

PUBLIC NOTICE & AGENDA
TO: ALL CHEYENNE AND ARAPAHO TRIBAL MEMBERS
(18 YEARS AND OLDER ON OR BEFORE OCTOBER 1st, 2016)
Annual Tribal Council Meeting
Saturday October 1st @ 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 1st, at 10:00 am. The Annual Tribal Council meeting shall be held at the Concho Community Building, 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 authorizing Governor to Contract with the Secretary of the Interior to Conduct 2017 primary and general elections
2. Resolution to Remove the Tribal Council Coordinator
3. Resolution for Revision of the Gaming Revenue Allocation Plan
4. Resolution for Forensic Audit
5. Resolution for Housing Authority Policy
6. Resolution for a Selection of CEO/General Manager
7. Resolution for Tribal Legislature to initiate hearing on Governor
8. Resolution conforming of Tribal Rolls to Article IV, Blood Quantum Requirement
9. Resolution for Retention of Tribal members pursuant to the October 31st, 1967 Tribal Rolls
10. Resolution to establish an Emergency Operations Plan for the Cheyenne and Arapaho Tribes
11. Tribal Council Resolution to set a Drug Policy for the Cheyenne and Arapaho Government
12. Tribal Council Resolution to Approve the Cheyenne and Arapaho Tribes Drug Policy Alcohol Policy
13. Tribal Council Resolution to Adopt Cheyenne and Arapaho Tribes Procurement Policy
14. Tribal Council Resolution to Approve the Personnel Policies for the Cheyenne and Arapaho Tribes
15. Tribal Council Resolution to Approve the Property and Supply Policy

Any resolution is available to the public.

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 AND ARPAHO TRIBAL COUNCIL

ANNUAL TRIBAL COUNCIL MEETING

SATURDAY, OCTOBER 1st, 2016

CONCHO COMMUNITY HALL

At 10:10 am, the Tribal Council Coordinator Jennifer Wilkinson selected Lee Yelloweyes to offer a prayer before roll call. She then proceeded with roll call. Quorum was reached.

The Tribal Council Coordinator asked for volunteer counters. These included Ramona Welch, Vincent Scott, Della Gould, Jerolyn Rodriquez, Chris Yelloweagle, Darrell Flyingman, Mary Youngbull

The Tribal Council Coordinator opened nominations for Chairman. Pete Salinas nominated Albert Oldcrow. This was seconded by Jerolyn Rodriquez. Jerolyn Rodriquez made a motion for nominations to cease. This was seconded by Bonita Cruz. Nominations ceased. Albert Oldcrow was seated as Chairman.

Chairman Oldcrow opened nominations for Secretary. Jerolyn Rodriquez nominated Bobbie Hamilton. This was seconded by Eleanor Mosqueda. Imogene Herndon nominated Rachael Clark. This was seconded. Jerolyn Rodriquez made a motion to cease nominations. This was seconded by Eleanor Mosqueda. Nominations ceased. Votes were taken for Bobbie Hamilton. Votes were 170. Votes were taken for Rachael Clark. Votes were 10. Bobbie Hamilton was seated as Secretary.

Chairman Oldcrow opened nominations for Sgt-at-Arms. Jerolyn Rodriquez nominated Burl Buffalomeat, which was seconded by Pete Salinas. Darrel Flyingman was nominated but declined. Rachael Clark made a motion that nominations cease. This was seconded by Immogene Herndon. Motions ceased. By acclamation, Burl Buffalomeat was seated as Sgt-at-arms. Chairman Oldcrow stated since the Tribal Council elected Burl Buffalomeat as Sgt-at-arms then local security personnel did not need to be present during the meeting.

Item#1 Tribal Council Resolution 100116ATC-01

At 10:47 am, Chairman Oldcrow called for the reading of the first resolution "Authorizing Governor to of the Tribes to contract with the Secretary of the Interior or its Representatives to Conduct 2015 primary and general elections." Bobbie Hamilton read the this resolution into record. This was seconded by Pat Smothers. Bobbie Hamilton stated she called the Bureau of Indian Affairs Area Office in Anadarko to verify the Bureau of Indian Affairs did not need a

contract with the Tribes in order to conduct the 2017 elections. She then made a motion to strike the wording "Authorizing the Governor of the Tribes" and for resolution to read "Resolution for the Secretary of the Interior or its Representatives to Conduct the 2015 primary and general elections." This was seconded by Pat Smothers.

Chairman Old Crow called for the vote for amendment striking the wording "Authorizing the Governor of the Tribes" and for resolution to read "Resolution for the Secretary of the Interior or its Representatives to Conduct the 2015 primary and general elections."

FOR: 131

AGAINST: 0

ABSTAIN: 14

The motion for amendment to strike the wording "Authorizing the Governor of the Tribes" and for resolution to read "Resolution for the Secretary of the Interior or its Representatives to Conduct the 2015 primary and general elections." was PASSED.

Jerolyn Rodriquez made a motion to change the wording on the resolution changing the year from 2015 to 2017. Seconded by Noreen Starr. No objections. Motion to change wording from 2015 to 2017.

Discussion on resolution: Hershal Gorham, Rachael Clark and Pete Salinas.

Chairman Old Crow called for the vote. Seconded by Rachael Clark.

FOR: 153

AGAINST: 95

ABSTAIN: 4

Resolution for changing the wording on the "Resolution for the Secretary of the Interior or its Representatives to Conduct the 2015 primary and general elections" from 2015 to 2017 PASSED.

Item#2 - FAILED

The second resolution to remove the Tribal Council Coordinator was read by Justina Mott. Seconded by Yvonne Wilsonn. Discussion included Rachael Clark, Jerolyn Rodriquez, Darrel Flyingman and Pete Salinas.

A motion was made by Pete Salinas that in case this resolution passed then add the wording "Jennifer Wilkinson will stay in as Tribal Council Coordinator until replaced." This was seconded by Jerolyn Rodriques.

Chairman Old Crow called for the vote. Seconded by Jerolyn Rodriquez.

FOR: 226

AGAINST: 42

ABSTAIN: 6

Motion to add wording to the resolution, if passed " Jennifer Wilkinson will stay in as Tribal Council Coordinator until replaced" PASSED.

Discussion on resolution to remove the Tribal Council Coordinator Jennifer Wilkinson included Leslie Harjo, Jennifer Wilkinson, Doris Guerro, Henrietta Whiteman, David Fanman and Wallace Avans.

Chairman Old Crow called for the vote.

FOR: 51

AGAINST: 197

ABSTAIN: 5

Resolution to Remove Tribal Council Coordinator FAILED.

Item#3 Tribal Council Resolution 100116ATC-03

The third resolution Revision of Gaming Revenue Allocation Plan was read by Marlin Hawk.

Motion to accept resolution was made by Immogene Herndon. Seconded by Jerolyn Rodriquez.

Discussion: Marline Hawk, Jerolyn Rodriquez, Hershal Gorman and Clifton Ellis.

Chairman Old Crow called for the vote.

FOR; 190

AGAINST: 80

ABSTAIN: 7

Resolution "Revision of Gaming revenue Allocation Plan" PASSED.

A motion was made by Chris Yelloweagle to break for lunch. Seconded by Burl Buffalomeat. Chairman Old Crow recessed for lunch at 12:15. A prayer for the meal was offered by James Blackbear

After lunch, Chairman Old Crow called for the count of quorum. Secretary Bobbie Hamilton conducted a head count of tribal members present. At 1:19 pm, a quorum of 75 was met.

Chairman Old Crow called the meeting to order.

Item#4 FAILED

Terry Cornell made a motion to move Item #8 "Conforming of Tribal Rolls to Article IV, Blood Quantum Requirement" to #4 position. This was seconded by Janet Garrett. No discussion but there were objections to this moving the order of agenda items. Chairman Old Crow called for the vote to move Item #8 "Conforming of Tribal Rolls to Article IV, Blood Quantum Requirement" to #4 position.

FOR: 121

AGAINST: 9

ABSTAIN: 4

Motion to move Item #8 "Conforming of Tribal Rolls to Article IV, Blood Quantum Requirement" to #4 position PASSED.

The resolution number 4 "Conforming of Tribal Rolls to Article IV, Blood Quantum Requirement" was read by Anthony Spottedwolf. He made a motion to accept. This was seconded by Jerolyn Rodriquez. There was discussion Jerolyn Rodriquez, Della Gould, Carolyn Rhoades and Anthony Spottedwolf.

Chairman Albert Old Crow called for the vote.

FOR: 24

AGAINST: 75

ABSTAIN: 36

The resolution "Conforming of Tribal Rolls to Article IV, Blood Quantum Requirement" FAILED.

Chairman Old Crow acknowledged Beatrice Fingernail, who made a motion to move agenda item #6 "Selection of CEO/General Manager" to item #5. This was seconded by Anthony

Legislature to initiate hearing on Governor.” The resolution was read into record by Marlin Hawk. Seconded by Judy Patterson.

There was discussion on this resolution by Jerolyn Rodriquez, Marlin Hawk, Carolyn Rhoades and Anita Hoffman. Chairman Old Crow called for the vote.

FOR: 121

AGAINST: 0

ABSTAIN: 2

Motion “Resolution for Tribal Legislature to initiate hearing on Governor” PASSED.

Item#7 Tribal Council Resolution 100116ATC-07

The item #7 “Resolution for Forensic Audit” was read into record by Marlin Hawk. This was seconded by Pat Smothers. There was discussion by Marlin Hawk. Chairman Old Crow called for the vote. Seconded by Pat Smothers.

FOR: 104

AGAINST: 0

ABSTAIN: 0

Item#8 Tribal Council Resolution 100116ATC-08

The item #8 agenda item “Resolution for Housing Authority Policy” was read into record Marlin Hawk. This was seconded by Jerolyn Rodriquez. There was discussion by Marlin Hawk and Leslie Harjo. Chairman Old Crow called for the vote. This was seconded by Judy Patterson.

FOR: 78

AGAINST: 0

ABSTAIN: 1

Terry Cornell withdrew his resolution “Resolution for Retention of Tribal Members Pursuant to the October 31, 1967 Tribal Rolls”.

Previous to the meeting, Eddie Hamilton withdrew his resolutions:

-Resolution to Establish an Emergency Operations Plan for the Cheyenne and Arapaho Tribes.

Spottedwolf. No opposition was noted from Tribal Council. Chairman Old Crow moved item #6 "Selection of CEO/General Manager" to item #5.

Item#5 Tribal Council Resolution 100116ATC-05

Alo Rednose read the "Resolution for a Selection of CEO/General Manager". This was seconded by Beatrice Fingernail. There was discussion by Alo Rednose, Bernice Fingernail, Yvonne Post, Pete Salinas, Darrell Flyingman, Leslie Harjo, Wanda Stonecalf, Bobby Sankey and Sandra McCoy.

Alo Rednose made a motion to amend the "resolution for a selection of CEO/General Manager" to read "Now therefore be it resolved that if the Governor does not abide by this resolution within 90 days, the Legislators will withhold the pay of the Governor". This was seconded by Pat Smothers. Chairman Old Crow called for the vote.

FOR: 124

AGAINST: 9

ABSTAIN: 8

The motion for amendment reading "Now therefore be it resolved that if the Governor does not abide by this resolution within 90 days, the Legislators will withhold the pay of the Governor" PASSED.

Chairman Old Crow called for the vote with the passed amendment. Seconded by Ralph Blackbear.

FOR: 127

AGAINST: 4

ABSTAIN: 3

Motion for "Resolution for a Selection of CEO/General Manager" with passed amendment "Now therefore be it resolved that if the Governor does not abide by this resolution within 90 days, the Legislators will withhold the pay of the Governor" PASSED.

Item#6 Tribal Council Resolution 100116ATC-06

A motion was made by Carolyn Rhoades to move agenda item #7 "Resolution for Tribal Legislature to initiate hearing on Governor" to agenda item #6. This was seconded by Jerolyn Rodriquez. There were no objections noted. Item #6 on the agenda is "Resolution for Tribal

-Tribal Council resolution to set a Drug Policy for the Cheyenne and Arapaho Government.

-Tribal Council resolution to Approve the Cheyenne and Arapaho Tribes Drug Policy Alcohol Policy.

-Tribal Council resolution to Approve the Personnel Policies for the Cheyenne and Arapaho Tribes.

-Tribal Council resolution to Approve the Property and Supply Policy.

The closing pray was offered by Henrietta Whiteman.

Chairman Old Crow adjourned the meeting at 3:14 p.m.

A handwritten signature in cursive script, reading "Albert Old Crow", written over a horizontal line.

Albert Old Crow, Chairman

A handwritten signature in cursive script, reading "Bobbie Hamilton", written over a horizontal line.

Bobbie Hamilton, Secretary

PASSED

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

**October 1st, 2016 @ 10:00 am
Concho Community Hall, Concho, OK**

RECEIVED

AUG 22 2016

**Cheyenne & Arapaho
Tribal Council Office**

RESOLUTION NUMBER: 100116ATC-001

**DATE POSTED: September 1st, 2016
DATE APPROVED: October 1st, 2016**

DATE PUBLISHED: September 1st, 2016

SUBJECT: A Resolution for the Secretary of the Interior or its Representatives to conduct the 2017 primary and general elections.

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, 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.

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

WHEREAS: Article I, Section 2, of the Tribes's Constitution establishes that "powers not granted to the Government shall be reserved to the People[;]" and

WHEREAS: the Tribes are currently faced with a legal and political dispute concerning tribal leadership, in which the IBIA has not made a decision determining the leader of the Cheyenne and Arapaho Tribes.

WHEREAS: the Election Commission of the Cheyenne and Arapaho Tribes had several court cases filed from previous 2013 election regarding the election process and election rights being violated

WHEREAS: the Tribes and its members our members are entitled to a fair and impartial election. There are current vacancies on the Election Commission that have not been filled during this administration.

WHEREAS: the Tribal Council has determined an extraordinary situation currently exists that must be remedied by the People through the actions of the Tribal Council; the Tribes' leadership the Tribal Council hereby asserts its authority to have the Bureau of Indian Affairs to conduct and oversee the election process for 2017.

NOW THEREFORE BE IT RESOLVED that the Tribal Council hereby requests that the Secretary of Interior and/or its Representatives and authorized agents conduct and oversee the 2017 general and primary elections for the Cheyenne and Arapaho Tribes.

BE IT FURTHER RESOLVED that the Tribal Council hereby authorizes a contract, if needed, with the DOI/BIA to conduct and oversee the 2017 General and Primary Elections for the Cheyenne and Arapaho Tribes; and the Tribal Council specifically approves and authorizes said contract, if any, to include funding in any amount that is deemed reasonably necessary by the Bureau of Indian Affairs and/or the U.S. Department of Interior in order to conduct said elections

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 1st, 2016 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 1st day of October, 2016, and that the foregoing resolution was adopted by the affirmative vote:

For: 153 Opposed: 95 Abstention: 4 Not Voting: N/A


Tribal Council Secretary

DID NOT PASS

RECEIVED

**CHEYENNE AND ARAPAHO TRIBES
ANNUAL TRIBAL COUNCIL MEETING
OCTOBER 1, 2016
CONCHO COMMUNITY HALL, CONCHO, OK**

AUG 19 2016

**Cheyenne & Arapaho
Tribal Council Office**

A Tribal Council Resolution to Remove the Tribal Council Coordinator

Tribal Council Resolution No. _____

**Date Posted:
Date Published:
Date Approved:**

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

WHEREAS: The 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 5(a) states that 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: the Jennifer Wilkinson was elected to the Office of Tribal Council Coordinator at the 2015 Annual Meeting, however the Tribal Council now reconsiders that decision, and a new Coordinator needs to be selected.

WHEREAS: As stated in the Terms and Conditions of Employment, Removal SHALL only be by action of the Tribal Council at a Constitutional called Tribal Council Meeting.

NOW, THEREFORE BE IT RESOLVED that the Tribal Council of the Cheyenne and Arapaho Tribes hereby remove Jennifer Wilkinson as the Tribal Council Coordinator for the Office of Tribal Council.

22A-TOM-010

Tribal Council Chairperson

I, _____, hereby certify that the foregoing is a true and correct copy of the Tribal Council Resolution _____, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Annual Tribal Council Meeting on October __, 2016, by a vote of _____ for _____ against , and _____ abstaining.

Tribal Council Secretary

PASSED

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 1st, 2016 @ 10:00 am
Concho Community Hall, Concho, OK**

RESOLUTION NUMBER: 100116ATC-003

RECEIVED

AUG 24 2016

**Cheyenne & Arapaho
Tribal Council Office**

DATE POSTED: September 1st, 2016

DATE APPROVED: October 1st, 2016

DATE PUBLISHED: September 1st, 2016

SUBJECT: REVISION OF GAMING REVENUE ALLOCATION PLAN

Whereas The Cheyenne and Arapaho Tribes are a federally recognized tribe organized under a constitution approved 4, 2006, and approved by the tribal membership, and

Whereas The Tribal Council in accordance with the Cheyenne and Arapaho Tribal Constitution, Article V, Section 2, subpart (b), has the power to set policy for the Tribes, and

Whereas The Tribal Council has adopted Tribal Council Resolution No. 011704STC002 on January 17, 2004, and this tribal council resolution has never been rescinded or amended by a tribal council resolution, and

Whereas the Cheyenne and Arapaho Revenue Allocation Plan has not been fully implemented for the benefit of the Cheyenne and Arapaho Tribal membership, and

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

Whereas the Tribal Council reinforces the purposes and directives of a Revenue Allocation Plan that provides entitlements, services and benefits to all tribal members regardless of where they reside, and that all tribal members be treated fairly and equally, and

Now therefore be it resolved that the Tribal Council does hereby adopt the following Revenue Allocation Plan in the Following percentages:

Per Capita Payments	25%	
Tribal Government Operations	28%	
Health Board		1%
Election Board		2%
Tribal Programs		10%
Economic Development		10%
Contingency		5%
General Welfare of Tribal Members	47%	
Education		10%
Eldercare		18%
Culture & Heritage		4%
Emergency Assistance		10%
Burial Assistance		5%
Total	100%	

Be it further Resolved that the authority to prepare and approve the Revenue Allocation Plan shall now and in the future, lie solely with the Tribal Council, and

Be it further resolved that the issuance of gaming funds to the above departments shall be accomplished by checks and the accounting procedures modeled after the federal programs manual, and


Be it further resolved that no indirect costs or duplicative administrative expenses shall be deducted from the tribal gaming funds. All allocation plan allotments shall have their own separate account, and revenue allocation plan monies shall not be co-mingled with any other tribal funds.

Be it further resolved that the Cheyenne & Arapaho Tribal Legislature shall adopt by ordinance the guidelines and allowable uses for each program and category.

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 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 1st day of October, 2016, and that the foregoing resolution was adopted by the affirmative vote:

For: 190 Opposed: 80 Abstention: 7 Not Voting: N/A


Tribal Council Secretary

DID NOT PASS

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 1st, 2016 @ 10:00 am
Concho Community Hall, Concho, OK**

RECEIVED
AUG 16 2016
Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: _____

**DATE POSTED:
DATE APPROVED:**

DATE PUBLISHED:

SUBJECT: CONFORMING OF TRIBAL ROLLS TO ARTICLE IV, BLOOD QUANTUM REQUIREMENT

WHEREAS: The Cheyenne-Arapaho Tribes of Oklahoma are a federally recognized Indian Tribe and have their own form of self-government to promote economic and social welfare of all tribal members; and

WHEREAS: The Cheyenne-Arapaho Tribal Council ("Tribal Council") has the power to set policy and all other power specifically provided by the Constitution, with the authority to correct the rolls pursuant to Article IV, Section 1 (a), and

WHEREAS: The Tribal Council recognizes that several hundred individuals have been placed on the tribal rolls over the past years, (specifically, but not limited to, in and around the election of 2009), which did not meet the required $\frac{1}{4}$ blood quantum needed for membership, we wish to investigate who added these individuals as to Directors, also even the Governor who does not have this authority, only the Tribal Council has this authority, also the Legislature are to approve these added Individuals by Resolutions according to The Cheyenne And Arapaho Tribes Constitution and

WHEREAS: The Tribal Council confirmed the illegitimate placement on the rolls in the 2013 election when over five hundred absentee ballots requested originally in the 2009 election came back to the election commission marked "return to sender", and

WHEREAS: The Tribal Council hereby wishes to conform the rolls to the $\frac{1}{4}$ blood quantum requirement required in Article IV of the Constitution by removing those who do not meet this basis membership requirement, the Constitution has not been changed to add the CDIB2, which is illegal, and could be considered embezzlement, and

WHEREAS: The Tribal Council, pursuant to its authority under its Constitution, has determined the best interest of the Tribe requires the removal of all individuals improperly included on the tribal membership rolls back to 1967 who do not contain the required $\frac{1}{4}$ blood quantum requirement, and

WHEREAS: The Tribal Council hereby approves the removal of these Individuals from the rolls with less than $\frac{1}{4}$ blood quantum, and

2244 TOW 0114

NOW THEREFORE BE IT RESOLVED THAT, the Tribal Council has determined that it is in the best interest of the Tribes to have individuals removed from the tribal rolls who do not meet the Article IV Constitutional $\frac{1}{4}$ blood quantum requirement and hereby directs the enrollment office to take all necessary actions to conform the rolls thereto.

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 October 1st, 2016 Annual Tribal 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

PASSED

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 1st, 2016 @ 10:00 am
Concho Community Hall, Concho, OK**

RECEIVED

AUG 23 2016

**Cheyenne & Arapaho
Tribal Council Office**

RESOLUTION NUMBER: 100116ATC-005

**DATE POSTED: September 1st, 2016
DATE APPROVED: October 1st, 2016**

DATE PUBLISHED: September 1st, 2016

SUBJECT: Selection of CEO/General Manager of Casino

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, 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.

WHEREAS: Article I, Section 2, of the Tribes's Constitution establishes that "powers not granted to the Government shall be reserved to the People[;]" and

WHEREAS: Members of the Tribal Council will select a CEO/General Manager to oversee the operations of the Lucky Star Casino Enterprises for the next two years.

WHEREAS: Requirements for applicants are as followed:

- Must be tribal member of the Cheyenne and Arapaho Tribes of Oklahoma
- Minimum of 4 years Bachelor's degree from an accredited college
- A minimum of 7 years casino experience with a minimum of 3 years casino management experience
- Zero sexual harassment complaints, gaming license suspension, failed drug tests, or terminations from any casino
- Able to pass all necessary background checks conducted by the Cheyenne and Arapaho Gaming Commission

WHEREAS: Once resolution is passed by Tribal Council the posting for applicants must be done within 10 days of passage.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Cheyenne and Arapaho Tribes a Special Tribal Council meeting will be called within 45 days of passage to select a new applicant for the CEO/General Manager position and selection will be done by the Tribal Council based on the pool of applicants. The new CEO/General Manager salary will be determined using salary surveys compared to operations of relative size throughout the State of Oklahoma.

NOW THEREFORE BE IT RESOLVED that the CEO/General Manager will meet within the communities quarterly to discuss casino business, profits and losses and financials.

NOW THEREFORE BE IT RESOLVED that if the Governor does not abide by this resolution within 90 days, the legislators will withhold the pay of the Governor.

BE IT FURTHER RESOLVED termination of the CEO/Manager shall be done by vote of Tribal Council only.

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 1st, 2016 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 1st day of October, 2016, and that the foregoing resolution was adopted by the affirmative vote:

For: 127 Opposed: 4 Abstention: 3 Not Voting: N/A


Tribal Council Secretary

PASSED

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

**October 1st, 2016 @ 10:00 am
Concho Community Hall, Concho, OK**

RESOLUTION NUMBER: 100116ATC-006

RECEIVED

AUG 24 2016

**Cheyenne & Arapaho
Tribal Council Office**

**DATE POSTED: September 1st, 2016
DATE APPROVED: October 1st, 2016**

DATE PUBLISHED: September 1st, 2016

SUBJECT: Tribal Legislature to initiate hearing on Governor

Whereas the Cheyenne and Arapaho Tribes are a federally recognized tribe organized under a constitution approved 4, 2006, and approved by tribal membership, and

Whereas the Tribal Council in accordance with Cheyenne and Arapaho Tribal Constitution, Article V, Section 2, subsection (a) does hereby adopt a policy that ensures that all tribal resources and programs be properly managed and financially accountable, and

Whereas the Governor of the Cheyenne and Arapaho Tribes has failed to provide audits of the tribes financial resources as required in the Tribal Constitution, and

Whereas the Governor of the Cheyenne and Arapaho Tribes has failed to nominate tribal members for the Judicial Commission as required in the Constitution, and

Whereas the Governor of the Cheyenne and Arapaho Tribes has not included all income received by the Tribes as required in the Constitution, and

Whereas the Tribal Administration has expended tribal funds that have not been authorized in the tribal budgets, and

Whereas the Governor has failed to ensure that all tribal employee rights are protected as required in the tribal constitution, and

Whereas the Governor has failed to recognize and comply with tribal council resolutions adopted by the Tribal Council, and

Now therefore be it resolved by the Cheyenne and Arapaho Tribal Council that there shall be a policy that all elected officials be required to adhere and comply with duly adopted tribal council resolutions, and

Be it Further Resolved that the Tribal Council does hereby request that the Tribal Legislature of the Cheyenne & Arapaho Tribes to initiate investigations/hearings of the conduct of the Governor, and

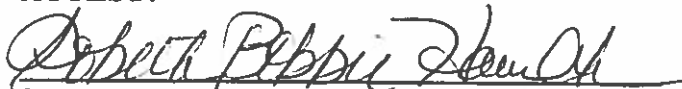
Be it Further Resolved that the investigation shall include comprehensive audits of the Tribe's financial records for calendar years 2015 and 2016, and

Be it Further Resolved that findings that are in violation of the Tribal Constitution shall be dealt with accordingly and shall be shared with appropriate federal agencies.

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 1st, 2016 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 1st day of October, 2016, and that the foregoing resolution was adopted by the affirmative vote:

For: 121 Opposed: 0 Abstention: 2 Not Voting: N/A


Tribal Council Secretary

PASSED

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 1st, 2016 @ 10:00 am
Concho Community Hall, Concho, OK**

RECEIVED
AUG 23 2016
Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: 100116ATC-007

**DATE POSTED: September 1st, 2016
DATE APPROVED: October 1st, 2016**

DATE PUBLISHED: September 1st, 2016

SUBJECT: Forensic Audit

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, 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 VII, section 4, subsection (f), requires that an annual audit be performed every year, and

WHEREAS: the non-compliance of the constitution regarding required audits, does not provide the tribal membership with information needed to properly assess the use of tribal financial resources, and

WHEREAS: last forensic audit completed was in 2008 by Grant Thornton

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Cheyenne and Arapaho Tribes in accordance with Article V, subsection (a), and Article V, subsection (d), do hereby request that a forensic audit be immediately authorized for the calendar years 2010 - 2016, and

BE IT FURTHER RESOLVED that all tribal funds for this period be immediately accounted for by financial statements and these statements shall reflect the expenditure of tribal funds from January 2010, through September 2016.

CHEYENNE & ARAPAHO TRIBES SPECIAL TRIBAL COUNCIL MEETING


Chairman, Cheyenne & Arapaho Tribes
Annual Tribal Council Meeting

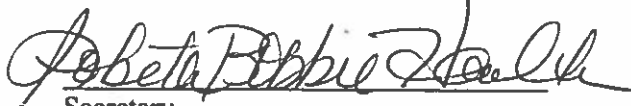
ATTEST:


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 1st, 2016 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 1st day of October, 2016, and that the foregoing resolution was adopted by the affirmative vote:

For: 104 Opposed: 0 Abstention: 0 Not Voting: N/A


Secretary

PASSED

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 1st, 2016 @ 10:00 am
Concho Community Hall, Concho, OK**

RECEIVED

AUG 24 2016

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: 100116ATC-008

**DATE POSTED: 09-01-16
DATE APPROVED: 10-01-16**

DATE PUBLISHED: 09-01-16

SUBJECT: Housing Authority Policy

Whereas the Cheyenne and Arapaho Tribes are a federally recognized tribe organized under a constitution approved April 4, 2006, and approved by the tribal membership, and

Whereas the Tribal Council in accordance with Cheyenne and Arapaho Tribal Constitution, Article VII, Section 4, Powers, subsections c , and d, has the authority to act in contracts, and

Whereas, The Tribal legislature adopted legislation that provided for the transfer of the Housing Authority from the state jurisdiction to the tribe's, and

Whereas, The Tribal administration has mismanaged and interfered with this program prior to the questionable transfer of the housing authority, and

Whereas, The Housing Authority has been sued in court for wrongful terminations of employees, increased without justification the administrative fees of all housing authority participants, misused program funds, manipulated the housing list to the detriment of eligible housing applicants, and


Whereas The tribal administration has a history of mismanagement of tribal entities that have a direct impact on tribal members and tribal resources, and

Now Therefore Be it Resolved by the Tribal Council of the Cheyenne and Arapaho Tribes do hereby rescind the legislative action to contract the housing authority program in accordance with Article VII, Section 4, subpart d, "In the event of a conflict between the acts of the Tribal Council and the Legislature regarding the authorization to contract, the act of the Tribal Council shall govern", and


Be it further resolved that the Tribal Council hereby adopts a policy that the Cheyenne and Arapaho Housing Authority shall not be contracted or interfered by the Tribal Administration, and

Be it further resolved that the Housing Authority be allowed to function without any further interference or influence from the Tribal Administration and to be allowed to provide housing and related services in a fair and impartial policy for the benefit of the Cheyenne and Arapaho Tribal citizens.

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 1st, 2016 Annual Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 1st day of October, 2016, and that the foregoing resolution was adopted by the affirmative vote:

For: 78 Opposed: 0 Abstention: 1 Not Voting: N/A


Tribal Council Secretary

Withdrawn

**CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
ANNUAL TRIBAL COUNCIL MEETING
October 1st, 2016 @ 10:00 am
Concho Community Hall, Concho, OK**

RECEIVED

AUG 30 2016

Cheyenne & Arapaho
Tribal Council Office

RESOLUTION NUMBER: _____

DATE POSTED:
DATE APPROVED:

DATE PUBLISHED:

SUBJECT: RETENTION OF TRIBAL MEMBERS PURSUANT TO THE OCTOBER 31, 1967 TRIBAL ROLLS

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;

WHEREAS: The Cheyenne and Arapaho Constitution Article IV-Membership, Section 1 (a) states that The Membership of the Tribes shall consist of the following persons:

All persons whose names appear on the tribal membership roll pursuant to the Act of October 31, 1967. There are several other requirements, this Resolution only addresses only Section 1 (a).

WHEREAS: The Tribal Council, has found these individuals to be an asset to the Tribe, most who are elders deserve the respect they are due. All of these individuals have been members of the Tribe for almost 50 years.

WHEREAS: These Tribal Members whose names appear on the 1967 Tribal Rolls through no fault of their own have been the target for extinction for several years. The correct way to divest of these tribal members is through death. This way the tribal members retain the respect and dignity they deserve.

WHEREAS: The Tribal Council, pursuant to its authority under its Constitution, has determined the best interest of the Tribe requires the retention of all Tribal Members whose name appear on the tribal membership roll prepared pursuant to the Act of October 31, 1967 be retained until their death.

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WHEREAS: The Tribal Council hereby approves the retention of all of the individuals whose names appear on the Tribal Membership roll prepared pursuant to the Act of October 31, 1967 until their death.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Cheyenne and Arapaho Tribes of Oklahoma has determined that it is in the best interest of the Tribes to have all of individuals whose names appear on the tribal membership roll pursuant to the Act of October 31, 1967 retain their membership until death.

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 October 1st, 2016 Annual Tribal 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

Quorum was
lost and not all
resolutions
were heard