

622 **Code Revision:**

623
624 Leanne updates the committee on the Code Revision. She states, Jonathan made a motion to come up
625 with a strategic plan on how to approach the Codes. She attended a Judicial Commission meeting, and
626 she tried to throw out some ideas so that it would be cost effective. One idea she states she would like to
627 share is maybe teach a class at Stone Child College and call it a Code Revision class where we would
628 bring the community members, liaison advocates and possibly council if need be. We would just go
629 through the codes, which would be a good way of educating the community, any types of updates or
630 things that will be excluded from the codes, which would cost little money. She states, she ran this by
631 the Judicial Commission and they thought it was a great idea. We are still looking at ways to improve
632 revisions. Chairman Parker questions if other Codes are being reviewed where we have problems. He
633 states, pick a tribe that is pretty aggressive on their Code development. There are a lot of tribes out there
634 that are on the Internet, where you don't have to spend \$20,000 for someone to come in to do a revision.
635 It is going to be an ongoing process as we advance.

636
637 **Adam Walsh Act:**

638
639 Leanne states, just briefly updating, there was some confusion whether are not we have a task force in
640 place, and yes we do. She states, the reason why we developed a task force is to help get us an
641 extension. We were not just granted an extension, you had to show as a group, and holding meetings.
642 However, our Task Force has been inactive for a while. Our Task Force includes, Chief Judge, who is
643 on there because he handles cases from the court, Leah Lamere, Social Service, Grace Her Many
644 Horses, CI who handles a lot of the cases, Joe Lafromboise has been assigned on the Task Force,
645 Chance Houle has also been assigned to the Task Force and herself. The reason being, Chance had
646 signed the Resolution to participate in the Adam Walsh Act in 2007, so they made him the primary
647 contact person for the tribe. Harlan questions the extension. Leanne states, we did get a one-year
648 extension that expires in July 2010, but you can request another one-year extension. Chairman Parker
649 questions if that is still held responsible with the State. Leanne states, currently yes, since we don't have
650 anything in place. Chairman Parker states, he actually thought as a group take it, but he personally
651 didn't understand what responsibility we were taking on. He states, in his mind set, he feels that
652 responsibility should still be left with the State, and not the tribe taking on that responsibility, which is
653 his opinion on it. If we choose as a group to go forth, that is fine. He states, he can see a lot of liability
654 in that responsibility that is unseen. Leanne states, it is going to be very costly and she is not saying this
655 is a detour of us taking on the program, we are going to have to amend the Codes, we will have to
656 include new language. Under the Adam Walsh Act, they have different levels for sex offenders. We
657 will have to hire a compliance officer and a couple of probation officers. These are monies we can get
658 from a start up grant, which the planning department is aware to keep their eye out for an opportunity.
659 Normally, those grants are going to be free money given to the tribe. However, we have to think long
660 term because once those grants are gone, we are still going to have compliance officers and probation
661 officers that the tribe will have to fund. This is something that we really need to look at. We can still
662 come into compliance without the grant, dedicating and donating our time. If we cannot comply by July
663 2010, the State will just take it over.

664
665 Jonathan comments. He questions if the Multi-disciplinary Team (MDT) portion can be included
666 because they mesh with each other. He states, awhile back a phone call was received and we discussed
667 this again in the Law & Order meeting about Eric Barnhart who is the head of the FBI out of Billings for
668 the Montana region. Eric wanted to sit down with the tribe because they have taken a position that the
669 FBI is to take a lead on the Multi-disciplinary team action for the tribe. Getting back to the point that

670 Bruce had commented on, it goes into the arena of jurisdiction. It is true that if we allow the FBI to
671 continue doing business on our behalf, precedent has already been set with a lot our unsolved cases on
672 the Reservation, and will continue to be that way. The action taken based on the Law & Order meeting,
673 the tribe continue to assume the local control that the MDT's proceed forward, and his thought if we
674 proceed with the MDT locally here, his thought is the people who will be involved on a proposed MDT
675 will also play key roles in the Adam Walsh Act proceeding. If the workgroup hasn't met for the past 4
676 or 5 months, we need to continue forward. His recommendation is to put this issue back to the Law &
677 Order committee to make these recommendations for next month's council meeting.

678
679 **Motion by Jonathan Windy Boy to table Adam Walsh Act and forward issue to the Chippewa**
680 **Cree Law & Order Sub-committee to make those recommendations and get the Task Force Team**
681 **identified to work with the Law & Order committee, otherwise it goes back on the shoulders of the**
682 **Law & Order Committee. Seconded by Harlan Baker. Call for comment or question. All in**
683 **favor, motion carried. (8) Yes – (0) No.**

684
685 **Task Force:**

686
687 Jonathan states, Bruce brought up a concern and it is a concern for a lot of people who are not being
688 heard out there regarding the fees. When we proceed forward on the update to the Code Revision, the
689 fee schedule also is discussed.

690
691 **Leanne will follow-up.**

692
693 Donald Meyers comments on the Adam Walsh Act. He states, our Reservation and children is the
694 reason that the Task Force was created. It was to protect the children that live on the Reservation and
695 surrounding areas. We are not concerned about the ones that are on the system, it is the ones at Pow-
696 wows, there is a large amount of people that come to the Reservation and a lot of times they don't
697 register with the Law. The Police Department doesn't have this set up. That is the reason why the Task
698 Force was created to protect those types of situations where we have people coming into the Reservation
699 and we don't know who they are. They can do a lot of damage within those 3 or 4 days when we have
700 these large gatherings. He states, as far as the funding is concerned, he spoke with some of the people
701 who handle some of the grants available to the tribes to start up these types of organizations. They will
702 provide technical assistance to set up the hardware that is needed to establish an office for registering for
703 the tribe.

704
705 Chairman Parker comments. He states, it is not so much the funding issues or whatever; it is the
706 liability. If we take that responsibility and someone comes in, whether it is Pow-wow or whatever, we
707 miss that person and there is an offense committed, we are liable because we didn't find that person or
708 catch that person. It has nothing to do with funding. The whole intent is to protect the children and
709 everyone. He states, he has no issues with the protection, it is the liability that goes along.

710
711 Don questions Harlan Baker if he still wanted Don to serve as chairman for the Task Force. Harlan
712 states, it was stated that there is a Task Force in place. He is unaware if that needs to be updated or
713 changed.

714
715 Joe Lafromboise comments. He states, where Chairman Parker's concern is, he questions if it would be
716 more of a liability if we didn't do anything and that happened, whereas, we made all the steps possible
717 that we could make and it happened anyway. Jonathan states, it is going to happen either way, and

718 suggests what we can do is put the position back to the Law & Order for oversight. There is going to be
719 a lot of other key players that deal with children and families.

720
721 **Motion by Brian “Kelly” Eagleman to refer Task Force back to the Chippewa Cree Law & Order**
722 **Sub-committee. Seconded by Joseph Lafromboise, Jr. Call for comment or question. All in**
723 **favor, motion carried. (8) Yes – (0) No.**

724
725 **LAW AND ORDER ISSUE:**

726
727 **Law and Order issue referred back to Chippewa Cree Law & Order meeting.**

728
729 **DARYL “BUCK” WRIGHT:**

730
731 Buck states, he appreciates all the help that the tribe has provided in helping further his education. One
732 of the things, he states, what he really doesn't do is talk on behalf of his children. He believes they are
733 grown men and woman and they should be able to address their issues themselves. He states, there is
734 one issue that is an ongoing issue and he would like to bring closure. His son had received a home in
735 the blue tower-housing site in Box Elder, and on this particular home, which is a Malmstrom home.
736 Some of the older Malmstrom base homes, in this case is a smaller home that was put on a foundation
737 and left the part of the house foundation open. Sitting over time without any correction is causing high
738 cost living expenses. The other issue he states, five or six requests were submitted to Housing due to a
739 propane tank leak. He understands that there was an idea to turn those homes into Section 8, even
740 Section 8 will not accept that home because it is not up to standards. His son requesting that this be
741 brought up to standards, and he is agreeing to enter into a type of pay agreement on that home.

742
743 **Motion by Brian “Kelly” Eagleman for Bruce Sunchild, Chairman, Chippewa Cree Housing**
744 **Authority to take care of housing issue presented. Seconded by Richard “Ricky” Morsette with a**
745 **comment. Ricky will follow-up also. Question called for. All in favor, motion carried. (7) Yes –**
746 **(0) No.**

747
748 Buck states, he read in an open letter to the community that the roads had fixed everybody's drive way
749 and that any future requests will have to be fixed by the tenants or owner. He states, he is here to testify
750 before the council today. The roads hasn't completed any work on his driveway and he owned the home
751 since 1996. The driveway is in need of improvement. He states, during the rainy season and snow
752 runoff, the drainage goes directly to his home where it seeps in and is building up mold in the basement.
753 He states, he is entitled to improvements if they did everybody else's driveway, and questions why his
754 was inadvertently left out. Chairman Parker comments. He states, he never received a letter stating that
755 driveways have been fixed. He states, he met with the Roads department and currently we are in a
756 critical construction phase, which they are doing the things that need to be done on the main roads.
757 Private driveways are being addressed as the need comes and time availability of the crew. He suggests
758 a simple letter to Kelly Eagleman, Chairman of the Roads Department and Tim Rosette, Director of the
759 Roads Department will address this.

760
761 Tim Rosette, states, there is a work order form that was sent out with the letter to the community, we
762 want the community to be weaned off of this. He states, we keep all the work orders and if Buck's name
763 wasn't on there, we would service his driveway. Chairman Parker states, we need to address this issue
764 because it is going to be an ongoing issue, and we need to address this as a group.

765

766 **TIM ROSETTE, LARRY MORSETTE, JR., AND JAY EAGLEMAN:**

767
768 Chance comments. He states, we held three (3) meetings in the last two weeks and it is causing conflict
769 within the tribe and family. The bottom line is action was taken a couple of years ago regarding the
770 lagoon seepage. After the last two (2) coordination meetings regarding this issue, our thought the
771 problem was taken care of. But, a couple of technicians from Water Resources stated in a Natural
772 Resource meeting, there is drainage on the bottom. It is on going, the issue keeps coming back to Larry
773 Morsette, Jr. to keep paying. The overall problem, it needs to be fixed. It keeps leaking from the
774 bottom and claims are going to end up here. This needs to be fixed so it won't be tearing up the land
775 and we don't keep paying over and over for compensation on crop damage.

776
777 Chairman Parker states, he met with Leon Lasalle and Leon had presented a plan, and he is unaware of
778 what the cost would be. He is suggesting getting a couple of guys together to address the issue. It is not
779 going to be at no cost. He assumes the lagoon will need to be drained and go in there to realign to
780 correct the seepage. Jay's issue is the environmental concerns. Larry's issue is the constant claims that
781 are coming forth. He states, it is not thrown on Tim Rosette's program for the corrective action, it is
782 through coordination efforts to correct the problem. Tim states, from the overflow, it may be leaking
783 from the dike. The lagoon is fine. Chairman Parker states, it is a small issue today, further down the
784 road it may be a big issue. He suggests compile some plans together. Tim will follow-up with his
785 engineers to investigate. Chance states, Lyman Colliflower and Ronnie Stump mentioned the problem
786 in a Natural Resource meeting. Tim states, they are not engineers and the engineers on board will take a
787 look to see if there is an actual leakage. Chance states, the last issue concerning this family, they were
788 told in this whole effort contact with Leon so that he could be present when the job is being completed
789 on the Lagoon. Tim will contact Leon Lasalle.

790
791 **CHILD SUPPORT – BRENDA GARDIPEE:**

792
793 **Resolutions:**

794
795 **A Resolution to Approve the Chippewa Cree Tribe's Traditional Circle-A Cultural Approach for**
796 **Alternative Dispute Resolution:**

797
798 Brenda states, on the first Resolution that is presented on the cultural approach for alternative dispute
799 resolution, which was passed last summer, the Resolution wasn't attached to the Code at that time.
800 Jonathan comments. He states, before action is taken he would recommend on the 3rd Whereas
801 recognizing the "Chippewa Cree Tribe's traditional methods and will be utilized for parties who choose
802 to resolve matters in the Traditional Circle instead of the Chippewa Cree Tribal Court process", to make
803 an amendment to the Resolution and refer it back. He states, he talked to Joe Lafromboise regarding
804 this, and his thought was to refer it back to the appropriate entities. The Cultural Resource Department
805 assumed the Tribal Historic Preservation Officer position and in accordance to the Cultural Preservation
806 Ordinance we have the Tribal Courts and Judicial Commission come into the process. He is hoping not
807 seeing any dissention within the tribe and to have everyone on the same page to prevent that dissention.
808 He states, he talked to Joe on this and requested to hold off on the Resolution and refer it back to the
809 Administrative Sub-committee meeting for review.

810
811 **Motion by Bruce Sunchild to refer A Resolution to Approve the Chippewa Cree Tribe's**
812 **Traditional Circle-A Cultural Approach for Alternative Dispute Resolution back to the**
813 **Administrative Sub-committee for review on September 14, 2009. Seconded by John "Chance"**

814 **Houle with a comment by Jonathan. He is recommending Richard Sangrey present to all**
815 **appropriate entities to gather comments on the Resolution. Question called for. All in favor,**
816 **motion carried. (7) Yes – (0) No.**

817
818 **A Resolution to Approve the Chippewa Cree Tribe's Traditional Circle Advocates Appointment to**
819 **Serve Under the Peacemaker Process:**

820
821 Brenda states, the community elders met on July 29, 2009 and nominated elders to act as traditional
822 advocates. Nominees were provided notice and completed Traditional/Peacemaker Circle Training at
823 Stone Child College. Dan Belcourt provided the training per the Peacemaker's Code. Nominees are:
824 Pearl Whitford, Merle Tendoy, Louise Stump, Roger St. Pierre, Earl Arkinson, Eddie Whitford, Nadine
825 Morsette, Duncan Standing Rock, Joe Big Knife, Teresa Tendoy, Charles Gopher, Lydia Chief Stick,
826 Florence Sunchild, and Lloyd Topsy.

827
828 **Motion by Bruce Sunchild to approve A Resolution to Approve the Chippewa Cree Tribe's**
829 **Traditional Circle Advocates Appointment to Serve Under the Peacemaker Process, Pearl**
830 **Whitford, Merle Tendoy, Louise Stump, Roger St. Pierre, Earl Arkinson, Eddie Whitford, Nadine**
831 **Morsette, Duncan Standing Rock, Joe Big Knife, Teresa Tendoy, Charles Gopher, Lydia Chief**
832 **Stick, Florence Sunchild, and Lloyd Topsy. Seconded by John "Chance" Houle with a comment**
833 **by Jonathan Windy Boy. He suggests keeping the Tribal Preservation Officer involved to assure**
834 **everyone is on the same page. Question called for. All in favor, motion carried. (7) Yes – (0) No.**

835
836 **SELF-GOVERNANCE:**

837
838 Jonathan comments. He states, provided in the packet is the agenda for the Self-Governance Tribal
839 Strategy Session co-hosed by the Confederated Tribes of Grand Ronde. Jonathan states, both Chance
840 and he have commitments at this time and he is requesting the council to authorize Richard Sangrey and
841 Janice Myers to attend.

842
843 **Motion by Brian "Kelly" Eagleman to Approve Richard Sangrey, Chief of Staff, and Janice**
844 **Myers, Secretary/Treasurer to attend the Self-Governance Tribal Strategy Session Co-Hosted by**
845 **the Confederated Tribes of Grand Ronde on September 9-10, 2009 on behalf of the Chippewa**
846 **Cree Business Committee. Seconded by Bruce Sunchild. Call for comment or question. All in**
847 **favor, motion carried. (7) Yes – (0) No.**

848
849 **VIOLENCE AGAINST WOMEN GRANT AWARD:**

850
851 Jonathan comments. He states, he is unaware if colleagues had the opportunity to read their e-mail this
852 morning. Tim Martin sent out a message that the Police Department was awarded the Violence Against
853 Women Grant from the feds. After discussions yesterday, and the numbers passed through here, he is
854 requesting the coordination by Memorandum of Understanding (MOU) for the Police Department to
855 work with the Domestic Violence Program to work out the logistics.

856
857 **Motion by Jonathan Windy Boy to have the Rocky Boy Police Department through Memorandum**
858 **of Understanding (MOU) work with the Domestic Violence Program, Cultural Resource**
859 **Department, and those entities involved, on the coordination of the Violence Against Women**
860 **grant award received. Seconded by Bruce Sunchild with a comment by Brenda Gardipee. She**
861 **states, we did have a collaboration meeting last week with Grace Her Many Horses, Toni**

862 **Plummer, Social Services, and TANF to try to come up with some type of MOU within all the**
863 **departments on specific areas. We are in the process of doing a unified policy where we are all**
864 **sharing policies to include the MOU. We want to get the courts on board to help in that process.**
865 **Question called for. All in favor, motion carried. (7) Yes – (0) No.**

866
867 **RJS – JIM SWAN, CEO:**

868
869 **Password:**

870
871 Jim Swan, CEO comments. He states, he had sent agenda items, password and Resolution. The third
872 item wasn't on there due to updates.

873
874 He states, this is in regard to the password. We ran into an issue last week. Wilbur Nagel come over
875 and was looking for information on DUN's and CCR number regarding drawdowns and reporting on
876 stimulus dollars. We went into the CCR system and try to print out the approval for Mr. Nagel. The
877 tribe had registered and is up to date with the CCR system, and it was a no go. We don't have the
878 password anymore. Someone had changed the password. That is only one password; there are several
879 passwords, the grants gov password and the GSLpassword. Chairman Parker states, this is a very
880 important issue and we do have an individual who works with ARRA dollars. Chairman Parker
881 recommending Jim work password issues out with Billianne Morsette. Jim states, he would like to
882 propose that Billianne Morsette be the keeper of passwords. She would be the only one with the
883 passwords and the only individual to change. If a password is needed, we could contact Billianne, and
884 directors will be informed at the director's meeting on Friday.

885
886 **Motion John "Chance" Houle to approve Billianne Morsette keeper of the Stimulus Grants &**
887 **Contracts password, GSL and government Grants & Contracts password for the Chippewa Cree**
888 **Tribe. Seconded by Brian "Kelly" Eagleman with a question. He questions, if you have more**
889 **than one pot of ARRA dollar, is there separate passwords. Billianne states, it just depends on the**
890 **program, such as Housing and Health Board have their own CCRs, and Natural Resources has a**
891 **number under the Tribe. Comment called for. All in favor, motion carried. (7) Yes – (0) No.**

892
893 **Professional Services Agreement Between the Chippewa Cree Tribe and RJS & Associates:**

894
895 Jim comments. Included in the packet are a report and a Summary of RJS proposals submitted for the
896 Chippewa Cree Tribe for FY'08 and FY'09. Number of proposals submitted and funded in 2008, 15,
897 number denied, 5, and proposals pending, 20. In 2009, proposals funded, 10, number denied, 2, and
898 proposals pending, 19. Summary of regular and ARRA dollars. Proposals funded, regular, 9 and
899 ARRA 1. Proposals denied, regular, 0, and ARRA, 2. Number pending, regular, 5, and ARRA, 2.
900 Proposals in progress, regular, 2, and ARRA, 1. For fiscal year 2009 Proposal Development for the
901 Chippewa Cree Tribe is available for review in the Summary sheet and report. Jim states, electronic
902 copies are submitted to Billianne Morsette and Joan Mitchell of all the proposals submitted up until last
903 month.

904
905 Jim states, the only change to the agreement is he included a 4% Cost of Living Adjustment. Chairman
906 Parker states, the question he has is the ARRA contract with the tribe. He questions Jim how long he
907 foresees the ARRA dollar proposal writing process going on for the tribal budget purposes. Jim states,
908 anticipated six (6) months. Chairman Parker states, RJS brings in an enormous amount dollars and the
909 amount they are paid are bare minimal to what they bring in.

910 **Motion by Brian “Kelly” Eagleman to award the 2010 Professional Services Agreement Between**
911 **the Chippewa Cree Tribe and RJS & Associates. Seconded by John “Chance” Houle. Call for**
912 **comment or question. All in favor, motion carried. (7) Yes – (0) No.**

913
914 Jonathan questions Jim on the TANF proposal. He states, based upon the information provided, that has
915 not yet been submitted, and action has been taken in May and requests an update. Jim states, the
916 proposal has been submitted twice. He just met with Elaine, Director, TANF, on Tuesday and are in the
917 process of the third submission. We are hoping we don’t have to go back and forth with Denver such as
918 Fort Belknap having to go through thirteen (13) times. We hope to do it in 3. It has to be done every
919 quarter with actual expenditures.

920

921 **LAW & ORDER REORGANIZATION/POSITION ADVERTISEMENT:**

922

923 Joseph Lafromboise, Jr. states, this is in regard to the motion that was made for reorganization. Bruce
924 states, he informed colleagues, the key word is advertising. Chairman Parker requesting executive
925 session.

926

927 **TRIBAL LEADERS DIABETES COUNCIL (TLDC):**

928

929 Chance Houle has an item to discuss quickly. He states, Jonathan and he are over booked next week and
930 we have 3 current TLDC grants at the Health Board and we don’t have a Health Board meeting until
931 September 8, 2009, what is being requested by Resolution to authorize Alvin Windy Boy to attend the
932 TLDC meeting in Anchorage, Alaska on behalf of the Chippewa Cree Tribe, but a Resolution is needed
933 so that he can speak on the Chippewa Cree Tribe’s behalf. Chance states, we need to be there Jonathan
934 or he cannot attend.

935

936 **Motion by John “Chance” Houle to authorize Alvin Windy Boy, Sr., to attend the Tribal Leaders**
937 **Diabetes Council (TLDC) meeting on behalf of the Chippewa Cree Tribe in Anchorage, Alaska by**
938 **Resolution. Seconded by Joseph Lafromboise, Jr. with a comment by Jonathan. He states, in the**
939 **Resolution, it should read to recognize John “Chance” Houle as the delegate and Alvin Windy**
940 **Boy, Sr. as the alternate. Question called for. All in favor, motion carried. (8) Yes – (0) No.**

941

942 **Motion by John “Chance” Houle to enter into executive session @ 11:40 a.m. Seconded by Harlan**
943 **Baker. Call for comment or question.**

944

945 *Chairman Parker requesting to hear Daniel Denny and Lloyd Topsky agenda items before entering*
946 *executive session.*

947

948 **DANIEL DENNY:**

949

950 Kelly comments. He states, basically it is a health issue and there is some travel involved. Kenny
951 Writing Bird interprets for Daniel. He states, he is requesting assistance for the Native American way of
952 healing and he is one of our herbal medicine attendees to go after a certain herb in North Dakota and
953 will be gone for a couple days.

954

955 **Motion by Bruce Sunchild to approve request and to have John “Chance” Houle handle the**
956 **request. Seconded by Richard “Ricky” Morsette. Call for comment or question. All in favor,**
957 **motion carried. (8) Yes – (0) No.**

958 Kenny Writing Bird requesting to comment. He states, in our traditions and culture, which is in the
959 tribal constitution for other people to respect our Indian way of life and beliefs, other people shouldn't
960 criticize our way of belief. He states this over and over and had always defended our ways. There are
961 times people don't respect our ways, he doesn't want to mention names at this time. He states, we
962 should at least get their respect not to criticize. After all that is why we are in Rocky Boy is to practice
963 our traditions and cultural ways. One young gentleman who made a comment about our Sundance and
964 stated we are doing things wrong here, that is going to far. He states, he doesn't criticize our way, our
965 way is the traditional way and it will always be that way. There are a lot of people who are traditional.
966 He suggests informing the churches and directors; let them know of our traditional ways in Rocky Boy.

967

968 **LLOYD TOPSKY:**

969

970 Lloyd states, he has a letter of request to preservation in relationship to our Chippewa Cree history. He
971 states we have a long list of history for different individuals who have contributed to our ways here.
972 Preservation is important to many tribes and it is important in our tribe. He is requesting to acquire an
973 archival space and make tribute to the past individuals and others how have continued to contribute to
974 our most important ethno anthropological entity of oral preservation of the Chippewa and Cree tribes.

975

976 Lloyd requests the tribal council to preserve a wall to put all these names on; we don't have anything
977 like that. We see things preserved, such as Charlie Russell.

978

979 Chairman Parker was notified that a planning grant for a museum had been submitted. We don't have a
980 problem of dedicating or trying to build a building specifically for acknowledgement of everything and
981 those who contributed, yet there are a lot of others that contributed to our cultural history where we are
982 at today. Alvin Windy Boy states, we have 13 boxes of information at the CRD building and 9 boxes of
983 information stored at the Water Resources building, and states, this has been in process for the past 3
984 years. He has 3 guys working, Videl Stump, Duncan Standing Rock, and Charles Gopher. They are a
985 little apprehensive of building a museum. We started with the thought of a museum, then you get in the
986 past tense and to them is more appropriate is to archive. A lot of history is archived, not only
987 documents, but also 3 or 400 old photos people that Lloyd had mentioned. Stories are documented and
988 for a couple of days, we talked with 200 children on the highlights of tribal history. He states, Lloyd is
989 correct we do need a facility. We have a repository with BLM in Billings, University of Montana, and
990 archives in other areas.

991

992 Daryl Wright comments. He states, he agrees with the principles that have been discussed, but we need
993 to go a lot further. When we talk about preservation or our culture and traditions, we need to go a lot
994 further than we have gone. He states he had watched people sit there and negotiate for dollars to go and
995 talk to our children. We need to bring the whole concept of what an elder's role is in a traditional
996 society, and that is to teach our younger generation. He states, what we need to start having this winter
997 is stories are being told. A message should go out to all of our community with some elders present and
998 discuss some aspect of our culture, maybe stories, maybe how to live your life, maybe how to follow
999 protocol if you want more information, and how to approach these people. So many people are not
1000 aware of these things. You could put the traditional people, the ones that speak the language and follow
1001 the culture, and if we had our whole tribe in one area, they would only fill a small corner. We have so
1002 many lost ones out there searching for knowledge, but they don't know how to approach these people
1003 and maybe there is some animosity that we are not aware of. These are the types of things that need to
1004 happen. Tribal council needs to be directing our school systems to begin incorporating more history,
1005 culture and language in the schools because they have taken over the role of extended family member

1006 who traditionally taught our children. He states, he has gone in to the Box Elder schools, and he felt
1007 proud of being an Indian person, and wonders how the children feel. They feel real good about being
1008 themselves, and that plays an interest to a higher academic success, for Box Elder Schools it is overall
1009 students. He states, he had walked through Rocky Boy Schools, you don't get that same feeling. They
1010 are giving Reading half the day, they are not following the State Law, education for all in bringing
1011 history, cultural and language into the classroom. We are at the brink of loss of language, culture and
1012 traditions. It took 500 years for the whiteman to bring us there; it may take another 100 years to regain
1013 some of these ways. The way it is going to begin if the elders, fulfill their obligations, not just because
1014 of this, because of an elder's obligation within our tribe. When he views this happening, taking a child
1015 aside like many of them when he was young, because he had listened to their stories. If they can do that
1016 then they become a tribal elder in his sense, because that is the role and responsibility of an elder. We
1017 have winter coming up and that is the time when we need to implement these types of traditions.

1018

1019 ***Joseph Lafromboise, Jr. leaves the meeting @ 11:44 a.m.***

1020

1021 Kelly Eagleman comments. He states, he totally applauds the effort that is brought forth. He states, on
1022 Wednesday we had a presentation by Melody McCoy, who is our attorney on the Pembina claim. Not
1023 knowing any history on how the claims come about or how the people come about. This type of
1024 information needs to be written. There is a lot of oral history behind it; he is unaware of where this
1025 originated or what part of the area. This is just an example of what we missed out on as we grew up. He
1026 totally applauds on how we get from point A to Z. He would hope when they hold the directors
1027 meeting, they would kick this around and come back with a recommendation as well as the efforts
1028 discussed.

1029

1030 Chairman Parker states, he will get the information to Lloyd once clarification is done on the planning
1031 grant for the museum, which may be something Lloyd would like to be involved in. Jonathan
1032 comments. He states, he could work with Lloyd and the Tribal Preservation Office. Chairman Parker
1033 suggests the log building at Stone Child College. The whole intention on building that building was for
1034 tribal archives and museum. If we could work with the college, designate that building as the area.
1035 Lloyd states, it is important that we begin ASAP.

1036

1037 **TRIBAL HISTORIC PRESERVATION OFFICER – ALVIN WINDY BOY, SR.:**

1038

1039 **Resolutions:**

1040

1041 Alvin states, he traveled to Helena on Monday for some pass through dollars through the Tribal Historic
1042 Preservation Office, to hold a workshop, and he is looking at Stone Child College if they could provide
1043 the space. The intention is the Office of Tribal Historic Preservation would like to bring in all the Tribal
1044 Historic Preservation Officer's in the State of Montana, as well as the BIA being involved. It will be a
1045 four (4) day workshop and would like to get the other entities to participate. The plan would be, we
1046 have six (6) unmarked graves, we know where they are at and the University Montana will be on site,
1047 and we are going to show how we do our archiving on sacred sites. Chairman Parker requesting Alvin
1048 attends the Directors meeting on Friday and present a short presentation.

1049

1050 **A Resolution to Authorize Business Committee Chairman, Raymond "Jake" Parker, Jr. to sign the**
1051 **Cultural Resource Management Workshop Contract MT-09-035 with the State of Montana Historic**
1052 **Preservation Office, Helena, Montana:**

1053

1054 **Motion by Jonathan Windy Boy to approve A Resolution to Authorize Business Committee**
1055 **Chairman, Raymond “Jake” Parker, Jr. to sign the Cultural Resource Management Workshop**
1056 **Contract MT-09-035 with the State of Montana Historic Preservation Office, Helena, Montana.**
1057 **Seconded by Richard “Ricky” Morsette. Call for comment or question. Jonathan questions, page**
1058 **4, “Choice of Law and Menu”, we usually have Dan Belcourt, Esq. insert language that disputes**
1059 **will be brought forth in court of competent jurisdiction, he questions if this could be inserted.**
1060 **John “Chance” Houle comments. He states, Richard Sangrey has oversight on all the directors,**
1061 **and requests that Richard inform all directors on the dates of the workshop, and mandate all to**
1062 **attend. Comment and question called for. All in favor, motion carried. (7) Yes – (0) No.**
1063

1064 **A Resolution to Transfer the Tribal Historic Preservation Office From the Responsibility of the**
1065 **Tribal Water Resources Department to the Tribal Cultural Resources Department:**
1066

1067 **Motion by John “Chance” Houle to transfer by Resolution the Tribal Historic Preservation**
1068 **Officer position responsibility from the Chippewa Cree Tribal Water Resources Department to**
1069 **the Chippewa Cree Cultural Resource Department. Seconded by Harlan Baker with a comment**
1070 **by Joseph Lafromboise, Jr. He states, we had this discussion prior and when the director of**
1071 **Water Resources was present, he did mention the duties and responsibilities of the grant. Chance**
1072 **states, we had discussion when the director was present and he did sign off on the transfer.**
1073 **Question called for. All in favor, motion carried. (8) Yes – (0) No.**
1074

1075 Chairman Parker comments. He states, we need to work on a fee schedule to help subsidize this
1076 position. For example, say we are going to build 20 homes, that should be part of the bill housing has to
1077 pay. We pay the A&E, we pay the EA, and in this case we have to start paying for the cultural
1078 assessment. We need to develop a fee schedule with whomever it may be and whatever activity that is
1079 going on out there. This was his concern, and knows that the TPO worked with several individuals, and
1080 it is the tribe’s responsibility to subsidize to pay these people. Bruce is on the same page, whether it is
1081 Housing, Water Resources or Construction Corporation or whomever they have to pay. Jonathan states,
1082 this was part of the discussion yesterday. Alvin Windy Boy states, we are creating an alternative
1083 solution to this to identify each entity, Natural Resources, Housing, etc.
1084

1085 **HUNTING LICENSE – JONATHAN WINDY BOY:**
1086

1087 Jonathan comments. He states, in the past there have been a few non-members married into the tribe
1088 afforded hunting license because they can’t get employment, etc. The thought was to provide some type
1089 of means to help support local enrolled members, and states it is not fair for the others who don’t receive
1090 that. He would like to motion to authorize tribal members who are married off to authorize spouses
1091 hunting license.
1092

1093 **Motion by Jonathan Windy Boy to authorize an enrolled member’s spouse a hunting license to**
1094 **provide a means of assistance. Seconded by Bruce Sunchild. Call for comment or question. All in**
1095 **favor, motion carried. (7) Yes – (0) No.**
1096

1097 **STATE TRIBAL RELATIONS QUARTERLY MEETING:**
1098

1099 Jonathan informs the committee members, the State Tribal Relations quarterly meeting is upcoming
1100 October 5-6, 2009, and two (2) Reservations are identified, Rocky Boy and Fort Belknap. He is

1101 recommending at the directors meeting, have the directors come up with some State issues they may
1102 have. Larry Morsette, Jr. will follow-up with the directors.

1103

1104 **COMPLIANCE REPORT – NEAL ROSETTE:**

1105

1106 Neal states, Joe Lafromboise, Budget Chairman, Billianne Morsette, Janice Myers and finance staff have
1107 been meeting the on overall budgets. We one more program to go, we went through every single budget
1108 for the tribe. There is some work that needs to be done as far as draws, restructuring budgets, but all in
1109 all, we are very close to being balance by September 30, 2009. He states, we contracted with Ian Windy
1110 Boy on the database and on September 7, 2009 will be the first test on the database. He will inform the
1111 directors if they want to participate on the database.

1112

1113 Chairman Parker recommending Neal Rosette and Billianne Morsette attend directors meeting providing
1114 a report what come out of the budget committee. He recommends emphasizing for directors to sit down
1115 with their finance manager monthly.

1116

1117 **ENROLLMENT RESOLUTIONS:**

1118

1119 **A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-**
1120 **Section 1-C of the Chippewa Cree Constitution & By-Laws – ½ Blood Degree Minimum Required.**

1121

1122 **Motion by John “Chance” Houle to approve A Resolution to Enroll Qualified Applicants into the**
1123 **Chippewa Cree Tribe Under Article II, Sub-Section 1-C of the Chippewa Cree Constitution & By-**
1124 **Laws – ½ Blood Degree Minimum Required. Seconded by Bruce Sunchild. Call for comment or**
1125 **question. All in favor, motion carried. (7) Yes – (0) No.**

1126

1127 **A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-**
1128 **Section 1(B) of the Chippewa Cree Constitution and By-Laws & Chippewa Cree Tribal Resolution**
1129 **13-91 (Pertaining to residency) No minimum blood degree required.**

1130

1131 **Motion by Harlan Baker to approve A Resolution to Enroll Qualified Applicants into the**
1132 **Chippewa Cree Tribe Under Article II, Sub-Section 1(B) of the Chippewa Cree Constitution and**
1133 **By-Laws & Chippewa Cree Tribal Resolution 13-91 (Pertaining to residency) No minimum blood**
1134 **degree required. Seconded by Brian “Kelly” Eagleman. Call for comment or question. All in**
1135 **favor, motion carried. (7) Yes – (0) No.**

1136

1137 **A Resolution to Enroll Qualified Applicants into the Chippewa Cree Tribe Under Article II, Sub-**
1138 **Section 1-b, of the Chippewa Cree Constitution & By-Laws.**

1139

1140 **Motion by John “Chance” Houle to approve A Resolution to Enroll Qualified Applicants into the**
1141 **Chippewa Cree Tribe Under Article II, Sub-Section 1-b, of the Chippewa Cree Constitution & By-**
1142 **Laws. Seconded by Richard “Ricky” Morsette. Call for comment or question. All in favor,**
1143 **motion carried. (7) Yes – (0) No.**

1144

1145 **RESOLUTIONS:**

1146

1147 **A Resolution to Approve and Authorize the Chairman to sign the FY2010 Annual Funding**
1148 **Agreement Between the Tribe and the Bureau of Reclamation for the Planning, Design, and**
1149 **Construction of the Core system of the Rocky Boy's/Northcentral Montana Regional Water System.**

1150
1151 Bruce is requesting authorization for the Chairman to sign the Chippewa Cree Construction Corporation
1152 Annual Funding Agreement for 2010.

1153
1154 **Motion by John "Chance" Houle to approve A Resolution to Approve and Authorize the**
1155 **Chairman to sign the FY2010 Annual Funding Agreement Between the Tribe and the Bureau of**
1156 **Reclamation for the Planning, Design, and Construction of the Core system of the Rocky**
1157 **Boy's/Northcentral Montana Regional Water System. Seconded by Bruce Sunchild. Call for**
1158 **comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1159
1160 **A Resolution Authorizing Submission of the Three Year Refunding Grant Application to the U.S.**
1161 **Department of Health & Human Services, Administration for Children and Families to Provide**
1162 **Funding for the Rocky Boy Head Start and Early Head Start Program Beginning January 1, 2010.**

1163
1164 **Motion by Brian "Kelly" Eagleman to approve A Resolution Authorizing Submission of the Three**
1165 **Year Refunding Grant Application to the U.S. Department of Health & Human Services,**
1166 **Administration for Children and Families to Provide Funding for the Rocky Boy Head Start and**
1167 **Early Head Start Program Beginning January 1, 2010. Seconded by John "Chance" Houle with a**
1168 **question. Kelly questions if there is any transportation funding dollars based upon the need for**
1169 **buses. This is probably the hugest education population that expands every year. Jim states, one**
1170 **was submitted under the Headstart One Time Supplemental dollars for buses. Comment called**
1171 **for. All in favor, motion carried. (7) Yes – (0) No.**

1172
1173 **A Resolution Authorizing Submittal of a 2009 Grant Application to the Indian Country Economic**
1174 **Development Program for a Project to Benefit the Rocky Boy Veteran's:**

1175
1176 **Motion by Bruce Sunchild to approve A Resolution Authorizing Submittal of a 2009 Grant**
1177 **Application to the Indian Country Economic Development Program for a Project to Benefit the**
1178 **Rocky Boy Veteran's. Seconded by Harlan Baker. Call for comment or question. All in favor,**
1179 **motion carried. (7) Yes – (0) No.**

1180
1181 **A Resolution to Request Wells Fargo Bank of Havre Approve a Line of Credit for Cultural Resource**
1182 **Department:**

1183
1184 Jonathan states, we had a Sub-committee meeting on Wednesday with the transition and we had five (5)
1185 members present. One of the things that went back for discussion on assuming the whole department is
1186 that we wanted to bring this Resolution request forward for a line of credit up to \$250,000 for
1187 operations. There are a number of grants that the department is currently receiving in the amount. The
1188 amounts will coming in for \$999,706.00 for 3-5 years, and that being identified how the \$250,000 will
1189 be paid back in the full amount in that time frame.

1190
1191 **Motion by Bruce Sunchild to approve A Resolution to Request Wells Fargo Bank of Havre**
1192 **Approve a Line of Credit for Cultural Resource Department. Seconded by Brian "Kelly"**
1193 **Eagleman. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1194

1195 **RESOLUTIONS TO BE RATIFIED:**

1196
1197 #129-09: A Resolution Authorizing Business Committee Members, Chairman Raymond “Jake” Parker,
1198 Jr., Vice-Chairman, Jonathan Windy Boy, Russell “Rusty” Gopher, Richard L. Morsette, Harlan Baker,
1199 John “Chance” Houle, Brian “Kelly” Eagleman, Bruce Sunchild, Joseph Lafromboise, Jr., and
1200 Secretary/Treasurer, Janice Myers as Authorized Check Signers for the Chippewa Cree Tribal
1201 Programs:

1202
1203 **Motion by Harlan Baker to ratify Resolution #129-09: A Resolution Authorizing Business**
1204 **Committee Members, Chairman Raymond “Jake” Parker, Jr., Vice-Chairman, Jonathan Windy**
1205 **Boy, Russell “Rusty” Gopher, Richard L. Morsette, Harlan Baker, John “Chance” Houle, Brian**
1206 **“Kelly” Eagleman, Bruce Sunchild, Joseph Lafromboise, Jr., and Secretary/Treasurer, Janice**
1207 **Myers as Authorized Check Signers for the Chippewa Cree Tribal Programs. Seconded by Bruce**
1208 **Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**
1209

1210 #142-09: A Resolution to Request Funding for the Community Services Block Grant-American
1211 Recovery and Reinvestment Act of 2009 to Provide Direct Services to the Elder Population Residing
1212 on the Rocky Boy’s Indian Reservation in the Manner of Increasing Home Delivery Meal Service to
1213 Medically Home Bound Elders 60 Years of Age and Over, Provide Direct Home Improvement
1214 Services and Provide Employment Through the Delivery of Services to the Most Vulnerable and at
1215 Risk Elders:

1216
1217 **Motion by Jonathan Windy Boy to ratify Resolution #142-09: A Resolution to Request Funding**
1218 **for the Community Services Block Grant-American Recovery and Reinvestment Act of 2009 to**
1219 **Provide Direct Services to the Elder Population Residing on the Rocky Boy’s Indian Reservation**
1220 **in the Manner of Increasing Home Delivery Meal Service to Medically Home Bound Elders 60**
1221 **Years of Age and Over, Provide Direct Home Improvement Services and Provide Employment**
1222 **Through the Delivery of Services to the Most Vulnerable and at Risk Elders. Seconded by Bruce**
1223 **Sunchild. Call for comment or question. All in favor, motion carried. (7) Yes – (0) No.**
1224

1225 #143-09: A Resolution Authorizing Business Committee Members, Raymond “Jake” Parker, Jr.,
1226 Chairman, Jonathan Windy Boy, Vice-Chairman, and Richard “Ricky” Morsette, Business
1227 Committee Member to Sign all Documents on Behalf of the Chippewa Cree Dry Fork Farm, Inc., and
1228 with the U.S. Farm Agency Pertaining to the Chippewa Cree Tribe:

1229
1230 **Motion by John “Chance” Houle to ratify Resolution #143-09: A Resolution Authorizing Business**
1231 **Committee Members, Raymond “Jake” Parker, Jr., Chairman, Jonathan Windy Boy, Vice-**
1232 **Chairman, and Richard “Ricky” Morsette, Business Committee Member to Sign all Documents on**
1233 **Behalf of the Chippewa Cree Dry Fork Farm, Inc., and with the U.S. Farm Agency Pertaining to**
1234 **the Chippewa Cree Tribe. Seconded by Bruce Sunchild. Call for comment or question. All in**
1235 **favor, motion carried. (7) Yes – (0) No.**
1236

1237 **OUT OF STATE TRAVEL:**

1238
1239 Kelly questions if a representative would need to attend the hearing regarding Pembina claim in
1240 Washington, DC.

1241

1242 **MOTION by Bruce Sanchez to authorize out of state travel for Chairman, Kelly Montes, Elinor**
1243 **Parker and two (2) Committee members to attend a hearing regarding Pembina claim in**
1244 **Washington, DC. Seconded by Harlan Baker. Call for comment or question. All in favor, motion**
1245 **carried. (7) Yes – (0) No.**

1246

1247 **OTHER:**

1248

1249 **Hunting License:**

1250

1251 Elinor comments. She states, every time she is not present at a meeting something happens that they are
1252 not comprised of. Chairman Parker states, Bruce recommended that all directors attend the Business
1253 Committee meeting. You never know when a situation is going to arise with a specific department and
1254 we need the information right then and there.

1255

1256 Elinor states, one of the recommendations from the review team is that she has to notice immediately
1257 when there are any Resolutions or Ordinances, is the other reason why she would like to be present.

1258

1259 Neal questions recognizing common law marriages regarding hunting license. Kelly comments. If they
1260 have been together for 6 months, if that is what he is questioning. Elinor states, the only reason why she
1261 mentioned it, is we follow the State Laws, which is vague. It could be a weekend common law and if
1262 we recognize this as a marriage, you are going to have a lot of hunters. Chairman Parker states, he
1263 believes it needs to be taken case by case for the process. Kelly states, not only that, but the intent
1264 previous years, for an example, his late sister's husband Vernon had always done the hunting. We all
1265 know who resides here. Chairman Parker states, it was a non-tribal member would use the wife's
1266 hunting tag. The tag would be issued to the husband to kill the animal for the family, now it has
1267 changed. It could be an issue, and he believes it should be by an application process, and let the Fish &
1268 Game decide.

1269

1270 **Jonathan is recommending referring non-tribal hunting license issue back to the Natural**
1271 **Resources to make that definition. Richard recommends Elinor Nault and Leanne Montes, Esq.**
1272 **research an amendment to our Fish & Game Code to legalize in the case it becomes a court issue.**

1273

1274 **Roberta Sutherland Cultural Request:**

1275

1276 **Roberta not present to address request.**

1277

1278 **Douglas Standing Rock Cultural Request:**

1279

1280 **Motion by John "Chance" Houle to refer request to Chairman Parker and Vice-chairman**
1281 **Jonathan Windy Boy to handle. Seconded by Brian "Kelly" Eagleman. Call for comment or**
1282 **question. All in favor, motion carried. (7) Yes – (0) No.**

1283

1284

1285

1286

1287

1288

1289

1290 **Motion by Brian “Kelly” Eagleman to adjourn the Chippewa Cree Business Committee meeting**
1291 **for Thursday, September 3, 2009 @ 12:56 p.m. Seconded by John “Chance” Houle. Call for**
1292 **comment or question. All in favor, motion carried. (7) Yes – (0) No.**

1293

1294

1295

1296

1297

1298

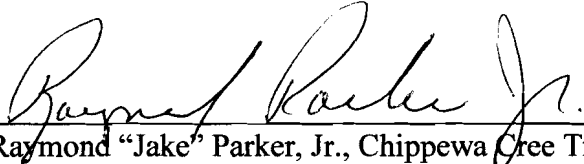
1299

1300

1301

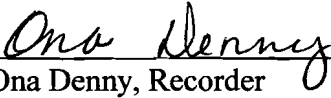
1302

1303



Raymond “Jake” Parker, Jr., Chippewa Cree Tribal Chairman

Date



Ona Denny, Recorder

10/1/09

Date