1330
1331 ***Water Resources – Jim Morsette:***

1332
1333 Jim states, on March 10, 2009 we met on the Stimulus Act dollars. Chairman Parker received a letter
1334 from the Great Plains Regional Director, Mike Ryan. On March 10, 2009, he and Jay Eagleman, the
1335 corporation guy couldn’t attend, but they met with the authority, the tribe and the area director and his
1336 staff. After talking with the regional director, the stimulus dollars were questioned. Mike states, a letter
1337 would be sent what it takes to qualify for the stimulus for the tribe. The letter came back and we have

1338 until April 10, 2009 to respond. A meeting with the corporation, Northcentral Montana Authority, and
1339 the tribe will be held on Friday, April 3, 2009, which stimulus dollars will be on the agenda. The
1340 authority is through the council, the authority and corporations is through their council sit back and
1341 respond to Mike Ryan. It talks about the response from the tribe and the authority on the stimulus
1342 dollars. Mike Ryan's letter to the tribe states there are two things they want to fund, the intake and the
1343 treatment plant with the stimulus dollars. They are stating they will deal with the tribe on the intake, but
1344 will not deal with the tribe on the treatment plant. The letter states, the Water Treatment Plant being in
1345 the recovery act was not considered since the land has not met the required timeline. The timeline
1346 required completing the design and the construction phase with respect to the expenditure requirement,
1347 American Provisions raised potential issues. They made the decision for the tribe so that the tribe will
1348 not put in any money from the Stimulus Recovery Act for the water treatment plant because we were not
1349 ready for it. That is the only thing the regional office will fund, the intake and water treatment plan.

1350
1351 Jay Eagleman comments. He states, that is the emphasis of the \$60 million allocated to rural water
1352 systems through Reclamation. Jim states we put together a plan for the water treatment plant, a \$94
1353 million stimulus project. Jay states, a spreadsheet was put together for the water treatment plant and a
1354 super structure intake along with job descriptions and schedules. Every thing is in procurement of the
1355 stimulus criteria as it concerns the stimulus dollar specific to rural and regional water systems associated
1356 with the Obahma package. In essence the package that is presented is an alternative to consider in
1357 response to Mike Ryan, Regional Director who had at this juncture is the organizer of the \$60 million.
1358 Jim states, it isn't coming from his office where the dollar is being spent. Rocky Boy has a plan to do
1359 part of the intake, for around \$8 million or so, and he states, the rest of this dollar out of the \$60 million
1360 is going to go to the non Indian through the authority. It is going to go for a 36-inch pipeline from Tiber
1361 to Chester that is not going to have any water. This other project is going to help 3 to 5 communities
1362 with the stimulus dollar, but where is Rocky Boy, where is our treatment plant. He states we are ready
1363 to go with the treatment plant, we have a site, and we have a design, we have permanency and we have a
1364 cost. An analysis has been completed on the cost to run this plant. Jay states, under the scenario
1365 described and the three spreadsheets, initially there is a \$1.7 million dollar administrative fee associated
1366 with how the dollar can actually be administered through the tribe. In addition, the core treatment plant
1367 and the super structure intake facility is a two-year project that is aimed of putting tribal members and
1368 members that are skilled to work. Jim states, the only problem with the funding by the American Act,
1369 the stimulus dollars calls for buying all your goods in America. We are going to have to buy out of
1370 America for some portions of the treatment plant. If we can pay 25% of the cost of that in America,
1371 then we can comply by American Act. This is the only thing that is holding it up. We have all the
1372 opportunity to spend all the stimulus dollars to build the treatment plant.

1373
1374 Bruce comments. He questions if the land was ever transferred. Jim states, no we didn't and what the
1375 engineers want to do is purchase non-Indian land and it is all about dollars. It was a Rocky Boy project,
1376 and now it is a white man's project now. It is a long process to get the land transfer. Bruce states, right
1377 now we are building a retaining wall, and the intake part of it is the super structure and questions if this
1378 is right. Jim confirms. Jim states, we need to make a decision and we need to respond to Great Plains
1379 by April 10, 2009. Chance states, Bruce and he will meet with Water Resources on Monday morning.
1380 Jim states we need to review the letter. This whole core is going to help the authority, nothing to do
1381 with the tribe.

1382
1383 **Motion by Bruce Sunchild to authorize the Chippewa Cree Tribal Water Resource Sub-**
1384 **Committee and the Chippewa Cree Construction Corporation Sub-Committee to take the**
1385 **necessary action to meet the response deadline by April 10, 2009 to Mike Ryan, Great Plains**

1386 **Regional with Chairman Parker's signature. Seconded by Joseph Lafromboise, Jr. Call for**
1387 **comment or question. All in favor, motion carried. (7) Ye s- (0) No.**
1388

1389 **CHILD SUPPORT – BRENDA GARDIPEE:**
1390

1391 Brenda states a letter of inquiry was received from OTSC on the programs and the revisions that were
1392 needed. She states, Leanne and she have working on those revisions that need to be included in the
1393 policies, which were completed and sent to the federal representative. A requirement to hold a public
1394 hearing has been done at Stone Child College in February. The first Law and Order Code, when Joe
1395 was here when he was working for the program, the Codes were passed but there was no Resolution, so
1396 this is a follow-up.

1397
1398 ***Resolution:***
1399

1400 ***A Resolution to Approve the Amendment of the Chippewa Cree Law & Order Code/Child Support***
1401 ***Subsection for Purpose of Determining the Child Support Cases Under the Social Security Act, Title,***
1402 ***IV-D.***
1403

1404 **Motion by Harlan Baker to approve A Resolution to Approve the Amendment of the Chippewa**
1405 **Cree Law & Order Code/Child Support Subsection for Purpose of Determining the Child Support**
1406 **Cases Under the Social Security Act, Title, IV-D. Seconded by Joseph Lafromboise, Jr. Call for**
1407 **comment or question. All in favor, motion carried. (7) Yes – (0) No.**
1408

1409 Brenda states the second part is the Policy and Procedures that needed to be changed based upon the
1410 letter received from Jay Adams in Washington, DC. The revision team wanted some changes and those
1411 were completed. A Resolution is needed to approve those changes to the Policy and Procedures.
1412

1413 ***A Resolution to Approve the Chippewa Cree Tribe Child Support Program Policy and Procedures. A***
1414 ***Program Under the Social Security Act, Title IV-D.***
1415

1416 **Motion by Russell "Rusty" Gopher to approve A Resolution to Approve the Chippewa Cree Tribe**
1417 **Child Support Program Policy and Procedures. A Program Under the Social Security Act, Title**
1418 **IV-D. Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried.**
1419 **(7) Yes – (0) No.**
1420

1421 **SUB-COMMITTEE BOARD SELECTION:**
1422

1423 ***Stone Child College Board Selection (2 positions):***
1424

1425 Joe questions term limit. From his understanding there was no term limits. Bruce states, the way it was
1426 set up is to serve two (2) four (4) year term limits, Jonathan made a motion to do away with
1427 councilmen's term limits, not community. Melody states, according to changes by Resolution that was
1428 totally taken out between 1997 and 2000 for all term limits. There was also a motion, the board of
1429 regents recommended them changes and two points were taken off in that time frame. She states, the
1430 By-laws were reviewed and there is nothing in there stating term limits. In 2004, it was changed to a
1431 four (4) year term limit. Rusty states, just for clarification, in our last meeting we did agree on the term
1432 limits. Jonathan states, in getting back with what Melody is saying, what she has in her documents
1433 doesn't jive here. Melody states, basically everybody had a 4-year term limit. What was removed at

1434 some point, it states, “no member of the nine (9) member board of regents can serve for 2 consecutive
1435 terms or eight (8) years.” This whole statement was eliminated. There are limits, but they are in
1436 increments. You can serve 8, 12, 16 years and there are no limit, which is where the confusion is. You
1437 can serve as long as you want, but there are limits. Rusty, Rick, Larry Morsette and Tim Rosette are
1438 serving 4-year terms. Jonathan states, Ona will get with Melody on the language of what Rusty stated.
1439 Melody states, it was just the language on the amount of time you could serve.

1440
1441 By the majority of votes, Susan Sutherland and Mona Galbavy selected to serve on the Stone Child
1442 College Board of regents as community representatives.

1443
1444 **Motion by John “Chance” Houle to ratify the selection of Susan Sutherland and Mona Galbavy to**
1445 **serve on the Stone Child College Board of Regents as Community Representatives for a four (4)**
1446 **year term. Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion**
1447 **carried. (7) Yes – (0) No.**

1448
1449 ***Sub-Committee Board Membership Switch:***

1450
1451 Joe states, due to a conflict of interest, he is requesting to step down, as Gaming Commission Chairman
1452 is questions if this can be added to with three (3) positions to serve on that board.

1453
1454 **Motion by John “Chance” Houle to accept Joseph Lafromboise, Jr. resignation from the Gaming**
1455 **Commission, and rather than one (1) position, selection of two (2) positions will be made.**
1456 **Seconded by Harlan Baker. Call for comment or question. All in favor, motion carried. (7) Yes –**
1457 **(0) No.**

1458
1459 **Motion by John “Chance” Houle to approve Harlan Baker and Joseph Lafromboise, Jr. position**
1460 **switch with Harlan Baker accepting Chairman on the Gaming Commission and Joseph**
1461 **Lafromboise, Jr. to serve on the Chippewa Cree Community Development Board with selection of**
1462 **two (2) members to serve on the Gaming Commission. Seconded by Richard “Rick” Morsette.**
1463 **Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1464
1465 ***Gaming Commission Selection (2 positions):***

1466
1467 By majority of votes, Tim Koop and Selina Johnson selected to serve on the Chippewa Cree Gaming
1468 Commission Sub-Committee.

1469
1470 **Motion by Bruce Sunchild to ratify the selection of Tim Koop and Selina Johnson to serve on the**
1471 **Chippewa Cree Gaming Commission Sub-Committee. Seconded by Joseph Lafromboise, Jr. Call**
1472 **for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1473
1474 ***Chippewa Cree Community Development Corporation (3 positions):***

1475
1476 By majority of votes, Ted Whitford, Billianne Raining Bird – Morsette, and Donovan Stump selected to
1477 serve on the Chippewa Cree Community Development Corporation Sub-Committee Board.

1478
1479 **Motion by Harlan Baker to ratify the selection of Theodore Whitford, Jr., Billianne Raining Bird-**
1480 **Morsette, and Donovan Stump to serve on the Chippewa Cree Community Development**

1481 **Corporation Sub-Committee Board. Seconded by Bruce Sunchild. Call for comment or question.**
1482 **All in favor, motion carried. (7) Yes – (0) No.**

1483

1484 ***Dry Fork Farms Board (3 positions):***

1485

1486 By majority of votes, Ervin Watson, Joe Big Knife, and Alfred Parker, Jr. selected to serve on the Dry
1487 Fork Farm Sub-Committee Board.

1488

1489 **Motion by Richard “Rick” Morsette to ratify the selection of Ervin Watson, Joe Big Knife, and**
1490 **Alfred “Juicy” Parker to serve on the Dry Fork Farm Sub-Committee Board. Seconded by Bruce**
1491 **Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1492

1493 Alvin Windy Boy, Sr. comments. He states, there is close to \$1 million in irrigation at Dry Fork Farms.
1494 The intent of the project was to get alfalfa and it is disturbing when tribal members have to run to
1495 Eizoo’s and buy hay for \$200, when we have the program, which was the original intent. In 1923 the
1496 old timers, based upon documents created this project for the sole purpose of assisting tribal
1497 membership. Rick states, we took official action where 350 acres of hay will be planted and will be
1498 increased if more irrigation projects are funded. Alvin states, George Jurenka’s intent was to look at the
1499 alfalfa projects. Rick states, the reason why they were taken out of production is the ground wasn’t
1500 producing what they should have been, so the soils had to be prepared again. He states, 350 will be
1501 alfalfa this year and 250 will have a cover crop of barley or something. We are trying to accommodate
1502 everyone.

1503

1504 ***Native American Church Building Request:***

1505

1506 Bruce states, a while back Native American Church was given the former senior center log building, and
1507 Cultural Resource Department is utilizing the office space. Bruce requesting to turn the former
1508 veteran’s building over to the Native American Church.

1509

1510 **Motion by Bruce Sunchild to approve the move of Native American Church Group to the former**
1511 **Veteran’s Hall Building/Boys & Girl’s Club. Seconded by Harlan Baker with a comment. He**
1512 **states, the Chippewa Cree Human Resources were to set up a distribution center in that building**
1513 **and the committee hasn’t made a move. Call for question. All in favor, motion carried. (7) Yes –**
1514 **(0) No.**

1515

1516 ***Cultural Resource Board (3 positions):***

1517

1518 By majority of votes, Donovan Stump, Myrtle Raining Bird (female elder) and Charles Gopher (male
1519 elder) to serve on the Chippewa Cree Cultural Resource Sub-Committee Board.

1520

1521 **Motion by Russell “Rusty” Gopher to ratify the selection of Donovan Stump, Myrtle Raining Bird**
1522 **(female elder) and Charles Gopher (male elder) to serve on the Chippewa Cree Cultural Resource**
1523 **Sub-Committee Board. Seconded by Harlan Baker. Call for comment or question. All in favor,**
1524 **motion carried. (7) Yes – (0) No.**

1525

1526 ***Judicial Commission (1 position):***

1527

1528 Rick questions if Neal Rosette and Billianne Raining Bird-Morsette are taken off the applicant list.
1529 Confirmed.

1530

1531 The Judicial Commission did not accept Luanne's resignation and Luanne stated she did not serve any
1532 time on the board. Recommendation to refer back to Judicial Commission to accept or deny Luanne
1533 Belcourt request with a recommendation to also add Luanne to the list of applicants.

1534

1535 **By consensus of the Chippewa Cree Business Committee to add Luanne Belcourt to the list of**
1536 **applications for a position to serve on the Chippewa Cree Judicial Commission Sub-Committee.**

1537

1538 Russell Standing Rock questions who accepts the people to serve on the boards and who accepts
1539 resignations. He questions who the ultimate authority is. Bruce comments. He states, the Business
1540 Committee selects the members to the boards and the Business Committee should be the one to accept
1541 resignations. Russell states, he is annoyed on the Business Committee's decision and no offense, he
1542 states, there are people who might really get involved in our ways of life or something and it is always
1543 the same people selected. Alvin mentioned Videll Stump, Charles Gopher and Duncan Standing Rock as
1544 members of the Cultural Advisory Board those individuals should be the Cultural Resources Board. He
1545 states, we keep bringing adding cultural board for this committee and that committee, which is one
1546 point. The other point is we have a Code of Ethics with criteria. One good example is the Gaming
1547 Commission. A lot of these situations that have to happen with gaming, has to do with people that sit on
1548 the Development Board as well, there goes your Code of Ethics. He states, he is always trying to be the
1549 that understands this gaming, it specifically screens out certain people for decision making in regard to
1550 gaming, yet we have the same people time and time again serving on these boards. The situation is, we
1551 sat here and he verbally resigned from the Development Board, and the next meeting the board accepted
1552 his resignation, so it goes back to the situation with Luanne. He states, his questions is, why is it good
1553 for one and not for the other. He states, shouldn't the council have technically or legally accepted some
1554 of the resignations to get them off the board and re-advertise.

1555

1556 Joe comments. He states, there has been some good points brought up. Maybe we do have to revisit the
1557 selection and resignation process and come up with a policy and the council will decide who is selected
1558 or accept a resignation so that it will all be official. On the other points, members serving over and over,
1559 and states, if it is a conflict of interest, he would rather shy away from it. He states, he takes offense of
1560 what was stated, Russell didn't like some of the people that he picked to serve on these boards. He
1561 states, he believes he can judge good character, and he can see it in the people he has selected is the
1562 reason why he selected.

1563

1564 Russell states, he believes it is the criteria that he emphasized. What do we use to select, and you take a
1565 look at Gaming Laws in specific, there should be no felons and they have to pass a background check.
1566 He states, so there is negligence on a part of that. Same with the Development Committee and the same
1567 people selected are recurring. Joe states, individuals who are interested in serving on the Gaming
1568 Commission should pass a background check before the selection process. He we are basically doing it
1569 backwards, we select the individuals and then have them get a background check after, we need to have
1570 them do a background check prior to selection. Russell states, certain committees and boards. He
1571 states, he really takes offense when a director alleges that he is a criminal because he has a part time job
1572 in his department, yet half of his staff are criminals, felons. He questions, so where does the criteria
1573 start and end with, him. Really this is what it appears to be.

1574

1575 Luanne Belcourt comments. She states one of the solutions would be under the Planning Department;
1576 the team could come up with policies and criteria, which Russell is eluding too. This is part of the
1577 solution, have policy in place before selection.

1578
1579 Chance Houle comments. He states, the action we had on the Judicial Commission dropped the ball
1580 because the resignation goes to the personnel officer and the personnel officer brings it forth to the
1581 council and approves for advertisement and we select.

1582
1583 Neal states, top Judicial Commission applicant was Stacey Small.

1584
1585 **Motion by John “Chance” Houle to ratify the selection of Stacey Small to serve on the Chippewa**
1586 **Cree Judicial Commission. Seconded by Bruce Sunchild. Call for comment or question. All in**
1587 **favor, motion carried. (7) Yes – (0) No.**

1588
1589 ***Chippewa Cree Construction Corporation/NorthCentral Energy Selection:***

1590
1591 Bruce states, at a sub-committee meeting there was a separate entity under Charter, Section 17 and also
1592 under the Charter under the Chippewa Cree Tribe that the Chippewa Cree Construction Corporation
1593 select members of the board. The committee selected Jay Eagleman, Donovan Stump, and Kenny
1594 Writing Bird. Members serving on the Construction Committee, Bruce chairman, Chance, Kelly, Rick,
1595 Bob Swan, and Tim Rosette.

1596
1597 **Motion by Bruce Sunchild to ratify the selection of Jonathan “Jay” Eagleman, Robert “Bob”**
1598 **Swan, Tim Rosette, Donovan Stump, and Kenny Writing Bird by recommendation from the**
1599 **Chippewa Cree Construction Corporation to serve on the Chippewa Cree Construction**
1600 **Corporation. Seconded by John “Chance” Houle. Call for comment or question. All in favor,**
1601 **motion carried. (7) Yes – (0) No.**

1602
1603 ***Sub-Committee Planning Policy and Procedures:***

1604
1605 Will notify the Planning Department to have a Sub-Committee Selection and Resignation Policy and
1606 Procedures in place for ratification at May 2009 Business Committee meeting.

1607
1608 ***Kenny Writing Bird – Cultural Resources:***

1609
1610 Kenny comments. He states, as Russell was saying, and he is not ragging on the selection of the
1611 Cultural Committee, everyday is cultural on his part. In his belief, we talk our language, and when we
1612 go to ceremonies, where are these people. A lot of times people in Rocky Boy put down our Native
1613 American Church and this is not coming from the people, it is coming from the missionary church here
1614 in Rocky Boy. The NAC is recognized in Washington, DC as a big organizational church. We need to
1615 practice and hold on to our beliefs and cultural ways and states, he prays everyday for the tribe as a
1616 whole.

1617
1618 **SLETTEN CANCER CENTER INSTITUTE – ALVIN WINDY BOY, SR.:**

1619
1620 ***Resolution - Repatriation***

1621

1622 Alvin states, Duncan Standing Rock has been working with the historical preservation program for the
1623 past three and a half (3 1/2) years on a contract. Duncan has requested that Alvin assist him on this
1624 project that he started in the early 1960's. 3 1/2 years ago, an attempt was made to locate our people who
1625 served in the wars and never made it home for burial through congress in Washington, DC and states;
1626 we finally got a result and we are attempting to locate and set in motion the process for repatriation.
1627 One that we got back, Corporal Peter F. Piapot, his military ID is entered at Plot F, Row 5, and Grave,
1628 13 in North Africa in an American cemetery. He states Duncan has been working on this a number of
1629 years. We finally made contact to where his whereabouts is. He is requesting from the Business
1630 Committee approval of a Resolution set in motion for repatriation. There is a traditional process that we
1631 will adhere to not only locating but also bringing his remains back. The individual's family was quite
1632 bereaved in 1940 when they received notification. The elder lady approached Duncan requesting
1633 assistance to bring him home, so he states we are seeing to that. When that day comes for repatriation,
1634 his office will provide the Business Committee a copy of chronological of events on how that is going to
1635 happen, and an existing resting site back in 1920-1930's has been identified.

1636
1637 **Motion by Bruce Sunchild to approve A Resolution.....Seconded by Harlan Baker. Call**
1638 **for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1639
1640 ***Healthcare Background:***

1641
1642 Alvin states, in the sixteen (16) years he served in tribal government he took great pride in healthcare.
1643 When he first got elected in 1988, Joe Rosette, Rocky Stump and John Sunchild had requested that he
1644 take charge in advancing healthcare, they didn't feel that they had the time to do it so he took charge.
1645 There were a number of initiatives that were implemented between 1988-2004. He states back in
1646 Washington, DC he was listening to a presentation on compacting and we had asked ourselves if our
1647 tribe was ready for this. We may be ready as a tribe, but are our people ready. We told the people then
1648 we needed to get the documents back with input and as a result as a tribe we voted it down and eight
1649 tribes were selected. That allowed the tribes to compact the functions of FTE's, Scopes of Work from
1650 the Indian Health Service and Bureau of Indian Affairs. In 1995, the late Sybil Sangrey was appointed
1651 to do the research for compact health services. His father would say, contracting in the 1970's was
1652 okay, but it still didn't give us the ability to recreate direction. The one that was created maybe the one
1653 that allows tribes to actually create a direction for our people. Every year, annually the House
1654 Committee Hearings and the Senate Committee Hearings, we have tribes lined up 200 feet for five (5)
1655 day hearings and Tribal Leaders are only given five (5) minutes to present their wish list in front of the
1656 House and Senate committees. You were lucky if you were politically situated back in DC to get
1657 bumped up in a project. He states, you have all these years of tribes going back requesting. Now the
1658 tribes have an ability based upon the initiative to recreate. If you were given \$100, it is the tribe's ability
1659 to determine on how that is spent and not how the federal system dictates. Every year the Indian Health
1660 Service and Bureau of Indian Affairs are only given so much of money, and most of that is eaten up in
1661 administrative costs and other services not relative to services in Rocky Boy. When were half way
1662 through in 1995, Sybil come back to the tribe and stated we needed to compact. If we wanted services
1663 for our youth, she gave many examples orthodontics, one expanding CHS because CHS is the croaks of
1664 this tribe and every other tribe's lifeline of healthcare. As time went in 1995, three (3) community
1665 hearings were held and we gave the people an analysis of I.H.S. healthcare being provided in Rocky
1666 Boy. If we compacted here is what will happen and what had happened prior to 1995, we had a lot more
1667 administrative costs within I.H.S. then services. Orthodontics and diabetes were not a priority. Every
1668 year tribes were going down to the Area Office competing with each other, trying to create a need based
1669 budget, which we never really got. All during those years, the croaks of the pie were getting by I.H.S.

1670 As time went this way we compacted and we provided the best healthcare we were able to. We had
1671 demonstration projects initiated by five (5) tribes; Rocky Boy was one by Dr. Trujillo to create a
1672 traditional line item. Now there is a misnomer of what that traditional line item is. That line item is a
1673 demonstration project from the kindness of Dr. Trujillo to provide the ability for tribes to do just that.
1674 Being able to provide a patient the ability to seek and acquire traditional efforts. That didn't mean
1675 paying for that service, that meant accessing. If the patient needed to go here or Arizona, it was
1676 accessing for that patient to go there or Canada. It wasn't to pay for hotel visits or pay for training or
1677 what not it wasn't the intent. He doesn't know where this is at and has been asking for the past several
1678 years. Many of our people that still use that traditional line item to get from here to there and they are
1679 told that there is nothing in the budget.

1680

1681 He is requesting a breakdown verbally or in writing on how that traditional line item is spent. Chance
1682 will follow-up with staff to provide that information to Alvin.

1683

1684 The next one in light of healthcare, he is not being critical of tribal leaders, but he is really concerned in
1685 the healthcare delivery we are receiving within the last 2/3 years. We have seen increases handed by
1686 congress that we never received and specific line times on those increases are available. The dental
1687 clinic is a concern. Two years ago he was trying to get into diabetic clinic and was standing in line with
1688 32 members outside the clinic, which reminded him of standing in the unemployment or soup line in
1689 downtown Chicago, we shouldn't subject our people to that. We were told that the facility was built for
1690 the people. We have many problems with healthcare delivery. We are in a financial crisis in this
1691 country and you hear much conservation centered on the Omnibus and Stimulus. He states, every time
1692 he hears Omnibus, he doesn't know if it is a reality here and Stimulus reminds him of Cree's north side
1693 haystack. When we are still at the same level in lacking healthcare delivery, he suggests all nine (9)
1694 council members pick some select spot in Rocky Boy and question our people about their healthcare.
1695 He believes 99% of our people will chastise or express some type of concern. Because the ability for
1696 other federal agencies within HHS having the ability to assist tribes, we embark on that. He thanks the
1697 Business Committee for allowing him to do the contract and research, but he also wanted to expand his
1698 knowledge with healthcare as a representative of Rocky Boy. Not necessary for himself, but for those
1699 that are caught in between the cracks. You are saying people here in Rocky Boy are going to Fort
1700 Belknap for their healthcare, it is true. You are saying people are paying out their own pocket for
1701 healthcare in Havre. You are saying statistics proves him right that they're saying because of the
1702 Medicare/Medicaid initiative that many of our people are bypassing our facility. If you don't have the
1703 numbers, so goes the dollars. His thought was to try to regain those back whether it is a federal
1704 legislation mandates that those Medicare/Medicaid recipients come back to this facility. If they come to
1705 our facility and get counted and referred out, that is our number. But if they are bypassing our facility,
1706 that is numbers and dollars lost. There is a little clinic in Chinook, Montana that see 3,312 patients in 1
1707 year. For our facility, number of patients seen is a little over 3,000 in 1 year. Yet Chinook has 1 doctor,
1708 a 2 PA's and 13 staff providing all the services. We have to take a second look at how, and he is not
1709 being critical of a service we are providing here, but we are doing the best we can of what we have. He
1710 states, he has the opportunity, when he first got truxivice of this over a year ago, he was asked by the
1711 American Diabetes Association, Executive CEO of the Juvenile Diabetes Foundation requested him to
1712 come back and testify, because there is no one in Indian Country advocating for Special Diabetes Project
1713 for Indians (SDPI) because it was going to run out in 2009. He did follow-up and an extension was
1714 granted for 2011. In conversing with some people known, it doesn't look very promising. What it
1715 means to Rocky Boy are 6-8 employees, \$288,000 of SDPI monies ingested into pharmaceuticals for
1716 Rocky Boy. These issues are real. He states, he has been doing some work for Benefis Healthcare in
1717 Great Falls, contracting through Sletten Cancer Institute. There are a number of initiatives that he has

1718 been meeting on for the last 5/6 months. There are a number of initiatives that tribes are not capitalizing
1719 and it is better for tribes to go after an initiative that is going to provide positive healthcare locally. He
1720 states, he was asked to do some lobbying, they have some grants that Sletten wants to apply for and we
1721 don't have much involvement with as a tribe. He was asked to present a Resolution to the Business
1722 Committee as the designee him as a representative for the tribe. They have Resolutions from Fort
1723 Belknap, Fort Peck and Blackfeet. He looks at this as another door opener for the tribe, not necessarily
1724 any negative implications to the tribe. What we are looking at research grants that have never come to
1725 Rocky Boy that have used Rocky Boy statistics and numbers and have utilized Rocky Boy in their
1726 research not ever going in front of Rocky Boy government.

1727

1728 ***Resolution:***

1729

1730 A Resolution in support of and Authorization for Partnership in the Development and Implementation of
1731 the Benefits Health System's Strategic Development and Tribal Program's Community Based
1732 Participatory Initiative for Health Disparities.

1733

1734 **Motion by Harlan Baker to approve A Resolution in support of and Authorization for Partnership**
1735 **in the Development and Implementation of the Benefits Health System's Strategic Development**
1736 **and Tribal Program's Community Based Participatory Initiative for Health Disparities. Seconded**
1737 **by Bruce Sunchild with a comment. He requests that Alvin keep the Business Committee abreast.**
1738 **Call for question. All in favor, motion carried. (7) Yes – (0) No.**

1739

1740 ***Eagle Feather Situation:***

1741

1742 Alvin informs the Business Committee the Cultural Advisory Committee had requested a meeting with
1743 the Fish and Wildlife Department along with the Blackfeet Council along with their Cultural Advisory
1744 Board met with Kim Greenwood from the Denver Field Office and their Law Enforcement personnel.
1745 They reported an update of what is happening. What is being read in the newspapers, there are actually
1746 black market eagle feathers that are being sold. Unfortunately, a lot of people that are serving
1747 undercover are enrolled members from various federally recognized tribes. He states, the Cultural
1748 Advisory Committee put together what we feel is our plan, which is not complete, regarding a permit
1749 issuance system. Fish and Wildlife already has a permit issuance system in place. What they forgot was
1750 to consult the tribes, and what the advisory committee done is requesting a Resolution to adopt the eagle
1751 feather permit system on our behalf from the tribe, our tribe. The other tribes are doing the same.

1752

1753 **RESOLUTIONS:**

1754

1755 ***To Inform All state and Federal Agencies of the Leadership Change Within the Tribal Government of***
1756 ***the Chippewa Cree Tribe, Rocky Boy's Reservation, Montana:***

1757

1758 **Motion by Bruce Sunchild to approve A Resolution To Inform All State and Federal Agencies of**
1759 **the Leadership Change Within the Tribal Government of the Chippewa Cree Tribe, Rocky Boy's**
1760 **Reservation, Montana. Seconded by John "Chance" Houle. Call for comment or question. All in**
1761 **favor, motion carried. (7) Yes – (0) No.**

1762

1763 ***A Resolution In Support of and Authorizing a Grant Application to the FY 2009 Family Centered***
1764 ***Substance Abuse Treatment Grants for Adolescents and Their Families Program, Substance Abuse***
1765 ***and Mental Health Services Administration, Department of Health and Human Services:***

1766 Jonathan comments. He states, he has a couple of additions to the Resolution.

1767

1768 **Motion by Harlan Baker to approve A Resolution In Support of and Authorizing a Grant**
1769 **Application to the FY 2009 Family Centered Substance Abuse Treatment Grants for Adolescents**
1770 **and Their Families Program, Substance Abuse and Mental Health Services Administration,**
1771 **Department of Health and Human Services to include recommendations to add cultural based**
1772 **options in forms of treatment. Seconded by Bruce Sunchild. Call for comment or question. All in**
1773 **favor, motion carried. (7) Yes – (0) No.**

1774

1775 *A Resolution in Support of and Authorizing a Grant Application to the FY 09 Recovery Act Local*
1776 *Youth Mentoring Initiative Program, Office of Juvenile Justice and Delinquency Prevention*
1777 *Department of Justice:*

1778

1779 Jonathan comments. He states, the Cultural Department is also pursuing a cultural mentoring program
1780 for the elders.

1781

1782 **Motion by Russell “Rusty” Gopher to approve A Resolution in Support of and Authorizing a**
1783 **Grant Application to the FY 09 Recovery Act Local Youth Mentoring Initiative Program, Office**
1784 **of Juvenile Justice and Delinquency Prevention Department of Justice. Seconded by Bruce**
1785 **Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1786

1787 *Quazar, LLC-Letter of Intent & Non-Disclosure Agreement:*

1788

1789 Neal states, what this is authorizing Chairman Parker to sign a letter of Intent & Non-Disclosure
1790 Agreement for Quazar, LLC. The Development Company held a meeting at Northern Winz and Quazar,
1791 LLC was brought up, and basically what it is, it is a group putting together an Internet hub site for video
1792 poker. We will become an Internet hub site and receive a fee for hosting the site. The letter of intent is
1793 with the attorneys as well as the Non-Disclosure Agreement, and once it is completed, the company
1794 would like to move rather quickly get the hub site set up at Northern Winz. Chance comments. He
1795 states, it was approved at the Development Company level and once it is in place, the tribe will receive
1796 indirect and will be able to cover some of the shortfalls once it gets running.

1797

1798 **Motion by John “Chance” Houle to approve Chairman Raymond “Jake” Parker, Jr. to sign the**
1799 **Letter of Intent & Non-Disclosure Agreement with Quazar, LLC. Seconded by Bruce Sunchild**
1800 **with a question by Jonathan Windy Boy. He questions due diligence. Neal states, that is being**
1801 **completed. Call for comment. All in favor, motion carried. (6) Yes – (1) Rusty opposes.**

1802

1803 *A Resolution to Support the Nomination of Bob Parsley for the Montana USADA Rural Development*
1804 *State Director Position:*

1805

1806 **Motion by Bruce Sunchild to approve A Resolution to Support the Nomination of Bob Parsley for**
1807 **the Montana USADA Rural Development State Director Position. Seconded by Harlan Baker.**
1808 **Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1809

1810 *36-09 - A Resolution to Approve the 2009 Amendments to the Travel Policies and Procedures of the*
1811 *Chippewa Cree Tribe:*

1812

1813 **Motion by John “Chance” Houle to ratify 36-09 - A Resolution to Approve the 2009 Amendments**
1814 **to the Travel Policies and Procedures of the Chippewa Cree Tribe with a comment by Jonathan.**
1815 **For clarification, Travel Policy will fall under federal rate. Seconded by Joseph Lafromboise, Jr.**
1816 **Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**
1817

1818 **ORDINANCE AMENDMENT:**
1819

1820 ***Chippewa Cree Cultural Resources Protection Code:***
1821

1822 **Motion by John “Chance” Houle to table Ordinance Amendment: Chippewa Cree Cultural**
1823 **Resources Protection Code. Seconded by Harlan Baker. Call for comment or question. All in**
1824 **favor, motion carried. (7) Yes – (0) No.**
1825

1826 **OTHER:**
1827

1828 ***Native American Church – Josh Seaton:***
1829

1830 **Agenda item taken care of.**
1831

1832 ***Native American Science Association (NASA) – Stone Child College:***
1833

1834 **Not present.**
1835

1836 ***Out of State Travel Request:***
1837

1838 Bruce questions out of State Travel. Jonathan states, there is a trip coming up the week of April 6th,
1839 which is reimbursable. He is requesting out of state travel for Toni Plummer, Jolene Crebs, Bruce
1840 Sunchild, and Videll Stump to attend a conference in Miami, Florida.
1841

1842 **Motion by Harlan Baker to approve out of state travel during the week of April 6, 2009 for Toni**
1843 **Plummer, Jolene Crebs, Bruce Sunchild and Videll Stump to attend a cultural conference in**
1844 **Miami, Florida. Seconded by Joseph Lafromboise, Jr. Call for comment or question. All in**
1845 **favor, motion carried. (7) Yes – (0) No.**
1846

1847 ***Rocky Boy High School Indian Club Request:***
1848

1849 Joe comments. He states, through the community resources meetings on Tuesday and Thursday’s, youth
1850 requests have been coming through there. We did give monetary assistance and having them match
1851 dollar for dollar of what was raised. What they are asking is the community resources program didn’t
1852 assist them enough so they are asking for more.
1853

1854 Joseph Lafromboise will take care of request through the Community Resource Program.
1855

1856 ***Rocky Boy School Close-up Program Request:***
1857

1858 Chance states, this school program approached the tribal council earlier in the year for assistance. The
1859 students had a \$15,000 goal and they raised \$12,000, with a shortfall of \$3,200 and the council did
1860 committee the amount of the shortfall four (4) months ago.

1862 cover the cost of the students trip to Washington, DC. Seconded by Harlan Baker. Call for
1863 comment or question. All in favor, motion carried. (7) Yes – (0) No.

1864

1865 **ENROLLMENT:**

1866

1867 ***James Lamere:***

1868

1869 Joe states, Jeannette Demontiney, Enrollment Clerk took care of this agenda item. This was an ICWA
1870 item and the individual is enrollable, and is in the process now.

1871

1872 ***Louis Parisian – Medical Request:***

1873

1874 **Bruce states, he believes this was taken care of. No Action.**

1875

1876 ***Health Board/Alvina Stump Family Request:***

1877

1878 Harriett Standing Rock presents her letter of request to the Business Committee to speed up the process
1879 of transferring Alvina Stump from Canada through an agreement. This is a medical need. The Hobemm
1880 Band is going to fly her home with her mother at the cost of the Samson Band. She is requesting that
1881 the agreement be made to get her niece home, she is ready to come home. It is the agreement between
1882 the Health Board and Northern Montana Hospital that is delaying her of coming home. Chance will
1883 follow-up on the case.

1884

1885 **Motion by Bruce Sunchild to expedite the process by agreement between the Rocky Boy Health
1886 Board and Northern Montana Hospital. Seconded by John “Chance” Houle, with a comment by
1887 Joseph Lafromboise, Jr. He states, the bed has to be paid for until Medicaid or Medicare kicks in,
1888 which will take a month. Call for question. All in favor, motion carried. (7) Yes – (0) No.**

1889

1890 ***Pete Lamere – Resolutions:***

1891

1892 Pete states, this will go through Senator Baucus and Senator Tester. Bruce states, there is a formula how
1893 we get transportation funding in Montana. All the tribes are supporting a different way to be funded and
1894 NCAI is supporting their position as far as the way it is funded.

1895

1896 ***A Resolution to Oppose the Indian Reservation Roads Program Funding Formula Established by the
1897 National Congress of American Indians:***

1898

1899 **Motion by John “Chance” Houle to approve A Resolution to Oppose the Indian Reservation
1900 Roads Program Funding Formula Established by the National Congress of American Indians.
1901 Seconded by Bruce Sunchild with a comment, expedite the process. All in favor, motion carried.
1902 (7) Yes – (0) No.**

1903

1904 ***Russell Standing Rock – Request for Executive Session:***

1905

1906 **Motion by John “Chance” Houle to enter into executive session at 1:27 p.m. Seconded by Harlan
1907 Baker. Call for comment or discussion. All in favor, motion carried. (7) Yes – (0) No.**

1908

1908 **No Action taken.**

1909

1910 **Motion by Bruce Sunchild to adjourn the Chippewa Cree Business Committee meeting of**
1911 **Thursday, April 2, 2009 at 1:37 p.m. Seconded by Harlan Baker. Call for comment or question.**

1912 **All in favor, motion carried. (7) Yes – (0) No.**

1913

1914

1915

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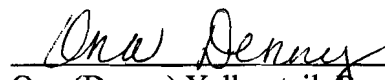
1923

1924



Raymond "Jake" Parker, Chippewa Cree Tribal Chairman

5-7-09
Date



Ona (Denny) Yellowtail, Recorder

5/7/09
Date