

PUBLIC NOTICE & AGENDA FOR SPECIAL TRIBAL COUNCIL MEETING

**TO: ALL CHEYENNE AND ARAPAHO TRIBAL MEMBERS
(18 YEARS AND OLDER ON OR BEFORE DECEMBER 2ND, 2017)**

**Special Tribal Council Meeting
Saturday December 2nd @ 10:00 am
Concho Community Hall – Concho, OK**

In Accordance with the Constitution of the Cheyenne and Arapaho Tribes, Article V. Section 3. (b). Special Meetings of the Tribal Council may be called by five members of the Legislature or by petition signed by one hundred fifty Members of the Tribes. All request for a Special Meeting of the Tribal Council shall be submitted to the Coordinator of the Office of the Tribal Council. Upon receipt of a valid petition, the Coordinator of the Office of the Tribal Council shall call the Special Tribal Council Meeting. The purpose of the Special Meeting shall be indicated in the request for the Special Meeting and no other business shall be conducted at the Special Meeting. The following resolutions have been accepted by the Office of the Tribal Council Branch for the Special Tribal Council Meeting at Concho Community Building, Concho, Oklahoma, in accordance with the tribes' constitution: Resolutions 14-32 that were not heard at the Annual Tribal Council Meeting (ATC Agenda attached to petition) and new agenda with listed resolutions that were not heard.

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

- 1. Resolution to modify the blood quantum requirement**
- 2. Resolution to approve the 2018 budget**
- 3. Resolution to amend the budget**
- 4. Resolution for Clinton parking lot committee**
- 5. Tribal Council resolution for Televising and/or Livestreaming all Legislative Hearings and meetings and TC meetings**
- 6. Resolution for a Cheyenne and Arapaho Burial Flag**
- 7. Resolution on BIA leases on our lands**
- 8. Resolution for Policy of Transparency for Tribal Trust Lands**
- 9. Resolution for Tribal Council to authorize department creations**
- 10. Tribal Council Resolution to approve the Transportation Safety Plan**
- 11. Tribal Council Resolution to adoption of the Long Range Term Plan**
- 12. Tribal Council Resolution to approve the adoption of the Transportation Improvement Plan**
- 13. Tribal Council Resolution to schedule four annual meetings**
- 14. Resolution for Revision of the GRAP**
- 15. Resolution for Revision of the GRAP**
- 16. Tribal Council Resolution to adopt a policy for inclement weather**
- 17. Tribal Council Resolution for bonified Cheyenne & Arapaho Churches**
- 18. Resolution to establish a Union for Tribal employees**
- 19. Resolution on removal and planting of old trees**

Cheyenne and Arapaho Tribes
Annual Tribal Council Meeting
December 2, 2017

10:13 am	Opening Prayer Jane Nightwalker
10:15	Roll Call
10:22	End of roll call
10:22	Calling of meeting

Floor open for nomination of Chairman
Darrell FlyingMan nominated Albert Old Crow for chairman
Bobbie Hamilton made motion for nominations to cease
Geri Warledo second motion
Albert Old Crow won by acclimation.

Counters were selected:
Pete Salinas
Leslie Wandrie
Carol Shawnee

Floor open for nomination of Secretary
Darrell FlyingMan nominated Marie Montin for secretary
Bobbie Hamilton made motion for nominations to cease
Geri Warledo second motion
Marie Montin won by acclimation

Resolution #1

Francis WhiteThunder read resolution

Questions / Comments:

Pete Salinas, Jethro Elizondro, Marlon Hawk, Randy CandyFire
Bobbie Hamilton made motion calling for vote
Lee YellowEyes second motion

For 68 Against 4 Abstain 9

TOTAL COUNT FOR QUORUM 81

Resolution #2

Jennifer Plummer read resolution

Questions / Comments:

Pete Salinas, Bobbie Hamilton, Wilma Blackbear
Darrell FlyingMan made motion calling for Vote
Bobbie Hamilton second motion

For 0 Against 69 Abstain 6

TOTAL COUNT FOR QUORUM 75

Resolutions # 3 and # 4 were tabled due to authors of resolutions not being present

Resolution # 5

Wilma BlackBear read resolution

Questions / Comments:

Jennifer Plummer

Bobbie Hamilton made motion calling for Vote

Elenor Mosqueda second motion

For 75 Against 0 Abstain 4

TOTAL COUNT FOR QUORUM 79

Resolution # 6

Darrell FlyingMan read resolution

Questions / Comments:

None

Bobbie Hamilton made motion calling for Vote

Marlon Hawk second motion

For 81 Against 0 Abstain 0

TOTAL COUNT FOR QUORUM 81

Resolution # 7

Marlon Hawk read resolution

Questions / Comments:

Bobbie Hamilton, Gus Wilson, Pete Salinas, James BlackBear,

Bobbie Hamilton made motion calling for Vote

Mary Stoneroad second motion

For 76 Against 1 Abstain 5

TOTAL COUNT FOR QUORUM 82

Resolution # 8

Pete Salinas read resolution

Questions / Comments:

Gib Miles

Winifred WhiteTail Mendivel made motion to amend resolution #8
adding "bonus payments" into last paragraph.

Billie Sutton second motion

For 91 Against 0 Abstain 0

TOTAL COUNT FOR QUORUM 91

Bonita Cruz made motion calling for Vote on amended resolution #8.

Malcom WhiteBird second motion

For 83 Against 1 Abstain 0

TOTAL COUNT FOR QUORUM 84

Resolution # 9

Marlon Hawk read resolution

Questions / Comments:

Leslie Wandrie

Bobbie Hamilton made motion calling for Vote

Carol WhiteSkunk second motion

For 85 Against 0 Abstain 6

TOTAL COUNT FOR QUORUM 91

Resolution # 16

Pete Salinas read resolution

Questions / Comments: None

Rose Monatana made motion calling for Vote

Bobbi Hamilton second motion

For 75 Against 1 Abstain 7

TOTAL COUNT FOR QUORUM 83

Resolution # 18

Pete Salinas read resolution

Questions / Comments:

Bobbie Hamilton, Randall OldCrow, Wilma BlackBear, Malcom

WhiteBird, Louella Pedro, Dr. Funston Whiteman, Billie Sutton

Bobbie Hamilton made motion to call for vote to amend resolution #18 changing UNION to Employee Committee in last paragraph.

Billie Sutton second motion

For 64 Against 6 Abstain 20

TOTAL COUNT FOR QUORUM 90

Bobbie Hamilton made motion calling for Vote on amended resolution #18

Randall OldCrow second motion

For 44 Against 5 Abstain 31

TOTAL COUNT FOR QUORUM 80

Resolution # 19

Bobbie Hamilton read resolution

Questions / Comments:

Angela Blind, Leslie Wandrie, Jennifer Plummer, Jane Nightwalker

Bobbie Hamilton made motion calling for Vote

Chris YellowMan second motion

For 50 Against 1 Abstain 22

TOTAL COUNT FOR QUORUM 73

Quorum not met

Dr. Funston Whiteman made motion to adjourn

Joyce Starr second motion

1:10 pm James BlackBear gave closing prayer

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING



Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

ATTEST:



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

CERTIFICATION

I, the undersigned, as the Secretary for Cheyenne & Arapaho Tribes of Oklahoma December 2nd, 2017 Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 2nd day of December, 2017

Eva M Martin
Secretary

CHEYENNE AND ARAPAHO TRIBES
ANNUAL TRIBAL COUNCIL MEETING
DECEMBER 2ND, 2017
CONCHO COMMUNITY HALL, CONCHO, OKLAHOMA

PASSED

RESOLUTION NUMBER: 120217STC-01

DATE POSTED: 11-1-17
DATE PUBLISHED: 11-1-17
DATE APPROVED: 12-2-17

SUBJECT: A resolution to modify the blood quantum requirement to allow individuals who possess Cheyenne and/or Arapaho blood from a parent not enrolled with the Cheyenne and Arapaho Tribes.

WHEREAS: The Cheyenne and Arapaho Tribes are federally recognized tribes organized under a constitution approved April 4, 2006, and approved by Tribal membership; and

WHEREAS: Article IV – Membership, Section 4. Future Membership, states

"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."; and

WHEREAS: The Cheyenne and Arapaho Tribal membership expressed the need to modify the blood quantum requirement in order to allow individuals who possess Cheyenne and/or Arapaho blood from a parent who has Cheyenne and/or Arapaho blood but who is not enrolled with the Cheyenne and Arapaho Tribes, and to include the blood quantum of that parent, thereby, increasing their own blood quantum; and

WHEREAS: The present statute is restrictive and denies recognition of individuals who have a parent who is not enrolled with the Cheyenne and Arapaho Tribes but who possesses Cheyenne and/or Arapaho blood by virtue of their parent(s); and

NOW THEREFORE BE IT RESOLVED, that the Cheyenne and Arapaho Tribal Council does hereby exercise the authority stated in Article IV, Section 4, to adopt a resolution that modifies the Tribal membership blood quantum requirement to allow individuals who possess Cheyenne and/or Arapaho blood from a parent who has Cheyenne and/or Arapaho blood but is not enrolled with the Cheyenne and Arapaho Tribes, and to include the blood quantum of that parent, thereby, increasing their own blood quantum; and


BE IT FURTHER RESOLVED, that the inclusion of the Cheyenne and/or Arapaho blood from a parent possessing such blood quantum but not enrolled with the Cheyenne and Arapaho Tribes will be initiated and modified by the Enrollment Department of the Cheyenne and Arapaho Tribes and approved by resolution by the Legislature; and

BE IT FURTHER RESOLVED, that the membership requirement be modified based on the degree of Cheyenne-Arapaho blood shown on the October 31, 1967, roll; and

BE IT FURTHER RESOLVED, that the Tribal Council does hereby authorize the Legislature to modify the statutes by legislation to reflect this change within 60 days, and the Governor is authorized to submit this Tribal Council resolution to the Secretary of the Interior, no later than 90 days after

this resolution is signed by the Chairman, Cheyenne and Arapaho Tribes Annual Tribal Council Meeting, Secretary, Cheyenne and Arapaho Tribes Annual Tribal Council Meeting, and passage by the Sixth Legislature by a majority vote and signed by the Speaker of said Legislature of the Cheyenne and Arapaho Tribes.

**CHEYENNE AND ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING**


Chairman, Cheyenne and Arapaho Tribes
Special Tribal Council Meeting

ATTEST:

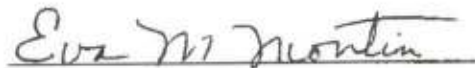


Secretary, Cheyenne and Arapaho Tribes
Special Tribal Council Meeting

CERTIFICATION

I, the undersigned, as Secretary for the Cheyenne and Arapaho Tribes Special Tribal Council Meeting do hereby certify that a quorum was present at the duly scheduled Special Tribal Council Meeting held on the 2nd day of December, 2017, and that the foregoing resolution was adopted by the affirmative vote of

For: 68 Opposed: 4 Abstention: 9 Not Voting:



Secretary

CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
December 2nd, 2017 @ 10:00 am
Concho Community Hall, Concho, OK

RESOLUTION NUMBER: _____

DATE POSTED: 11-1-17
DATE APPROVED: 12-2-17

DATE PUBLISHED: 11-1-17

DID NOT PASS

SUBJECT: A Tribal Council Resolution to approve the 2018 budget

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior; and

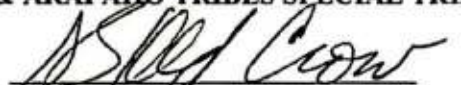
WHEREAS: Article V, sec. 2(a) of the Constitution grants the Tribal Council the power to set policy for the Tribes and shall have all other powers and duties specifically provided by the Constitution; and

WHEREAS: Article V, sec. 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 received by the Tribes from any and all resources.

WHEREAS: Article V, sec. 3(a) of the constitution instruct an Annual Meeting of the Tribal Council to 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

BE IT FURTHER RESOLVED that the Tribal Council of the Cheyenne and Arapaho Tribes hereby approves the 2018 Annual Budget of the Cheyenne and Arapaho Tribes effective January 1st, 2018.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING


Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

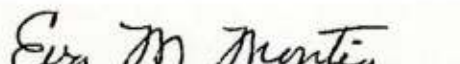
ATTEST:


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

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma December 2nd, 2017 Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 2nd day of December, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 0 Opposed: 69 Abstention: 6 Not Voting: _____


Secretary

PASSED

CHEYENNE & ARAPAHO TRIBES
Special Tribal Council Meeting
December 2nd, 2017
Concho Community Building – Concho, Oklahoma

RESOLUTION NO: 1202178TC-03

DATE POSTED: 11-1-17
DATE PUBLISHED: 11-1-17

DATE APPROVED: 12-2-7

SUBJECT: CHEYENNE AND ARAPAHO VETERAN BURIAL FLAG

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; CFR 38 1.10 (i) Provides eligibility for a burial flag to a veteran of any war, discharged or released from active duty under conditions other than dishonorable beginning January 1, 1911. For a United States Flag.

WHEREAS; CFR 38 1.10 (ii) A peacetime veteran discharged or released, before June 27, 1950, from the active military, naval, or air service, under conditions other than dishonorable. For a United States Flag.

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

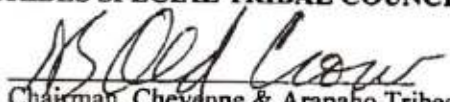
NOW, THEREFORE, BE IT RESOLVED; The policy of The Cheyenne and Arapaho tribes shall be to provide a Cheyenne and Arapaho Flag for Burial to Cheyenne and Arapaho Veterans.

BE IT FUTHER RESOLVED, A Cheyenne and Arapaho flag is provided, at no cost, to drape the casket or accompany the urn of a deceased veteran who served honorably in the U. S. Armed Forces. It is furnished to honor the memory of a veteran's military service to his or her Tribe and Country. The Cheyenne and Arapaho tribes will furnish a burial flag for memorization for each Veteran, other than dishonorable discharged.

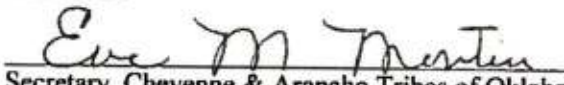
BE IT FUTHER RESOLVED, Cheyenne and Arapaho Tribes War and Peace time veterans are Eligible for the Veteran burial flag with service of 120 days, other than dishonorable discharged. The effective date shall be January 1st 2006.

BE IT FURTHER RESOLVED, The Cheyenne and Arapaho American Legion or such other Service organization shall perform the Veteran Burial protocols.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING


Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

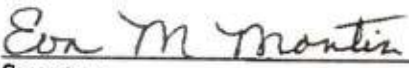
ATTEST:


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

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma December 2nd, 2017 Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 2nd day of December, 2016, and that the foregoing resolution was adopted by the affirmative vote:

For: 81 Opposed: 0 Abstention: 0 Not Voting:


Secretary

PASSED

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
SPECIAL TRIBAL COUNCIL MEETING
DECEMBER 2ND, 2017 @ 10:00 am
Concho Community Hall, Concho, OK**

RESOLUTION NUMBER: 120217STC-04

DATE POSTED: 11-1-17
DATE APPROVED: 12-2-17

DATE PUBLISHED: 11-1-17

SUBJECT: A Tribal Council Resolution on BIA leases.

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, sec. 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: The Tribal Administration has mismanaged the tribal lands and have prevented tribal members from receiving funds to which they are entitled, and

WHEREAS: The Tribal Council through the adoption of several Tribal Council Resolutions have terminated the tribal administrations mishandling of tribal land resources, and

WHEREAS: The Tribal Administration have failed to maintain an adequate financial system and

WHEREAS: Whereas, The Tribal Administration have failed to keep adequate records and failed to provide the financial information required in the annual audit, and

Now Therefore Be It Resolved, that the That the Tribal Council in accordance with the powers provided in the Tribal Constitution, Article V, Section 2, part (a) and (d), do hereby return the tribal lands to the Bureau of Indian Affairs Leasing Program, and

Be it further resolved, that the tribal entities on tribal land be identified and appropriate leases be issued, and

Be it further resolved, that no tribal lands shall be obligated or withheld for the support of any unauthorized tribal government activity, and

Be it further resolved, that all future uses of tribal land for commercial and other activities be identified by leases and recognized by the Bureau of Indian Affairs, and

Be it further resolved, that any all leases that may exist but are not approved or recognized by the Bureau of Indian Affairs standards are and have been contrary to the tribal constitution and are null and void.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING


Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting


ATTEST:


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

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma December 2nd, 2017 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 2nd day of December, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 76 Opposed: 1 Abstention: 5 Not Voting: _____


Secretary

PASSED

CHEYENNE AND ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING
DECEMBER 2ND, 2017
CONCHO COMMUNITY HALL – CONCHO, OK
10:00 AM

Resolution NO: 120217.STC-05

Date Posted: 11-1-17
Date Published: 11-1-17
Date Approved: 12-2-17

SUBJECT: Policy of Transparency for Tribal Trust Lands

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

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

WHEREAS: The Cheyenne and Arapaho Tribes and individual tribal members collectively own surface and subsurface resources on approximately 78,142 acres of land within the tribal jurisdiction. Tribally-owned trust lands total approximately 10,202 acres, and individual allotments are approximately 67,939 acres.

WHEREAS: These surface and sub-surface resources are administered by the Bureau of Indian Affairs (BIA), Concho Agency in El Reno, the Minerals Management Service (MMS), Lakewood, Colorado and Oklahoma City, and the Bureau of Land Management (BLM) in Tulsa, Oklahoma.

WHEREAS: Currently the BIA Concho Agency will not divulge information to Cheyenne & Arapaho tribal members in regard to economic activities derived from tribal trust property including bids, contracts, bonus payments or the amount of funds held in tribal trust accounts,

WHEREAS: The Cheyenne and Arapaho people have an inherent right to know of economic and developmental activities on tribal land we all own collectively and do not yield this right to know to the BIA, MMS, or BLM or any other federal agency.

NOW THEREFORE BE IT RESOLVED: That the Cheyenne & Arapaho Tribal Council hereby enacts a policy of transparency and open records in regard to all economic and developmental activities derived from tribal trust land including any and all bids, contracts, and the amount of funds held in trust for tribal members.

BE IT FURTHER RESOLVED: That the Tribal Council authorizes every enrolled tribal member to receive information regarding bids, contracts, and bonus payments in the amount of funds held in trust from the BIA Concho Agency, Mineral Management Service (MMS) Bureau of Land Management (BLM) or any other federal agency.

Billy Crow
Special Tribal Council Meeting Chairman

I, Eva M Montu, hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 8, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on December 2nd, 2017 by a vote of 83 for, 0 against, and 0 abstaining.

Eva M Montu
Secretary

PASSED

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
SPECIAL TRIBAL COUNCIL MEETING**

**December 2nd, 2017 @ 10:00 am
Concho Community Hall, Concho, OK**

RESOLUTION NUMBER: 180217STC-06

DATE POSTED: 11-1-17

DATE PUBLISHED: 11-1-17

DATE APPROVED: 12-2-17

SUBJECT: Resolution for Tribal Council authorization for department creations

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, sec. 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: The Tribal budget shall not include any tribal funds for departments created not in compliance with the Tribal Constitution, Article VII, Executive Branch, Section 1, Subsection C. "and any additional departments created by law subject to the approve of the Tribal Council."

WHEREAS: Any departments not in the constitution are required to comply with the constitution and be approved by the Tribal Council. The proposed department should include a description, purpose, budget amounts, and direct benefit to the tribal members of the Cheyenne and Arapaho Tribes.

WHEREAS: This constitutional requirement is mandatory for the use of tribal funds. Funds received by the C & A Tribes as a result of grants, contracts, are not subject to the constitutional requirement

NOW THEREFORE BE IT RESOLVED as a constitutional requirement, any and all departments dependent on tribal funds and not specifically listed in the constitution should have been approved by the Tribal Council. This requirement does not specifically address funding for individual positions, but the use of tribal funds would require Tribal Council approve and therefore this type of use should be specifically requested for authorized use.

NOW IT THEREFORE BE IT RESOLVED each department request should be specifically listed and justified and not included in any other funding line item to circumvent the tribal constitution,

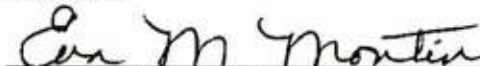
NOW IT THERE BE IT RESOLVED all Tribal Council resolutions presented and approved by the Tribal Council that create new departments should be made available to the Tribal Council coordinator for review for compliance.

BE IT FURTHER RESOLVED the Tribal Council should not be asked to vote on any issues that is in non-compliance with the Tribal Constitution. The Tribal Council should not be asked to approve retroactively departments created contract to the requirements of the tribal constitution.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING


Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

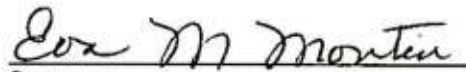
ATTEST:


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

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma December 2nd, 2017 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 2nd day of December, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 85 Opposed: 0 Abstention: 6 Not Voting:


Secretary

**CHEYENNE & ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING
DECEMBER 2ND, 2017
CONCHO COMMUNITY HALL, OK**

TABLEC

RESOLUTION NUMBER: _____

DATE POSTED:

DATE PUBLISHED:

DATE APPROVED:

SUBJECT: **To Approve the Adoption and Submission of the Cheyenne and Arapaho Tribes 2018 Transportation Safety Plan (TSP) pursuant to 23 USC 201(c) to the Federal Highway Administration**

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior, and

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

WHEREAS: The Cheyenne and Arapaho Tribal Transportation Program, under a P.L. 93-638 Tribal Transportation Improvement Planning (TTIP) Contract No. #A15AV00585, administers funds to update and revise the Tribes' Transportation Safety Plan (TSP); and

WHEREAS: The Cheyenne and Arapaho Tribes 2018 Transportation Safety Plan identifies transportation goals, objectives, projects, and strategies to improve the safe mobility of Tribal members; and

NOW THEREFORE BE IT RESOLVED that the Cheyenne and Arapaho Tribal Council certifies that a draft of the Cheyenne and Arapaho Tribes 2018 Transportation Safety Plan is hereby provided to ensure public review as per 25 CFR §170.413; and

BE IT FINALLY RESOLVED that the Cheyenne and Arapaho Tribal Council hereby approves the adoption and submission of the Cheyenne and Arapaho Tribes 2018 Transportation Safety Plan pursuant to 23 USC 201(c) to the Federal Highway Administration.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

ATTEST:

Secretary, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Tribal Council Meeting held on the ____ day of December, 2017, and that the foregoing resolution was adopted by the affirmative vote:

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

Secretary

**CHEYENNE & ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING
DECEMBER 2ND, 2017
CONCHO COMMUNITY HALL, CONCHO, OK**

TABLED

RESOLUTION NUMBER: _____

DATE POSTED:
DATE APPROVED:

DATE PUBLISHED:

SUBJECT: **To Approve the Adoption and Submission of the Cheyenne and Arapaho Tribes Fiscal Year 2018 Transportation Improvement Plan (FY2018 TIP) as per 25 CFR Part 170, Tribal Transportation Program (TTP), Pursuant to 23 USC 201 (c) to the Federal Highway Administration (FHWA)**

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior, and

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

WHEREAS: The Cheyenne and Arapaho Tribal Transportation Program, under P.L. 93-638 Tribal Transportation Improvement Planning (TTIP) Contract No. A15AV00585, administers funds to update and revise the Tribes' Transportation Improvement Plan (TIP); and,

WHEREAS: The Cheyenne and Arapaho Tribal Transportation Program hereby identifies and the below list of projects and/or activities as priorities that shall serves as the Cheyenne and Arapaho Tribes Fiscal Year 2018 Transportation Improvement Plan (FY2018 TIP):

- 1) Tribal Transportation Improvement Planning (TTP) Program; To Supplement Annual Allocation for Planning Activities, including Operating and Capital Expenses;
- 2) Tribal Transit Program (TTP); To Supplement Annul FTA Grants for Transit Activities, including Operating and Capital Expenses;
- 3) Road Maintenance Program; To Obligate Annual Allocations for Maintenance Activities, including Operating and Capital Expenses;

- 4) Transportation Safety Program; To Obligate Annual Allocations for Transportation Safety Activities, including Operating and Capital Expenses;
- 5) Concho North Road Improvement Project, Route #3521
- 6) Black Kettle Phase III Project, Route #5559
- 7) Cantonment Road Improvement Project, Routes #544, #1631, #1638
- 8) Concho Transit Bus Facility Project, Route #5559
- 9) Canton Head Start Access Road Project, Route #1632
- 10) Fonda Access Road Improvement Project, Route #5691
- 11) Left Hand Avenue & Tall Bull Road Improvement Project, Route #3555
- 12) Clinton Indian Hospital Road & Pedestrian Safety Trail Improvement Project, Route #0526
- 13) Cantonment (Marina) Access Road Improvement Project, Route #5414
- 14) Seiling/Canton Indian Road Improvement Project, Route #5525
- 15) Black Kettle/Hwy 81 Safety Corridor Project, Route #5559
- 16) Blaine County 0820 Road Improvement Project, Route #1565
- 17) Lomega Community Safe School Routes Improvement Project, Routes #7531, #7528

WHEREAS: The Cheyenne and Arapaho Tribes Fiscal Year 2018 Transportation Improvement Plan (FY2018 TIP) identifies transportation goals, objectives, projects and strategies to provide for the safe mobility of Tribal members; and

NOW THEREFORE BE IT RESOLVED that the Cheyenne and Arapaho Tribal Council certifies that a draft of the Cheyenne and Arapaho Tribes Fiscal Year 2018 Transportation Improvement Plan is hereby provided to ensure public review as per 25 CFR §170.413; and

BE IT FURTHER RESOLVED that the Cheyenne and Arapaho Tribal Council approves the above list of projects as the Cheyenne and Arapaho Tribes Fiscal Year 2018 Transportation Improvement Plan (FY2018 TIP); and,

BE IT FINALLY RESOLVED that the Cheyenne and Arapaho Tribal Council hereby approves the adoption and submission of the Cheyenne and Arapaho Tribes Fiscal Year 2018 Transportation Improvement Plan as per 25 CFR Part 170, Tribal Transportation Program, pursuant to 23 USC 201 (c) to the Federal Highway Administration.

**CHEYENNE AND ARAPAHO TRIBES
REGULAR TRIBAL COUNCIL MEETING
October 7, 2017
CONCHO COMMUNITY HALL – CONCHO, OK**

TABLED

A Tribal Council Resolution to Schedule four annual meetings

Tribal Council Resolution No: _____

Date Posted:
Date Published:
Date Approved:

WHEREAS, The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution ("Chey. & Arap. Const.") approved by the tribal membership on April 4, 2006 and approved by the Secretary of the Interior; and

WHEREAS, Cheyenne and Arapaho Constitution Article V, Section 2(a) grants the Tribal Council "the power to set policy for the Tribes" and "all other powers and duties specifically provided by the Constitution[;]" and

WHEREAS, Section 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 Tribe shall provide bus transportation for members of the Tribes to attend the Annual Meeting.

WHEREAS, Cheyenne and Arapaho Constitution Article V, Section 2, (C)The Tribal Council Shall have the power to authorize the Governor to enter into treaties, compacts, or and any contract.

WHEREAS, The Tribal Council will have four annual meetings scheduled on the first Saturday of the months January, April, July, and October.

**NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE
CHEYENNE AND ARAPAHO TRIBES**

I, _____, Tribal Council Chairperson, hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution _____, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Annual Meeting on October 7, 2017 by a vote of ____ for, ____ against, and ____ abstaining.

Tribal Council Secretary

CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
SPECIAL TRIBAL COUNCIL MEETING

December 2nd, 2017 @ 10:00 am

Concho Community Hall, Concho, OK

PASSED

RESOLUTION NUMBER: 120217STC-07

DATE POSTED: 11-1-17
DATE APPROVED: 12-2-17

DATE PUBLISHED: 11-1-17

SUBJECT: Policy for Inclement Weather

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, sec. 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: All employees of the Tribes are a valuable asset to the Tribes who fill professional and essential time slots and jobs each and every day.

WHEREAS: There is loss or interruption of work caused by an Act of God during inclement and detrimental weather.

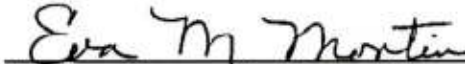
NOW THEREFORE BE IT RESOLVED that we the people of the Cheyenne and Arapaho Tribes pray for the following policy/guidelines be implemented for casino employees and other employees of the Tribes

BE IT FURTHER RESOLVED that when the Governor of the State of Oklahoma declares a state of emergency for said counties that casinos are located due to ice storms or inclement weather that precious life should be preserved and casinos should be closed down. Especially when weather advisories announce for people to stay in and not be out in the weather.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING


Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

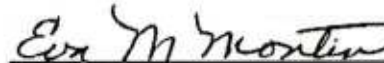
ATTEST:


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

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma December 2nd, 2017 Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 2nd day of December, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 75 Opposed: 1 Abstention: 7 Not Voting:


Secretary

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
SPECIAL TRIBAL COUNCIL MEETING
December 2nd, 2017
Concho Community Hall, Concho, OK**

RESOLUTION NUMBER: _____

TABLE

DATE POSTED:
DATE APPROVED:

DATE PUBLISHED:

SUBJECT: Amanda Smith resolution for bonified Cheyenne and Arapaho churches

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, sec. 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: Many Cheyenne and Arapaho tribal members attend churches in the service area or territory,

WHEREAS: There are about eight churches in the Cheyenne and Arapaho territory,

NOW IT THEREFORE BE RESPOLVED churches attended by the Cheyenne and Arapaho Tribal Members need additional assistance with funding to help with costs of running the church

BE IT FURTHER RESOLVED the Tribal Council approves for funding at \$250.00 per church per month from here on out as long as the churches are operating. Monies shall come from gaming funds or the tax commission.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING

Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

ATTEST:

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

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma December 2nd, 2017 Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the ____ day of December, 2017, and that the foregoing resolution was adopted by the affirmative vote:

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

Secretary

CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
SPECIAL TRIBAL COUNCIL MEETING

December 2nd, 2017 @ 10:00am

Concho Community Hall, Concho, OK

PASSED

RESOLUTION NUMBER: 120217STC-08

DATE POSTED: 11-1-17

DATE PUBLISHED: 11-1-17

DATE APPROVED: 12-2-17

SUBJECT: Resolution to establish an employee committee for Tribal Enterprise employees

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, sec. 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: Casino employees have met with bias, prejudice, retaliation, troublesome working conditions, absence of temperature control, little to no or poor equipment, termination without due process, exploded work load due to fellow worker's suspension or termination with no relief or replacement,

WHEREAS: There are department meetings where concerns and complaints were aired, with no correction year after year.

NOW THEREFORE BE IT RESOLVED There are department meetings where concerns and complaints were aired, with no correction year after year.

BE IT FURTHER RESOLVED the Cheyenne and Arapaho Tribes are seeking a legal and fair workplace for their employees and establishment of an employee committee is approved by the tribal council.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING


Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

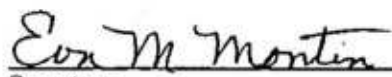
ATTEST:


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

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma December 2nd, 2017 Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 2nd day of October, 2016, and that the foregoing resolution was adopted by the affirmative vote:

For: 44 Opposed: 5 Abstention: 31 Not Voting: _____


Secretary

CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
SPECIAL TRIBAL COUNCIL MEETING

December 2nd, 2017 @ 10:00am

Concho Community Hall, Concho, OK

PASSED

RESOLUTION NUMBER: 120217STC-09

DATE POSTED: 11-14-17

DATE PUBLISHED: 11-1-17

DATE APPROVED: 12-1-17

SUBJECT: Resolution preventing Trees from being removed and re-planting of lost trees

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, sec. 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

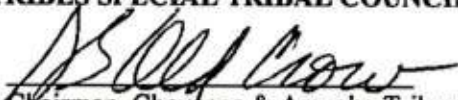
WHEREAS: The Tribal Council was not advised of old sacred trees were to be removed.

WHEREAS: The Tribal Council wants to limit any removal of trees, plants and other natural surroundings.

NOW THEREFORE BE IT RESOLVED any future removal of sacred plants, trees or natural surroundings has to get Tribal Council approval before removal.

BE IT FURTHER RESOLVED that all the trees that were removed be re-planted.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING


Chairman, Cheyenne & Arapaho Tribes
Special Tribal Council Meeting

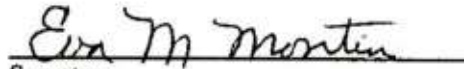
ATTEST:


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

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma December 2nd, 2017 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 2nd day of December, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 50 Opposed: 1 Abstention: 22 Not Voting: _____


Secretary