

**Special Tribal Council Meeting Minutes
Saturday, August 4, 2018
Concho Community Hall
Concho, Oklahoma**

At 10:00 am, Burl Buffalomeat gave the opening prayer. Jennifer Plummer, Tribal Council Coordinator, called roll. At 10:12 am, quorum was met.

Jennifer Plummer, Tribal Council Coordinator, asked for volunteer counters. Counters placed were: Vincent Scott, Lydia West, Yvonne Post, Yvonne Benton and Immogene Herndon.

Jennifer Plummer opened the floor for nominations for Chairman. Darrell Flyingman nominated Albert Old Crow. This was seconded by Lydia West.

Ervin Bull was nominated by Burl Buffalomeat. This was seconded by Hershall Gorham. Bill Tallbear was nominated by Clara Bushyhead. This was seconded by Zachary Blackowl. There was a motion to cease nominations by Charles Fletcher and seconded by Darrel Flyingman. The results of the vote are:

Albert OldCrow: 75

Ervin Bull: 9

Bill Tallbear: 34

Albert Old Crow was seated as Chairman.

Albert opened the floor for nominations for Secretary. Lydia West nominated Bobbie Hamilton. This was seconded by Angela Blind. Louella Oldbear nominated Larenda Morgan. This was seconded by Angela Blind. Larenda Morgan withdrew her name. Bobbie Hamilton was seated as Secretary.

At 10:35, Bobbie Hamilton was seated as secretary with Albert Old Crow seated as Chairman.

Chairman Old Crow opened the floor for a motion to accept the agenda. A motion was made by Darrell Flyingman to accept the agenda. This was seconded by Charles Fletcher. The vote to accept the agenda was taken. The results were:

FOR: 147

AGAINST: 0

ABSTAIN: 0

The motion **To Accept The Agenda PASSED.**

The first item (Agenda Item #1) on the agenda, "Rescind Tribal Council Resolution 060212STC-001 Exclusion of "Bad Men", Dennis W. Arrow, Non-Indian Whiteman, from the Cheyenne and Arapaho Tribal Lands & Rescind Tribal Council Resolution 060212STC-002 Exclusion of "Bad Men," Lindsay G. Robertson, Non-Indian Whiteman, from the Cheyenne and Arapaho Tribal Lands" was read into record by Hershal Gorham. Chairman Old Crow opened the floor for discussion on this resolution. There was discussion by: Hershal Gorham and Reggie Wassana.

Chairman Old Crow called for the vote on Agenda Item #1. Charles Fletcher made a motion to call for the vote. This was seconded by Hershal Gorham. Chairman Old Crow called for the vote. The results were:

FOR: 174

AGAINST: 0

ABSTAIN: 2

The motion To Rescind Tribal Council Resolution 060212STC-001 Exclusion of "Bad Men", Dennis W. Arrow, Non-Indian Whiteman, from the Cheyenne and Arapaho Tribal Lands & Rescind Tribal Council Resolution 060212STC-002 Exclusion of "Bad Men," Lindsay G. Robertson, Non-Indian Whiteman, from the Cheyenne and Arapaho Tribal Lands PASSED.

The second item (Agenda Item #2) on the agenda, "Tribal Council Resolution for the Creation of the Department of Business" was read into record by Nathan Hart. Chairman Old Crow opened the floor for discussion on this resolution. J there was discussion by: Hershal Gorham, Reggie Wassana and Jerry Surveyor. There was a motion by Jerry Surveyor to amend this resolution item. This amendment adds "Whereas, the Department of Business shall be a quasi governmental agency". There was discussion by Hershal Gorham and Jerry Surveyor. Chairman Old Crow opened the floor for a motion to accept this amendment. Jane Nightwalker made a motion to accept the amendment. This was seconded by Charles Fletcher. Chairman Old Crow called for the vote. The results were:

FOR: 19

AGAINST: 126

ABSTAIN: 11

The motion **To Accept the Amendment "Whereas, the Department of Business shall be a quasi governmental agency" FAILED.**

Chairman Old Crow called for the vote on the "Tribal Council Resolution for the Creation of the Department of Business". The results were:

FOR: 166

AGAINST: 2

ABSTAIN: 2

The **Agenda Item #2 Tribal Council Resolution for the Creation of the Department of Business PASSED.**

The third item (Agenda Item #3) on the agenda, "Tribal Council Resolution for the Creation of the Department of Labor" was read into record by Erwin Pahmahmie. Chairman Old Crow opened up the floor for discussion. There was discussion by Reggie Wassana and Erwin Pahmahmie. Chairman Old Crow asked for a motion to call for the vote. Burl Buffalomeat made a motion to call for the vote. This was seconded by Rory Littleraven. Chairman Old Crow called for the vote. The results were:

FOR: 168

AGAINST: 1

ABSTAIN: 3

The **Agenda Item #3 Tribal Council Resolution for the Creation of the Department of Labor PASSED.**

The fourth item (Agenda Item #4) on the agenda, "Tribal Council Resolution for the Creation of the Department of Transportation" was read into record by Angela Blind. Chairman Old Crow opened the floor to discussion. There was discussion by: Angela Blind, Reggie Wassana and Lydia West. Chairman Old Crow opened the floor for a motion to call for the vote. Burl Buffalomeat made a motion to call for the vote. This was seconded by Alo Rednose. Chairman Old Crow called for the vote. The results were:

FOR: 174

AGAINST: 0

ABSTAIN: 1

The Agenda Item #4 Tribal Council Resolution for the Creation of the Department of Transportation PASSED.

The fifth item (Agenda Item #5) on the agenda "Tribal Council Resolution for Governor Wassana to sign an amendment compact with the State of Oklahoma that will allow the Tribes to implement HB 3375 which expands the definition of "non-house-banked table games" to include gaming involving a wheel, ball, or dice (roulette or craps)" was read by Andy Rednose. Chairman Old Crow opened the floor for discussion. There was discussion by John Youngbull and Reggie Wassana. Chairman Old Crow opened the floor for a motion to call for the vote. Burl Buffalomeat called for the vote. This was seconded by Kara Faris. Chairman Old Crow called for the vote. The results were:

FOR: 171

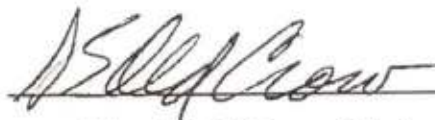
AGAINST: 0

ABSTAIN: 0

The Agenda Item #5 Tribal Council Resolution for Governor Wassana to sign an amendment compact with the State of Oklahoma that will allow the Tribes to implement HB 3375 which expands the definition of "non-house-banked table games" to include gaming involving a wheel, ball, or dice (roulette or craps) PASSED.

Chairman Old Crow called for a motion to adjourn. Burl Buffalomeat made a motion to adjourn. This was seconded by Immogene Herndon. Chairman Old Crow adjourned the meeting at 11:46 am.

Lucian Twins said a prayer for the meal.

 8-10-18

Albert Old Crow, Chairman Date

 8-10-18

Bobbie Hamilton, Secretary Date

PASSED

CHEYENNE AND ARAPAHO TRIBES
Special Meeting of the Tribal Council
August 4, 2018
Concho Community Hall, Concho, OK

RESOLUTION NUMBER: 080418STC-01

DATE POSTED: 7-3-18
DATE APPROVED: 8-4-18

DATE PUBLISHED: 7-3-18

SUBJECT: A Resolution to Rescind Tribal Council resolutions 060212STC-001 and 060212STC-002 (resolutions that purported to banish Dennis Arrow and Lindsay Robertson).

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe organized in accordance with Article XVII of the Tribe's Constitution and By-Laws and Section 3 of the Oklahoma Indian Welfare Act of June 26, 1936 (49 Stat. 1967), under an amended Constitution ratified on April 4, 2006 and approved by the Secretary of Interior on May 17, 2006; and

WHEREAS: Article V, Section 2(a) of the Constitution reads, "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.;" and

WHEREAS: The Cheyenne and Arapaho Tribal Council held a Special Meeting on June 2, 2012 that may have been unconstitutional due to a Separation of Powers issue; and

WHEREAS: On June 2, 2012, the Cheyenne and Arapaho Tribal Council, under the influence of Janice Prariechief Boswell and her staff, had Resolutions 060212STC-001 and 060212STC-002 passed (resolutions that purported to banish Dennis Arrow and Lindsay Robertson); and

WHEREAS: On March 5, 2018 the Cheyenne and Arapaho Tribes Governor, Reggie Wassana, nominated Dennis Arrow, Lindsay Robertson, and Ryland Rivas as Supreme Court Justices to help restore judicial order to the Cheyenne and Arapaho Tribes; and

WHEREAS: On April 14, 2018, the Cheyenne and Arapaho Tribes Seventh Legislature confirmed Governor Wassana's nominations of Dennis Arrow, Lindsay Robertson, and Ryland Rivas at their Regular Session of the Legislature.


WHEREAS: On June 13, 2018, the 60-day period for the Tribal Council to confirm or deny the Governor's judicial nominees expired and the nominees are deemed confirmed by the operation of Article VIII, Section 2 of the Cheyenne and Arapaho Tribes' Constitution.

WHEREAS: The Cheyenne and Arapaho Tribal Council finds it is in the best interest of judicial justice to rescind the June 2, 2012 Resolutions 060212STC-001 and 060212STC-002 (resolutions that purported to banish Dennis Arrow and Lindsay Robertson).


NOW, THEREFORE BE IT RESOLVED, that the Cheyenne and Arapaho Tribal Council hereby rescinds Resolutions 060212STC-001 and 060212STC-002; and

BE IT FURTHER RESOLVED, that the Cheyenne and Arapaho Tribal Council approves of Governor Wassana's nomination and the Legislatures confirmation of Dennis Arrow, Lindsay Robertson and Ryland Rivas as Supreme Court Justices.

CHEYENNE AND ARAPAHO TRIBES SPECIAL MEETING OF THE TRIBAL COUNCIL


Chairman, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council


ATTEST:


Secretary, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne and Arapaho Tribes August 4, 2018 Special Meeting of the Tribal Council do hereby certify that a quorum was present and that the foregoing resolution was adopted by the affirmative vote:

For: 174 Opposed: 0 Abstention: 2 Not Voting —


Secretary

PASSED

CHEYENNE AND ARAPAHO TRIBES
Special Meeting of the Tribal Council
August 4, 2018
Concho Community Hall, Concho, OK

RESOLUTION NUMBER: 080418STC-02

DATE POSTED: 7-3-18
DATE APPROVED: 8-4-18

DATE PUBLISHED: 7-3-18

SUBJECT: A Resolution to Approve the creation of the Department of Business

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe organized in accordance with Article XVII of the Tribe's Constitution and By-Laws and Section 3 of the Oklahoma Indian Welfare Act of June 26, 1936 (49 Stat. 1967), under an amended Constitution ratified on April 4, 2006 and approved by the Secretary of Interior on May 17, 2006; and

WHEREAS: Article VI, Section 5(a) of the Constitution, vests legislative power in the Tribes' Legislature to make laws and resolutions that are necessary and proper for the good of the Tribe's; and

WHEREAS: Article VII, Section 1(c) of the Constitution, allows for additional Departments to be created by law subject to the approval of the Tribal Council; and

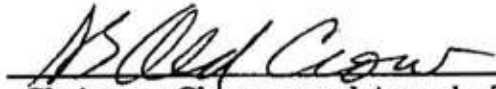
WHEREAS: At a Special Session of the Legislature held on May 8, 2018, the Seventh Legislature passed Resolution Number 7L-SS-2018-0508-004 that created the Establishment of a Department of Business; and

WHEREAS: The Tribal Council is aware of the importance of approving a Cheyenne and Arapaho Department of Business to maximize the profitability of all the Department of Business' enterprises; and


WHEREAS: The Department of Business will expand and diversify the Tribes industries to promote self-determination and financial stability.

NOW THEREFORE BE IT RESOLVED, that, the Tribal Council of the Cheyenne and Arapaho Tribes determines that it is in the best interest of the Cheyenne and Arapaho Tribes to approve the establishment of the Cheyenne and Arapaho Department of Business.

CHEYENNE AND ARAPAHO TRIBES SPECIAL MEETING OF THE TRIBAL COUNCIL


Chairman, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council

ATTEST:


Secretary, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne and Arapaho Tribes August 4, 2018 Special Meeting of the Tribal Council do hereby certify that a quorum was present and that the foregoing resolution was adopted by the affirmative vote:

For: 166 Opposed: 2 Abstention: 2 Not Voting 0


Secretary

PASSED

CHEYENNE AND ARAPAHO TRIBES
Special Meeting of the Tribal Council
August 4, 2018
Concho Community Hall, Concho, OK

RESOLUTION NUMBER: 080418STC-03

DATE POSTED: 7-3-18
DATE APPROVED: 8-4-18

DATE PUBLISHED: 7-3-18

SUBJECT: A Resolution to Approve the creation of the Department of Labor

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe organized in accordance with Article XVII of the Tribe's Constitution and By-Laws and Section 3 of the Oklahoma Indian Welfare Act of June 26, 1936 (49 Stat. 1967), under an amended Constitution ratified on April 4, 2006 and approved by the Secretary of Interior on May 17, 2006; and

WHEREAS: Article VI, Section 5(a) of the Constitution, vests legislative power in the Tribes' Legislature to make laws and resolutions that are necessary and proper for the good of the Tribe's; and

WHEREAS: Article VII, Section 1(c) of the Constitution, allows for additional Departments to be created by law subject to the approval of the Tribal Council; and

WHEREAS: At a Special Session of the Legislature held on May 8, 2018, the Seventh Legislature passed Resolution Number 7L-SS-2018-0508-006 that created the Establishment of a Department of Labor; and

WHEREAS: The Tribal Council is aware of the importance of approving a Cheyenne and Arapaho Department of Labor to expand and diversify the Tribes labor workforce to promote self-determination and financial stability.

WHEREAS: The Department of Labor will address the deplorable rate of poverty, unemployment, and underemployment that exists among Native People and safeguard the interests of the Tribes, enhance the sovereignty of the Tribes, and exercise stewardship over those resources committed to it by the Tribes and Federal Funding sources.

NOW THEREFORE BE IT RESOLVED, that, the Tribal Council of the Cheyenne and Arapaho Tribes determines that it is in the best interest of the Cheyenne and Arapaho Tribes to approve the Cheyenne and Arapaho Department of Labor.

CHEYENNE AND ARAPAHO TRIBES SPECIAL MEETING OF THE TRIBAL COUNCIL

Bill Crow
Chairman, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council

ATTEST:

Robert H. Oka Secretary
Secretary, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne and Arapaho Tribes August 4, 2018 Special Meeting of the Tribal Council do hereby certify that a quorum was present and that the foregoing resolution was adopted by the affirmative vote:

For: 168 Opposed: 1 Abstention: 3 Not Voting -

Robert H. Oka Secretary
Secretary

PASSED

CHEYENNE AND ARAPAHO TRIBES
Special Meeting of the Tribal Council
August 4, 2018
Concho Community Hall, Concho, OK

RESOLUTION NUMBER: 080418STC-04

DATE POSTED: 7-3-18
DATE APPROVED: 8-4-18

DATE PUBLISHED: 7-3-18

SUBJECT: A Resolution to Approve the creation of the Department of Transportation

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe organized in accordance with Article XVII of the Tribe's Constitution and By-Laws and Section 3 of the Oklahoma Indian Welfare Act of June 26, 1936 (49 Stat. 1967), under an amended Constitution ratified on April 4, 2006 and approved by the Secretary of Interior on May 17, 2006; and

WHEREAS: Article VI, Section 5(a) of the Constitution, vests legislative power in the Tribes' Legislature to make laws and resolutions that are necessary and proper for the good of the Tribe's; and

WHEREAS: Article VII, Section 1(c) of the Constitution, allows for additional Departments to be created by law subject to the approval of the Tribal Council; and


WHEREAS: At a Special Session of the Legislature held on May 8, 2018, the Seventh Legislature passed Resolution Number 7L-SS-2018-0508-005 that created the Establishment of a Department of Transportation; and

WHEREAS: The Tribal Council is aware of the importance of approving a Cheyenne and Arapaho Department of Transportation to provide safe modes of transportation infrastructures and improve the Tribal transportation system to advance the safety and mobility of Tribal members; and

WHEREAS: The Department of Transportation will 1) conduct transportation planning, research, maintenance, engineering, rehabilitation, restoration, construction, and reconstruction of tribal transportation facilities; 2) provide operation and maintenance of transit programs and facilities that are located on, or provide access to, tribal land, or are administered by a tribal government; and 3) provide road maintenance.


NOW THEREFORE BE IT RESOLVED, that, the Tribal Council of the Cheyenne and Arapaho Tribes determines that it is in the best interest of the Cheyenne and Arapaho Tribes to approve the Cheyenne and Arapaho Department of Transportation.

CHEYENNE AND ARAPAHO TRIBES SPECIAL MEETING OF THE TRIBAL COUNCIL



Chairman, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council

ATTEST:



Secretary, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne and Arapaho Tribes August 4, 2018 Special Meeting of the Tribal Council do hereby certify that a quorum was present and that the foregoing resolution was adopted by the affirmative vote:

For: 174 **Opposed:** 0 **Abstention:** 1 **Not Voting** 0



Secretary

PASSED

CHEYENNE AND ARAPAHO TRIBES

Special Meeting of the Tribal Council

Saturday, August 4, 2018

Concho Community Hall, Concho, OK

RESOLUTION NUMBER: 080418STC-05

DATE POSTED: 7-3-18
DATE APPROVED: 8-4-18

DATE PUBLISHED: 7-3-18

SUBJECT: A Resolution to Approve Governor Wassana to sign a Model Tribal Gaming Compact Supplement with the State of Oklahoma that will allow the Tribes to implement HB 3375 which expands the definition of "non-house-banked table games" to include gaming involving a wheel, ball or dice (roulette and craps).

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe organized in accordance with Article XVII of the Tribe's Constitution and By-Laws and Section 3 of the Oklahoma Indian Welfare Act of June 26, 1936 (49 Stat. 1967), under an amended Constitution ratified on April 4, 2006 and approved by the Secretary of Interior on May 17, 2006; and

WHEREAS: Article V, Section 2(c) of the Constitution reads, "The Tribal Council shall have the power to authorize the Governor to enter into treaties, compacts, or any contract;" and

WHEREAS: The Cheyenne and Arapaho Tribes entered into a Tribal Gaming Compact with the State of Oklahoma on August 24, 2005; and

WHEREAS: The Cheyenne and Arapaho Tribes have since grown to four (4) casinos and two (2) travel center casinos that operate primarily Class II and Class III electronic gaming machines; and

WHEREAS: The Cheyenne and Arapaho would like to expand its gaming operations by adding non-house-banked table games (roulette and craps) to help the Tribes casinos stay competitive with the casino industry and to raise the Tribes additional gaming revenues; and

WHEREAS: The Governor of Oklahoma, Mary Fallin, signed HB3375 into law which expands the definition of non-house-banked table games to include gaming involving a wheel, ball or dice (roulette and craps);" and

WHEREAS: The Cheyenne and Arapaho Tribes finds it is in the best interest to approve Governor Wassana sign a Model Tribal Gaming Compact Supplement between the Cheyenne and Arapaho Tribes and the State of Oklahoma;" and

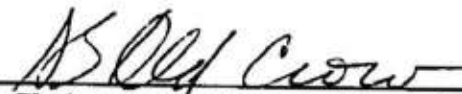
Resolution No.

A Resolution to Approve Governor Wassana to sign a Model Tribal Gaming Compact Supplement with the

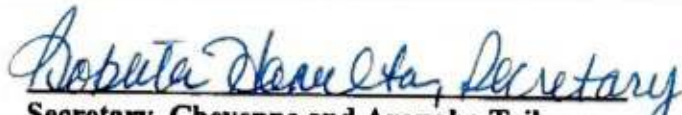
WHEREAS: The Cheyenne and Arapaho Tribes operation of non-house-banked table games (roulette and craps) pursuant to this supplement shall, for all purposes, including enforcement and exclusivity, be treated as subject to and lawfully conducted under the terms and provisions of the Compact;” and

NOW, THEREFORE BE IT RESOLVED, that the Cheyenne and Arapaho Tribes hereby memorializes its election to accept the State’s offer of an additional covered game, which offer is codified in Section 280.1 of Title 3A of the Oklahoma Statutes.

CHEYENNE AND ARAPAHO TRIBES SPECIAL MEETING OF THE TRIBAL COUNCIL


Chairman, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council

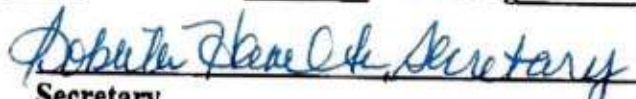
ATTEST:


Secretary, Cheyenne and Arapaho Tribes
Special Meeting of the Tribal Council

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne and Arapaho Tribes August 4, 2018 Special Meeting of the Tribal Council do hereby certify that a quorum was present and that the foregoing resolution was adopted by the affirmative vote:

For: 171 Opposed: 0 Abstention: 0 Not Voting —


Secretary

Resolution No.

A Resolution to Approve Governor Wassana to sign a Model Tribal Gaming Compact Supplement with the