

MINUTES

CALL TO ORDER: K. Michelle BigFoot, Coordinator
INVOCATION BY: Ron Star, elder
ROLL CALL: K. Michelle BigFoot, Coordinator

Time: 10:00 A.M.

Counter(s): 8

Call for Chairman Nominations:

Albert Oldcrow

Close by acclamation

Chairman- Albert Oldcrow

Call for Secretary Nominations:

Laura Jones

Mary Beaver

Leah Hamilton- DECLINE

Leslie Wandrie- DECLINE

VOTE Taken:

Laura Jones- 46

Mary Beaver- 58

Secretary- Mary Beaver

Mary asked Laura Jones to help verify vote counts. Laura Jones accepted.

K. Michelle BigFoot 10/5/2020

Albert Oldcrow starts with meeting. There are 11 Resolutions.

#1. Selection of Coordinator, office of Tribal Council

Read by: Chairman Oldcrow

1. Karen Michelle BigFoot, Watonga, Oklahoma
2. Wilma Big Medicine, El Reno, Oklahoma
3. Jennifer Wilkinson, Yukon, Oklahoma
4. Jewel Turtle, El Reno, Oklahoma

89
6
47
140

Karen Michelle BigFoot – **Selected Coordinator Office of Tribal Council 2020-2021**

#2. FY 2021 Annual Budget

Read by: Hershel Gorham

Discussion- YES

YES *110*

NO *21*

ABSTAIN *4*

#3. A Tribal Council Resolution to Call for a Special Election to Amend the Constitution for tribal council resolution to be mailed out to all tribal members 18 and over to vote on.

Read by: Jennifer Wilkinson

Discussion: YES

YES 37

NO 54

ABSTAIN 6

#4. A Tribal Resolution to Amend the Tribal Council Resolution 100408ATC-002 Tribal Council Rules of Order and procedure.

Read by: Jennifer Wilkinson

Discussion: **WITHDRAW**

YES _____

NO _____

ABSTAIN _____

#5. A Tribal Council Resolution to call for a Special Election to amend the constitution.

Read by:

Discussion: **WITHDRAW**

YES _____

NO _____

ABSTAIN _____

#6. Policy to investigate and Seek the Return of \$ 9,000,000.00 Paid to pokertribes.com.

Read by: Lisa Rsheida Willis

Discussion: YES

YES 62

NO 15

ABSTAIN _____

CHAIRMAN OLDCROW called LUNCH BREAK.....

Lost Quorum after lunch....

ADJOURN

TIME: DID NOT RECORD TIME

RESOLUTION(S) NOT HEARD-

#7. Legal analysis of the impact of the court decision in McGirt v. Oklahoma on the Tribes' reservation status.

#8. Amendment of the Constitution to recognize as part of the Tribes' Territory.

#9. Publish online Resolutions, Ordinances, Laws and Audits for the Members of the Tribes.

#10. Public Access to all Boards and Commissions.

#11. Live-stream broadcast of all Legislative Sessions.

Thany Beaver
SECRETARY

10-15-2020
DATE



Public Notice and Agenda

Annual Tribal Council Meeting

Saturday, October 3, 2020

10:00 A.M.

REsPECT Gym

Concho, Oklahoma

In accordance with the Cheyenne and Arapaho tribes' Constitution, pursuant to Article V. §. 3 (a) An Annual Meeting of the Tribal Council shall be held on the first Saturday in October. No other meetings of the Tribes shall be held on the first Saturday in October including a Special Tribal Council Meeting or a meeting of the Legislature. The Annual Meeting of the Tribal Council shall be held in Concho.

Pursuant to Article V, § 3 (a) reads in part, The Tribes shall provide bus transportation for members of the Tribes to attend the Annual meeting (BUS schedule will be provided at later date).

Pursuant to Article V, § 2. Powers. - (d). the Tribal Council shall have the power to establish its own rules of Order and Procedure. The deadline to submit all Resolutions was at 4 P.M. CST on September 1, 2020.

2020 Annual Tribal Council Meeting: AGENDA

1. Selection of Tribal Council Coordinator: Candidates

K. Michelle Big Foot- Watonga, Oklahoma	Wilma Big Medicine- El Reno, Oklahoma
Jennifer Wilkinson- Yukon, Oklahoma	Jewel Turtle - El Reno, Oklahoma

2. FY 2021 Annual Budget.
3. A Tribal Council Resolution to Call for a Special Election to Amend the Constitution for tribal council resolution to be mailed out to all tribal members 18 and over to vote on.
4. A Tribal Council Resolution to Amend the Tribal Council Resolution 100408ATC-002 Tribal Council Rules of Order and procedure.
5. A Tribal Council Resolution to call for a Special Election to amend the constitution.
6. Policy to investigate and Seek the Return of \$ 9,000,000.00 Paid to pokertribes.com.
7. Legal analysis of the impact of the court decision in McGirt v. Oklahoma on the Tribes' reservation status.
8. Amendment of the Constitution to recognize as part of the Tribes' Territory.
9. Publish online Resolutions, Ordinances, Laws and Audits for the Members of the Tribes.
10. Public Access to all Boards and Commissions.
11. Live-stream broadcast of all Legislative Sessions.

ATTENTION!! DUE to the COVID -19 CDC Precautions, PLEASE leave your Children at home. If you are NOT feeling well...PLEASE STAY HOME.

The Department of Health will be set up to do temperature checks, and to provide masks if needed, prior to entering the building. Tribal Enrollment ID/ Roll# will be requested during sign-in

Thank you!

Bus Transportation

Due to Transit being mandated by FTA which is federally funded, we will not be able to provide 1 van per District per our FTA guidelines and to maximize the social distancing rule. However, as mentioned earlier, we can provide on demand services for the Annual Tribal Council meeting. This will require any Tribal member that is seeking Transportation to call our toll free number at 1-800-247-4612, Ext #32600, to request transport and identify their beginning location for the Tribal Transit to schedule a driver and vehicle. Further, it should be noted that transports will be arranged based on availability of drivers and vehicles. Therefore, we will try to accommodate as many requests as we can but should we run out of vehicles, you may want to devise a back-up plan.

In closing, we normally have in the past, billed Tribal Council for said services provided since it qualifies as a chartered service and the program vehicles are revenue generating. For this event, since our rates are based on transports using beginning and ending locations as well as hours behind the wheel, we are only able to provide an estimate once all transports are scheduled. Therefore I will suggest that we wait to invoice your office until after the event.

The Tribal Transit is making plans to have barriers installed prior to the Annual Tribal Council meeting and returning staff to schedule drivers for said meeting. We look forward to assisting with your event however should you need to contract out the services, please let us know at your earliest convenience. I hope this information will clarify your request and further finalize any details you need for the Annual Tribal Council meeting. Should you need to reach me, please call Ext. #27529.

Respectfully,

Angela Blind, Executive Director
Department of Transportation

ATTENTION



The Cheyenne and Arapaho Department of Transportation (CADOT) will be providing limited transportation services for the **Annual Tribal Council Meeting at Concho, OK on Saturday, October 3, 2020**. Due to the state of emergency in our state with respect to COVID-19, the following will be required in the deployment and use of the Cheyenne and Arapaho Tribal Transit (CATT) Program services.

DEMAND RESPONSE services only provided!

What is demand response services?

Transports on a case-by-case need where the client must identify pick-up and drop-off; Transports are arranged on the availability of drivers and the availability of vehicles.

What must you do to schedule a ride?

Call 1-800-247-4612, Ext. #32600 in advance beginning **September 14th** to request transport and identify location of pick-up. The Cheyenne and Arapaho Tribal Transit (CATT) will try to accommodate as many requests as possible.

Social distancing on vehicles in which passengers are required to maintain at least 3-feet between themselves and others creates capacity limits that vary by vehicle. Out of concern for safety, the following will be applied:

- **Sedan/Mini-Van Capacity:** One (1) Client (Note: only exception is if client requires assistance then a ride-along will be allowed; Ride along must board at the same time as client and must adhere to CATT Service Rules)
- **Bus/Transit Van Capacity:** 2-3 Clients (Unless from same family, riders must board at the same time and must adhere to CATT Service Rules)

To limit contact between drivers and passengers and further decrease the possibility of the spread of the Coronavirus, the CATT has developed rules and respectfully asks that you abide by them for the health and wellness of everyone.

- **All passengers will be pre-screened prior to boarding any Transit vehicle.**
- **Any passengers that are **sick** or displaying any **COVID-19 symptoms** will **not** be allowed to board any CATT vehicle!**

Any questions, please call our office daily from 9 am to 4 pm at:

1-800-247-4612, Ext. 32600, or directly at (580)-331-2600

PASSED

CHEYENNE and ARAPAHO TRIBES Annual Tribal Council Meeting

Saturday, October 3, 2020

10:00 A.M.

ReSpect Gym

Concho, Oklahoma

Date Posted:

September 2, 2020

Date Approved:

October 3, 2020

Resolution No.

100320ATC-001

SUBJECT: Selection of a Coordinator, Office of Tribal Council.

WHEREAS; the Cheyenne & Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution approved by the tribal membership on April 4, 2006 and approved by the Secretary of the Interior; and

WHEREAS; Article V, § 2 (a) of the Constitution grants the Tribal Council the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution; and

WHEREAS; Article V, § 5 (a) An Office of the Tribal Council is hereby established. A Coordinator for the Office of Tribal Council shall be selected by the Tribal Council at the Annual Meeting of the Tribal Council or at a Special Meeting of the Tribal Council as needed. Members of the Tribes interested in serving in the position of the Coordinator shall submit an application at least thirty days prior to the Tribal Council Meeting. All applications for Coordinator shall be published at least thirty days prior to the Tribal Council Meeting.

WHEREAS; on August 5, 2020 the Cheyenne and Arapaho Tribal Tribune was contacted and published an announcement for the position of Coordinator, Office of Tribal Council, which invited interested persons to submit an application for Coordinator, Office of Tribal Council; and

WHEREAS; the notice established a deadline of September 1, 2020 @ 5:00 P.M. Human Resources, to receive applications for the Coordinator, Office of Tribal Council.

WHEREAS; ARTICLE V, Section 5. (b) The Coordinator shall serve in accordance with the terms and condition established by the Tribal Council.

THEREFORE BE IT RESOLVED, the Tribal Council of the Cheyenne and Arapaho Tribes certifies that there are 4 Candidates for Coordinator, Office of Tribal Council:

1. Karen Michelle BigFoot- Watonga, Oklahoma 89
2. Willam Big Medicine - El Reno, Okahoma 6
3. Jennifer Wilkinson- Yukon, Oklahoma 47
4. Jewel Turtle- El Reno, Oklahoma 16

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Cheyenne and Arapaho Tribes certifies The selection of _____ as Coordinator, Office of Tribal Council at the Annual Tribal Council Meeting held Saturday, October 3, 2020, 10:00 A.M. CST ReSpect Gym, Concho, Oklahoma.

Cheyenne and Arapaho Tribes
2020 Annual Tribal Council Meeting

Billy Crow
Chairperson

CERTIFICATION

I, the under signed Mary Beaver, Secretary of the Cheyenne and Arapaho Tribes Annual Tribal Council Meeting October 3, 2020 and; that the forgoing resolutions were adopted by the affirmative vote.

COORDINATOR CANDIDATES VOTE COUNT

NAME	VOTE COUNT
Karen Michelle Big Foot	89
Wilma Big Medicine	6
Jennifer Wilkinson	47
Jewel Turtle	16

Mary Beaver

Signature of Secretary

Date

10-3-2020

Karen Michelle Bigfoot

Professional Summary

Continue to Advocate for tribal member's education of tribal government and foundation of Tribal Constitution. Protect our Natural Resources, promote our Language, culture and traditional values. Continue to strive at Self-sufficiency.

mbigfoot@cheyenneandrapaho-nsn.gov
Watonga, OK 73036

Work History

Cheyenne And Arapaho Tribes - Coordinator, OFFICE of TRIBAL COUNCIL

Concho, OK

01/2019 - Current

Constitutional duties- Coordinate Annual Meeting, accept petition from tribal council member, coordinate Special Meeting, Publish all meetings. Held constitutional Training over Tribal Constitution. Coordinated on site Roberts Rules of Order training.

Cheyenne And Arapaho Tribes - Admin/Assist II Legislative/ Special Projects Mgr.

Concho, OK

01/2018 - 01/2019

Worked under the Speaker office, scheduled working sessions, coordinated Public Hearings and Special Sessions of the Governor. Worked with Legislative Legal Counsel and office Manager in preparing legislative books for Regular Session and Special Session.....All other duties assigned.

Continue to work with Cheyenne Dist. One, planning and coordinating tribal events and community meetings throughout the year. Working with four community committees.

FEBRUARY 2016

SPECIAL PROJECTS- CHEYENNE DISTRICT ONE

At the discretion of the CI Legislator, coordinated community events for 4 different communities. Planned out of state tribal events for out of state tribal members.

Skills

- Public Speaking
- Coordinate meetings
- Knowledgeable in our Tribal Constitution
- Meet timelines and time management
- Grew up in the community

Education

SWOSU

Weatherford, OK

Bachelor of Arts: Interdisciplinary Studies

Redlands Community College

El Reno, OK

Farm And Ranch Management

ACTIVITIES

Continue to promote the importance of educating our tribal members on the tribal constitution and Supreme Court Cases. Educating ourselves and comprehending processes of our tribal government so that we maybe be able to continue to move forward and making amendments to areas of the constitution that need to be corrected.

Francis Tuttle

Oklahoma City, Oklahoma

Information Technology

This certifies that

Wilma K. Littlevoice

Achieved satisfactory performance

in

Medical Billing and Coding Specialist

Certificate of Completion



By the order of the Board of Education
Given in the month of March Two Thousand Twenty

Ala. Little
President, Board of Education

William K. Kufner
Superintendent

Staci Maple
Department Chair

Mary Hamblough
Instructor

Academic Career Course Work

Wilma K Littlevoice
4025 N. Meridian Ave., # 3
Oklahoma City, OK 73112

Student ID: 0994830
Birth Month/Day: 1/10

		Grade	Completed Course Clock Hours
Academic Year 16-17			
MOT-1000	Career Major Capstone	A	120.00
MOT-1004	Foundations of Medical Office	B	194.00
MOT-1002	Fundamentals Admin. Tech.	B	120.00
MOT-1003	Fundamentals of Technology	A	120.00
MOT-1005	Medical Insurance	B	180.00
MOT-1006	Patient Billing	C	186.00
Total Term Hours			920.00
Academic Year 19-20			
MOT-1007	ICD and CPT Coding	B	180.00
MOT-1008	Medical Office Capstone	B	120.00
Total Term Hours			300.00
Clock Hour Totals for this Transcript			1,220.00

Completion Certificates Earned**Medical Office Assistant****2/28/2018****Med. Billing Coding Specialist****3/11/2020****Additional Certificates Earned****Grade Legend:**

P-Pass F-Fail NG-No Grade Given I-Incomplete IP-In Progress CH-Challenge Test CR-Credit Given T-Tested Out Y-Attended
 and Completed N-Attended but Not Completed IB-Incomplete BIS Class Doesn't Expire OB-Obligation

Official Transcripts Print on Francis Tuttle Watermarked Transcript Paper

PASSED

**CHEYENNE AND ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING**

**October 3, 2020 @ 10:00 am
RESPECT Gym, Concho, OK**

RECEIVED

SEP 01 2020

RESOLUTION NUMBER: 100320ATC-002

Cheyenne & Arapaho
Tribal Council Office

DATE POSTED:

DATE APPROVED: October 3, 2020

DATE PUBLISHED September 2, 2020

SUBJECT: A Tribal Council Resolution to Approve the 2021 Budget

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized tribe with their own form of self-government organized under a constitution approved by Tribal membership on April 4, 2006, and approved by the Secretary of the Interior; and,

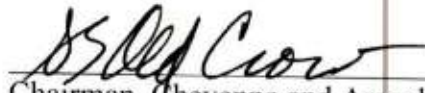
WHEREAS: Article V, Section 2(a) of the Constitution grants the Tribal Council the power to set policy for the Tribes and shall have all other powers and duties specifically provided by the Constitution; and

WHEREAS: Article V, Section 2(a) of the Constitution provides the Tribal Council exclusive power to approve the annual budget for the Tribes; provided that if the Tribal Council fails to approve or disapprove the annual budget within thirty days of receipt of the annual budget as approved in the Legislative Process, then the annual budget shall be deemed approved. The annual budget shall include all revenue and funds controlled by the Tribes including gaming revenue, and all revenue and funds received by the Tribes from any and all sources; and

WHEREAS: Article V, Section 3(a) of the Constitution states in part "An Annual Meeting of the Tribal Council shall be held on the first Saturday in October. No other meetings of the Tribes shall be held on the first Saturday in October including a Special Tribal Council meeting or a meeting of the Legislature. The Annual Meeting of the Tribal Council shall be held in Concho."; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Cheyenne and Arapaho Tribes hereby approves the 2021 Annual Budget of the Cheyenne and Arapaho Tribes effective January 1, 2021.

CHEYENNE & ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING


Chairman, Cheyenne and Arapaho Tribes
Annual Tribal Council Meeting


ATTEST:


Secretary, Cheyenne and Arapaho Tribes of Oklahoma
Annual Tribal Council Meeting

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne and Arapaho Tribes October 3, 2020 Annual Tribal Council Meeting do hereby certify that a quorum was present/was not present at the duly called Annual Tribal Council Meeting held on the ____ day of October, 2020, and that the foregoing resolution was adopted by the affirmative vote:

For: 110 Opposed: 21 Abstention: 4 Not Voting: ____


Secretary

EIGHTH LEGISLATURE
OF THE
CHEYENNE AND ARAPAHO TRIBES
11TH Special Session
August 26, 2020
Large Conference Room, Concho, OK

BILL:	A Bill to Enact the 2021 Annual Budget.
BILL NO:	8L-SS-2020-0826-001
DATE INTRODUCED:	August 17, 2020
SPONSOR:	Kendricks Sleeper A2 District
CO-SPONSOR:	Billie Sutton, A1 District

LEGISLATIVE HISTORY:

[NOTE: Except as otherwise noted, the provisions of this Bill, were enacted into Law by the Eighth Legislature of the Cheyenne and Arapaho Tribes, in the 11TH Special Session, by a roll call vote on August 26, 2020 by Bill No. 8L-SS-2020-0826-001].

SUBJECT: A Bill to Enact the 2021 Annual Budget.

Section 1.0. Short Title.

The short title of this enactment shall be the "2021 Annual Budget Act."

Section 1.1 Purpose.

The purpose of this Act is to enact the 2021 Annual Budget.

Section 1.2. Authority.

- (a) The Cheyenne and Arapaho Tribes ("Tribes") are a sovereign federally recognized Indian Tribe with all rights, privileges, and powers attendant thereto;
- (b) The Tribes are organized pursuant to a duly approved Constitution approved by the adult members of the Tribes on April 4, 2006 and approved by the Secretary of the Interior ("Constitution");
- (c) This Act is enacted pursuant to:
 - 1. Article VI, Section 5(a) of the Constitution, which provides that Legislative power shall be vested in the Legislature and grants the Legislature the power to make all laws and resolutions that are necessary and proper for the good of the Tribes;
 - 2. Article VI, Section 5(d) and Article VII, Section 4 (b) of the Constitution, which require that the Legislature and Governor enact an annual budget by law to include all revenue and funds controlled by the Tribes; and
 - 3. Article V, Section 2. (c) of the Constitution, which provides for Tribal Council approval of the Annual Budget.

Section 1.3. The 2021 Annual Budget.

The Cheyenne and Arapaho Tribes hereby amends the enacted 2021 Annual Budget because it is the best available estimate of all income and expenses for the Tribes and is necessary and proper for the good of the Tribes to appropriate funds to be expended in Fiscal Year 2021.

Section 2. Construction.

This Act shall be liberally construed to carry out its purpose. The effectiveness and enforceability of this Act shall not be dependent upon the adoption of any regulations unless otherwise required by law. Nothing contained in this Act or regulations promulgated hereunder shall be construed to diminish, limit or otherwise adversely affect any right, remedy held or available to the Cheyenne and Arapaho Tribes.

Section 3. Severability.

If any section of this Act, or any part thereof, or any application thereof to any party, person or entity or in any circumstance shall be held invalid for any reason whatsoever by a court of competent jurisdiction, the remainder of the section or part of the Act shall not be affected and shall remain in full force and effect as though no section or part has been declared to be invalid.



Kendricks Sleeper
Speaker of the Eighth Legislature
Eighth Legislature of the Cheyenne and Arapaho Tribes

ATTEST:

I, David Ramos, David Ramos, Legislative Staff, hereby certify that the foregoing is a True and Accurate Original Bill No. 8L-SS-2020-0826-001 which was acted upon by the Legislature of the Cheyenne and Arapaho Tribes in the Eighth Legislature 11TH Special Session, by a roll call vote on the 26TH day of August 2020, by a vote.

VOTE RECORD:

DISTRICT	LEGISLATOR	YES	NO	ABSTAIN	ABSENT
A1	Billie Sutton	X			
A2	Kendricks Sleeper	X			
A3	Travis Ruiz	X			
A4	Rector Candy	X			
C1	Bruce Whiteman Jr.	X			
C2	George Woods	X			
C3	Darrell Flyingman			X	
C4	Byron Byrd	X			
TOTAL		7		1	
Passes <input checked="" type="checkbox"/> Fails () Tabled () Allowed to Die () No Action ()					

*Pursuant to Article VI, Section 5, subsection (a) of the Tribes Constitution reads in part: "Tie votes in the Legislature shall be decided by the Governor."

		YES	NO
*GOVERNOR	Reggie Wassana		

David Ramos
 David Ramos, Legislative Staff
 Eighth Legislature, Cheyenne and Arapaho Tribes



TRANSMITTAL OF DOCUMENTS:

From the Legislative Branch to the Executive Branch

True and Accurate Original Bill No. 8L-SS-2020-0826-001 was submitted and received by the Governor's Office of the Cheyenne and Arapaho Tribes on the 26th day of Aug, 2020 at 2:34 o'clock AM/PM.

ATTEST:

Pursuant to Article VI, Section 7, subsection (a)(iv) of the Tribes Constitution reads in part: "All Bills passed by the Legislature shall be presented to the Governor for signature or veto."

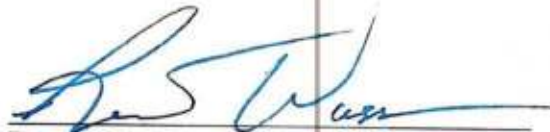
Pursuant to Article VII, Section 4, subsection (g) of the Tribes Constitution reads: "The Governor shall have the power to sign any enactment passed by the Legislature into law or to veto any enactment passed by the Legislature within ten (10) days of passage with a written explanation of any objections; and if the Governor takes no action within ten (10) days, then the enactment shall become law in accordance with this Constitution."

{ ☒ } APPROVED

{ ☐ } VETOED: Attachment ____; Governor's written explanation of any objections.

{ ☐ } No action required, because the Bill/Resolution failed to pass the Legislature.

On the 26th day of August, 2020.



Reggie Wassana, Governor
Cheyenne and Arapaho Tribes

TRANSMITTAL OF DOCUMENTS:**From the Legislative Branch to the Executive Branch**

True and Accurate Original Bill No. 8L-SS-2020-0826-001 was submitted and received by the Governor's Office of the Cheyenne and Arapaho Tribes on the _____ day of _____, 2020 at _____ o'clock AM/PM.

Printed Name: _____
Signed Name: _____
Title: _____
Date: _____
Office of the Governor, Cheyenne and Arapaho Tribes

VETO OVERRIDE:**ATTEST:**

Pursuant to Article VI, Section 5, subsection (b) reads: "The Legislature shall have the power to override an Executive veto by a vote of at least six (6) Legislators."

VOTE RECORD:

DISTRICT	LEGISLATOR	YES	NO	ABSTAIN	ABSENT
A1	Billie Sutton				
A2	Kendricks Sleeper				
A3	Travis Ruiz				
A4	Rector Candy				
C1	Bruce Whiteman Jr.				
C2	George Woods				
C3	Darrell Flyingman				
C4	Byron Byrd				
TOTAL					
Passes () Fails () Tabled () Allowed to Die () No Action ()					

David Ramos, Legislative Staff
Eighth Legislature, Cheyenne and Arapaho Tribes



TRANSMITTAL OF DOCUMENTS:
From the Legislative Branch to the Tribal Council

True and Accurate Original Bill No. 8L-SS-2020-0826-001 was received by the Coordinator of the Office of Tribal Council of the Cheyenne and Arapaho Tribes on the 26 day of August, 2020 at 3:48 o'clock AM/PM.

ATTEST:

Pursuant to Article VI, Section 7, subsection (a)(iv) of the Tribes Constitution reads in part: "All laws shall take effect thirty (30) days after signature by the Governor or veto override by the Legislature, unless any Member of the Tribes submits to the Coordinator of the Office of Tribal Council a petition signed by at least one hundred fifty (150) Members of the Tribal Council seeking to repeal the law or resolution at the next Tribal Council meeting. If the Tribal Council fails to repeal such law or resolution at the next Tribal Council where the matter has been properly placed on the agenda for the Tribal Council meeting, such law or resolution shall become effective immediately."

☒ **ACCEPT**
☐ **REQUEST TO REPEAL BY TRIBAL COUNCIL**

Date of Tribal Council Meeting: _____

Location: _____ Time: _____

On the _____ day of _____, 2020.

☐ **No action required, because the Bill/Resolution failed to pass the Legislature.**

Printed Name: Michelle Baggett
Signed Name: Michelle Baggett
Title: Coordinator
Date: 8-26-2020

David Ramos, Legislative Staff
Eighth Legislature, Cheyenne and Arapaho Tribes

Vote Record:

YES	NO	ABSTAIN	NOT VOTING	TOTAL

☐ **REPEALED: with attached signed Resolution of Repeal;**
☐ **FAILED TO REPEAL;**
☐ **FAILED TO PROPERLY PLACE ON THE AGENDA FOR THE NEXT TRIBAL COUNCIL MEETING.**

On the _____ day of _____, 2020.

Printed Name: _____
Signed Name: _____
Title: _____
Date: _____

Coordinator of the Office of Tribal Council
Cheyenne and Arapaho Tribes

DID NOT PASS

**Annual Tribal Council Meeting
October 3rd, 2020 @ 10:00am
Concho, OK**

RECEIVED

AUG 31 2020

Cheyenne & Arapaho
Tribal Council Office

SUBJECT:

A Tribal Council Resolution to call for a Special Election to amend the constitution for Tribal Council Resolutions to be mailed out to all tribal members 18 and over to vote on

RESOLUTION NO:

DATE POSTED:

DATE APPROVED:

100320ATC-003
September 2, 2020
October 3, 2020

SUBJECT: A Tribal Council Resolution for the Election Commission to conduct a Referendum vote within 90 days to amend the Constitution. In the Constitution under Article V – Tribal Council Section 4, Procedures, a letter (d) will be added for Tribal Council Resolutions shall be mailed out by ballot to all tribal members 18 and over to vote on in a Special Election immediately following a Tribal Council Meeting. The Election Commission shall assist the Tribal Council with the process of mailing out ballots to the Tribal Council through a Special Election.

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe organized pursuant to a Constitution approved by the Tribal Membership on April 6th, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, Section 1. The Tribal Council shall be composed of all members of the Tribes 18 and over.

WHEREAS: Article V, Section 2 (d) The Tribal Council shall have the power to establish its own rules of order or procedures.

WHEREAS: Article XIII, Section 1. The Tribal Council may initiate the process to amend the Constitution by calling a Special Election.... The Election Commission shall hold a Special Election to amend the Constitution within ninety days of an official request from the Tribal Council or enactment of law by the Legislature.

WHEREAS: Article XIII, Section 2. The Constitution may be amended by a majority vote of the voters who vote in the Special Election, provided, that at least thirty percent of the registered voters cast a vote in the Special Election. Amendments approved by the voters shall become effective immediately unless otherwise indicated in the amendment.

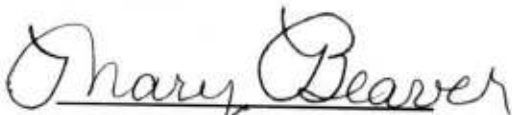
BE IT RESOLVED: A referendum vote will take place 90 days from the Annual Tribal Council vote held on Saturday October 3rd, 2020 if approved by the Tribal Council to add a letter (d) under Article V, Section 4. Procedures. "Tribal Council Resolutions shall be mailed out by ballot to all tribal members 18 and over to vote on in a Special Election immediately following a Tribal Council Meeting. The Election Commission shall assist the Tribal Council with the process of mailing out ballots to the Tribal Council through a Special Election"

BE IT FINALLY RESOLVED: The Election Commission shall conduct a Special Election for a Referendum vote to take place should this resolution pass at the Annual Tribal Council Meeting.

Cheyenne and Arapaho Tribes 2020 Annual Tribal Council Meeting



Chairperson



Tribal Council Secretary



_____ hereby certify that the foregoing is true and correct copy of Tribal Council Resolution _____, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes Annual Tribal Council Meeting on October 3rd, 2020 by a vote of"

37 Yes 54 No 6 Abstain

RECEIVED

AUG 31 2020

Cheyenne & Arapaho
Tribal Council Office

WITHDRAWN

**Annual Tribal Council Meeting
October 3rd, 2020 @ 10:00am
Concho, OK**

SUBJECT: A Tribal Council Resolution to amend Tribal Council
Resolution 100408ATC-002 Tribal Council Rules of
Order and Procedures

RESOLUTION NO: 100320ATC-004

DATE POSTED:

DATE APPROVED:

SUBJECT: An amendment to Tribal Council Resolution 100408ATC-002 Tribal Council
Rules of Order and Procedure

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe
organized pursuant to a Constitution approved by the Tribal Membership on April
6th, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, Section 1. The Tribal Council shall be composed of all members of the
Tribes 18 and over.

WHEREAS: Article V, Section 2 (d) The Tribal Council shall have the power to establish its
own rules of order or procedures.

WHEREAS: Tribal Council Resolution 100408ATC-002 was passed October 4th 2008 by the
Tribal Council at the Annual Tribal Council Meeting. There have been no
amendments to these policies and procedures since passing in 2008.

WHEREAS: Many Tribal Members who reside out of the service area are not able to
participate in Tribal Council Meetings.

WHEREAS: The Tribal Council deems it necessary for Tribal Council resolutions submitted
for Tribal Council Meetings be voted on through mail out ballots.

NOW THEREFORE IT BE AMENDED: Tribal Council Resolution 100408ATC-002 shall be
amended from (7) **Procedures for Annual Meetings and Special Meetings** (f) Any Tribal
Council Member may propose an amendment to a resolution during discussion to the following
(f) Any Tribal Council Member may propose an amendment to a resolution and voting on the
amendment shall take place from the floor at the Tribal Council Meeting.

NOW THEREFORE IT BE AMENDED: Tribal Council Resolution 100408ATC-002 shall be amended from (7) **Procedures for Annual Meeting and Special Meetings** (g) All decisions of the Tribal Council shall be made by majority vote of the Tribal Council present. All Tribal Council Members shall be eligible to vote including individual resolution separately, unless directed by of the Tribal Council to (g) Tribal Council Resolutions shall be mailed out through ballots to all Tribal Members 18 and over to vote on. Voting on Tribal Council resolutions shall go through the Special Election process. All decisions of the Tribal Council shall be made by majority vote of the entire Tribal Council.

NOW THEREFORE IT BE AMENDED: Tribal Council Resolution 100408ATC-002 shall be amended from (7) **Procedures for Annual Meeting and Special Meetings** (h) Secretary shall provide a copy of the minutes to the Coordinator by the end of five business days to (h) Secretary shall provide a copy of the minutes to the Coordinator by the end of five business days.

NOW THEREFORE IT BE AMENDED: Tribal Council Resolution 100408ATC-002 shall be amended from (8) **Voting**. The Tribal Council shall have the right to approve or disapprove proposed resolutions by secret ballot or hand count. A certified list of eligible voters, members of the Tribes eighteen and older, will be provided by the C & A Department of Enrollment and will be used all Annual and Special Meetings (i.e wristbands or voting fans) to (8) **Voting**. The Tribal Council shall have the right to approve or disapprove proposed resolutions through mail out ballots. Voting on Tribal Council Resolutions shall go through the Special Election Process.

BE IT FINALLY RESOLVED: If passed, this resolution shall take place immediately at the next Tribal Council Meeting and any future Tribal Council Meetings.

Cheyenne and Arapaho Tribes 2020 Annual Tribal Council Meeting



Chairperson



Tribal Council Secretary

withdraw



_____ hereby certify that the foregoing is true and correct copy of Tribal Council Resolution _____, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes Annual Tribal Council Meeting on October 3rd, 2020 by a vote of"

_____ Yes _____ No _____ Abstain

WITHDRAWN

RECEIVED

AUG 31 2020

Cheyenne & Arapaho
Tribal Council Office

**Annual Tribal Council Meeting
October 3rd, 2020 @ 10:00am
Concho, OK**

SUBJECT: A Tribal Council Resolution to call for a Special
Election to amend the constitution

RESOLUTION NO: 100320ATC-005

DATE POSTED:

DATE APPROVED:

SUBJECT: A Tribal Council Resolution for the Election Commission to conduct a Referendum vote within 90 days to amend the Constitution. In the Constitution under Article V – Tribal Council Section 5, Office of the Tribal Council, letter (a) will be removed and replaced with (a) An Office of the Tribal Council is hereby established. A Coordinator for the Office of the Tribal Council shall be elected by the Tribal Council through a Tribal Council Resolution at the Annual Tribal Council Meeting or at a Special Meeting of the Tribal Council as needed. Voting on the Tribal Council Coordinator shall be done by mail out ballots through a Special Election. Members of the Tribes interested in serving in the position of Coordinator shall submit an application at least thirty days prior to the Tribal Council meeting. All applications for Coordinator shall be published at least thirty days prior to the Tribal Council Meeting.

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe organized pursuant to a Constitution approved by the Tribal Membership on April 6th, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, Section 1. The Tribal Council shall be composed of all members of the Tribes 18 and over.

WHEREAS: Article V, Section 2 (d) The Tribal Council shall have the power to establish its own rules of order or procedures.

WHEREAS: Article XIII, Section 1. The Tribal Council may initiate the process to amend the Constitution by calling a Special Election.... The Election Commission shall hold a Special Election to amend the Constitution within ninety days of an official request from the Tribal Council or enactment of law by the Legislature.

WHEREAS: Article XIII, Section 2. The Constitution may be amended by a majority vote of the voters who vote in the Special Election, provided, that at least thirty percent of the registered voters cast a vote in the Special Election. Amendments approved by

the voters shall become effective immediately unless otherwise indicated in the amendment.

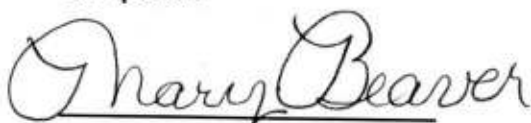
BE IT RESOLVED: A referendum vote will take place 90 days from the Annual Tribal Council vote held on Saturday October 3rd, 2020 if approved by the Tribal Council the Constitution under Article V – Tribal Council Section 5, Office of the Tribal Council, letter (a) will be removed and replaced with (a) An Office of the Tribal Council is hereby established. A Coordinator for the Office of the Tribal Council shall be elected by the Tribal Council through a Tribal Council Resolution at the Annual Tribal Council Meeting or at a Special Meeting of the Tribal Council as needed. Voting on the Tribal Council Coordinator shall be done by mail out ballots through a Special Election. Members of the Tribes interested in serving in the position of Coordinator shall submit an application at least thirty days prior to the Tribal Council meeting. All applications for Coordinator shall be published at least thirty days prior to the Tribal Council Meeting.

BE IT FINALLY RESOLVED: The Election Commission shall conduct a Special Election for a Referendum vote to take place should this resolution pass at the Annual Tribal Council Meeting.

Cheyenne and Arapaho Tribes 2020 Annual Tribal Council Meeting

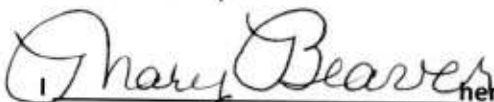


Chairperson



Tribal Council Secretary

Withdraw



I, Tribal Council Secretary hereby certify that the foregoing is true and correct copy of Tribal Council Resolution _____, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes Annual Tribal Council Meeting on October 3rd, 2020 by a vote of

_____ Yes _____ No _____ Abstain

PASSED

CHEYENNE & ARAPAHO TRIBES

TRIBAL COUNCIL

October 3rd, 2020

RESOLUTION NO. #6

RECEIVED

SEP 01 2020

Cheyenne & Arapaho
Tribal Council Office

DATE POSTED:

DATE PUBLISHED:

DATE APPROVED:

100320ATC-006
October 3, 2020

SUBJECT: Policy to Investigate and Seek the Return of \$9,000,000 Paid to Pokertribes.com

WHEREAS; The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution approved by Members of the Tribes on April 4, 2006 and approved by Secretary of the Interior; and

WHEREAS; The Constitution grants the Tribal Council the power to set policy for the Tribes;

WHEREAS; Janice Boswell, the former Governor of the Tribes, led an effort to operate an online gaming website, called Pokertribes.com, costing the Tribes more than \$9,000,000 and receiving nothing in return; and,

WHEREAS; The Tribal Council, as the People's governmental body, seeks the return of the \$9,000,000 wasted on the gaming website, and to hold those responsible for the waste accountable for their actions; and,

WHEREAS; Ms. Boswell and her staff facilitated the payment of millions of dollars of the Tribes' money to Pokertribes.com and its backers, without proper authority and without informing the People of their actions;

NOW, THEREFORE BE IT RESOLVED, that the Tribal Council hereby exercises its powers pursuant to Article V, Section 2(a) of the Constitution and sets a policy that the Legislature and Governor authorize, fund, and carry out an investigation of the all the circumstances surrounding the payment of more than \$9,000,000 of the Tribes' money to the Pokertribes.com venture and related matters, including all associated contracts, if any, and that such investigation be conducted by a reputable, licensed accounting firm with the results published.

TRIBAL COUNCIL OF THE
CHEYENNE & ARAPAHO TRIBES


Chairman

ATTEST:


Secretary

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Council of the Cheyenne & Arapaho Tribes, do hereby certify that a quorum was present at the duly call Special Tribal Council Meeting held on the 3 day of Oct, 2020 and that the foregoing resolution was adopted by the affirmative vote for, 62 opposed, 15 abstentions/not voting.

62 For 15 Opposed abstentions

Mary Beaver Mary Beaver 10-15-2020
Secretary Name/signature Date

DID NOT PASS

CHEYENNE & ARAPAHO TRIBES

RECEIVED

TRIBAL COUNCIL

October 3rd, 2020

SEP 01 2020

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NO. #6

DATE POSTED:

DATE PUBLISHED:

Please view
minutes.

DATE APPROVED:

October 3, 2020

SUBJECT: Policy to Investigate and Seek the Return of \$9,000,000 Paid to Pokertribes.com

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TRIBAL COUNCIL OF THE
CHEYENNE & ARAPAHO TRIBES


Chairman

ATTEST:


Secretary