

Special Tribal Council Meeting for:

December 3rd, 2016

Meeting did not meet
quorum.

PUBLIC NOTICE & AGENDA
TO: ALL CHEYENNE AND ARAPAHO TRIBAL MEMBERS
(18 YEARS AND OLDER ON OR BEFORE DECEMBER 3rd, 2016)
Special Tribal Council Meeting
Saturday, December 3rd, 2016
Clinton Community Hall, Clinton, OK

In accordance with the Cheyenne & Arapaho Tribes' Constitution, pursuant to Article V. Sec. 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 Tribal Council shall call the Special 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 Special Tribal Council Meeting is being held on Saturday, December 3rd, at 10:00 am. The Special Tribal Council meeting shall be held at the Clinton Community Building, Concho, OK. The agenda of the Special Tribal Council Meeting is listed below.

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

1. Tribal Council Resolution adopting a policy that requires all positions that use tribal funds shall be reserved for the employment of the Cheyenne and Arapaho Tribes
2. Tribal Council Resolution to estop Eddie Rollin Hamilton from utilizing tribal funds for his defense when sued in his individual capacity
3. Tribal Council Resolution authorizing the additional responsibilities of the Tribal Council Coordinator
4. Tribal Council Resolution identifying tribal entities on tribal lands
5. Tribal Council Resolution setting policy of transparency for tribal trust lands

Any resolution is available to the public and please contact the Office of Tribal Council if you have any questions.

Office of the Tribal Council:

Jennifer Wilkinson, Tribal Council Coordinator, 405-246-8175

Office phone: 405-422-7430

P.O. BOX 38, Concho, Okla. 73022

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
SPECIAL TRIBAL COUNCIL MEETING
December 3rd, 2016
Clinton Community Hall, Clinton, OK**

RECEIVED
OCT 24 2016
Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: _____

DATE POSTED:
DATE APPROVED:

DATE PUBLISHED:

SUBJECT: Tribal Council Resolution adopting a policy that requires all positions that use tribal funds shall be reserved for the employment of Cheyenne and Arapaho Tribal Members

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: 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 of the Cheyenne and Arapaho Tribes recognizes the need to provide employment opportunities for enrolled members of the Cheyenne and Arapaho Tribes, and

WHEREAS: the Cheyenne and Arapaho Tribes have government programs and tribal entities that require the employment of individuals in the delivery of services, assistance, and benefits to the members of the Cheyenne and Arapaho Tribes and general public, and

WHEREAS: the Cheyenne and Arapaho Tribes in order to promote and sustain a tribal government that provides for the best interests of the Cheyenne and Arapaho Tribal Membership, and

NOW THEREFORE BE IT RESOLVED that the Tribal Council in accordance with the powers provided in the Tribal Constitution, Article V, Section 2, subsection (a) do hereby adopt a policy that requires that all positions that use tribal funds shall be reserved for the employment of the Cheyenne and Arapaho Tribal Members, and

BE IT FURTHER RESOLVED that this policy shall be applied to all programs and entities that use tribal funds derived from the activities and resources on Cheyenne and Arapaho land within the boundaries of the Cheyenne and Arapaho Tribal reservation effective after the adoption of this resolution, and

BE IT FURTHER RESOLVED that this policy shall include and apply to positions, including supervisory positions with the following exceptions, (1) individuals married to tribal members shall not be affected except for the supervisory positions, (2) positions that require a law degree and are approved by the Judicial 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 3rd, 2016 Special Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the ____ day of December, 2016, 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
Saturday December 3rd, 2016
Clinton Community Hall, Clinton, OK

RECEIVED
OCT 24 2016
Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: _____

DATE POSTED:

DATE PUBLISHED:

DATE APPROVED:

SUBJECT: TRIBAL COUNCIL RESOLUTION TO ESTOP ROLLIN EDDIE HAMILTON FROM UTILIZING TRIBAL FUNDS FOR HIS DEFENSE WHEN SUED IN HIS INDIVIDUAL CAPACITY.

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: The Constitution at Article III, Section 4(b) of the Constitution defines embezzlement and fraud by the Executive, and recognizes that such acts are not within the scope of elected duties; and

WHEREAS: The Tribal Council Coordinator filed, on behalf of the Tribal Council, a petition against the current governor, Rollin Eddie Hamilton, alleging embezzlement and fraud pursuant to the Constitution on October 5, 2016 (Case Number CIV-2016-139), such petition being filed against Rollin Eddie Hamilton as "an individual," and not in his capacity as Governor; and

WHEREAS: The attorneys and law firm whom the Governor has retained have also been named as Defendants in this litigation; and

NOW THEREFORE BE IT RESOLVED: That Rollin Eddie Hamilton, current governor of the Cheyenne and Arapaho Tribes, may not use and hereby is estopped from using any Tribal funds for the retention or hiring of counsel to defend him in his individual capacity, and that the attorneys and law firm named as Defendants in Case Number CIV-2016-139 are hereby barred from providing any defense to Rollin Eddie Hamilton, and that no tribal funds are to be used by any Defendant in defense of this action.

Tribal Council Chairperson

I, _____, 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, Special Tribal Council Meeting on December 3rd, 2016 by a vote of ____ for, ____ against, and ____ abstaining.

Tribal Council Secretary

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

December 3rd, 2016

Clinton Community Hall, Clinton, OK

RECEIVED

OCT 24 2016

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: _____

DATE POSTED:
DATE APPROVED:

DATE PUBLISHED:

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: 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: Article V, Tribal Council, Section 5, part b., states "the Tribal Council shall the power to establish its own rules of order and procedure," 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
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 3rd, 2016 Special Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the ____ day of December 2016 , 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 3rd, 2016
Clinton Community Hall, Clinton, OK**

RECEIVED

OCT 24 2016

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: _____

**DATE POSTED:
DATE APPROVED:**

DATE PUBLISHED:

SUBJECT: Tribal Council Resolution identifying tribal entities on tribal lands

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: 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 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: 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 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 3rd, 2016 Special Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the ____ day of October, 2016, and that the foregoing resolution was adopted by the affirmative vote:

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

Secretary

**CHEYENNE AND ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING
DECEMBER 3rd, 2016
CLINTON COMMUNITY HALL – CLINTON, OK
10:00 AM**

RECEIVED
OCT 24 2016
Cheyenne & Arapaho
Tribal Council Office

A Tribal Council Resolution Setting a Policy of Transparency for Tribal Trust Lands

Date Posted:
Date Published:
Date Approved:

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, 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.

Special Tribal Council Meeting Chairman

I, _____, 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, Special Tribal Council Meeting on December 3rd, 2016 by a vote of ____ for, ____ against, and ____ abstaining.

Special Tribal Council Meeting Secretary