

**CHIPPEWA CREE BUSINESS
COMMITTEE MEETING
AGENDA**

Thursday, June 4, 2009

INVOCATION

CALL MEETING TO ORDER

ROLL CALL

AGENDA REVIEW/APPROVAL

1. APPROVAL OF MEETING MINUTES

- a) Thursday, May 7, 2009
- b) Thursday, April 2, 2009 – dispensed from 4/2/09

2. BUSINESS:

- a) Rev. Luis Cristobal Alejo Fernandez, Bishop of the Lutheran Church in Bolivia.
- b) Enrollment:
 - Joe Big Knife
- c) OST – Curt Koffman
- d) CCT Child Support Program – Brenda Topsy
 - Legal Orchid Cellmark
- e) Addendum to Stimulus Package
- f) Natural Resources – Robert Belcourt
 - Land Assignments
 - Miscellaneous
- g) Restructuring Clinic Loan – Ronnie Joe Henry
- h) Native American Membership Card & Tribal Reimbursements – Kelly Eagleman:
 - Harriett Standing Rock
- i) Roads – Kelly Eagleman
- j) Resolution & Approval on Land Agreement:
 - Bert Corcoran
- k) AmeriCorps Week 2009 Chippewa Cree Tribal Business Committee Proclamation – Joseph Lafromboise, Jr.

3. RESOLUTIONS:

- a) A Resolution Authorizing Application for Funding Under the OJJF FY 2009 GANG Prevention Youth Mentoring Program Grants (CFDA Number 16.726)
- b) A Resolution Authorization to Submit A Grant to the Department of Health & Human Services, Administration for Children and Families, Office of Community Services, American Recovery and Reinvestment Act (ARRA) of 2009 – Strengthening Communities Fund for a Tribal

Government Capacity Building Program, HHS-2009-ACF-OCS-SN-0092, CFDA #93.711.

- c) A Resolution Authorizing Submission of FY 2009 Recovery and Reinvestment (ARRA) Act U.S. Department of Housing and Urban Development, Indian Community Development Block Grant Application by the Chippewa Cree Housing Authority in the Amount of \$600,000 to Construct 4 Green Built Housing Units on the Rocky Boy's Reservation.

4. RESOLUTIONS TO BE RATIFIED:

- a) **#79-09:** A Resolution for the First Steps Toward Tribal Weatherization.
- b) **#80-09:** A Resolution Authorizing and Approving the Formation and Incorporation of PDL Technologies, LLC, A Chippewa Cree Tribe Limited Liability Corporation Formed Under the Laws of the Chippewa Cree Tribe.
- c) **#81-09:** A Resolution Authorizing and Approving the Formation and Incorporation of PDL Ventures, LLC, A Chippewa Cree Tribe Limited Liability Corporation Formed Under the Laws of the Chippewa Cree Tribe.
- d) **#82-09:** A Resolution to Authorize the Withdrawal of Funds From the Tribal Trust Account No. PL 7286708 in the Amount of Three Hundred Thousand Dollars (\$300,000.00)
- e) **#83-09:** A Resolution Authorization to Submit a Mini-Economic Development Strategic Planning Grant for Fiscal Year 2009, to the State Tribal Economic Development Commission (STEDC), HB 670, Which Established the STEDC.

5. ENROLLMENT:

- a)

6. OTHER:

- a) Iris Main/Laurence Joe Bauer Presentation
- b) Harvey & Barb Friede Request for Trailer House
- c) Jimmy Lamere
- d) Paula Gopher Request
- e) Amber Nault Financial Request
- f) Kenny Writing Bird -

ADJOURN

The Chippewa Cree Tribe of the Rocky Boy's Reservation

2
3 Phone: (406) 395-4478 or 4210 - Finance Office
4 (406) 395-4282 or 4321 - Business Committee

RR 1 #544
Box Elder, MT 59521

5
6 **CHIPPEWA CREE TRIBE BUSINESS COMMITTEE**
7 **REGULAR MEETING**
8 *Tribal Chambers*
9 **Thursday, June 4, 2009**
10 @ 9:00 a.m.

11
12
13 **INVOCATION:** Invocation by Bruce Sunchild.

14
15 **MEETING CALLED TO ORDER:** The regular meeting of the Chippewa Cree Tribal Business
16 Committee was called to order at 9:18 a.m. on Thursday, June 4, 2009 in the Chippewa Cree tribal
17 chambers by Chairman, Raymond "Jake" Parker.

18
19 **PRESENT:** Raymond "Jake" Parker, Chairman, Jonathan Windy Boy, Vice-Chairman, Joseph
20 Lafromboise, Jr., Business Committee Member, John "Chance" Houle, Business Committee Member,
21 Russell "Rusty" Gopher, Business Committee Member, Bruce Sunchild, Business Committee Member.
22 (8) Present

23
24 **ABSENT:** Richard "Rick" Morsette, Business Committee Member – Family Medical Leave

25
26 **OTHERS PRESENT:** Reverend Luis Cristoibal Alejo Fernandez, Bishop of the Lutheran Church in
27 Bolivia, Joe Big Knife, Community Member, Virgil Henderson, Gaming Compliance Officer, Neal
28 Rosette, Grants Compliance Officer, Jodi Lamere, Reality Clerk, Donald Meyers, Larry Morsette, Risk
29 Management, Leanne Montes, Esq., Stacey Small, Security, Lenno Henderson, Community Member,
30 Dean Henderson, Community Member, Sonny Roasting Stick, Community Member, Ona (Denny)
31 Yellowtail, Recorder

32
33 **AGENDA ADDITIONS/DELETIONS:**

34
35 **Additions to the agenda:**

36 **BUSINESS:**

37 2-aa) NARP – Chance Houle

38 2-n,o) Risk Management – Bruce Sunchild

39 **OTHER:**

40 6-g) Jim Morsette Trucking – Chance Houle

41 6-h) Directors Issues – Jonathan Windy Boy

42 6-i) Group Formation – Chairman Parker

43
44 **Deletions to the agenda:**

45 **BUSINESS:**

46 2-i) Roads – Kelly Eagleman

48 **Motion by John “Chance” Houle to approve the Thursday, June 4, 2009 Chippewa Cree Business**
49 **Committee agenda with additions as presented. Seconded by Bruce Sunchild. Call for comment**
50 **or question. All in favor, motion carried. (7) Yes – (0) No.**

51
52 **APPROVAL OF MEETING MINUTES FOR THURSDAY, APRIL 2, 2009:**

53
54 **Motion by Jonathan Windy Boy to dispense reading of meeting minutes for the Chippewa Cree**
55 **Business Committee meeting on Thursday, April 2, 2009 until Business Committee Members have**
56 **the opportunity to review. Seconded by Joseph Lafromboise, Jr. Call for further comments or**
57 **question. All in favor, motion carried. (7) Yes – (0) No.**

58
59 **APPROVAL OF MEETING MINUTES FOR THURSDAY, MAY 7, 2009:**

60
61 Chance questions page 4, line item #187. He states, he is unaware if staff was to follow up on action
62 taken regarding representatives for Native American Bank (NAB). Leanne states, she followed up with
63 NAB, and they are sending the necessary documents to replace Jonathan as a board member. Jonathan
64 will be the alternate.

65
66 Jonathan has a correction on page 2, line item #73. Name should read “Tina Danforth,” not Tina
67 Danporth.

68
69 Chairman Parker questions, page 7, line item #322. He states, we wanted to get together with the
70 Judicial Commission and Law & Order and questions if this has ever been scheduled. Kelly states, it
71 was scheduled for May 20, 2009, it was cancelled.

72
73 Chance states, for the record on page 6, line item #248 Brian “Kelly” Eagleman is a board member of
74 the Chippewa Cree Rodeo Association.

75
76 Jonathan comments on page 5, line item #222. He states, refer issue to the Health Board meeting on
77 Tuesday.

78
79 **Motion by John “Chance” Houle to approve the Thursday, May 7, 2009 Chippewa Cree Business**
80 **Committee meeting minutes with corrections. Seconded by Harlan Baker. Call for comment or**
81 **question. All in favor, motion carried. (7) Yes – (0) No.**

82
83 Chance comments. He is requesting that the business committee meeting minutes be available for
84 review the Monday prior to the regular scheduled business committee meeting.

85
86 **NATIVE AMERICAN RESOURCE PARTNERS (NARP):**

87
88 Chance comments. He states, we have been reviewing the agreement between NARP for the past
89 thirteen (13) months.

90
91 **Motion by John “Chance” Houle authorizing Chairman, Raymond “Jake” Parker, Jr. to sign the**
92 **Native American Resource Partners (NARP) agreement by Resolution. Seconded by Brian**
93 **“Kelly” Eagleman. Call for comment or question. All in favor, motion carried. (6) Yes – (1)**
94 **Opposed.**

95

96 Pastor President Luis Cristobal Alejo Fernandez, Bishop of the Lutheran Church in Bolivia:

97

98 Margie Holland, Translator to the Pastor President Luis Cristobal Alejo Fernandez. She states, Pastor
99 Fernandez extends his greetings to brothers and sisters and states it is a privilege to be here among the
100 council, he comes with all respect. We the indigenous people come with many symbols, and states,
101 white people are never going to understand the symbols. She states, he would like to inform the council
102 he come to the United States to participate in a forum on indigenous rights in New York. More than
103 being President, he is indigenous and for that our culture lives. He states, what gives him pain and
104 sorrow in the United States, many indigenous people don't have rights. The people don't have rights
105 because you have been placed on a Reservation. She states, he doesn't want to take any more of
106 council's time. She states, he would like to inform the council ours is the mother earth, the land, our
107 God, our eagle, our spirit of our ancestors that give us strength and that we continue to fight for our
108 rights. The white man needs to learn that we know a lot. There is an equal librium, a balance, that we
109 respect the animals, plants, mountains and mother earth. Pastor blesses the council.

110

111 Chairman Parker questions if Pastor Fernandez will be in the area a while. Pastor Webster states, Pastor
112 Fernandez will be leaving today, but has plans on attending the Pow-wow next year. Chairman Parker
113 extends an invitation to Pastor Fernandez to participate in the sweat lodge ceremony when he arrives
114 next year. Chairman Parker thanks Pastor for being here and welcomes him back at anytime. Pastor
115 Fernandez states, he is the first indigenous bishop of the Lutheran Church of Bolivia and states, not just
116 a white person can be the bishop. Chairman Parker would like to inform Pastor Fernandez that he
117 wishes the council would have known he was here prior so that the tribe could have been more of a host,
118 and welcomes him back. Pastor Fernandez provides a prayer.

119

120 **ENROLLMENT:**

121

122 **Joe Big Knife:**

123

124 *Joe requesting to wait until Ace Big Knife is present.*

125

126 **OFFICE OF THE SPECIAL TRUSTEE (OST) – KURT KOFFMAN:**

127

128 Kurt states, the purpose of being present is to introduce himself to the newly seated council and presents
129 a 42-page U.S. Department of the Interior Office of the Special Trustee for American Indians (OST).
130 He states, the Office of Special Trust manages assets for individual American Indians, which is a job
131 that they grew out of from the Eloise Cobell suit where the Department of Interior admitted the other
132 agencies were not managing the monies as well as they should have. Douglas Lords is the Deputy
133 Special Trustee Field Operations, is his boss and Donna Erwin is the Principle Deputy Special Trustee
134 who is Doug's boss. He states, we don't have a special trustee right now, President Obahma still needs
135 to appoint an appointee to the OST management team.

136

137 Kurt provides a list of persons whereabouts unknown account holders whom may have money in a trust
138 account but cannot not be located. A toll free number is provided for those individuals. He informs the
139 business committee of the Fiduciary Trust Model (FTM). Major objectives of the FTM include,
140 standardized procedures, automatic tracking and accountability for trust funds, improved accountability
141 and protection, developing partnerships with beneficiaries, and an integrated nationwide system. Big
142 part of the FTM is the lockbox. The lockbox is a centralized and secure location for the receipt,
143 processing, and depositing of payments for the use of Indian trust lands. Payments will be credited to

144 beneficiary accounts more timely to provide more rapid access to funds. He recommends the tribe stick
145 with familiarizing yourself to the process, and realizes it is a pain. Once the process is up and running
146 well it makes things easier.

147
148 Chairman Parker comments. He states, we have been having difficulty getting our monies transferred
149 out of the lockbox. We have had some issues with some of our range, which he believes is still there
150 from last week. Chairman Parker states, he doesn't want to bump heads with the area office, which
151 happened a while back. This needs to be resolved and bring us back together for the benefit for the
152 tribes, as well as not letting the money sit there. Kurt recommending the tribe call on him when there is
153 issues such as. OST role is the point person where you get crossed wised with BIA or you don't know
154 whom to deal with in the BIA, he states, call on him. He states, he is familiar with the situation and
155 have been working on it as we speak. A couple of new accounts have been established for proceeds. He
156 believes the range stuff has been disbursed. The primary role of the lockbox process is to cut out human
157 error, and make the process very tractable. Chairman Parker questions, once we get trust dollar into the
158 lockbox, how can it automatically transfer without the tribe having to go through personally. Is this due
159 to the fact the tribe is compacted. He states, if we were a direct service tribe, that function should
160 already be taken care through the Billings Area Office without the tribe imitating the action. Kurt
161 questions what action and function. Chairman Parker states, taking that money and authorizing to move
162 the money, that is the function the tribe provides here. Kurt states, once it is set up, it is set up to we
163 have instructions in place as well as the tribe. Once it hits lockbox it goes to x account or this bank.
164 Chairman Parker states, our is pretty simple whether it is timber, gravel, natural gas, etc., we get a
165 check, it goes to Natural Resources and thereafter to the Billings Area Office. Jodi states, in the system
166 it goes to Prescott, Arizona and disbursed from there. Someone in our tribe is doing the disbursement.
167 Chairman Parker for some reason that is where it gets bottlenecked. Kurt states, the receipts shouldn't
168 be sitting in the lockbox. The invoice when it is produced encodes a string of numbers, which is sent to
169 lockbox. Robert Belcourt states, we received an email from Billings Area and they stated the interest is
170 still accumulating. Kurt states, the issue is getting the process nailed down and that is having the receipt
171 properly encoded in the lockbox, which happened this last time. Normally those receipts wouldn't sit in
172 the lockbox and once they are received they would have been disbursed out automatically. Frank
173 entered in, when he entered the names in, the top guy he entered it appeared he was paying for every
174 permittee and that is what he is doing now is to get that cleaned up. Robert states, we have been
175 working with Dave Hopkins out of the area office.

176
177 Kurt states, on page 25 American Indian Probate Reform Act (AIPRA) addresses the need to consolidate
178 a long list of differing probate codes in Indian Country and helps address the problem of fractionation.
179 There are a number of enrollees who inherited land from other reservations by individual allotments,
180 which is another part of OST's primary role. He encourages that anybody from Rocky Boy inherits
181 land, contact his office so that they can be walked through the system.

182
183 Kurt states, page 27 gives a description of IIM accounts. Most IIM accounts receive income from
184 agricultural or grazing leases, coal production, timber, oil and gas leases, and the use of other
185 surface/sub-surface assess. IIM funds on deposit in the Trust Funds Accounting System earn interest.
186 Some accounts receive proceeds from an Estate Account – an account for a deceased IIM account
187 holder. These proceeds may consist of land as well as dollars. Joe questions if the system is in place
188 now, hypothetically when we received the Pembina money in 1980, how will this affect that. Kurt
189 states, in most cases OST invest monies for the tribe, but for the settlement it lays out how the money is
190 spent. The tribe has a number of accounts. Your agreement with the US is spelled out on what you do
191 with the money. Kurt states, we hold it in trust. Joe states, on the pay out of the individual IIM

192 accounts, and we had 3,000 members who each received a lump sum payment, he questions if we had
193 another Pembina payment, how would this affect our membership who are on the list. Kurt states, these
194 people that are WAU, they are entitled to settlement money but cannot be found. Chairman Parker
195 questions if you get on line, can you access the amount of money available. Kurt states, no due to the
196 privacy act. There are times that it can be done over the phone if enough information is provided. On
197 OST system a person would need a DOB, SNN, Land Inheritance, or Individual Account Number.

198
199 Jonathan questions what happens to people that are deceased that are on the list. Kurt states, hopefully
200 someone can produce a death certificate and it would be handled through the probate office where they
201 were enrolled.

202
203 Kurt is requesting an updated Resolution on Trust Account Transactions, authorized signature authority.

204
205 **Motion by John “Chance” Houle to authorize Chairman of the Chippewa Cree Tribe, Raymond**
206 **“Jake” Parker, Jr., Vice-chairman, Jonathan Windy Boy, and Secretary/Treasurer, Janice Myers**
207 **signature authority on Trust Account Transactions on behalf of the Chippewa Cree Tribe.**
208 **Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes**
209 **– (0) No.**

210
211 ***Break @ 10:05***

212
213 ***Back in session @ 10:12 a.m.***

214
215 **ENROLLMENT – JOE BIG KNIFE:**

216
217 Joe states, in May he come before the council-requesting enrollment for his grandson, Ace Big Knife.

218
219 Joe Lafromboise, Jr. states, what transpired was there was special circumstances the Enrollment
220 Committee had to take into consideration through our legal representative, it has been done before. It
221 will open up some avenues for others, but we will take it case by case. The enrollment has been
222 approved through Enrollment Sub-Committee therefore a Resolution is needed.

223
224 **Motion by John “Chance” Houle to approve the enrollment of Ace Big Knife into the Chippewa**
225 **Cree Tribe through Resolution under special circumstances. Seconded by Joseph Lafromboise,**
226 **Jr. with a comment. This action was a recommendation from the Enrollment Sub-Committee.**
227 **Call for question. All in favor, motion carried. (7) Yes – (0) No.**

228
229 **ADDENDUM TO STIMULUS PACKAGE – RICHARD SANGREY:**

230
231 ***Richard absent due to jury selection.***

232
233 **CCT CHILD SUPPORT PROGRAM:**

234
235 **Legal Orchid Cellmark:**

236
237 Joe states, the Legal Orchid Cellmark is our DNA Contract for the Child Support Program. We had a
238 couple of bids and Legal Orchid Cellmark was feasible for us. The State of Montana utilizes this
239 company.

240 **Motion by Joseph Lafromboise, Jr. to enter into contract with Legal Orchid Cellmark for DNA**
241 **testing for the Chippewa Cree Child Support Program. Seconded by Bruce Sunchild. Call for**
242 **comment or question. All in favor, motion carried. (7) Yes – (0) No.**
243

244 **OFFICE MANAGER – JOSEPH LAFROMBOISE, JR.:**
245

246 Joe states, we have a dedicated Office Manager, Ona Denny who goes over and beyond her duties. He
247 states, there were several times when he worked late and Ona was still working, answering phones for
248 those who were working late and also working on her office work.
249

250 **Motion by John “Chance” Houle to have Chairman, Raymond “Jake” Parker, Jr. and Vice-**
251 **chairman, Jonathan Windy Boy work out something with Ona Denny. Seconded by Bruce**
252 **Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**
253

254 **NATURAL RESOURCES:**
255

256 **Land Assignment Transfer:**
257

258 Land assignment transfer from Curtis Monteau, Sr. to Curtis Monteau, Jr.
259

260 **Motion by John “Chance” Houle to approve Application of Standard Assignment Number S-111.**
261 **Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes**
262 **– (0) No.**
263

264 **Land Assignment Created:**
265

266 Newly created land assignment for David J. Meyers, for sixty (60) acres.
267

268 **Motion by Bruce Sunchild to approve Application of Standard Assignment Number S-239, newly**
269 **created land assignment for David J. Meyers, for sixty (60) acres. Seconded by Harlan Baker.**
270 **Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**
271

272 **Assignment 238 for Harold Watson, Jr.:**
273

274 Newly created land assignment for Harold Watson, Jr., for thirty (30) acres.
275

276 **Motion by Joseph Lafromboise, Jr. to approve the Application of Standard Assignment Number**
277 **S-238, newly created land assignment for Harold Watson, Jr. for thirty (30) acres. Seconded by**
278 **Bruce Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**
279

280 **Service Line Agreement – Fiber Optic Line:**
281

282 Service Line Agreement for Hill County Electrical Cooperative, Inc., to extend Fiber Optic Line to
283 connect Box Elder to Havre across the Rocky Boy’s Chippewa Cree Indian Reservation.
284

285 **Motion by John “Chance” Houle to approve Service Line Agreement for Hill County Electrical**
286 **Cooperative, Inc., to extend Fiber Optic Line to connect Box Elder to Havre across the Rocky**

287 **Boy's Chippewa Cree Indian Reservation. Seconded by Harlan Baker. Call for comment or**
288 **question. All in favor, motion carried. (7) Yes – (0) No.**

289
290 **Service Line Agreement – Stone Child College Gym:**

291
292 **Service Line Agreement for Hill County Electrical Cooperative, Inc., to extend Powerline Services**
293 **for Stone Child College gym across of the Rocky Boy's Chippewa Cree Indian Reservation.**
294 **Seconded by John "Chance" Houle. Call for comment or question. All in favor, motion carried.**
295 **(7) Yes – (0) No.**

296
297 Chairman Parker questions Fiber Optic Line regarding the agreement with Bob Swan. Jodi states, She
298 could try again.

299
300 **Natural Resource Resolutions:**

301
302 **A Resolution to authorize William Lodgpole, Jr. to replace Jason Belcourt as the Representative to**
303 **the Intertribal Bison Cooperative (ITBC) Board of Directors and to Appoint Tribal Councilman**
304 **Brian "Kelly" Eagleman as the Alternate.**

305
306 Jonathan comments on the Resolution. He is requesting to reverse the roles of representative and
307 alternate. Kelly recognized as the tribal official representative and William Lodgepole, Jr. as alternate.

308
309 **Motion by John "Chance" Houle to approve A Resolution to Authorize Tribal Councilman, Brian**
310 **"Kelly" Eagleman to Replace Jason Belcourt as the Representative to the Intertribal Bison**
311 **Cooperative (ITBC) Board of Directors and to Appoint William Lodgepole, Jr. as the Alternate.**
312 **Seconded by Jonathan Windy Boy. Call for comment or question. All in favor, motion carried.**
313 **(7) Yes – (0) No.**

314
315 Robert Belcourt comments. He states, ITCB is waiting for the Resolution, they are paying the
316 representative or the alternate to Minneapolis, MN. The money will not be coming out of the tribal
317 funds.

318
319 **Land Assignment:**

320
321 Robert states, he was asked to accompany Tim Rosette and Jim Morsette to view the farm project area.
322 Photos are provided. He states, there are coulees south of Kenny Gopher's to cross. The only other way
323 is to go in front of Kenny's. Kenny didn't have a problem, but would like to have a gate built. Dave
324 refuses to go in front of Kenny's. If we go another route, it is going to cost the Roads Department a
325 chunk of change.

326
327 **Land Assignment issue tabled until next scheduled Natural Resources meeting. Chance will**
328 **follow-up this afternoon on the road issue.**

329
330 **Lease Renewal:**

331
332 Chairman Parker questions the lease renewal for Choteau County. Robert states, basically they are
333 paying the tribe \$300.00 per month, which equates out to \$3,600.00 per year.

334

335 **Chairman Parker to work out and bring back to the next scheduled Natural Resources meeting.**

336

337 **Horse Range:**

338

339 Robert states, we met on this issue regarding range for horses in the Natural Resources meeting
340 yesterday. Basically there are a lot of range units open and we are short of 600 head. If we allow the
341 horse owners to come in, rather than the tribe receive nothing, a horse eats one and half times, we would
342 have make special provision for horse owners, because in the Grazing Ordinance it is for cattle only.
343 Robert recommending opening up one range unit for horse owners whom will pay 1 ½ times the \$3.50,
344 which equates out to \$5.25 per head, per month. Amend the Grazing Ordinance to allow horse owners
345 to have access to the range unit at \$5.25 per head, per month.

346

347 Chance comments. He states, we are about 6 to 700 short in the mountains, the overall report on range
348 will show the revenue being way down. Right now it is a year-by-year deal, there are some dates
349 marked, March something to get your numbers up. At this point in time, by May 10th, the final
350 inventory should be complete and we are going to be down 6 or 700 head, revenue lost by tribe.

351

352 Chairman Parker recommends to move in this direction and have Natural Resources come forth with the
353 amendments to the Grazing Ordinance next scheduled Administrative Sub-Committee meeting.

354

355 **Jonathan Windy Boy makes a motion to authorize the Chippewa Cree Administrative Sub-**
356 **Committee to ratify amendments to the Grazing Ordinance to allow horse owner's access to open**
357 **range unit at \$5.25 per head, per month. Seconded by John "Chance" Houle with a comment by**
358 **Arnold Four Souls, Community Member. He states, his thought would be to open it up to a public**
359 **forum or hearing on this issue, input from the community. Chairman Parker states, the forum**
360 **should be back at the Cattlemen's Association. Arnold states, a lot of people are not part of the**
361 **Cattlemen's Association. Chance states, he is on the Association and they are dead set of putting**
362 **horses on the range unit, but the tribe is losing revenue, and there is enough grass on the hill for**
363 **horses that it is a fire hazard. The horse owners will pay, they won't get the grazing free. He**
364 **believes the council has the ultimate say to the ordinance. His recommendation is to give a week**
365 **to work out the language. This will give time to get a count of horse inventory and talk to as many**
366 **horse owners for input. Question called for. All in favor, motion carried. (7) Yes – (0) No.**

367

368 **NATIVE AMERICAN CHURCH MEMBERSHIP CARD/TRIBAL REIMBURSEMENT – HARRIETT STANDING**
369 **ROCK:**

370

371 Harriett requesting executive session. Chairman Parker questions if this issue is dealing with person to
372 person or individuals. Harriett states, just one issue. Chairman Parker states, we try to stay away from
373 executive sessions. Joe requesting to enter into executive session with Michelle Billy, enrollment and
374 any other executive session qualifies.

375

376 **Motion by Harlan Baker to enter into executive session at 10:30 a.m. to include Harriett Standing**
377 **Rock, Michelle Billy, and any other executive session requests if request qualifies. Seconded by**
378 **Joseph Lafromboise, Jr. Call for comment or question. All in favor, motion carried. (7) Yes (0)**
379 **No.**

380

381 ***Back in session @ 10:52 a.m.***

382

383 **No Action.**

384

385 **ENROLLMENT – JEANETTE DEMONTINEY, ENROLLMENT CLERK:**

386

387 Jeannette states, enrollment packets made available for committee members.

388

389 **A Resolution to Relinquish the Enrollment of William D. Gives from the Chippewa Cree Tribal Rolls**
390 **of the Rocky Boy's Reservation. Requesting to relinquish enrollment to be enrolled in Fort Belknap:**

391

392 Application went through Enrollment Sub-Committee for approval on April 29, 2009.

393

394 **Motion by Brian “Kelly” Eagleman to approve A Resolution to Relinquish the Enrollment of**
395 **William D. Gives from the Chippewa Cree Tribal Rolls of the Rocky Boy's Reservation. Seconded**
396 **by Bruce Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

397

398 **A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-**
399 **Section 1-b, of the Chippewa Cree Constitution & By-Laws, fourteen (14) Applicants:**

400

401 Applications went through Enrollment Sub-Committee for approval on April 29, 2009.

402

403 **Motion by Russell “Rusty” Gopher to approve A Resolution to Enroll Qualified Applicants into**
404 **the Chippewa Cree Tribe Under Article II, Sub-Section 1-b, of the Chippewa Cree Constitution &**
405 **By-Laws, fourteen (14) Applicants. Seconded by Harlan Baker. Call for comment or question.**
406 **All in favor, motion carried. (7) Yes – (0) No.**

407

408 **A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-**
409 **Section 1-c of the Chippewa Cree Constitution & By-Laws – ½ Blood Degree Minimum Required, (2)**
410 **applicants:**

411

412 Applications went through Enrollment Sub-Committee for approval on April 29, 2009.

413

414 **Motion by Bruce to approve A Resolution to Enroll Qualified Applicants into the Chippewa Cree**
415 **Tribe Under Article II, Sub-Section 1-C of the Chippewa Cree Constitution & By-Laws – ½ Blood**
416 **Degree Minimum Required, (2) applicants. Seconded by Brian “Kelly” Eagleman. Call for**
417 **comment or question. All in favor, motion carried. (7) Yes – (0) No.**

418

419 **A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-**
420 **Section 1-b, of the Chippewa Cree Constitution & By-Laws, (7) applicants:**

421

422 Applications went through Enrollment Sub-Committee for approval on 5/14/09.

423

424 **Motion by Brian “Kelly” Eagleman to approve A Resolution to Enroll Qualified Applicants into**
425 **the Chippewa Cree Tribe Under Article II, Sub-Section 1-b, of the Chippewa Cree Constitution &**
426 **By-Laws, (7) applicants. Seconded by Bruce Sunchild with a question by Chairman Parker. He**
427 **questions what the difference is between the first Article II, Sub-Section 1-b and Article II, Sub-**
428 **Section 1-b. Jeanette states, the ones that were presented in April were pulled by the Enrollment**
429 **Chairman, and they weren't approved in the meeting of 4/29/09 is why they are presented today.**
430 **Call for comment. All in favor, motion carried. (7) Yes – (0) No.**

431 **A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-**
432 **Section 1-c of the Chippewa Cree Constitution & By-Laws – ½ Blood Degree Minimum Required, (1)**
433 **applicant:**

434
435 Applications went through Enrollment Sub-Committee for approval on 5/14/09.

436
437 **Motion by Brian “Kelly” Eagleman to approve A Resolution to Enroll Qualified Applicants into**
438 **the Chippewa Cree Tribe Under Article II, Sub-Section 1-c of the Chippewa Cree Constitution &**
439 **By-Laws – ½ Blood Degree Minimum Required, (1) applicant. Seconded by Joseph Lafromboise,**
440 **Jr. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

441
442 Applications went through Enrollment Sub-Committee for approval on 5/14/09.

443
444 **A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-**
445 **Section 1 (B) of the Chippewa Cree Constitution and By-Laws & Chippewa Cree Tribal Resolution**
446 **13-91 (Pertaining to residency) No Minimum blood degree require, (47) applicants:**

447
448 **Motion by Bruce Sunchild to approve A Resolution to Enroll Qualified Applicants into the**
449 **Chippewa Cree Tribe Under Article II, Sub-Section 1 (B) of the Chippewa Cree Constitution and**
450 **By-Laws & Chippewa Cree Tribal Resolution 13-91 (Pertaining to residency) No Minimum blood**
451 **degree required, (14) applicants. Seconded by Joseph Lafromboise, Jr. Call for comment or**
452 **question. All in favor, motion carried. (7) Yes – (0) No.**

453
454 **A Resolution to Enroll Qualified Applicants into the Chippewa Cree tribe Under Article II, Sub-**
455 **Section 1-c of the Chippewa Cree Constitution & By-Laws – ½ Blood Degree Minimum Required, (5)**
456 **applicants:**

457
458 **Motion by Joseph Lafromboise, Jr. to approve A Resolution to Enroll Qualified Applicants into**
459 **the Chippewa Cree tribe Under Article II, Sub-Section 1-c of the Chippewa Cree Constitution &**
460 **By-Laws – ½ Blood Degree Minimum Required, (5) applicants. Seconded by Jonathan Windy**
461 **Boy. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

462
463 **A Resolution to Request the Bureau of Indian Affairs to Conduct a Secretarial Election for the**
464 **Purpose of Amending the Chippewa Cree Constitution & By-Laws, Article II, Sub-Sections 1(b), 1(c),**
465 **and 1 (d):**

466
467 Jeanette states, in the April meeting, members present talked about the existing criteria and members
468 talked about changing the eligibility criteria, something uniform. The Chippewa Cree Tribe requests the
469 Bureau of Indian Affairs to conduct a Secretarial Election to amend and revise the Chippewa Cree
470 Constitution & By-Laws, Article II, sub-sections 1(b), 1(c), and 1(d).

471 Jonathan comments. He states, we have been wrestling this for years.

472
473 **Motion by Jonathan Windy to approve A Resolution to Request the Bureau of Indian Affairs to**
474 **Conduct a Secretarial Election for the Purpose of Amending the Chippewa Cree Constitution &**
475 **By-Laws, Article II, Sub-Sections 1(b), 1(c), and 1 (d) with a comment by Chairman Parker. He**
476 **states, looking at our enrollment process we will have to have some hearings prior. Seconded by**
477 **Bruce Sunchild for discussion. Chairman Parker is suggesting between Joe and Jeanette select a**
478 **number of people to sit on a task force for the purpose of enrollment issues. He states, he has**

479 issues with the Resolution, and believes the need for community people to get involved and deal
480 with these types of issues. Kelly states, not to go back and disenroll people currently based upon
481 criteria, he believes that would not be applicable under the new rule. Jonathan questions Leanne
482 if we have the authority to enforce. Leanne states, she will follow-up applicable to prior enrollees,
483 and believes it would pertain to day and in the future. She states, as stated, as long as we
484 grandfather old to new into the new one, and it should be fine. Comment and question called for.
485 All in favor, motion carried. (7) Yes – (0) No.

486

487 **TRIBAL ID – FROM EXECUTIVE SESSION @ 10:30 A.M.:**

488

489 Jonathan states, we entered into executive session, there are a couple of issues that he would like to take
490 a vote on.

491

492 **Motion by Brian “Kelly” Eagleman to authorize Harlan Baker, Joseph Lafromboise, Jr., and**
493 **Jonathan Windy Boy to follow-up on using Enrollment Identification Cards as a passport. He**
494 **states, he is aware that there are some issues being discussed regarding passports in Washington,**
495 **DC, and there were some tribes that protested. Jeanette comments. She states, she received**
496 **information that the border will let our tribal enrolled members utilize tribal identification as a**
497 **means to cross into Canada. NCAI is working now to keep this in place. Harlan comments. He**
498 **states, he has been working on this and we will have to enter into a Memorandum of Agreement**
499 **with the Department of Health & Human Services, which is in the works. Seconded by Jonathan**
500 **Windy Boy. Call for question. All in favor, motion carried. (7) Yes – (0) No.**

501

502 **NATIVE AMERICAN CHURCH IDENTIFICATION (NAC) CARD:**

503

504 Chairman Parker questions who authorizes for the Native American Church card carrying. Kelly states,
505 the local chapter. Jeanette states, she was supplying the Native American Church Identification Cards
506 until abuse occurred. She talked to Larry regarding this issue, and she is uncomfortable of questioning
507 people if they belong to the Native American Church because she believes it is not her right to decide
508 who believes in the Native American Church. Chairman Parker questions if it is just a stamp on the
509 tribal ID. Jeanette states, it is just like a tribal identification card. Kelly states, there is a local chapter,
510 and they have a national organization that is sanctioned. Chairman Parker questions what Harriett was
511 requesting. Joe states, basically a NAC card stamped as a NAC member. Rusty questions if this would
512 be a non-Indian carrying a NAC card. Jeanette states, if they belong to the local chapter, and she hasn't
513 been provided a list of local members. Kelly states, more of an issue of border crossing, because the
514 members use tribal ID as an example, to transport eagle feathers for ceremonial purposes. Chance
515 states, basically what Jeanette is stating, the Local Chapter needs to provide a list of names and she will
516 work out the details. Jeanette states, NAC has authorization to issue a written letter that has the name,
517 and the Chapter President authorizing that individual to carry items across the border. Stacey Small
518 suggesting the Local Chapter's President, Vice-chairman and members sit down with Jeanette and work
519 something out with her. Jeanette questions if the members wanting ID's will be charged like everyone
520 else.

521

522 **Motion by Brian “Kelly” Eagleman to authorize Harlan Baker, Jonathan Windy Boy, and Joseph**
523 **Lafromboise, Jr. to work out details with Enrollment regarding the Native American Church**
524 **(NAC) tribal identification cards for the purpose of border crossing. Seconded by Jonathan**
525 **Windy Boy. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

526

527 **OFFICE OF JUSTICE PROGRAM – NEAL ROSETTE:**

528
529 Neal states, in 1999 the Department of Justice Chief Financial Office conducted a site visit on five (5)
530 separate programs. Two (2) of the 5 programs still have outstanding issues and the Office of Justice did
531 not get answered based upon the site visit conducted. After talking to Reginald Crome from the Office
532 of Justice, they are getting pressured to get these 2 grants closed out. Some of the grants go back to
533 1995. The records may possibly be archived where several boxes of records were archived. He asked
534 Mr. Crome what his recommendation would be and he recommended that the tribe incur the cost of
535 \$37,000.00, the next stop would be present grant dollars, amount would be taken out of those grants
536 until amount is paid and all future grants would be red flagged. Chance is recommending that the
537 amount be paid due to receiving numerous grants currently and future available grants, which will be red
538 flagged.

539
540 **Motion by John “Chance” Houle to have Chairman, Raymond “Jake” Parker, Jr., Vice-chairman,**
541 **Jonathan Windy Boy, and Secretary/Treasurer, Janice Myers to find the money in the amount of**
542 **\$37,217.00 for two (2) Office of Justice Grant’s for closure. Seconded by Harlan Baker. Jonathan**
543 **comments. He states, rather than to go through that process, which this is the first time he has**
544 **heard about this, he states, we have some technical assistance money within the existing program**
545 **and requesting two (2) weeks to follow-up to cover the amount. Kelly questions if they will accept**
546 **time payments. Neal will follow-up with Billianne who is working on the grants. He also states,**
547 **the Office of Justice has given the tribe until June 10, 2009 to come up with the amount.**
548 **Comment and question called for. All in favor, motion carried. (7) Yes – (0) No.**

549
550 **JIM MORSETTE TRUCKING:**

551
552 Chance comments. He states, in the Natural Resource meeting we passed a contact with Pat Marvel
553 who is the only working on cutting timber. We talked about the beetle kill and we have to get those
554 trees out of there. We have one enrolled member who has a trucking business, and he needs \$2,500.00 to
555 get his truck repaired and is in need to help to get his trucking business going again.

556
557 **Motion by John “Chance” Houle to have Chairman, Raymond “Jake” Parker, Vice-chairman,**
558 **Jonathan Windy Boy, Secretary/Treasurer, Janice Myers find the \$2,500.00 for the cost of truck**
559 **repairs for Jim Morsette. Seconded by Bruce Sunchild with a comment by Kelly Eagleman. He**
560 **states, his recommendation is to follow-up with TERO, they should have some money. Bruce**
561 **states, Jim did talk with TERO he is unaware what transpired. Bruce will follow-up with the**
562 **TERO office again. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

563
564 **RISK MANAGEMENT – LARRY MORSETTE:**

565
566 Bruce states, he has a concern and realizes the tribe’s state of affairs on the financial part. He states, we
567 owe the State of Montana a chunk of change for TUTA. We thought we wouldn’t be laying off people,
568 but the Chippewa Cree Construction Corporation (CCCC) and Housing at that time were seasonal
569 employees. They are paying their share and they are getting paid, in return it is received through Risk
570 Management and the tribe produces revenue, and realizes it is there for revenue and we are in a
571 predicament. Larry states, the revenue is down and provides withdrawal information beginning fiscal
572 year to date. He states, it is draining the Risk Management account, and Risk cannot pay the State.
573 Chance states, this has been an audit finding and has been for a while. The bottom line is they are not
574 asking for anything they will build it back up and pay their own bills. What needs to be done is leave

575 Risk alone and not use the money so that it can be built back up. We need to leave this program alone
576 and not use it for a cash cow. As stated before it was audit finding. We don't want the State coming
577 after us shutting down all the employment.
578

579 Chairman Parker comments. He states, he talked to Janice and did not get the opportunity to sit down
580 and go through tribal program budgets. This will done on Monday and recommends that Risk
581 Management be part of the agenda for Monday, how to address this. We need to segregate and possibly
582 put under the CCCC board for investment purposes and keep out of the tribal financial structure. We
583 will set something up. He questions Larry. When you develop a budget, he questions if Larry if he line
584 items payments to the State. Larry states, no. Chairman Parker states, we don't have a TUTA budget it
585 goes into an account. Larry confirms. The State bills us, which is reimbursable. We don't have a set
586 budget for what is paid out for a year. Bruce comments. He states, we need to set up something,
587 possibly separate account. On the Self Insurance, there is a budget, but we will need to set up a budget
588 for TUTA. Chairman Parker suggests setting up a budget for TUTA. There may be some money
589 coming through the tribe but not to whenever it is needed. Bruce states, we will work Larry as much as
590 possible and questions if premiums are up to date. Larry Confirms.
591

592 **Chairman Parker questions committee members' agendas for Monday. Ona to set up a financial**
593 **meeting for Monday and to include Larry Morsette, Risk Management.**
594

595 **RONNIE JOE HENRY – RESTRUCTURING CLINIC LOAN:**
596

597 Ronnie Joe states, he talked to several council regarding taking the clinic loan and trying to put under
598 qualified bonding coming up under the new ARRA. He talked with Miles at the bank and a couple of
599 bonding issuers. What will happen is the government will pay 90% interest. For example if the tribe is
600 paying 6% on \$4 million, you are paying \$200,000 a year for first year interest. The tribe will be saving
601 hundreds of thousands of dollars. Miles wants to bid on it at Independence Bank. Portfolios will be put
602 together for review before bringing back to council. Chairman Parker questions if this would be on
603 contract through the Health Board. Ronnie Joe states, no, this is just part of what he is doing.
604

605 Chairman Parker recommending Ronnie Joe to work with Chance, Fawn, and Annie.
606

607 **Motion by Brian “Kelly” Eagleman to authorize Ronnie Joe Henry to work with John “Chance”**
608 **Houle, Jonathan Windy Boy, Chief Executive Officer for the Health Board, Fawn Tadios, Chief**
609 **Financial Officer for the Health Board, Annie Morsette and finance staff and bring forth to**
610 **council. Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion**
611 **carried. (7) Yes – (0) No.**
612

613 Joe comments. He is recommending Ronnie Joe to work with Luanne Belcourt on the Events Center.
614 Jonathan comments. He recommends Ronnie Joe to attend the Health Board meeting on Tuesday, June
615 9, 2009 to present packet information.
616

617 **RESOLUTIONS:**
618

619 ***A Resolution Authorizing Application for Funding Under the OJJP FY 2009 GANG Prevention***
620 ***Youth Mentoring Program Grants (CFDA Number 16.726):***
621

622 Motion by John “Chance” Houle to approve A Resolution Authorizing Application for Funding
623 Under the OJJP FY 2009 GANG Prevention Youth Mentoring Program Grants (CFDA Number
624 16.726). Seconded by Harlan Baker. Call for comment or question. All in favor, motion carried.
625 (7) Yes – (0) No.

626
627 *A Resolution Authorization to Submit a Grant to the Department of Health & Human Services,*
628 *Administration for Children and Families, Office of Community Services, American Recovery and*
629 *Reinvestment Act (ARRA) of 2009 – Strengthening Communities Fund for a Tribal Government*
630 *Capacity Building Program, HHS-2009-ACF-OSC-SN-0092, CFDA #93.711:*

631
632 Motion by Bruce Sunchild to approve A Resolution Authorization to Submit a Grant to the
633 Department of Health & Human Services, Administration for Children and Families, Office of
634 Community Services, American Recovery and Reinvestment Act (ARRA) of 2009 – Strengthening
635 Communities Fund for a Tribal Government Capacity Building Program, HHS-2009-ACF-OSC-
636 SN-0092, CFDA #93.711. Seconded by Joseph Lafromboise, Jr. Call for comment or question.
637 All in favor, motion carried. (7) Yes – (0) No.

638
639 *A Resolution Authorizing Submission of FY 2009 Recovery and Reinvestment (ARRA) Act U.S.*
640 *Department of Housing and Urban Development, Indian Community Development Block Grant*
641 *Application by the Chippewa Cree Housing Authority in the Amount of \$600,000.00 to construct 4*
642 *Green Built Housing Units on the Rocky Boy’s Reservation:*

643
644 Motion by Harlan Baker to approve A Resolution Authorizing Submission of FY 2009 Recovery
645 and Reinvestment (ARRA) Act U.S. Department of Housing and Urban Development, Indian
646 Community Development Block Grant Application by the Chippewa Cree Housing Authority in
647 the Amount of \$600,000.00 to construct 4 Green Built Housing Units on the Rocky Boy’s
648 Reservation. Seconded by Bruce Sunchild. Call for comment or question. All in favor, motion
649 carried. (7) Yes – (0) No.

650
651 *A Resolution In Support of and Authorizing a Grant Application to the FY 09 Indian Health Service,*
652 *Office of Clinical and Preventive Services, Children and Youth Projects, CFDA 93933, #HHS-2009-*
653 *IHS-0001:*

654
655 Motion by John “Chance” Houle to approve A Resolution In Support of and Authorizing a Grant
656 Application to the FY 09 Indian Health Service, Office of Clinical and Preventive Services,
657 Children and Youth Projects, CFDA 93933, #HHS-2009-IHS-0001. Seconded by Joseph
658 Lafromboise, Jr. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.

659
660 *A Resolution In Support of and Authorizing a Grant Application to the FY 09 Strategic Enhancement*
661 *to Mentoring Programs, Office of Juvenile Justice and Delinquency Prevention, Department of*
662 *Justice, CFDA 16.726, #OJJDP-2009-226:*

663
664 Motion by Brian “Kelly” Eagleman to approve A Resolution In Support of and Authorizing a
665 Grant Application to the FY 09 Strategic Enhancement to Mentoring Programs, Office of Juvenile
666 Justice and Delinquency Prevention, Department of Justice, CFDA 16.726, #OJJDP-2009-226.
667 Seconded by A Resolution to Appoint Members as the Board of Directors of Dry Fork Farms, Inc.
668 Seconded by Harlan Baker. Call for comment or question. All in favor, motion carried. (7) Yes –
669 (0) No.

670 *A Resolution Authorizing the Boys & Girls Club(s) of the Bears' Paw, Rocky Boy, MT to Participate*
671 *and Accept Funding On Behalf of the Community From the Department of Justice, Office of Justice*
672 *Programs to Support the Boys & Girls Club of America's Programs for Youth:*
673

674 **Motion by Joseph Lafromboise, Jr. to approve A Resolution Authorizing the Boys & Girls Club(s)**
675 **of the Bears' Paw, Rocky Boy, MT to Participate and Accept Funding On Behalf of the**
676 **Community From the Department of Justice, Office of Justice Programs to Support the Boys &**
677 **Girls Club of America's Programs for Youth. Seconded by Harlan. Call for comment or**
678 **question. All in favor, motion carried. (7) Yes – (0) No.**
679

680 *A Resolution to Appoint Members as the Board of Directors of Dry Fork Farms, Inc.:*
681

682 **Motion by John "Chance" Houle to approve A Resolution to Appoint Members as the Board of**
683 **Directors of Dry Fork Farms, Inc., Richard Lee Morsette, Chairman, Harlan Baker, Vice-**
684 **Chairman, Joseph Big Knife, Board Member, Irvin Watson, Board Member, Alfred Parker, Jr.,**
685 **Board Member, Bruce Sunchild, Sr., Board Member. Seconded by Harlan Baker. Call for**
686 **comment or question. All in favor, motion carried. (7) Yes – (0) No.**
687

688 Chairman Parker comments. He states, Neal and Ona, what needs to be done with all Resolutions is list
689 of grants the tribe applied for, numbers, dollar amounts, purposes, and programs they are going to. Need
690 a general idea who they are going to, get with the planners and provide a fact sheet on all grants. Neal
691 states, the database is complete and are on a spreadsheet.
692

693 **RESOLUTIONS TO BE RATIFIED:**
694

695 *#79-09: A Resolution for the First Steps Toward Tribal Weatherization:*
696

697 **Motion by John Chance Houle to approve the ratification of #79-09: A Resolution for the First**
698 **Steps Toward Tribal Weatherization. Seconded by Harlan Baker. Call for comment or question.**
699 **All in favor, motion carried. (7) Yes – (0) No.**
700

701 *#80-09: A Resolution Authorizing and Approving the Formation and Incorporation of PDL*
702 *Technologies, LLC, A Chippewa Cree Tribe Limited Liability Corporation Formed Under the Laws of*
703 *the Chippewa Cree Tribe:*
704

705 **Motion by Joseph Lafromboise, Jr. to approve the ratification of #80-09: A Resolution**
706 **Authorizing and Approving the Formation and Incorporation of PDL Technologies, LLC, A**
707 **Chippewa Cree Tribe Limited Liability Corporation Formed Under the Laws of the Chippewa**
708 **Cree Tribe. Seconded by Harlan Baker with a question by Jonathan Windy Boy. He questions**
709 **what is PDL. Payday loans. Call for comment. All in favor, motion carried. (7) Yes – (0) No.**
710

711 *#81-09: A Resolution Authorizing and Approving the Formation and Incorporation of PDL Ventures,*
712 *LLC, A Chippewa Cree Tribe Limited Liability Corporation Formed Under the Laws of the Chippewa*
713 *Cree Tribe:*
714

715 **Motion by Harlan Baker to approve the ratification of #81-09: A Resolution Authorizing and**
716 **Approving the Formation and Incorporation of PDL Ventures, LLC, A Chippewa Cree Tribe**
717 **Limited Liability Corporation Formed Under the Laws of the Chippewa Cree Tribe. Seconded by**

718 **Joseph Lafromboise, Jr. Call for comment or question. All in favor, motion carried. (7) Yes – (0)**
719 **No.**

720
721 **#82-09: A Resolution to Authorize the Withdrawal of Funds From the Tribal Trust Account No.**
722 **PL7286708 in the Amount of Three Hundred Thousand Dollars (\$300,000.00).**

723
724 **Motion by Jonathan Windy Boy to approve the ratification of #82-09: A Resolution to Authorize**
725 **the Withdrawal of Funds From the Tribal Trust Account No. PL7286708 in the Amount of Three**
726 **Hundred Thousand Dollars (\$300,000.00). Seconded by Bruce Sunchild. Call for comment or**
727 **question. All in favor, motion carried. (7) Yes – (0) No.**

728
729 **#83-09: A Resolution Authorization to Submit a Mini-Economic Development Strategic Planning**
730 **Grant for Fiscal Year 2009, to the State Tribal Economic Development Commission (STEDC), HB**
731 **670, which Established the STEDC.**

732
733 **Motion by Joseph Lafromboise, Jr. to approve the ratification of #83-09: A Resolution**
734 **Authorization to Submit a Mini-Economic Development Strategic Planning Grant for Fiscal Year**
735 **2009, to the State Tribal Economic Development Commission (STEDC), HB 670, which**
736 **Established the STEDC. Seconded by Bruce Sunchild. Call for comment or question. All in**
737 **favor, motion carried. (7) Yes – (0) No.**

738
739 **OTHER:**

740
741 **IRIS MAIN – LJ BAUER, JR. PRESENTATION:**

742
743 Iris presents L.J. Bauer profile. L.J. is currently incarcerated, and does several paintings, from pencils to
744 oil, brush, and chalk. Iris states, she is the Native American female and male advocate and assists
745 individuals who are incarcerated in facilities in the State of Montana. She states, she is asked to sell
746 crafts and paintings by incarcerated individuals due to being ripped off by friends and family. She
747 doesn't get paid to do this for individuals.

748
749 Iris presents three (3) oil paintings by LJ Bauer prices ranging \$2,400 - \$3,200. LJ asking for \$3,000 for
750 the 3 oil paintings. If interested in purchasing copyright, the amount will be 30% over each painting.

751
752 Chance states, we do not have the means financially, but there are some boards that may be interested in
753 purchasing.

754
755 **Chairman Parker recommending Chance, Kelly, and Bruces' sub-committees go in together for**
756 **the purchase of the 3 oil paintings.**

757
758 **HARVEY AND BARBARA FRIEDE TRAILER PURCHASE REQUEST:**

759
760 Kelly states, the trailer Harvey and Barb are interested in purchasing is the trailer on the corner of old
761 LaMere's station. He is unaware of what Willie Stump is going to do with this trailer. It was set up to
762 for a video store. Bruce states, he was trying to get water hooked up. Joe states, his thought was that is
763 we went through this already and someone was suppose to contact Willie to see where he was at with
764 the water situation. Kelly recommending the tribe sell trailer to Harvey and Barb.

765

766 **Motion by Brian “Kelly” Eagleman to work with Harvey and Barbara Friede on the purchase of**
767 **the trailer house located at the corner of old LaMere’s station. Seconded by Harlan Baker. Call**
768 **for comment or question. All in favor, motion carried. (4) Yes – (2) No.**
769

770 **JIMMY LAMERE:**
771

772 No letter available. Stacey Small states, Jimmy came in to the office and Larry Morsette knows about
773 this. Stacey states, Jimmy had to get a loan to pay for funeral costs. He ran into financial situations due
774 to a set income. Larry states, the tribe paid the portion allowable for funeral costs. Stacey states, the
775 total cost is \$3,000.00 and he is requesting the tribe pay \$1,500, and states he took out a personal loan
776 from his sisters’ husband for \$1,500.00. Stacey states, his granddaughters mothers’ wishes were to have
777 her buried in Helena.
778

779 **Chairman Parker recommending to table agenda item until a letter is received from Jimmy**
780 **Lamere.**
781

782 **PAULA GOPHER EMPLOYMENT REQUEST:**
783

784 Kelly states, there is a position coming open at the Roads Department and Tuesday, the money is
785 projected to be in. He will address.
786

787 **AMBER NAULT FINANCIAL REQUEST:**
788

789 **Referred to Community Resources.**
790

791 **PROGRAM DIRECTORS:**
792

793 **Jonathan will address agenda item at the Directors meeting on Friday, June 5, 2009.**
794

795 **YOUTH EMPLOYMENT:**
796

797 Chairman Parker states, committee members are all aware of pooling money together to put our youth to
798 work a couple of weeks. Melody Henry at Stone Child College is meeting on Monday and he requests
799 that the Business Committee members get with their respective sub-committee board directors have
800 them attend the meeting on Monday and request the amount of dollars each program can contribute to
801 hire the youth. He states, as of now, a commitment from roads, \$75,000, Construction Corporation,
802 \$50,000, TERO, \$70,000, TANF, \$70,000+, Health Board possibly, \$50,000, and Stone Child College,
803 \$30,000. If the tribe can pool together \$300,000, it would be good to employ all the youth, \$250
804 applicants. In talking with Melody and Elaine, this summer youth program will be geared toward
805 educational. Kelly comments. He states, preliminary plans were discussed for higher education. We
806 have some people lined up to provide some of this. Chance questions the length of time of employment.
807 Chairman Parker states, we are hoping 3-4 weeks and proposing \$7 per hour. Kelly states, some youth
808 employed last year played with their earnings without buying school clothes or supplies, and states,
809 without violating any laws, educate our youth on financial affairs if possible. Jonathan comments. He
810 states, based upon the meeting he attended a couple of weeks ago, the States \$5 million mentioned was
811 divided up, and an equal distribution was recommended which came down to \$617,000 roughly, and
812 there was \$400,000 identified as the remainder and is unaware of what is being done with that amount.
813

814 **Chairman Parker suggesting get more planners together and put together some numbers and**
815 **figures.**

816

817 **RETIREMENT PARTY:**

818

819 Chance states, based upon recommendations from colleagues, a Jim Morsette retirement party was to be
820 scheduled for June 4, 2009 at 6:00 p.m. and questions if everyone was ready for this. Kelly states, the
821 date was cancelled due to other commitments.

822

823 **Chairman Parker recommending Ona get with Water Resources and Jim Morsette for a date and**
824 **time and reschedule the retirement party.**

825

826 **HEAD START – JAY VIALI:**

827

828 Jay states, the Head Start cultural component elder ladies are currently working with the children,
829 making moccasins and blankets and would like to expand in the area to include tanning hides. They
830 requested that this be brought up in the council meeting to request deer hides and want to take parts of
831 the animal to show the children what the parts are used for.

832

833 **Recommendation for Jay to get application from Natural Resources and state what is it that the**
834 **Head Start Cultural Component is requesting.**

835

836 **EMPLOYEE SETTLEMENT:**

837

838 **Motion by Joseph Lafromboise, Jr. to enter into executive session at 11:24 a.m. Seconded by John**
839 **“Chance” Houle. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

840

841 Referred to tribal attorneys to settle.

842

843 **Motion by Russell “Rusty” Gopher to deny the employ settlement. Seconded by Jonathan Windy**
844 **Boy. Call for comment or question. (4) Yes – (2) No.**

845

846 **Motion by John “Chance” Houle to adjourn the Chippewa Cree Business Committee meeting of**
847 **Thursday, June 4, 2009 at 12:22 p.m. Seconded by Jonathan Windy Boy. Call for comment or**
848 **question. All in favor, motion carried. (7) Yes – (0) No.**

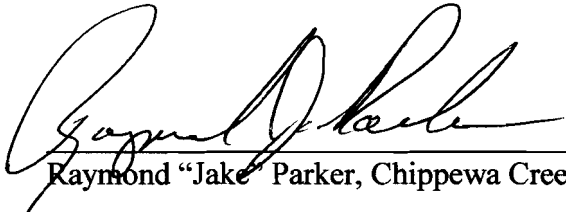
849

850

851

852

853

854  _____
Raymond “Jake” Parker, Chippewa Cree Tribal Chairman


855

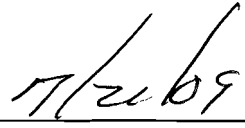
856

857

858

859

 _____
Ona Denny, Recorder

 _____
Date

 _____
Date