

Tribal Council Office
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October 2018 Annual Tribal Council Meeting Minutes and Resolutions

There were no signed copies of the minutes or resolutions. Agenda and resolutions included from the 2018 Annual Tribal Council Meeting.

PUBLIC NOTICE & AGENDA
TO: ALL CHEYENNE AND ARAPAHO TRIBAL MEMBERS
Annual Tribal Council Meeting
Saturday October 6th @ 10:00 am
Concho Community Hall – Concho, OK

In accordance with the Cheyenne & Arapaho Tribes' Constitution, pursuant to Article V. Sec. 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. The Tribes shall provide bus transportation for members of the Tribes to attend the Annual Meeting. The Annual Tribal Council Meeting is being held on Saturday, October 6th, 2018 in Concho, OK.

The purpose of this meeting shall be to vote on the following resolutions submitted:

1. A Tribal Council Resolution to approve the 2019 Annual Budget for the Tribal Government
2. A Tribal Council Resolution for the 2019 Election Commission Budget
3. A Tribal Council Resolution for Rules of Order and Procedure for the Tribal Council and Terms and Condition for the Tribal Council Coordinator
4. A Tribal Council Resolution to increase the salary of the Tribal Council Coordinator
5. A Tribal Council Resolution to Establish a Veterans Board/Committee & Funding
6. A Tribal Council Resolution to modify the GRAP
7. A Tribal Council Resolution requesting Legal Assistance for NARF
8. A Tribal Council Resolution authorizing the hiring of Experienced Attorney or Firm
9. A Tribal Council Resolution for Attorney Contract to go through BIA
10. A Tribal Council Resolution to approve/establish a Tribal Council Blood Quantum Committee

Jennifer Plummer
Tribal Council Coordinator
405-246-8175
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P.O. BOX 38, Concho, Okla. 73022

Annual Tribal Council Meeting

Saturday, October 6, 2018

10:00 am

Concho Community Hall

Concho, Oklahoma

Opening prayer offered by Charles Sleeper.

Roll call conducted by Jennifer Plummer, Tribal Council Coordinator. Quorum was established.

Nominations were taken for Chairman. Albert OldCrow was voted Chairman.

Nominations were taken for Secretary. Diane Willis and Roberta Hamilton were nominated. Roberta Hamilton was seated for Secretary.

Chairman Old Crow began the meeting at 10:38 am.

Clara Bushyhead made a motion to approve the agenda. This was seconded by Burl Buffalomeat. Chairman Old Crow called for the vote. Results were:

FOR: 137

AGAINST: 1

Motion to approve the agenda was PASSED.

Item #1 "A Tribal Council Resolution to Approve the 2019 Annual Budget for the Tribal Government" was read into record by Governor Wassana. There was discussion by Jerry Surveyor and Governor Wassana. Jerry Surveyor made a motion to table the budget as there were no table of contents and other problems. This was seconded by Marlin Hawk. After more discussion, Jerry Surveyor withdrew his motion. There was further discussion by Governor Wassana and Pete Salinas.

Burl Buffalomeat made a motion to vote on accepting original budget resolution. This was seconded by Pat Smothers. Chairman Old Crow called for the vote. Results were:

FOR: 112

AGAINST: 43

NOT VOTING: 0

Motion "A Tribal Council Resolution to Approve the 2019 Annual Budget for the Tribal Government" PASSED.

Item #2 "A Tribal Council Resolution for the 2019 Election Commission Budget" was read into record by Ramona Welch. There was discussion by Hershal Gorham, Governor Wassana, Darrell Flyingman, Pete Salinas, Pat Smothers, Jennifer Plummer, and Jerry Surveyor.

Jerry Surveyor made a motion to increase Election Commission attorney fees from \$25,000 to \$50,000. This was seconded by Pat Smothers. Chairman Old Crow called for the vote. Results were:

FOR: 36

AGAINST: 118

NOT VOTING: 18

Motion to increase Election Commission attorney fees from \$25,000 to \$50,000 FAILED.

Chairman Old Crow called for the vote for the original resolution "A Tribal Council Resolution for the 2019 Election Commission Budget". Results were:

FOR: 54

AGAINST: 106

NOT VOTING: 8

Motion for "A Tribal Council Resolution for the 2019 Election Commission Budget" FAILED.

Item #3 "A Tribal Council Resolution for Rules of Order and Procedure for the Tribal Council and Terms and Condition for the Tribal Council Coordinator" was read in record by Pete Salinas. There was discussion by Alden Whiteman. A motion was made by Jennifer Plummer to table the motion. J This was seconded by Evelyn Smith. Chairman Old Crow called for the vote. Results were:

FOR: 166

AGAINST: 4

NOT VOTING: 8

Item #4 "A Tribal Council Resolution to increase the salary of the Tribal Council Coordinator" was read into record by Jennifer Plummer. There was discussion by Darrell Flyingman and Pete Salinas. There was a motion by Darrell Flyingman to raise the Tribal Council Coordinator salary to the same as

the Speaker of the Legislators. This was seconded by Pete Salinas. There was discussion by Pete Salinas, Governor Wassana and Michelle Bigfoot. Jane Nightwalker made a motion to call for the vote. This was seconded by Geraldine Warledo. Chairman Old Crow called for the vote. Results were:

FOR: 58

AGAINST: 118

NOT VOTING: 20

Motion "To Raise the Tribal Council Coordinator Salary To The Same As The Speaker of the Legislators" FAILED.

There was discussion on the original resolution of salary for the Tribal Council Coordinator by Jennifer Plummer and Pete Salinas. Pete Salinas made a motion to set the salary for the Tribal Council Coordinator to \$80,000 per year. This was seconded by Geraldine Warledo. Chairman Old Crow called for the vote. Results were:

FOR: 62

AGAINST: 102

NOT VOTING: 19

The motion To Set The Salary For The Tribal Council Coordinator To \$80,000 per year FAILED.

There was a motion to call for the vote for the original resolution "A Tribal Council Resolution To Increase The Salary Of The Tribal Council Coordinator" by Eugene Mosqueda. This was second by Lee Yelloweyes. Chairman Old Crow called for the vote. Results were:

FOR: 60

AGAINST: 102

NOT VOTING: 7

The motion to accept "A Tribal Council Resolution To Increase The Salary Of The Tribal Council Coordinator" FAILED.

Item #5 "A Tribal Council Resolution To Establish A Veterans Board/Committee and Funding" was read into record by Wallace Avans. There was discussion by Wallace Avans, Hershal Gorham, Jerry Surveyor and Governor Wassana. Jerry Surveyor made a motion to strike "Board" on Subject Heading. This was seconded by Jane Nightwalker. Chairman Old Crow called for the vote. Results were:

FOR: 93

AGAINST: 1

NOT VOTING: 49

Motion to Strike "Board" on Subject Heading PASSED.

There was discussion. Governor Wassana wanted to pull "A Tribal Council Resolution To Establish a Veterans Committee and Funding". Governor Wassana made a motion to agreed to have the Executive Office establish a Veterans Commission and take this item off the agenda. This was seconded by Burl Buffalomeat. Darrell Flyingman asked this Veterans Commission be established as soon as possible. It was agreed by Governor Wassana. Chairman Old Crow called for the vote. Results were:

FOR: 135

AGAINST: 11

NOT VOTING: 5

The motion for Item #5 "A Tribal Council Resolution To Establish a Veterans Committee and Funding" to be remove from the agenda PASSED.

Item #6 "A Tribal Council Resolution to modify the GRAP" was read by Marlin Hawk. There was discussion by Marlin who stated there had been an error which should have read: 24% ECONOMIC DEVELOPMENT and 1% VETERANS PROGRAM. There was also discussion by Hershal Gorham. Burl Buffalomeat called for the vote. This was seconded by Kyle SpottedHorse. Chairman Old Crow called for the vote. The results were:

FOR: 39

AGAINST: 128

NOT VOTING: 10

The motion for "A Tribal Council Resolution to modify the GRAP" FAILED.

Chairman Old Crow stated lunch would be served then the meeting would be reconvened after lunch. Lee Yelloweyes said the prayer. Lunch break was taken at 1:00 pm.

The meeting was reconvened at 1:50 PM.

Item #7 "A Tribal Council Resolution requesting Legal Assistance for NARF" was read into record by Pete Salinas. There was discussion by Pete Salinas

and Alden Whiteman. Alden Whiteman made a motion to change the wording within the resolution to read "The Cheyenne and Arapaho Tribes hereby requests legal assistance from the Tribes' Legal Department for holding any and all Tribal Officials and others accountable for breach of their federal trust responsibilities to the Cheyenne and Arapaho Tribes." This was seconded by Pete Salinas. There was discussion by Pete Salinas. Chairman Old Crow called for the vote. Results were:

FOR: 66

AGAINST: 12

NOT VOTING: 23

Motion to change the working within the resolution to read "The Cheyenne and Arapaho Tribes hereby requests legal assistance from the Tribes' Legal Department for holding any and all Tribal Officials and others accountable for breach of their federal trust responsibilities to the Cheyenne and Arapaho Tribes." PASSED.

Chairman Old Crow stated quorum of 75 was met as there were 101 people voting.

A motion was made by Alden Whiteman for the original resolution with the above changes. This was seconded by Pete Salinas. Chairman Old Crow called for the vote. Results were:

FOR: 69

AGAINST: 2

NOT VOTING: 25

Motion to accept resolution "A Tribal Council Resolution requesting Legal Assistance for NARF" with changes of "The Cheyenne and Arapaho Tribes hereby requests legal assistance from the Tribes' Legal Department for holding any and all Tribal Officials and others accountable for breach of their federal trust responsibilities to the Cheyenne and Arapaho Tribes." PASSED.

Item #8 "A Tribal Council Resolution authorizing the hiring of Experienced Attorney or Firm" was read into record by Marlin Haw. There was discussion by Marlin Hawk, Alden Whiteman, Governor Wassana and Hershal Gorham. Burl Buffalomeat called for the vote. This was seconded by Alden Whiteman. Chairman Old Crow called for the vote. Results were:

FOR: 33

AGAINST: 53

NOT VOTING: 11

Motion to accept "A Tribal Council Resolution authorizing the hiring of Experienced Attorney or Firm" FAILED.

Item #9 "A Tribal Council Resolution for Attorney Contract To Go Through BIA" was withdrawn by Marlin Hawk as it was dependent on if Item #8 was passed.

Item #10 "A Tribal Council Resolution to Approve/Establish A Tribal Council Blood Quantum Committee" was read by Jerry Surveyor. There was discussion by Jerry Surveyor and Bobbie Hamilton. Burl Buffalomeat called for the vote. This was seconded by Lee Yelloweyes. Chairman Old Crow called for the vote. The results were:

FOR: 59

AGAINST: 16

NOT VOTING: 22

The motion "A Tribal Council Resolution to Approve/Establish A Tribal Council Blood Quantum Committee" PASSED.

Bobbie Hamilton offered the closing prayer.

Chairman Old Crow adjourned the meeting at 2:46 PM.

Albert Old Crow, Chairman

Date

Bobbie Hamilton, Secretary

Date

PASSED

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

**October 6, 2018 @ 10:00 am
Concho Community Hall, Concho, OK**

RESOLUTION NUMBER: _____

DATE POSTED:

DATE PUBLISHED

DATE APPROVED:

SUBJECT: A Tribal Council Resolution to Approve the 2019 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 2019 Annual Budget of the Cheyenne and Arapaho Tribes effective January 1, 2019.

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 6, 2018 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, 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____ Not Voting: _____

Secretary

DID NOT PASS

CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA

ANNUAL TRIBAL COUNCIL MEETING

OCTOBER 6TH 2018 @ 10:00 AM

Concho Community Building, Concho, OK

RESOLUTION NUMER: _____

DATE POSTED:

DATE PUBLISHED:

DATE APPROVED:

SUBJECT: ELECTION COMMISSION "2019 Annual Budget"

- WHEREAS:** The Cheyenne and 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, 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 (b) The Tribal Council shall have the 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.**
- WHEREAS:** Article V, Section 4 (c) All decisions of the Tribal Council shall be embodied in a written Resolution. All proposed Resolutions shall be submitted to the Office of the Tribal Council in accordance with the requirements of this Constitution. The Coordinator shall accept proposed Resolutions at least thirty days before each Annual Meeting or Special Meeting of the Tribal Council.
- WHEREAS:** Article VI, Section 5 (d) The Legislature shall enact an Annual budget by law which shall include an appropriation of operating funds for the Tribal Council, the Executive Branch, and the Judicial Branch. The Legislature shall conduct **one semi-annual budget assessment** and shall have the authority to make appropriate modifications by law. The Tribes shall operate on a fiscal year of January 1st to December 31st. The Legislature shall have the power to raise revenue and appropriate funds for expenditure.

WHEREAS: The Election Commission is independent and created by the Constitution; Article IX, Section 3 (a) There shall be an Election Commission to conduct all elections in a fair and impartial manner in accordance with laws of the Tribes. The Election Commission shall select one of its members to serve as the Chairman of the Election Commission. **The Legislature shall not have Executive or administrative authority over the Election Commission; and**

WHEREAS: Article IX, Section 3 (b) The Election Commission shall consist of eight Members with one Cheyenne Member and one Arapaho Member from each District. **The Members of the Election Commission shall be elected from their respective Districts to serve a term of four years. Elected officials of the Tribes shall not be eligible to serve on the Election Commission.**

NOW THEREFORE BE IT RESOLVED: That the Election Commission as established in Article IX-ELECTIONS in the Constitution of the Cheyenne and Arapaho Tribes have taken the oath and allegiance to serve all the people of the Tribes to sustain and promote this commission. The Commission seeks appropriate 2019 budget funding in accordance with Article VII, Section 4 (b) The Governor shall make projections of annual revenues and shall propose an annual budget to the Legislature no later than June 1st of each year.

BE IT FURTHER RESOLVED: The Cheyenne and Arapaho Tribe is currently still operating on the December 28, 2010 Gaming Revenue Allocation Plan (GRAP) submitted by the Boswell Administration on February 1, 2011. The Cheyenne and Arapaho Tribal Council passed the "REVISION OF GAMING REVENUE ALLOCATION PLAN" resolution number 100116ATC-003 on October 1, 2016 that is not being implemented and enforced.

BE IT FURTHER RESOLVED: The Election Commission has not been appropriately funded for many years prohibiting this Commission from providing full service. The Commission has adhered to an approved Compensation policy and submitted a 2019 Budget for \$561,071 to the Department of Administration and acted on by the 7th Legislature on August 16th agenda item "A Bill to Enact the 2019 Annual Budget".

BE IT FINALLY RESOLVED: The Tribal Council approves to authorize appropriate funding as budgeted by the Election Commission to conduct two elections of four Legislators and four Election Commissioners for 2019 and maintain service of eight district elected officials to serve our Tribal members per Constitution.

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne and Arapaho Tribes of Oklahoma
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 of Oklahoma Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly call Annual Tribal Council Meeting held on the 6th day of October 2018, and that the foregoing resolution was adopted by the affirmative vote:

For:_____ Opposed:_____ Abstention:_____ Not Voting:_____

PASSED

**CHEYENNE & ARAPAHO TRIBES
ANNUAL TRIBAL COUNCIL MEETING
OCTOBER 6TH, 2018
CONCHO COMMUNITY HALL, CONCHO, OK**

RESOLUTION NO. _____

DATE POSTED:

DATE APPROVED:

SUBJECT: Tribal Council Rules of Order and Procedure & Terms and Conditions of the Tribal Council Coordinator

WHEREAS: The Cheyenne & Arapaho Tribes are a federally recognized Native American Tribes 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 (d) of the constitution grants the Tribal Council the power to establish its own rules of order and procedures; and

WHEREAS: The Tribal Council shall adopt and abide by the following rules of order and procedure for Tribal Council Meetings, acceptance of Tribal Council resolutions and enacting resolutions:

(1) Annual Meeting. 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 of October including a Special Tribal Council Meeting or a meeting of the Legislature. The Annual Meeting shall be held at the Concho Community Hall in Concho. The Tribes shall provide bus transportation for members of the Tribes to attend the Annual Meeting. Tribal financial statements from the Treasury, Tax Commission and all departments and programs must be provided to the Tribal Council at the Annual Tribal Council Meeting. All budgets shall include salaries of all employees of the Tribes.

(2) Calling a Special Tribal Council Meeting. Special Tribal Council Meetings shall be held within the Cheyenne & Arapaho Reserve Area. Upon request from the Tribal Council, bus transportation shall be provided and coordinated through the Office of Tribal Council.

a. Special Meetings of the Tribal Council may be called by five members of the Legislature. The Legislature shall submit to the Coordinator of the Office of Tribal Council a valid resolution or Legislative Order signed by five members of the Legislature, which shall include the date, time, location and purpose of the Special Tribal Council Meeting with proposed resolutions attached in proper format as indicated by the rules of order and procedure of the Tribal Council. No other business shall be conducted at the Special Meeting.

b. *Special Meetings of the Tribal Council may be called by a valid petition signed by one hundred fifty members of the Tribes.* All petitions requesting a Special Tribal Council Meeting must originate in the Office of the Tribal Council. The Tribal Council Coordinator shall issue the petition and confirm the availability of the meeting date, time and location. No petition shall be valid that has not originated in the Office of the Tribal Council. Petitions shall include the date, time, location and purpose of the meeting with proposed resolutions attached. Validation of petition shall be coordinated between the Office of Tribal Council and the Enrollment Office. The Enrollment Office shall have 5 business days to validate signatures. No other business shall be conducted at the Special Meeting.

(3) Posting & Publishing of Resolutions & Notices. All proposed Resolutions shall be posted by the Office of Tribal Council at least fifteen days prior to the Annual Tribal Council Meeting and Special Tribal Council Meetings. Specific posting sites should include: Cheyenne & Arapaho websites, social media pages and the C & A Tribal Tribune, (Public Notice and Resolution). Public notices of all Annual Tribal Council Meetings and Special Tribal Council Meetings of the Tribal Council shall be posted fifteen days prior to such Meetings. Notices should be posted at the Concho Tribal Complex and all tribal area community halls. Specific public notices should be but not limited to being published in newspapers in Thomas, Elk City, Seiling, Woodward, Canton, Clinton, El Reno, Geary, Kingfisher, and Weatherford.

(4) Introducing a Tribal Council Resolution. All proposed resolutions shall be formally introduced to the Office of the Tribal Council with supporting documentation (i.e. hard copy or electronic format) at least 30 days prior to scheduled meeting. All resolutions shall include a statement identifying the specific resolution, if any, to be superseded, repealed, or amended and all such Resolutions shall be placed on the agenda of the Tribal Council Meeting. Tribal Council Coordinator shall accept petitions seeking to repeal an enacted law or Resolution at any time and the matter shall be placed on the agenda of the next Tribal Council Meeting unless specified by the petitioner. No item shall be placed on an agenda for a Tribal Council Meeting unless such item has been submitted to the Coordinator in writing by the requirements of the Constitution.

a. All resolutions that do not meet ARTICLE V – TRIBAL COUNCIL Section 2. Powers. (a). The Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution. Shall be submitted to the Legislative branch for decision within 60 days of TC approving the resolution by the Tribal Council Coordinator.

(5) Order of Business and Procedures for Annual and Special Meetings.

- a. Call to Order.** The Tribal Council Coordinator shall call the meeting to order.
- b. Invocation.** The Tribal Council Coordinator appoints a Tribal Council member to perform invocation
- c. Roll Call.** The Tribal Council Coordinator shall verify a quorum of at least seventy-five members of the Tribal Council is met.
- d. Counters.** The Tribal Council Coordinator shall call for volunteer counters and may accept or not accept a volunteer(s) at his or her discretion. No official of any other branch shall be considered as a counter.
- e. Selection of Chairman, Secretary, and/or Sgt. Of Arms.** The Tribal Council Coordinator shall call for nominations for Chairman. Once the chairman is nominated the chairman shall proceed with the selection of secretary. Selection of Sgt at Arms is at the discretion of the Chairman of the Tribal Council Meeting. Tribal Council shall select these positions by majority decision and vote. The Chairman selected will preside and facilitate the meeting. The Secretary shall record the decisions and publish the minutes of the meeting. The Sgt. Of Arms, if one selected, shall maintain order at the direction of the Chairman. No Official of any other Branch of Government shall chair a meeting of the Tribal Council.
- f. Chairman appoints counters.** The Chairman shall have the option to appoint his or her own number of counters that is appropriate for the size of the meeting.
- g. Agenda.** The Chairman shall ask if there are any objections to the agenda as presented to Tribal Council. If there are no objections then the meeting shall proceed with the agenda. Any objections, or requests to modify or amend shall be decided by majority decision of the Tribal Council. There shall be no further changes to the agenda unless the author(s) chooses to withdraw their resolution or if the passage of a previous resolution renders another or prior resolution moot.
- h. Introduction of Resolutions.** The Chairman shall introduce each proposed resolution and shall ask the author to read the resolution into the Tribal Council Record. If the author is unavailable the Chairman may read the resolution or appoint a Tribal Council member to do so. The Tribal Council may also choose to table resolutions when the authors are not present to read to the Tribal Council.
- i. Discussion.** The Chairman shall set a time limit for discussion of the resolutions and may also set a limit on the number of speakers. Any Tribal Council Member may propose an amendment to a resolution during the discussion.
- j. Voting.** The Tribal Council shall have to right to approve or disapprove proposed resolutions by secret ballot or hand count utilizing wristbands or voting fans. A certified list of members of the Tribes eighteen and older shall be provided by the Department of Enrollment to be used at all Annual and Special Meetings. 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 the Chairman, Secretary, and Sgt. of Arms. The Tribal Council shall vote on each individual resolution separately, unless directed by vote of the Tribal Council.

k. Quorum: For a resolution to pass there has to be quorum met for each resolution presented to the Tribal Council. A quorum count may be done periodically when a meeting has a low turnout of members. Resolutions that fail to meet quorum shall be placed on the agenda at the next Tribal Council Meeting scheduled. Resolutions that are tabled shall be placed on the agenda of the next Tribal Council Meeting scheduled.

l. Announcements & Adjournment. At the end of the agenda the Chairman shall announce all passed or failed resolutions and any other announcements relevant to the Tribal Council. At the conclusion of the agenda the Chairman shall declare the meeting adjourned.

(6.) Decisions & Minutes. The Secretary shall provide a copy of all decisions and minutes to the Coordinator by the end of five business days.

(7.) Repeal Petitions. Petitions to call a Special Tribal Council Meeting to repeal an enacted law or resolution shall include: bill or resolution number to repeal; bill or resolution subject and Tribal Member's/Sponsor's name. Repeal petitions must be submitted within the 30 days the Legislative Bill takes effect as law. If there is no scheduled Tribal Council Meetings then the repeal shall be put on the agenda at the Annual Tribal Council Meeting. Repeal petitions do not have to have a time, date or location listed unless there is a Special Tribal Council Meeting being called just for the repeal of the Legislation.

(8.) Annual Meeting Resolutions. Resolutions submitted by Tribal Council Members for the Annual Meeting do not need to follow the petition process for Special Meetings. The Office of the Tribal Council shall accept Resolutions submitted within the proper constitutional timeframe.

(9.) Maintain Order. It is the duty of the Chairman of the Tribal Council to conduct the Annual and Special Meetings in a fair and proper manner in accordance with these Rules or Order and Procedure.

(10.) Coordinator Duties after Meetings. The Coordinator shall compile all approved laws and Resolutions within ten days of receiving them from the Secretary and copies shall be forwarded to the Office of Records Management and any other relevant departments and/or federal agencies.

(11.) Meetings called to remove the Tribal Council Coordinator. Only when probable cause beyond a reasonable doubt has been established to remove the Tribal Council Coordinator shall the removal go to the vote of the Tribal Council. Should the Tribal Council Coordinator be removed by vote of the people, the current Coordinator will stay in office until a new meeting is called for the selection of a new Tribal Council Coordinator. A new meeting shall be called within 60 days to select a new Tribal Council Coordinator. The selection of the Tribal Council

Coordinator shall go through the constitutional process outlined in the Cheyenne and Arapaho Constitution. There shall be no appointment of a Tribal Council coordinator from the floor of any Tribal Council Meeting.

WHEREAS: The Tribal Council shall adopt the following Terms and Conditions for the Tribal Council Coordinator:

1. **Term.** Tribal Council Coordinator shall have a 4-year term.
2. **Budget.** The Office of Tribal Council shall have an operation budget for necessary expenses, staff salaries and overhead costs established annually by the Office of the Tribal Council.
3. **Tribal Council Coordinator Duties.**
 - a. Upon valid receipt of a petition, Coordinator shall call a Special Meeting.
 - b. Accept proposed resolutions at least thirty days before each Annual Meeting or Special Meeting of the Tribal Council.
 - c. Prepare an agenda for Annual or Special Meetings of the Tribal Council that includes the list of proposed resolutions.
 - d. Publish and provide notice of all Regular Meetings and Special Meetings of the Tribal Council at least fifteen days before such meeting.
 - e. Accept copy of decisions and minutes by the secretary
 - f. Accept petitions seeking to repeal an enacted law or resolution at any time and the matter shall be placed on the agenda of the next Tribal Council Meeting.
 - g. Compile all approved laws and resolution within ten days of passage into code, which shall be published.
4. **Additional Duties of the Coordinator.**
 - a. Become knowledgeable of the operations of all Tribal Government branches, directorates, offices and commissions.
 - b. Develop a working knowledge of the Bureau of Indian Affairs as it relates to the Tribal Government operations.
 - c. Engage in all tribal meetings and activities
 - d. At the request of a Tribal Member, Coordinator shall attend tribal community meetings to inform and discuss the Constitutional powers of the Tribal Council and proposed resolutions.
 - e. Attend conferences and educational sessions to educate Coordinator on subjects related to Tribal and self-governance, C & A Constitution, and other closely related fields.
 - f. Coordinator of the Tribal Council shall request and be provided financial information on the status of tribal activities and programs of the Cheyenne and Arapaho Tribes
 - g. Coordinator of the Tribal Council shall ensure that, if any tribal government actions or issues are questionable, the Coordinator shall request legal opinions from the Attorney General of the Cheyenne and Arapaho Tribes, or any other legal entity.
 - h. Coordinator of the Tribal Council shall be able to report and discuss any issues that may be requested in writing or orally from Tribal Members in any district meetings, and upon visitation at the coordinator's office or at sites as announced.

NOW, THEREFORE, BE IT RESOLVED that the Cheyenne and Arapaho Tribal Council hereby repeals and rescinds Tribal Council Resolution 100408ATC-002 Rules of Order and Procedure, and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tribal Council of the Cheyenne & Arapaho Tribes hereby adopts and enacts the Rules of Order and Procedures of the Tribal Council and the terms and conditions of the Tribal Council Coordinator with this resolution. Resolution No. _____.

CHEYENNE & ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne & Arapaho Tribes
Annual Tribal Council Meeting

ATTEST:

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

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma do hereby certify that a quorum was present at the Annual Tribal Council Meeting held on the 6th day of October 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____ Not Voting: _____

Secretary

DID NOT PASS

CHEYENNE & ARAPAHO TRIBES
Annual Tribal Council Meeting
October 6th, 2018
Concho Community Building – Concho, Oklahoma

RECEIVED

SEP 04 2018

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NO: _____

DATE POSTED:

DATE APPROVED:

SUBJECT: Tribal Council Resolution to increase the salary of the Tribal Council Coordinator

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 of the Cheyenne & Arapaho Constitution is the Tribal Council Branch, a separate but equal branch of Government.

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

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

WHEREAS: Article V, Powers Section. 5 (a) An Office of the Tribal Council is hereby established. A Coordinator for the Office of the Tribal Council shall be selected by the Tribal Council.....

WHEREAS: The Tribal Council Coordinator is elected by the Tribal Council and serves members of the Tribes 18 years old or older.

NOW, THEREFORE, BE IT RESOLVED: that the Tribal Council Coordinator shall have a pay increase from the current salary of \$67,067.20 to \$_____, which is comparable to the elected officials of the Legislative Branch.

BE IT FINALLY RESOLVED: that the Cheyenne and Arapaho Tribes hereby approve the salary increase for the Tribal Council Coordinator to take effect immediately.

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne and Arapaho Tribes of Oklahoma
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 of Oklahoma Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly call Annual Tribal Council Meeting held on the 6th day of October 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____ Not Voting: _____

PASSED

CHEYENNE & ARAPAHO TRIBES
Annual Tribal Council Meeting
October 6th, 2018
Concho Community Building – Concho, Oklahoma

RECEIVED

SEP 04 2018

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NO: _____

DATE POSTED:
DATE APPROVED:

SUBJECT: Tribal Veterans Program Funding and Board/Commission establishment

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, Powers Section. 2 (a). The Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution.

WHEREAS: The Revenue Allocation Plan has been adopted in accordance with National Indian Gaming Commission guidelines and specifically designates the use of net gaming revenues for the programs listed in the Tribe's gaming allocation plan, and

WHEREAS: The gaming allocation plans have been designated to provided assistance, services, and benefits to the Tribal Members of the Cheyenne and Arapaho Tribes regardless of where they reside, and

WHEREAS: the Tribal Members of the Cheyenne and Arapaho Tribes who have served in the armed forces of the United States are in need of a program that provides financial support on an annual basis, and

WHEREAS: the type of service and assistance proposed is consistent with the purposes and intent of the Tribe's gaming allocation plan, and

NOW, THEREFORE, BE IT RESOLVED: that the Tribe's Veterans Program shall be included in the funding percentages of the tribes allocation plan, and

BE IT FURTHER RESOLVED: the funding percentage shall be designated at one (1) percent to be effective January 1st, 2019, and

BE IT FINALLY RESOLVED: that the Legislature will establish a board or commission that will provide the responsibilities, purposes and activities of the Tribal Veterans Program.

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne and Arapaho Tribes of Oklahoma
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 of Oklahoma Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly call Annual Tribal Council Meeting held on the 6th day of October 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____ Not Voting: _____

DID NOT PASS

CHEYENNE & ARAPAHO TRIBES
Annual Tribal Council Meeting
October 6th, 2018
Concho Community Building – Concho, Oklahoma

RECEIVED

RESOLUTION NO: _____

SEP 04 2018

DATE POSTED:

DATE APPROVED:

Cheyenne & Arapaho
Tribal Council Office

SUBJECT: Resolution to Approve Gaming Allocation Plan

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, Powers Section. 2 (a). The Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution.

WHEREAS: The Tribal Council has adopted Tribal Council Resolution No. 01174STC0002 on January 17th, 2004 and this Tribal Council resolution has never been rescinded or amended by tribal council resolution.

WHEREAS: the Cheyenne and Arapaho Revenue Allocation Plan has never been fully implemented for the benefit of the Cheyenne and Arapaho Membership, and

WHEREAS: the Tribal membership has not received a full accounting of the Revenue Allocation Plan as required in the Tribal Constitution, and

WHEREAS: the Tribal Council reinforces the purposes and directives of a Revenue Allocation Plan that provides entitlement, services and benefits to all Tribal Members regardless of where they reside and that all Tribal Members shall be treated fairly and equally, and

NOW, THEREFORE, BE IT RESOLVED: that the Tribal Council does hereby adopt the following Revenue Allocation Plan in the following percentages:

Per Capita Payments	25%	
Tribal Government Operations	28%	
Election Board		2%
Health Board		1%
Economic Development		15%
Veterans Program		9%
General Welfare of Tribal Members	47%	
Education		10%
Eldercare		19%
Culture & Heritage		3%
Emergency Assistance		10%
Burial Assistance		5%
Total	100%	

BE IT FURTHER RESOLVED: that the authority to prepare and approve the Revenue Allocation Plan shall now and in the future lie solely with the Tribal Council, and

BE IT FURTHER RESOLVED: that the issuance of gaming funds to the above departments shall be accomplished by checks and the accounting procedures modeled after the federal programs manual, and

BE IT FURTHER RESOLVED: that no indirect costs or duplicative administrative expenses shall be deducted from the Tribal Gaming Funds. All allocation plan monthly allotments shall be cumulative and shall have their own separate accounts, and revenue allocation plan monies shall not be co-mingled with any other tribal or federal funds.

BE IT FINALLY RESOLVED: that the Cheyenne and Arapaho Legislature shall adopt by ordinance the guidelines and allowable uses for each program and category, ensuring that all tribal members regardless of where they reside shall receive any and all program benefits.

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne and Arapaho Tribes of Oklahoma

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 of Oklahoma Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly call Annual Tribal Council Meeting held on the 6th day of October 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____ Not Voting: _____

PASSED

**CHEYENNE & ARAPAHO TRIBE
ANNUAL TRIBAL COUNCIL MEETING
October 6, 2018
CONCHO COMMUNITY BUILDING—CONCHO, OK**

RESOLUTION NO. _____

DATE POSTED: _____

DATE APPROVED: _____

SUBJECT: Request Legal Assistance From NARF

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

WHEREAS; ARTICLE VII SECTION 4, (b) of the Constitution states "Spending government revenues or drawing monies from the Treasury without authorization and appropriation by law and without a signature by the Governor shall constitute embezzlement and fraud against the Tribes and which shall be punishable by a jail term of up to one year and a fine of up to five Thousand dollars per offense.

WHEREAS; In 2012 several persons including former Governor, Janice Prairie Chief Boswell illegally spent \$9.4 million in tribal funds on the Poker tribes and Bingo tribes contracts without proper authorization.

WHEREAS; The Cheyenne & Arapaho Tribes has no law enforcement department of its own and relies on federal agencies such as the Bureau of Indian Affairs-Office of Justice Services and the Federal Bureau of Investigations to provide law enforcement services to the Tribes.

WHEREAS; These law enforcement agencies have a federal trust responsibility to protect tribal treaty rights, lands, assets, and resources, as well as a duty to carry out the mandates of federal law with respect to American Indian tribes.

WHEREAS; Evidence of embezzlement of tribal funds was turned over to the appropriate federal law enforcement agencies. Also Tribal Council passed Resolution No. 100513ATC-007 on October 5, 2013 at the Annual Tribal Council Meeting consenting to a federal investigation and prosecution of those involved in the illegal expenditure of tribal funds.

WHEREAS; That now five years later the Cheyenne & Arapaho Tribal Council hereby declares the BIA-Office of Justice Services and the FBI are in breach of their federal trust responsibilities to the Tribes by failing to indict and prosecute those involved in the illegal expenditures of tribal funds.

WHEREAS; The Native American Rights Fund based in Boulder Colorado is a nonprofit law firm dedicated to defending the rights of Native American Tribes and holding the federal government accountable for not upholding their trust responsibility to tribes.

Resolution No. _____

Request Legal Assistance From NARF

WHEREAS; The Native American Rights Funds will consider a tribes request for legal assistance on federal Indian law if the tribe requests assistance.

NOW THEREFORE IT BE RESOLVED; The Cheyenne & Arapaho Tribes hereby requests legal assistance from the Native American Rights Fund for holding any and all federal agencies accountable for breach of their federal trust responsibilities to the Cheyenne & Arapaho Tribes.

**2018 TRIBAL COUNCIL OF THE
CHEYENNE & ARAPAHO TRIBES**

Chairman

ATTEST:

Secretary

CERTIFICATION

I, the undersigned, as Secretary of the 2018 Tribal Council of the Cheyenne & Arapaho Tribes; do hereby certify that a quorum was present at the duly called Annual Tribal Council Meeting held on the 6th day of October, 2018, and that the foregoing resolution was passed / not passed by a vote of ____ for ____ opposed and ____ abstaining.

Secretary

DID NOT PASS

CHEYENNE & ARAPAHO TRIBES
Annual Tribal Council Meeting
October 6th, 2018
Concho Community Building – Concho, Oklahoma

RESOLUTION NO: _____

DATE POSTED:

DATE APPROVED:

SUBJECT: Tribal Council Resolution authorizing an Experienced Attorney or firm

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, Powers Section. 2 (a). The Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution.

WHEREAS: The Tribal Council has adopted two resolutions that have sought investigations and the recovery of tribal funds mishandled and misappropriated by the Tribal Administration in the failed gaming project and excessive Clinton Lucky Star Casino Parking lot payout using tribal gaming funds.

WHEREAS: The current Tribal Administration has not initiated the requested action to initiate the legal process to recover tribal funds and to seek justice on behalf of the Cheyenne and Arapaho Tribes, and to identify those individuals and entities that are responsible for these unconstitutional actions against the Cheyenne and Arapaho people.

WHEREAS: The current Tribal Administration does not have experienced, competent, capable attorneys to initiate major and conflicted lawsuits as evidenced by the non-action to date.

NOW, THEREFORE, BE IT RESOLVED: that the Tribal Council of the Cheyenne and Arapaho Tribes does hereby authorize the Governor to identify a qualified, experienced attorney or firm to initiate the investigations, and filing of lawsuits in each of these actions as soon as practical.

BE IT FURTHER RESOLVED: that the attorney or attorney firm selected have previous experience in the filing of lawsuits at the Tribal Jurisdiction level and at the federal jurisdiction level.

BE IT FINALLY RESOLVED: the Cheyenne and Arapaho Tribal Council requests and approves for an experienced attorney.

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne and Arapaho Tribes of Oklahoma
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 of Oklahoma Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly call Annual Tribal Council Meeting held on the 6th day of October 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____ Not Voting: _____

WITHDRAWN

CHEYENNE & ARAPAHO TRIBES
Annual Tribal Council Meeting
October 6th, 2018
Concho Community Building – Concho, Oklahoma

RECEIVED

SEP 04 2018

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NO: _____

DATE POSTED:

DATE APPROVED:

SUBJECT: Tribal Council Resolution for BIA to look at Attorney Contract

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, Powers Section. 2 (a). The Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution.

WHEREAS: The Tribal Council has adopted two resolutions that have sought investigations and the recovery of tribal funds mishandled and misappropriated by the Tribal Administration in the failed gaming project and excessive Clinton Lucky Star Casino Parking lot payout using tribal gaming funds.

WHEREAS: The current Tribal Administration has not initiated the requested action to initiate the legal process to recover tribal funds and to seek justice on behalf of the Cheyenne and Arapaho Tribes, and to identify those individuals and entities that are responsible for these unconstitutional actions against the Cheyenne and Arapaho people.

WHEREAS: The current Tribal Administration does not have experienced, competent, capable attorneys to initiate major and conflicted lawsuits as evidenced by the non-action to date.

NOW, THEREFORE, BE IT RESOLVED: that the Tribal Council of the Cheyenne and Arapaho Tribes does hereby authorize the Governor to identify a qualified, experienced attorney or firm to initiate the investigations, and filing of lawsuits in each of these actions as soon as practical.

BE IT FURTHER RESOLVED: that the attorney or attorney firm selected have previous experience in the filing of lawsuits at the Tribal Jurisdiction level and at the federal jurisdiction level.

BE IT FINALLY RESOLVED: that the attorney contract shall be submitted to the Bureau of Indian Affairs for review and approval along with this resolution and other resolutions which shall be attached and made a part of the contract.

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne and Arapaho Tribes of Oklahoma
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 of Oklahoma Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly call Annual Tribal Council Meeting held on the 6th day of October 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____ Not Voting: _____

PASSED

CHEYENNE & ARAPAHO TRIBES
Annual Tribal Council Meeting
October 6th, 2018
Concho Community Building – Concho, Oklahoma

RESOLUTION NO: _____

DATE POSTED:

DATE APPROVED:

SUBJECT: CHEYENNE AND ARAPAHO BLOOD QUANTUM TRIBAL COUNCIL COMMITTEE.

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, Powers Section. 2 (a). The Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution.

WHEREAS: Article IV – MEMBERSHIP Section 4. Future Membership. The tribal council shall have the power to enact resolutions and/or ordinances, subject to the approval of the Secretary of the Interior, governing future membership and the adoption of new members.

WHEREAS: Public Law 93-638 established the right to self-determination.

WHEREAS: The Tribal Council finds it necessary and proper to establish a Blood Quantum Committee of the Tribal Council.

NOW, THEREFORE, BE IT RESOLVED: The Cheyenne and Arapaho Tribal Council establishes and enacts a Blood Quantum Tribal Council Committee.

BE IT FURTHER RESOLVED: The Cheyenne and Arapaho Blood Quantum Committee composition shall be determined by the Tribal Council Coordinator.

BE IT FINALLY RESOLVED: The Cheyenne and Arapaho Blood Quantum Committee shall report their findings to the Tribal Council within nine (9) months.

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne and Arapaho Tribes of Oklahoma
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 of Oklahoma Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly call Annual Tribal Council Meeting held on the 6th day of October 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____ Not Voting: _____