

AGENDA FOR ANNUAL TRIBAL COUNCIL MEETING

**TO: ALL CHEYENNE AND ARAPAHO TRIBAL MEMBERS
(18 YEARS AND OLDER ON OR BEFORE OCTOBER 7th, 2017)**

**Annual Tribal Council Meeting
Saturday October 7th @ 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 7th, 2017 in Concho, OK. The agenda of the Annual Tribal Council Meeting is listed below.

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

1. Resolution Reaffirming Tribal Council Resolution 021096TC005-A resolution on Ida Beaver Hoffman –submitted by Ida Parton and Bonita Cruz
2. Resolution to elect a new Tribal Council Coordinator – submitted by the Tribal Council Office
3. Tribal Council Resolution authorizing the additional responsibilities of the Tribal Council Coordinator – submitted by Marlin Hawk
4. Resolution to repeal Legislative Resolution 6L-SS-2017-0811-02 authorizing Governor Eddie Hamilton to execute certain contracts – submitted by Wilma Blackbear
5. Resolution to repeal Tribal Council Resolution 100105ATC057- Respect Program Resolution – submitted by Wilma Blackbear
6. Resolution approving a policy on RICO activity-submitted by Jennifer Plummer
7. Resolution for Tribal Council Policy for the prohibition of hiring anyone that has been convicted of embezzlement –submitted by Roberto Rodriguez
8. Resolution calling for a new election with new commissioners – submitted by Bobbie Hamilton
9. Resolution to compensate current/past previously Tribal employees whose pay was wrongfully stopped – submitted by Michael Bell
10. Resolution for election of Supreme Court, Trial Court, Associate judges and other presiding judges –submitted by Terry Cornell
11. Resolution calling for referendum vote to amend the constitution regarding the Executive Branch signature authority – submitted by Leslie Harjo
12. Resolution for adopting a policy that requires all positions that use tribal funds be reserved for the employment of Cheyenne and Arapaho Tribal Members – submitted by Marlin Hawk
13. Resolution to conduct a Department of enrollment audit on our rolls – submitted by Terry Cornell
14. Resolution to modify the blood quantum requirement – submitted by Frances White Thunder Howell
15. Resolution to approve the 2018 budget
16. Resolution to amend the budget – submitted by Judy Wilson
17. Resolution for Clinton parking lot committee – submitted by Terry Cornell
18. Tribal Council resolution for Televising and/or Livestreaming all Legislative Hearings and meetings and TC meetings – submitted by Ida Parton
19. Resolution for a Cheyenne and Arapaho Burial Flag – submitted by Jerry Surveyor
20. Resolution on BIA leases on our lands – submitted by Marlin Hawk
21. Resolution for Policy of Transparency for Tribal Trust Lands – submitted by Pete Salinas
22. Resolution for Tribal Council to authorize department creations – submitted by Marlin Hawk
23. Tribal Council Resolution to approve the Transportation Safety Plan – submitted by Angela Blind
24. Tribal Council Resolution to adoption of the Long Range Term Plan – submitted by Angela Blind
25. Tribal Council Resolution to approve the adoption of the Transportation Improvement Plan- submitted by Angela Blind
26. Tribal Council Resolution to schedule four annual meetings – submitted by Judy Wilson
27. Resolution for Revision of the GRAP – submitted by Ron Kauley
28. Resolution for Revision of the GRAP- submitted by Marlin Hawk
29. Tribal Council Resolution to adopt a policy for inclement weather – submitted by Louelle Pedro
30. Tribal Council Resolution for bonified Cheyenne & Arapaho Churches – submitted by Alo Rednose
31. Resolution to establish a Union for Tribal employees – submitted by Louella Pedro
32. Resolution on removal and planting of old trees- submitted by Ida Parton

CHEYENNE AND ARAPAHO TRIBAL COUNCIL
ANNUAL MEETING MINUTES
SATURDAY, OCTOBER 7, 2017
CONCHO, OKLAHOMA

A prayer was given by Henrietta Mann. Roll call by Jennifer Plummer, Tribal Council Coordinator began at 10:22 am. A quorum of 75 tribal members was established. Volunteer were asked to serve as counters. Counters were placed by the Tribal Council Coordinator. They were: Jody Tahlo, Carol Shawnee, Ramona Welch, Pete Salinas, Cody Zimmer, Chris Romannose, Louella Oldbear and Chris Yelloweagle.

Jennifer Plummer opened nominations for Chairman for the tribal council meeting. Reggie Wassana was nominated. This nomination was seconded. Albert Old Crow was nominated. This nomination was seconded. The call for the vote was initiated by Jennifer Plummer. **Reggie Wassana received 130 votes. Albert Old Crow received 121 votes.** Jerry Surveyor brought attention to the Cheyenne and Arapaho Constitution which states no elected official will be involved in the tribal council meeting and asked Reggie Wassana to step down as he is the Speaker of the Legislators. **Mr. Wassana agreed to step down. Albert Old Crow was seated as Chairman of the annual tribal council meeting.**

Chairman Old Crow opened nominations for Secretary of the annual tribal council meeting. Pete Salinas nominated Roberta Hamilton. This was seconded by Eleanor Mosqueda. Diane Willis was nominated by Burl Buffalomeat. This nomination was seconded. Burl Buffalomeat made a motion to cease the nominations. This was seconded. Chairman Old Crow called for the vote. **Results were Roberta Hamilton received 201 votes. Diane Willis received 87 votes. Roberta Hamilton was seated as Secretary for the annual tribal council meeting.**

Chairman Old Crow opened the meeting at 11:00 am by following the agenda presented by the Tribal Council Coordinator. Chairman Old Crow asked if there were any objections to accept the agenda as stated. There were no objections. Minutes accepted by Chairman Old Crow.

Item #1 on the agenda **Resolution Reaffirming Tribal Council Resolution 021096TC005** was read into record by Ida Parton. Bonita Cruz made a motion to accept the resolution. This was seconded by Jane Nightwalker. Chairman Oldcrow opened the floor to discussion allowing each tribal member three minutes to speak. There was discussion by Pete Salinas, Jane Nightwalker, and Jerry Surveyor. Chairman Oldcrow called for the vote. Vote was taken. Results were:

Yes: 159

No: 106

RESOLUTION REAFFIRMING TRIBAL COUNCIL RESOLUTION 021096TC005 WAS PASSED.

Item #2 on the agenda **Resolution to Elect A New Tribal Council Coordinator** was read into record by Chairman Oldcrow. There were six candidates for the Tribal Council Coordinator. One of the six candidates provided a written statement requesting to withdraw her name. The person who requested to withdraw her name was Jessie Botone. The remaining five candidates are:

-Melissa Buffalomeat

-Leslie Heredia

-Larenda Morgan

-Sara Pedro

-Jennifer Plummer

Chairman Oldcrow allowed each candidate to given time for a three-minute speech to address the tribal members. A motion was made by Bonita Cruz to call for the vote. This was seconded by Frances Howell. Chairman Oldcrow called for the vote. Results were:

-Melissa Buffalomeat: 101

-Leslie Heredia: 25

-Larenda Morgan: 31

-Sara Pedro: 41

-Jennifer Plummer: 103

RESOLUTION TO ELECT A NEW TRIBAL COUNCIL COORDINATOR WITH JENNIFER PLUMMER RECEIVING THE MOST VOTES. JENNIFER PLUMMER IS THE NEW TRIBAL COUNCIL COORDINATOR.

Chris Yelloweagle made a motion to do a recount. Pete Salinas brought up the Cheyenne and Arapaho Constitution statement that the person receiving the highest number of votes would be seated. Chris Yelloweagle motion became moot. Jennifer Plummer is the new Tribal Council Coordinator as indicated by the votes taken by the tribal council.

Item #3 on the agenda **Tribal Council Resolution Authorizing the Additional Responsibilities Of The Tribal Council Coordinator** was read into record by Marlin Hawk. A motion was made to accept the motion by Leslie Harjo. This was seconded by Pete Salinas. There was no discussion by tribal members. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 161

No: 58

RESOLUTION AUTHORIZING THE ADDITIONAL RESPONSIBILITIES OF THE TRIBAL COUNCIL COORDINATOR WAS PASSED.

Item #4 on the agenda **Resolution To Repeal Legislative Resolution 6L-SS-2017-0811-02 Authorizing Governor Eddie Hamilton To Execute Certain Contracts** was read into record by Wilma Blackbear. A motion to accept the resolution was made by Alo Rednose. This was seconded by Eleanor Mosqueda. There was discussion by Jennifer Plummer, Wilma Blackbear, Pete Salinas, Reggie Wassana, Jane Nightwalker and Leslie Harjo. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 182

No: 33

RESOLUTION TO REPEAL LEGISLATIVE RESOLUTION 6L-SS-2017-0811-02 AUTHORIZING GOVERNOR EDDIE HAMILTON TO EXECUTE CERTAIN CONTRACTS WAS PASSED.

At 12:15 Chairman Old Crow called for a lunch break. A prayer for the meal was given by Lee Yelloweyes.

At 1:17, quorum was established with the meeting continuing. Counters were placed. They were: Pete Salinas, Cody Zimmer, Jody Tahlo, Dee Gould, Ramona Welch, Carol Shawnee and Noreen Starr.

Item #5 on the agenda **Resolution To Repeal Tribal Council Resolution 100105ATC057 – Respect Program Resolution** was read into record by Wilma Blackbear. A motion was made to accept the resolution by Cody Zimmer. This was seconded by Wilma Blackbear. There was no discussion by tribal council members. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 129

No: 15

**RESOLUTION TO REPEAL TRIBAL COUNCIL RESOLUTION 100105ATC057
– RESPECT PROGRAM RESOLUTION WAS PASSED.**

Item #6 on the agenda **Resolution Approving A Policy On RICO Activity** was read into record by Jennifer Plummer. A motion to accept the motion was made by Eleanor Mosqueda. This was seconded by Alo Rednose. Discussion on this resolution included Leslie Harjo, Lee Yelloweyes and Ida Parton. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 141

No: 0

RESOLUTION APPROVING A POLICY ON RICO ACTIVITY WAS PASSED.

Item #7 on the agenda **Resolution for Tribal Council Policy For The Prohibition Of Hiring Anyone That Has Been Convicted Of Embezzlement** was read into record by Chairman Old Crow. A motion was made to accept the resolution by Terry Cornell. This was seconded by Leslie Harjo. There wasn't discussion by tribal council members. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 136

No: 0

**RESOLUTION FOR TRIBAL COUNCIL POLICY FOR THE PROHIBITION OF
HIRING ANYONE THAT HAS BEEN CONVICTED OF EMBEZZLEMENT WAS
PASSED.**

Item #8 on the agenda **Resolution Calling For A New Election With New Commissioners** was read into record by Roberta Hamilton. A motion was made to accept the resolution by Leslie Harjo. This was seconded by Eleanor Mosqueda. There was discussion by Roberta Hamilton, Cody Zimmer, Leslie Harjo, Pete Salinas, Jane Nightwalker, Chris Derenzo, Jeanine Segar, Jerry Surveyor, Wilma Blackbear and Hershal Gorham. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 17

No: 111

**RESOLUTION CALLING FOR A NEW ELECTION WITH NEW
COMMISSIONERS FAILED.**

Item #9 on the agenda **Resolution To Compensate Current/Past Previously Tribal Employees Whose Pay Was Wrongfully Stopped** was read into record by Albert Old Crow. A motion was made to amend this resolution by adding: "Elected Officials, including Legislative Staff and Judicial Branch Staff" and was seconded by Treyla Reyes. There was discussion by Clifton Ellis, Judy Wilson, Jane Nightwalker, Lee Yelloweyes and Carol Whiteskunk. Chairman Old Crow called for the vote. Vote was taken. Results of the amendment was:

Yes: 73

No: 9

**AMENDMENT TO ADD "ELECTED OFFICIALS, INCLUDING LEGISLATIVE
STAFF AND JUDICIAL BRANCH STAFF" TO THE RESOLUTION TO
COMPENSATE CURRENT/PAST PREVIOUSLY TRIBAL EMPLOYEES WHOSE
PAY WAS WRONGFULL STOPPED WAS PASSED.**

A motion was made by Noreen Starr to table this resolution. This was seconded Henrietta Mann. There was no discussion. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 29

No: 55

MOTION TO TABLE AMENDMENT AND RESOLUTION #9 FAILED.

A motion was made to accept the resolution by Eleanor Mosqueda. This was seconded by Alo Rednose. There was no discussion. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 65

No: 6

Abstain: 9

RESOLUTION TO COMPLENSATE CURRENT/PAST PREVIOUSLY TRIBAL EMPLOYEES WHOSE PAY WAS WRONGFULLY STOPPED WITH AMENDMENT TO ADD "ELECTED OFFICIALS, INCLUDING LEGISLATIVE STAFF AND JUDICIAL BRANCH STAFF" WAS PASSED.

Item #10 on the agenda **Resolution For Election of Supreme Court, Trial Court, Associate Judges And Other Presiding Judges** was read into record by Terry Cornell. Cody Zimmer made a motion to accept the resolution. Marlin Hawk seconded the motion. There was discussion by Cody Zimmer. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 83

No: 1

Abstain: 16

RESOLUTION FOR ELECTION OF SUPREME COURT, TRIAL COURT, ASSOCIATE JUDGES AND OTHER PRESIDING JUDGES WAS PASSED.

Item #11 on the agenda **Resolution Calling For Referendum Vote to Amend The Constitution Regarding The Executive Branch Signature Authority** was read into record by Leslie Harjo. A motion was made by to accept the resolution by Alo Rednose and seconded by Eleanor Mosqueda. There was discussion by Leslie Harjo, Alo Rednose and Malcom Whitebird. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 75

No: 1

Abstain: 16

Item #12 on the agenda **Resolution For Adopting A Policy That Requires All Positions That Use Tribal Funds Be Reserved For The Employment Of Cheyenne And Arapaho Tribal Members** was read into record by Marlin Hawk. A motion was made to accept this resolution by Alo Rednose. This was seconded by Terry Cornell. There was discussion by Clifton Ellis and Pete Salinas. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 88

No: 0

Abstain: 6

RESOLUTION FOR ADOPTING A POLICY THAT REQUIRES ALL POSITIONS THAT USE TRIBAL FUNDS BE RESERVED FOR THE EMPLOYMENT OF CHEYENNE AND ARAPAHO TRIBAL MEMBERS WAS PASSED.

Item #13 on the agenda **Resolution To Conduct A Department Of Enrollment Audit On Our Rolls** was read into record by Terry Cornell. A motion was made to accept this resolution by Pat Smothers. This was seconded by Eleanor Mosqueda. Chairman Old Crow called for the vote. Vote was taken. Results were:

Yes: 75

No: 2

Abstain: 7

RESOLUTION TO CONDUCT A DEPARTMENT OF ENROLLMENT AUDIT ON OUR ROLLS WAS PASSED.

Item #14 on the agenda **Resolution To Modify The Blood Quantum Requirement** was read into record by Frances Howell. A motion was made by Eleanor Mosqueda and seconded by Alo Rednose to add Northern Cheyenne blood and Northern Arapaho blood. Chairman Old Crow called for the vote. Vote taken. Results were:

Yes: 56

No: 3

Abstain: 9

At this time, the annual tribal council meeting did not have a quorum of 75.

Chairman Old Crow called the meeting adjourned at 3:35 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "A Old Crow", written over a horizontal line.

Albert Old Crow, Chairman

Annual Tribal Council Meeting

October 7, 2017

A handwritten signature in black ink, appearing to read "Roberta Hamilton", written over a horizontal line.

Roberta Hamilton, Secretary

Annual Tribal Council Meeting

October 7, 2017

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 7th, 2017 @ 10:00am
Concho Community Hall, Concho, OK**

RECEIVED

AUG 24 2017

Cheyenne & Arapaho
Tribal Council Office

PASSED

RESOLUTION NUMBER: 100717ATC-01

DATE POSTED: 9-1-17
DATE APPROVED: 10-7-17

DATE PUBLISHED: 9-1-17

SUBJECT: A resolution re-affirming Tribal Council Resolution 021096TC005 on Ida Beaver Hoffman

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

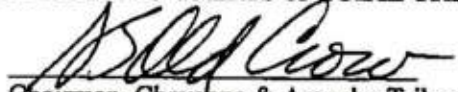
WHEREAS: The Tribal Council passed in 1996 a resolution that Ida Hoffman Beaver shall not be allowed to return to the Tribe's Housing Authority or any other Tribal Business positions.

WHEREAS: Since the passing of this resolution there has been no enforcement of this resolution.

NOW THEREFORE BE IT RESOLVED that the Tribal Council request in the 1996 resolution that Ida Hoffman Beaver be charged with Fraud.

BE IT FURTHER RESOLVED that the Tribal Council of the Cheyenne and Arapaho Tribes reaffirms the 1996 resolution that Ida Beaver Hoffman shall not return to Housing Authority or to any other Tribal positions.

CHEYENNE & ARAPAHO TRIBES SPECIAL 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 October 7th, 2017 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 7 day of October, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 159 Opposed: 106 Abstention: 0 Not Voting: 0


Secretary

CHEYENNE AND ARAPAHO TRIBES OF OKLAHOMA

(RECONVENED)

ANNUAL TRIBAL COUNCIL MEETING

FEBRUARY 10, 1996

WATONGA, OKLAHOMA

RESOLUTION NO. 021096TC005

- WHEREAS: The Cheyenne and Arapaho Tribes of Oklahoma are a federally recognized Tribes and have their own form of self government, and
- WHEREAS: The Tribal Council is the governing body of the Cheyenne and Arapaho Tribes in accordance with the Constitution and By-Laws, and
- WHEREAS: The Constitution and By-Laws provides for a full-time tribal employee selected by the business committee, and
- WHEREAS: The Constitution does not provide for the position of the Business Manager to be employed by contract, and
- WHEREAS: The Business Manager attempted to deliver fabricated minutes and documents of the Annual Tribal Council meeting held the 7th day of October, 1995, to the Superintendent of the Bureau of Indian Affairs (BIA).

NOW THEREFORE BE IT RESOLVED, the Tribal Council hereby declares that proper legal action shall be pursued, and that such action shall not be condoned in the name of the Cheyenne and Arapaho Tribes of Oklahoma; that Ida Beaver Hoffman shall not be allowed to return to the Tribe's Housing Authority and any other tribal business position; and that the terms of the contract with Ida Beaver Hoffman be dissolved immediately upon passage of this Tribal Council resolution, in the accordance with Article IV, Sec. 1, h.) of the Constitution and By-Laws of the Cheyenne and Arapaho Tribes of Oklahoma.


TRIBAL COUNCIL CHAIRMAN

ATTEST:


TRIBAL COUNCIL SECRETARY

CERTIFICATION

This resolution was adopted on the 10th day of February, 1996 at Watonga, Okla. at a meeting of the Tribal Council, duly called, noticed and conducted. Seventy-five (75) or more Tribal Council members were present during the voting of this resolution and the vote for passage was 81 In Favor; 0 In Opposition; and 1 Abstentions. This resolution of the Tribal Council adopted in conformance with and under the delegated authority of the Tribal Council of the Cheyenne and Arapaho Tribes of Oklahoma.


TRIBAL COUNCIL SECRETARY

THE SECOND RESOLUTION - RESOLUTION NO. 021096TC005

- WHEREAS: The Cheyenne and Arapaho Tribes of Oklahoma are a federally recognized Tribes and have their own form of self government, and
- WHEREAS: The Tribal Council is the governing body of the Cheyenne and Arapaho Tribes in accordance with the Constitution and By-Laws, and
- WHEREAS: The Constitution and By-Laws provides for a full-time tribal employee selected by the business committee, and
- WHEREAS: The Constitution does not provide for the position of the Business Manager to be employed by contract, and
- WHEREAS: The Business Manager attempted to deliver fabricated minutes and documents of the Annual Tribal Council meeting held the 7th day of October, 1995, to the Superintendent of the Bureau of Indian Affairs (BIA).

NOW THEREFORE BE IT RESOLVED, the Tribal Council hereby declares that proper legal action shall be pursued, and that such action shall not be condoned in the name of the Cheyenne and Arapaho Tribes of Oklahoma; that Ida Beaver Hoffman shall not be allowed to return to the Tribe's Housing Authority and any other tribal business position; and that the terms of the contract with Ida Beaver Hoffman be dissolved immediately upon passage of this Tribal Council resolution, in the accordance with Article IV, Sec. 1, h.) of the Constitution and By-Laws of the Cheyenne and Arapaho Tribes of Oklahoma.

Jane Nightwalker read and made the motion to accept. The motion was seconded by Neomi Howling Wolf.

Discussion: Mr. Melvin Whitebird stated that Ms. Ida Beaver Hoffman should be charged with attempted fraud. Vinita Sankey made a motion to amend the resolution to read; that Ida Beaver Hoffman shall not be allowed to return to the Tribes Housing Authority and any other tribal business position. Seconded by Neomi Howling Wolf.

Vote for the Amendment: FOR: 78 AGAINST: 0 ABSTENTIONS: 1
Amendment passed.

James Mann made a motion to amend the resolution to read: that the terms of the contract with Ida Beaver Hoffman be dissolved immediate upon passage of this Tribal Council Resolution, in accordance with Article IV, Sec. 1, h.) of the Constitution and by-laws of the Cheyenne and Arapaho Tribes of Oklahoma.

PASSED

**CHEYENNE & ARAPAHO TRIBES
ANNUAL TRIBAL COUNCIL MEETING
October 7th, 2017 @ 10:00am
Concho Community Building – Concho, OK**

RECEIVED

AUG 24 2017

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NO: 100717ATC-02

DATE POSTED: 9-1-17

DATE APPROVED: 10-7-17

DATE PUBLISHED: 9-1-17

SUBJECT: A Tribal Resolution to select a 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, § 2 (a) of the Constitution grants the Tribal Council the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution; and

WHEREAS, Article V, § 3 (a) of the Constitution instructs an Annual meeting of the Tribal Council to 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

WHEREAS, Article V, § 5 (a) of the Constitution states 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 at the Annual Meeting of the Tribal Council or at a Special Meeting of the Tribal Council as needed. Members of the Tribes interested in serving in the position of Coordinator shall submit an application at least thirty days prior to the Tribal Council Meeting; and

WHEREAS, on September 1st, 2017, the Cheyenne and Arapaho Tribal Tribune published an announcement for the position of Tribal Council Coordinator which invited interested persons to submit an application for the job of Coordinator; and

WHEREAS, the notice established a deadline of September 7th, 2017 @ 5pm, to receive applications for the position of Tribal Council Coordinator.

WHEREAS, Article V, § 5 (b) of the Constitution states the Coordinator shall serve in accordance with the terms and conditions established by Tribal Council; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Council of the Cheyenne & Arapaho Tribes certifies the election of Gennifer Purnell as the Coordinator for the Office of the Tribal Council at the Annual Tribal Council Meeting held on October 7th, 2015 in Concho, Oklahoma.

**2017 TRIBAL COUNCIL OF THE
CHEYENNE & ARAPAHO TRIBES**

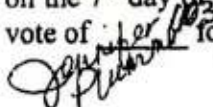

Tribal Council Chairperson

ATTEST:


Tribal Council Secretary

CERTIFICATION

I, the undersigned, as Secretary of the 2017 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 7th day of October, 2017 and that the foregoing resolution was adopted by the affirmative vote of 10 for, 0 against, and 0 abstentions.




Secretary

PASSED

CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
OCTOBER 7TH, 2017
CONCHO COMMUNITY HALL, CONCHO, OK

RECEIVED

AUG 23 2017

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: 100717ATC-03

DATE POSTED: 9-1-17
DATE APPROVED: 10-7-17

DATE PUBLISHED: 9-1-17

SUBJECT: Tribal Council Resolution authorizing the additional responsibilities of the Tribal Council Coordinator

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

WHEREAS: The Cheyenne and Arapaho Tribal Constitution, Section 5, part a, created the Office of the Tribal Council Coordinator, and

WHEREAS: Article V, Tribal Council, Section 5, Part b., states "the Coordinator shall serve in accordance with the terms and conditions established by the Tribal Council," and

WHEREAS: Article V, Section 1, of the Tribes's Constitution establishes that the "Tribal Council shall be composed of all Members of the Tribes age eighteen and older[;]" Article V, Section 2, establishes the powers of the Tribal Council and provides, in part that:

(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.

(b). The Tribal Council shall have exclusive power to approve the annual budget for the tribes.

(c). The Tribal Council shall have the power to authorize the Governor to enter into treaties, compacts, or any contract, and

WHEREAS: The Tribal Council coordinator requires financial information prior to the Tribal Council's annual meeting and scheduled district meetings, and

WHEREAS: The Tribal Council Coordinator needs to be provided financial information, projects, proposed legislation, and up to date status of current services and benefits to the tribal members, and

NOW THEREFORE BE IT RESOLVED that the Tribal Council in accordance with the Tribal Constitution do hereby authorize the Tribal Council Coordinator, as a condition of their office, the following responsibilities:

1. 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.
2. 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 authority.
3. Coordinator of the Tribal Council shall be able to report and discuss any issues that may be requested in writing in any district meetings, and upon visitation at the coordinator's office or at sites as announced.

CHEYENNE & ARAPAHO TRIBES SPECIAL 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 October 7th, 2017 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 7 day of October, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 161 Opposed: 58 Abstention: 0 Not Voting: 0


Secretary

PASSED

**CHEYENNE AND ARAPAHO TRIBES
ANNUAL TRIBAL COUNCIL MEETING
SATURDAY, OCTOBER 7th, 2017
Concho Community Hall, Concho, OK
10:00 AM**

RECEIVED

AUG 15 2017

Cheyenne & Arapaho
Tribal Council Office

**A Tribal Council Resolution to Repeal Legislative Resolution 6L-SS-2017-0811-02
A resolution to authorize Governor Hamilton to Execute Certain Contracts.**

Tribal Council Resolution No: *100717ATC-04*

Date Posted: *9-1-17*
Date Published: *9-1-17*
Date Approved: *10-7-17*

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, 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

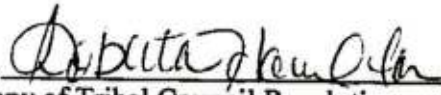
WHEREAS, Cheyenne and Arapaho Constitution Article VI, Section 7(a)(iv) grants the Tribal Council the power to repeal a resolution; and

WHEREAS, Legislative Resolution 6L-SS-2017-0811-02 was passed by the Legislature on August 11th, 2017 thru a 5 day Special Session called by Governor Hamilton.

WHEREAS, Legislative Resolution 6L-SS-2017-0811 authorizes Governor Hamilton to execute contracts up to \$100K and grants limited sovereign immunity.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE
CHEYENNE AND ARAPAHO TRIBES that Legislative Resolution 6L-SS-2017-0811-02 is
repealed.


Tribal Council Chairperson

I, , hereby certify that the foregoing is a true and correct
copy of Tribal Council Resolution 100717 ATC-04, which was voted on by the
Tribal Council of the Cheyenne and Arapaho Tribes, Annual Tribal Council Meeting on October
7th, 2017, by a vote of 182 for, 33 against, and 0 abstaining.


Tribal Council Secretary

**SIXTH LEGISLATURE
OF THE
CHEYENNE & ARAPAHO TRIBES
SPECIAL SESSION**

August 11, 2017

Concho, OK

RESOLUTION: A Resolution to Authorize Governor Hamilton to Execute Certain Contracts.

RESOLUTION NO: 6L-SS-2017-0811-02
FORMALLY INTRODUCED: August 4, 2017
LEGISLATOR SPONSOR: Reggie Wassana, C3
LEGISLATOR CO-SPONSOR: Patrick Spottedwolf, A3

SUBJECT: A Resolution to Authorize Governor Hamilton to Execute Certain Contracts.

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 VI § 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: Art. VII Sec. 4(d) of the Constitution authorizes the Governor to negotiate contracts and sign contracts that have been approved by either the Legislature or the Tribal Council; and

WHEREAS: Art. X Sec. 1 of the Constitution empowers the Legislature to authorize a waiver of the Tribes' sovereign immunity provided the waiver is specific, for a limited scope and duration, and limited to a maximum of \$100,000.00 per party; and

WHEREAS: The Tribes operate numerous enterprises in addition to carrying out their governmental functions; and

WHEREAS: In the day-to-day business of the Tribes, the Governor is required to negotiate contracts for routine goods and services and litigation settlements that are beneficial to the Tribes and their enterprises; and

WHEREAS: The Governor currently presents contracts to the Legislature for approval once negotiations are complete; and

WHEREAS: Facilitating timely execution of negotiated contracts has necessitated numerous executive sessions, which sessions are costly, disruptive and inefficient; and

WHEREAS: The Legislature deems it necessary and beneficial to authorize the Governor to execute certain classes of contracts without further intervention of the Legislature.

NOW THEREFORE BE IT RESOLVED, that, notwithstanding any other provisions of tribal law, without first obtaining the approval by written resolution of the Legislature, the Governor (or any designee thereof) shall have full authority to execute any contract or agreement that complies with the following restrictions:

- 1) the agreement encompasses products or services incorporated within the approved annual budget, provided the agreement does not exceed the budgeted amount or One Hundred Thousand Dollars (\$100,000.00), whichever is greater;
- 2) other agreements that neither exceed an initial term of 36 months nor exceed a face value of One Hundred Thousand Dollars (\$100,000.00) and that encompass one or more of the following:
 - a) the construction or purchase of buildings or any other improvements to real property or buildings thereon;
 - b) agreements with any other Indian tribe or its agency, or any unit of federal, state, tribal or local government for the routine provision of utilities, including but not limited to water, sewer, electrical and other goods;
 - c) agreements related to the gaming operations including but not limited to service contracts, marketing (including concerts and similar public performances), transportation, lodging, and distribution;
 - d) agreements relating to ordinary operational needs for tribal departments, agencies, boards and commissions including, but not limited to, office supplies;
 - e) litigation settlements payable from insurance policies or gaming funds not to exceed One Hundred Thousand Dollars (\$100,000.00).

BE IT FURTHER RESOLVED, that the contracts otherwise permitted by this Resolution shall not include a waiver of the Tribes' sovereign immunity **UNLESS THE FOLLOWING RESTRICTIONS APPLY:**

- 1) there are no other acceptable vendors for the given product or service, and the vendor requires a waiver;
- 2) the waiver does not permit the vendor to recover damages in excess of the amount of the contract, and in no event more than \$100,000;
- 3) the waiver is limited to claims arising only from acts or omissions of the Tribes or their enterprises which breach the contract;

- 4) enforcement under such contract is limited to the contracting party and does not extend to third parties;
- 5) any consent to suit requires the application of tribal law and is limited first to courts of the Cheyenne and Arapaho Tribes or, second, the United States District Court for the Western District of Oklahoma; and
- 6) the contract is expressly approved by the Tribes' legal counsel as to its form and contains such other conditions or limitations not inconsistent with this Section.

BE IT FURTHER RESOLVED, that for purposes of this Resolution, the dollar amount limitations herein shall be interpreted to mean the aggregate dollar amount of any and all contracts related to a specific purchase, item, service or project, except for contracts that, by their nature, are for ongoing services that will be billed to the Tribes monthly and may, over the life of the contract, ultimately exceed \$100,000 in value.

BE IT FURTHER RESOLVED, that any contract or action of the Governor (or his designee) which by its terms violates any provision of this Resolution shall be null, void, and unenforceable in its entirety including any provision for arbitration therein.

BE IT FURTHER RESOLVED, that the Governor shall provide all vendors a copy of this authorization at the outset of negotiations.

BE IT FURTHER RESOLVED, that this authorization contained herein shall expire 11:59 p.m. on December 31, 2017, unless earlier withdrawn by the Legislature in a separate resolution.

BE IT FINALLY RESOLVED, the Legislature authorizes Governor Hamilton to process and execute any and all contracts consistent with the intent of this resolution.

Reggie Wassana
Speaker of the Sixth Legislature
Cheyenne & Arapaho Tribes

PASSED

**CHEYENNE AND ARAPAHO TRIBES
ANNUAL TRIBAL COUNCIL MEETING
OCTOBER 7th 2017
Concho Community Hall, Concho, OK
10:00 am**

RECEIVED

AUG 15 2017

**Cheyenne & Arapaho
Tribal Council Office**

A Tribal Council Resolution to Repeal Tribal Council Resolution NO: 100105ATC057

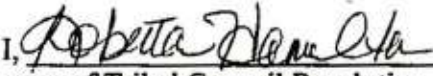
Tribal Council Resolution No: 100717ATC-05

Date Posted: 9-1-17
Date Published: 9-1-17
Date Approved: 10-7-17

- 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,** 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,** Cheyenne and Arapaho Constitution Article V, Section 4(c) of the Constitution states the 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.
- WHEREAS,** Resolution No: 100105ATC057 was passed on October 1st, 2005 at the Annual Tribal Council Meeting and the Tribal Council endorsed the and supported the RESPECT Association/Program for a period of one year from the C & A Gaming Allocation Plan Revenues.
- WHEREAS,** the program shall not be an ongoing endorsement and funding support source. The Tribal Council required the program to apply and receive their 501 non-profit status and seek and find their own funding.
- WHEREAS,** Funding for the program should have been terminated as of October 1st, 2006 and concluded the Tribal Council support and endorsement of the RESPECT Association/Program.

**NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE
CHEYENNE AND ARAPAHO TRIBES** that Tribal Council Resolution No: 1000105ATC057
is repealed.


Tribal Council Chairperson

I, , hereby certify that the foregoing is a true and correct
copy of Tribal Council Resolution 100117ATC-05, which was voted on by the
Tribal Council of the Cheyenne and Arapaho Tribes, Annual Tribal Council Meeting on October
7th, 2017, by a vote of 24 for, 15 against, and 0 abstaining.


Tribal Council Secretary

TRIBAL COUNCIL RESOLUTION NO. 100105ATC057
TRIBAL COUNCIL ADDENDUM AND REVISIONS NO.2

This Tribal Council Addendum and Revisions was added on to the Tribal Council Resolution No. 100105ATC057 with the following stipulation and the foregoing Tribal Council Addendum/revisions was adopted with a vote of 89 for, 44 opposed, 3 abstentions, and 3 not voting.

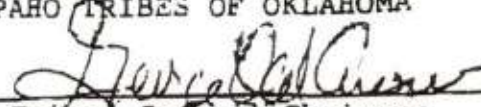
The Cheyenne-Arapaho Tribal Council of the Cheyenne-Arapaho Tribes of Oklahoma hereby endorses and support the R.E.Sp.E.C.T. Association to: (a) be a newly created program funded, in part, by the tribal gaming funds, by means of amending the gaming allocation plan(Article VI), by receiving a total of seven percent (7%), which shall be accumulated from the Election Board(1% of allocated 2%), Health Board(1% of allocated 2%), and the Economic Development(5% of allocated 30%); (b) apply for a non profit 501 (c) 3 status, and establish an Executive Board and a Youth Advisory Board, and be accountable for all Tribal Gaming Funds.

On October 1, 2005, The Tribal Council amended the distribution of Tribal Net Gaming Revenues to provide an allocation for R.E.Sp.E.C.T. Association with the Tribal Council Resolution No. 100105ATC057. The Tribal Council allocated seven percent(7%) of the Tribal Net Gaming Revenues to the R.E.Sp.E.C.T. Association by reducing the allocations to Economic Development(from 30% to 25%), Health Board (from 2% to 1%), and from the Election Board(from 2% to 1%). This revised Tribal Gaming Revenues Plan incorporates the Tribal Council's 2005 Amendment and the Addendum/Revisions necessary to support and endorse that Amendment and Addendum/Revisions. Paragraph II.A.1,6.- have been revised to reflect this reallocation.

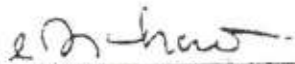
The Tribal Council of the Cheyenne-Arapaho Tribes of Oklahoma hereby endorses and supports the R.E.Sp.E.C.T. Association and in accordance with the Indian Gaming Regulatory Act(IGRA)25 U.S.C. § 2701 et.seq., and 25 CFR 296, Tribal Revenue Allocation Plan. The Tribal Council hereby endorses and supports the R.E.Sp.E.C.T. Association for a period of one year from the Cheyenne-Arapaho Tribal Gaming Allocation Plan Revenues, as this shall not be an ongoing endorsement and funding support source. The Tribal Council shall require the R.E.Sp.E.C.T. Association to apply and receive their non profit 501 (c) 3 funding application from the State of Oklahoma for their own funding. This period of one(1)year should be enough and adequate time to seek and find their own private funding.

As of October 1, 2006, the Cheyenne and Arapaho Tribes shall terminate and conclude the endorsement and financial support of the Tribal Gaming Revenues which was used and provided to fund the R.E.Sp.E.C.T. Association for a period of one(1)year, and the seven percent(7%) of the Tribal Gaming Revenues shall immediately be "reallocated" back to the Election Board, Health Board and Economic Development.

TRIBAL COUNCIL OF THE CHEYENNE
ARAPAHO TRIBES OF OKLAHOMA

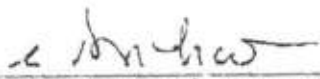

Tribal Council Chairman

ATTEST:


Tribal Council Secretary

CERTIFICATION

I, the undersigned Tribal Council Secretary of the Tribal Council of the Cheyenne-Arapaho Tribes of Oklahoma, do hereby certify that a quorum was present at the Annual Tribal Council Meeting held at the Etta Dale Jr. High School, El Reno, OK duly called and convened on the 1st day of October, 2005 and that the foregoing resolution and addendum/revisions was adopted with a vote of 89 for, 44 opposed, 3 abstentions, and 3 not voting.


Tribal Council Secretary

PASSED

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 7th, 2017 @ 10:00 am
Concho Community Hall, Concho, OK**

RECEIVED

SEP 07 2017

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: 100717ATC-06

DATE POSTED: 9-1-17
DATE APPROVED: 10-7-17

DATE PUBLISHED: 9-1-17

SUBJECT: Tribal Council Resolution approving a policy on RICO activity

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 of the Cheyenne and Arapaho Tribes is a governing body per our constitution and is authorized to act on the Tribe's behalf to protect and preserve the resources of our Tribes per establishing policy.

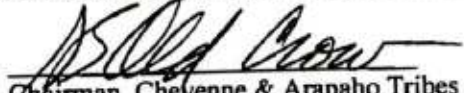
WHEREAS: The Tribal Council has been made aware of criminal activity going on within our Tribes and the influence of outside parties draining our tribal resources for their gain.

WHEREAS: The Tribal Council has also been made aware that tribal members have participated in this criminal activity for their own gain as well or has promoted the outsiders by allowing them to drain our tribal resources

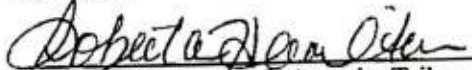
WHEREAS: The Racketeer Influenced and Corrupt Organizations Act, commonly referred to as the RICO Act or simply RICO, is a United States federal law that provides for extended criminal penalties and a civil cause of action for acts performed as part of an ongoing criminal organization. The Tribes are not immune to federal law.

NOW THEREFORE BE IT RESOLVED the Tribal Council of the Cheyenne and Arapaho Tribes establishes a policy that a RICO Act can be filed on the individuals, whether tribal or not, who are participants in this criminal activity of racketeering and collusion against the Cheyenne and Arapaho Tribal Members.

CHEYENNE & ARAPAHO TRIBES SPECIAL 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 October 7th, 2017 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 7 day of October, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 141 Opposed: 0 Abstention: 0 Not Voting: 0


Secretary

PASSED

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 7th, 2017 @ 10:00 am
Concho Community Hall, Concho, OK**

RECEIVED

SEP 07 2017

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: 100717ATC-017

DATE POSTED: 9-1-17
DATE APPROVED: 10-7-17

DATE PUBLISHED: 9-1-17

SUBJECT: A Tribal Council Policy for the prohibition of hiring anyone that has been convicted of Embezzlement or Acts of Thievery of Tribal Funds

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: They Cheyenne and Arapaho Code of Criminal offenses, Chapter one, section 123 states:

Embezzlement

A. It shall be unlawful to wrongfully or fraudulently appropriate for a person's own use or the use of another any property of another with which the person has been entrusted.


B. Embezzlement shall be punishable by a fine not exceeding Five Thousand Dollars (\$5,000.00), or by imprisonment in the Tribal jail for a term not exceeding one (1) year, or both.

C. If the value of the property embezzled exceeds One Thousand Dollars (\$1,000.00), a sentence of banishment for a period not exceeding ten (10) years may be imposed in addition to the punishment authorized above.

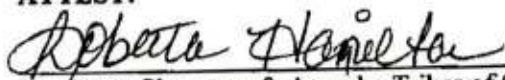
WHEREAS: To include, convictions of thievery and embezzlement in Federal Court, when committed against the Cheyenne and Arapaho Tribes.

NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Cheyenne and Arapaho Tribes, finds it necessary and proper for the effective and good governance of our Tribes to require the Prohibition of the hiring and continued employment of personnel convicted of Thievery and Embezzlement against the Cheyenne and Arapaho Tribes.

CHEYENNE & ARAPAHO TRIBES SPECIAL 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 October 7th, 2017 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 7 day of October, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 136 Opposed: 0 Abstention: 0 Not Voting: 0


Secretary

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

October 7th, 2017 @ 10:00am

Concho Community Hall, Concho, OK

PASSED

RECEIVED

AUG 23 2017

**Cheyenne & Arapaho
Tribal Council Office**

RESOLUTION NUMBER: 100717ATC-08

**DATE POSTED:
DATE APPROVED:**

DATE PUBLISHED:

SUBJECT: Resolution to fully compensate those and /or those previously employed by the Cheyenne and Arapaho Tribes and/or its Enterprised, Elected Officials, including Legislative Staff and Judicial Staff, whose pay was wrongfully stopped

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: There have been a number both previously and currently who have wrongly had their pay stopped as employees or elected officials, including Legislative staff and Judicial staff of the Tribes with no proper adjustments to their employment status in the form of personnel and/payroll actions,

WHEREAS: Treating the Tribes employees with no due process and/or documentation to such employment statuses regarding personnel and/or payroll creates a considerable legal liability to the Tribes which can lead to wasted time and effort as well as resources in the tribal court of law and/or elsewhere,

WHEREAS: In some such cases Article I of the Tribes' Constitution on the Bill of Rights has been violated namely in the parts referring to employment regarding due process and/or retaliation and such,

WHEREAS: In some such cases Article II of the Tribes' Constitution on the Separation of Powers has been violated in order to render political opposition working as employees of the Tribes as neutralized with no way to provide for themselves or their families let alone carrying out their job duties, roles and responsibilities and/or expectations for employment whether political or otherwise.

NOW THEREFORE BE IT RESOLVED that the Tribes will do everything it can to fully compensate these individuals for the time that they were employed but kept from being paid their due compensation.

BE IT FURTHER RESOLVED that the Tribes will provide documentation to each individual formally describing what had occurred during the period(s) of time they were employed but kept from being paid their due compensation.

BE IT FURTHER RESOLVED that the Tribes will offer each individual reasonable amounts to cover any damages punitive or otherwise for the personal and professional stress such cases have imposed on these individual(s) and that they may be expected to excuse themselves from seeking any further damages if the amounts here are successfully agreed upon by all parties involved.

BE IT FURTHER RESOLVED, that the Tribes will take immediate action on all of these items following the proper Legislative lawmaking efforts become successfully enacted into tribal law pursuant to the Tribes Constitution.

CHEYENNE & ARAPAHO TRIBES SPECIAL 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 October 7th, 2017 Annual Tribal Council Meeting do hereby certify that a quorum was present at the ~~duly called Special~~ ^{BA} Tribal Council Meeting held on the day of October, 2016, and that the foregoing resolution was adopted by the affirmative vote: BA

For: 65 Opposed: 6 Abstention: 9 Not Voting: 0


Secretary

DID NOT PASS

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 7th, 2017 @ 10:00 am
Concho Community Hall, Concho, OK**

RECEIVED

SEP 07 2017

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: _____

**DATE POSTED:
DATE APPROVED:**

DATE PUBLISHED:

SUBJECT: Resolution calling for a New Election with New Election Commissioners

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: There are Five Commissioners that are or have been appointed by the Boswell/Hamilton Administration: Sarah Orange (C4), Stephanie Woods (A1), Sandra Hinshaw (C1), Norma Yarborough (C2), and Sharon Allrunner (C3) and the one duly elected commissioner Dale Hamilton (A2). There are two vacancies A3 & A4.

WHEREAS: The Tribal Council believes there will and has not been a fair and impartial election with the current appointed election commissioners. The 2013 election process was manipulated and the cause of several court cases filed against the election commission.

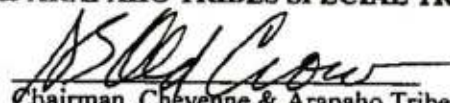
WHEREAS: Currently the Election Commission has failed the Tribal Members by having the same ballot company, True Ballot, conducting the current election. The absentee ballots were already mishandled by the ballot company and causing confusion and chaos amongst the Tribal Members and the candidates.

WHEREAS: The mishandling of the absentee ballots has caused the Tribal Council to believe there will not be a fair or impartial election due to the opportunity present to manipulate the counting of the ballots by the appointed election commissioners.

NOW THEREFORE BE IT RESOLVED The Tribal Council would like to designate 8 election commissioners from the floor at the Annual Tribal Council Meeting to conduct a new election for Governor/LT Governor, Legislative and Election Commission Candidates.

BE IT FURTHER RESOLVED that funding shall be provided for the election process and the election commissioners shall hand count the ballots with a committee of observers that includes the BIA chief and his staff overseeing their counting process and an observer picked by each candidate running.

CHEYENNE & ARAPAHO TRIBES SPECIAL 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 October 7th, 2017 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 7 day of October, 2017, and that the foregoing resolution was adopted by the affirmative vote:

For: 17 Opposed: 111 Abstention: 0 Not Voting: 0


Secretary

PASSED

CHEYENNE AND ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 7th, 2017 at 10:00am

RECEIVED

AUG 15 2017

Cheyenne & Arapaho
Tribal Council Office

DATE POSTED: 9/1/2017

DATE PUBLISHED: 9-1-17

DATE APPROVED: 9/1/2017
10/7/17

SUBJECT: Resolution to conduct a Department of Enrollment Audit

WHEREAS: The Cheyenne and Arapaho Tribes of Oklahoma are a federally recognized Indian Tribe organized Under the 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: Section 1. Requirements. The Membership of the tribes shall consist of the following Persons:

(a) All persons whose names appear on the tribal membership roll prepared pursuant to the Act of October 31, 1967; provided that corrections may be made to the roll at any time, subject to the approval of the Secretary of the Interior.

(b) Each person of $\frac{1}{4}$ degree, or more, degree of blood of the Cheyenne Arapaho Tribes of Oklahoma, born after October 31, 1967, but prior to the effective date of the constitution and bylaws adopted in 1975, both of whose parents are members of the tribes.

WHEREAS: There are many tribal member families that don't have all members of the family enrolled for one reason or another. In many cases, one child is enrolled and another isn't (same parents). This is not a healthy environment for family members as there are not treated equally even though they have the same parents, there is a genealogical disconnect.

WHEREAS: The Tribal Council has the power to correct this wrong under 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 adoption of new members.

WHEREAS: The Tribal Council acknowledges the family unit is very important and sacred. So, in order to protect the sanctity of the family unit, the tribal council demands an audit of each member and their family to ensure that all family members (with same parents) are treated the same as to tribal membership. In order to accomplish this task, the tribal council orders the Enrollment Department to conduct this audit. This audit shall commence on or before January 2, 2018 and completed 30 days before October 6, 2018, Annual Tribal Council meeting.


WHEREAS: The Tribal Council will be advised on the outcome of this audit and the Tribal Council Coordinator will report to the tribal council of its findings, since the constitution gives the power of future membership to the tribal council.


WHEREAS: The Tribal Council will at the next Annual Tribal Council meeting approve and/or deny these individuals enrollment. If such person(s) are approved, they will immediately be enrolled as members of the Cheyenne Arapaho Tribe of Oklahoma and granting them all rights and privileges of membership.

NOW THEREFORE BE IT RESOLVED, By the Tribal Council of the Cheyenne Arapaho Tribes of Oklahoma in accordance with Article IV Membership, Section 1 subsection (a) and Section 4 do hereby request the enrollment department to conduct an audit to determine if there are families with children, with the same parents not enrolled. Meaning, some children are enrolled and the others not for one reason or another.

BE IT FURTHER RESOLVED: That this audit is begin on or before January 2, 2018 and completed 30 days before the Annual Tribal Council Meeting on October 6, 2018 when the results of the audit will be disclosed to the Tribal Council. The Tribal Council will then make the recommendations to/on each potential new tribal member.

2017 CHEYENNE AND ARAPAHO TRIBAL COUNCIL MEETING


Chairman, Cheyenne & Arapaho Tribes of Oklahoma

ATTES

Secretary, Cheyenne and Arapaho Tribes of Oklahoma
Tribal Council Meeting

CERTIFICATION

I, the undersigned, as Secretary for the Cheyenne and Arapaho Tribe of Oklahoma, October 7, 2017, Annual Tribal Council Meeting to hereby certify that a quorum was present at a duly called the Annual Tribal Council Meeting on the 7th of October 2017 and the forgoing Resolution was adopted by the affirmative vote: 75 for, 2 opposed, 7 abstentions, and 0 not voting.


Secretary