PUBLIC NOTICE



Annual Tribal Council Meeting 10 a.m. - Saturday Oct. 7, 2023 at the R.E.Sp.E.C.T. Gym, Concho, OK

2023 ANNUAL TRIBAL COUNCIL MEETING SPECIAL EDITION

Sept. 7, 2023

In accordance with the Chevenne & 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 will be held 10 a.m. Saturday, Oct. 7, 2023 at the R.E.Sp.E.C.T. Gymnasium in Concho, Okla.

AGENDA ITEMS:

- A Tribal Council Resolution to select a Tribal Council Coordinator
 - A Tribal Resolution to approve the 2024 Tribal Budget
- A Tribal Council Resolution to Support and Re-Establish Traditional, Cultural and Ceremonial Homelands in the State of Colora-
- A Tribal Council Resolution calling for a Special Election to **Amend the Constitution Regarding Residency Requirements**
- A Tribal Council Resolution calling for a Special Election to Amend the Constitution for Term Limits
- A Tribal Council Resolution calling for a Special Election to Seats Amend the Constitution for the Executive Branch Candidates
 - A Tribal Council Resolution calling for a Special Election to Elected Official Pay Act-(WITHDRAWN).

Amend the Constitution to include an At-Large Legislator for Out of **District Tribal Members**

- 8. A Tribal Council Resolution calling for a Special Election to Amend the Constitution for the authority on Gaming Revenue Allocation Plan (GRAP)
- 9. A Tribal Council Resolution calling for a Special Election to Amend the Constitution for the Gaming Revenue Allocation Plan (GRAP) percentages
 - 10. A Tribal Council Resolution to Keep Per Cap
- 11. A Tribal Council Resolution to Determine Funding Based on Voter Population
- 12. A Tribal Council Resolution for Expenditure Reports from the Legislature
 - 13. A Tribal Council Resolution for a Homeless Shelter
- 14. A Tribal Council Resolution for the Colony Pow-Wow Carnival & Pageant
- 15. A Tribal Council Resolution to Increase Elders Checks to \$500.00
- 16. A Tribal Council Resolution for Tribal Identification Card Changes
- 17. A Tribal Council Resolution to Add Two At Large Legislative

18. A Tribal Council Resolution to Repeal The Cheyenne & Arapaho

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING SATURDAY OCTOBER 7th, 2023 RESPECT GYM, CONCHO, OK A Tribal Council Resolution to select the Tribal Council Coordinator Tribal Council Resolution No: Date Posted:

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

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

WHEREAS, Article V, § 5 (a) An Office of the Tribal Council is hereby established. Coordinator for the Office of 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 osition of the Coordinator shall submit an application at least thirty days prior to the Tribal Council Meeting. All applications for Coordinator shall be published at least thirty days prior to the Tribal Council Meeting.

WHEREAS, An announcement seeking applicants for the position of the Tribal Council Coordinator was sent out on July 20th inviting any interested persons to submit an diestion for Coordinator, Offic e of Tribal Council: and

WHEREAS, with an established deadline of September 7th, 2023 @ 4:00 pm, each applicant would submit to Personnel, their applications for the

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

WHEREAS, The Tribal Council hereby sets the Terms and Condition for the Coordinator,

TERMS: 18 years and older

Member of the Cheyenne and Arapaho Tribes

The Coordinator shall be selected by the Tribal Council at the Annual Tribal Council Meeting or at a Special Tribal Meeting.

1. Provide notice of all Regular Meetings and Special Meetings of the Tribal Council as least fifteen days before meeting.

Receive a copy of decisions and minutes of each Tribal Council meeting from the Secretary selected by tribal council.

Accept all proposed Resolutions which are submitted at least thirty days before each Annual Meeting or Special Meeting of the Tribal Council.

Publish all proposed Resolutions which are submitted at least thirty days before the

Accept petitions to repeal an enacted law or Resolutions at any time

Prepare agenda for Annual or Special meetings of the Tribal Council.

Compile all approved laws and Resolutions with in ten days of passage into a code which shall be published.

ADDITIONAL:

a. Become knowledgeable of the functions of the other three branches of tribal

b. At the request of tribal member, Coordinator shall attend tribal community meetings to inform and discuss the Constitutional powers of the Tribal Council and proposed

c. Publish Annual Financial report for the Office of Tribal Council at the Annual Tribal Council meeting,

 Attend trainings that are beneficial to position of Coordinator. Office of Tribal Council. Abide by the Terms and Conditions.

Abide by the Rules of Order and Procedure set forth by Tribal Council.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES the Tribal Council of the Cheyenne and Arapaho Tribes certifies that there are Candidates for Coordinator, Office of Tribal Council:

2. Cody Zimmer

3. Cedar Shirey

Page 2 of 3

BE IT FINALLY RESOLVED that the Tribal Council of the Cheyenne and Arapaho Tribes certifies the election of as Coordinator, Office of Tribal Council at the Annual Tribal Council Meeting held October 7th, 2023. Concho, Oklahoma.

Tribal Council Chairperson

, hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October

Tribal Council Secretary

CHEVENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING SATURDAY OCTOBER 7TH, 2023 RESPECT GVM, CONCHO, OK

A Tribal Council Resolution for Tribal ID's

Tribal Council Resolution No:

Date Posted: Date Approved

Tribal Council Secretary

Date Approved:

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

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

WHEREAS, Cards should be issued to each member of the tribal council 18 and over with the

- 1. On the current Membership Identification Cards where it States (Membership Identification) that shall be changed to (TRIBAL COUNCIL ID).
- 2. On the back of tribal member id cards it should state as follows: It is hereby certified that the individual whose photograph and signature appear on the reverse hereof is an enrolled Tribal Council Member of the Cheyenne and Arapaho Tribes, A federally recognized tribal government which has authorized the issuance of this tribal identification card Note: Each Tribal Council Member is protected by & operating under Tribal Sovereignty under the constitution of the Cheyenne & Arapaho Tribes

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES On the front and back of each Tribal Council ID card shall state each tribal member is protected by and operating by the Cheyenne and Arapaho Tribes and the above listed items.

Tribal Council Chairperson

hereby certify that the foregoing is a true and correct copy of Tribal Council , which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 7th, 2023, by a vote of ____for, __against, and ___ abstaining.

RECEIVED

AUG 22 2023 Cheyenne & Arapaho

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING SATURDAY, OCTOBER 7, 2023 RESPECT GYM, CONCHO, OK

A tribal council Resolution to keep the gaming per capita as is (20%) of total gaming revenues, with distribution to all enrolled tribal members of the Cheyenne and Arapaho Tribes.

Tribal Council Resolution No:

Date Posted: Date Published Date Approved:

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

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

WHEREAS: The preamble of the Constitution states, "We the people of the Cheyenne and Arapaho Tribes, in order to sustain and promote our culture, languages, and way of life...and advance the general welfare for ourselves and our posterity, do hereby establish this Constitution."

WHEREAS: The proposition has been made in various tribal communities that the annual gaming per capita payment to all enrolled tribal members shall be eliminated, rather that the total sum of payment shall be kept by the tribal government and utilized for other services to tribal members and/or invested in more new structures, and buildings.

WHEREAS: Tribal members have been receiving gaming per capita payments annually since it's inception in 1993.

WHEREAS: Cheyenne and Arapaho tribal members, regardless of residency, all receive a gaming per capita payment. For those living out of the tribes' jurisdiction, the gaming per capita payment and oil and gas royalty payment in December is the total assistance some will ever receive. Furthermore, tribal members have come to rely on our gaming per capita payment as a cost of living subsidy.

Page 3 of 3

WHEREAS: The current executive in office at the time of this resolution has previously campaigned to bring other avenues of economic development to our tribes, and also campaign promised to "increase gaming per caps". That the proposal to recoup the gaming per capita payments back to the Tribes is in direct conflict with advancing the welfare of the Cheyenne and Arapaho tribal members, as stated in the

NOW THEREFORE BE IT RESOLVED, the Tribal Council hereby states that the will of the people is to keep the gaming per capita payments AS IS. That no change shall occur with regard to payments made to each enrolled tribal member, as has been since it's inception.

Tribal Council Chairperson

l, the undersigned, as Secretary of the 2023 Annual Tribal Council meeting hereby certify that the foregoing resolution was adopted by the Tribal Council of the Cheyenne and Arapaho Tribes of Oklahoma, This resolution was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Annual Tribal Council Meeting on October 07, 2023, by for, _against,

Tribal Council Secretary

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| RECEIVED SEP 0.4 2023 Cheyenne & Arapeho Tribal Council Office | ANNUAL TRIBAL COUNCIL MEETING OCTOBER 7, 2023 RESPECT GYM - CONCHO, OK 10:00AM |
| A Tribal Co. | ancil Resolution to Amend the Cheyenne and Arapaho Constitution Tribal Council Resolution No: |
| Date Publisi Date Approv | ned: |
| WHEREAS: | the Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution approved by the tribal membership on April 4, 2005 and approved by the Secretary of the Interior; and |
| WHEREAS: | the Cheyenne and Arapaho Constitution Article 1, section 2 reserves powers not granted to the Government to be reserved to the People; and |
| WHEREAS: | the Cheyenne and Arapaho Constitution Article V, section 1 declares the composition of the Tribal Council to be of all Members of the Tribas age eighteen and older; and |
| WHEREAS: | the Cheyenne and Arapeho Constitution, Article XIII – Amendments, Section I. Request for an Election.(a), states that the Tribal Council may initiate the process to amend the Constitution by calling a Special Election. The Election Commission shall call and hold a Special Election to amend the Constitution within ninety days of an official request from the Tribal Council"; and |
| WHEREAS: | the Cheyenne and Arapaho Constitution, Article XIII – Amendments, Section 2. Requirements, states that the Constitution may be amended by a majority vote of the voters who vote in the Special Election, provided, that at least thirty (30%) percent of the registered voters cast a vote in the Special Election; and |
| WHEREAS: | presently, according to the Department of Enrollment the majority of tribal members, age eighteen and clider have addresses as residing outside the exterior boundaries of Cheyenne and Arapaho Territory, more specifically described in Article VI-Legislative Branch, Section 2. Districts; and |
| | |

RECEIVED WHEREAS: the current system of representation on the Legislature is not fitting to meet the needs of the Tribal Council especially those tribal members residing out-of-district. Thus, the Tribal Council seeks to remedy the Cheyenne & Arapaho Tribal Council Office Legislators' neglect of duty through constitutional change by calling for a Special Election to amend the Cheyenne and Arapaho Constitution to include an At Large District Representative; and WHEREAS: amending the Constitution would require Article VI -Legislative Branch, Section 1, Composition., to read as follows: "The Legislative Branch shall be comprised of one Legislature. The Legislature shall consist of four Cheyenne Districts and four Arapaho Districts, and one At Large District. Each Cheyenne District shall have one Cheyenne Legislator and each Arapaho District shall have one Arapaho Legislator, and one At Large Legislator for both the Cheyenne and Arapaho tribal members, for a total of nine District Legislators. The Legislator from District 9 shall reside outside of the eight voting NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES initiates action required for a constitutional amendment by calling for a Special Election to be held within ninety days of this official request in order to amend the Cheyenne and Arapaho Constitution to include an At Large District Representative, and to add and amend the language within the specific sections of the Constitution as so described above. 2023 ANNUAL TRIBAL COUNCIL MEETING OF THE CHEYENNE AND ARAPAHO CHAIRMAN ATTEST: SECRETARY OF THE MEETING CERTIFICATION: I, the undersigned, as Secretary of the 2022 Tribal Council Meeting of the Cheyenne and Arapaho Tribes hereby certify that a quorum was present at the constitutionally called Annual Tribal Council meeting held on October 1, 2022 and this resolution: Passed____Failed____ YES:___NO:___ABSTAINED:_

A Tribal Council Resolution to increase Tribal Elder's monthly checks to Tribal Council Resolution No: __ Date Posted: Date Published Date Approved: WHEREAS The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution ("Cheyenne & Arapaho 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 Arapuho Constitution Article V, Section 2(c) grants the Tribal Council "the power to authorize the Governor to enter into treaties, compacts, or WHEREAS The Tribes' website states the Tribal Elder Care program has established that elders provide direction and wisdom for the Cheyenne and Arapaho people. Their values, history and way of life are being taught to serve as our guide into the future. Elders are defined as being 55 years and older; and WHEREAS The Tribal Elder Care program provides a wide range of services to honor and show appreciation to our clders. Among these benefits, a monthly food check in the amount of \$150 for clders 55-61 and \$300 for clders 62 and older is distributed monthly; and WHEREAS The enrollment for elders as of June 17, 2023 is 2,488. While the monthly food checks are available to all elders, each elder must apply for this benefit therefore not all elders currently receive this. The number of elders receiving elder food checks is currently 2,308; and Page 1 of 2

CHEYENNE AND ARAPAHO TRIBES

ANNUAL TRIBAL COUNCIL MEETING

SATURDAY OCTOBER 7TH, 2023 RESPECT GYM, CONCHO, OK

AUG 11 2023

WHEREAS In May 2022 the Tribul Legislature passed a Resolution giving elders 62 years and older an additional \$150 per month. Elders 55 through 61 continue to receive only WHEREAS There are two statistics that impact the effectiveness of these amounts. It has been discussed during public hearings that elders receive this benefit because they are often tasked with providing for their family. The first statistic is the rate of inflation which has risen 17.5% since 2021. The second item is that the life expectancy of Native Americans dropped by 6.6 years from 2019 to 2021. Our life expectancy is now 65.2 years of age; and NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPABO TRIBES that in order to provide for their families during the remainder of their shortened lives Tribal elders will receive monthly food checks in the BE IT FURTHER RESOLVED The Tribal Elders request an amendment to include a Cost of Living Adjustment to be implemented at the beginning of each year to be added to the amount of elder checks. The amount of the cost of living adjustment will be the same rate as used for Tribal employees when receiving their cost of living adjustment. We feel that it is fair and just to award the above-mentioned dollars to our surviving elders during their later years, to become effective immediately. BE IT FINALLY RESOLVED the Tribal Council of the Cheyenne and Arapaho Tribes approves the Elder monthly food check increase \$500 for all tribal elders aged 55 and older. Tribal Council Chairperson __, hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution copy of Tribal Council Resolution , which was voted on by the Tribal Council of the Cheyeane and Asigalio Tribus, Special Tribal Council Meeting on October 7th, 2023, by a vote of __for, __against, and __abstaining. Tribal Council Secretary

RECEIVED AUG 21 2023 CHEYENNE AND ARAPAHO TRIBES Cheyenne & Arapaho Tribal Council Office ANNUAL TRIBAL COUNCIL MEETING SATURDAY OCTOBER 7TH, 2023 RESPECT GYM, CONCHO, OK A Tribal Council Resolution to Initiate the Process to Amend the Constitution by Calling a Special Election for Term Limits Tribal Council Resolution No: Date Posted: Date Published Date Approved WHEREAS, The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution ("Chey. & Arap. Const.") approved by the tribal membership on April 4, 2006 and approved by the Secretary of the Interior, and WHEREAS, Article V, § 2. Powers (a), The Tribal Council shall have power the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution. WHEREAS, Article XIII, § I(a), of the Tribes' Constitution provides that the "Tribal Council may initiate the process to amend the Constitution by calling a Special Election ... The Election Commission shall call and hold a Special Election to amend the Constitution within ninety days of an official request from the Tribal Council[;]" and WHEREAS, The Tribal Council finds that improvements to the Constitution are necessary: and NOW THEREFORE BE IT RESOLVED the Tribal Council hereby calls a Special Election to consider the following amendments to the constitution under Article VII – EXECUTIVE BRANCH, § 2. <u>Terms</u> and under Article IX - ELECTIONS: PROPOSED AMENDMENT TO ARTICLE VII - EXECUTIVE BRANCH This amendment shall apply to Article VII, as follows: Removing Section 2. Tems. The Governor or Lieutenant shall serve four year terms or until a successor has been swom into office. The Governor and Lieutenant may serve as many terms in succession or otherwise as decided by voters.

Page 1 of 2

2. Replacing Section 1. Osofi fications del with the following

Section 2. Terms. The Governor or Lieutenant shall serve four year terms or until a successor has been sworn into office. The Governor and Lieuteman Governor shall be eligible to serve three consecutive under this Constitution. Upon completion of the third consecutive term, the Governor and Lieutenant Governor shall not be eligible to serve as the Governor or Lieutenant Governor until a period of 4 years has elapsed. PROPOSED AMENDMENT TO ARTICLE IX - ELECTIONS This amendment shall apply to Article XI, as follows: Removing Section 3. Election Commission. (b). The Election Commission shall consist of eight Members with one Cheyerne Member and one Arapaho Member from each district. The Members of the Election Commission shall be elected from their respective Districts to serve a term of four years. Elected officials of the Tribes shall not be eligible to serve on the Election Commission. Replacing Section 3. Election Commission, with: Section 3. Election Commission. (b). The Election Commission shall consist of eight Members with one Cheyenne Member and one Anapaho Member from each district. The Members of the Election Commission shall be elected from their respective Districts to serve a term of four years. The Members of the Election commission shall be eligible to serve three consecutive terms under the constitution. Upon completion of the third consecutive term, the Members of the Election Commission shall not be eligible to serve on the Election Commission until a period of 4 years has lapsed. Elected officials of the Tribes shall not be eligible to serve on the Election Commission BE IT FURTHER RESOLVED should this resolution pass by the Tribal Council there will be a secial Election held to amend the Constitution Tribal Council Chairperson , hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution which was voted on by the Tribal Council of the Cheyenne and Azapuho Tribes, Special Tribal Council Meeting on October 7th, 2023, by a vote of __for, __against, and __abstaining. Tribal Council Secretary

> CHEYENNE AND ARAPABO TRIBES ANNUAL TRIBAL COUNCIL MEETING

SATURDAY OCTORED THE 2021

RESPECT GYM, CONCHO, OK

A Tribal Council Resolution to initiate the process to amend the Constitution by calling a Special Election Giving the Tribal Council Sole Authority to Approve the Gaming Revenue Allocation Plan

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

WHEREAS, Article V, § 2. Powers (a), The Tribal Council shall have power the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution.

WHEREAS, Article XIII, § 3(a), of the Tribes' Constitution provides that the "Tribal Council may

within ninery days of an official request from the Tribal Council; [7] and

NOW THEREFORE BE IT RESOLVED the Tribal Council bereby calls a Special Election pursuant. to Article V. § 2. Powers, to consider the following amendment

PROPOSED AMENDMENT TO ARTICLE V - TRIBAL COUNCIL

1. Adding (c) under Article V, § 2. Powers to include the following:

BE IT FURTHER RESOLVED should this resolution pass by the Tribal Council there will be a Special

L________, hearby contrly that the foregoing is a true and correct copy of Triball Council Resolution
______which was voted on by the Triball Council of the Cheyerne and Anguba Tribes. Special Tribal
Council Meeting on Onober 7th, 2023, by a vote of _____ for, _____against, and _____abstaining.

Tribal Council Chairperson

Tribal Council Secretary

This amendment shall apply to Article V, as follows:

Election held to amend the Constitution.

initiate the process to amend the Constitution by calling a Special Election .. The Election Commission shall call and hold a Special Election to amend the Constitution

(e). The Tribal Council shall have the exclusive power to approve and amond the Gaming

Date Published:

Tribul Council Resolution No: _

and approved by the Secretary of the Interior; and

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SEP 05 2023

Cheyenne & Arapaho Tribal Council Office

Replacing Section 2. Terms, with:

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AUG 21 2023 Cheyenne & Arapaho Tribal Council Office

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING SATURDAY OCTOBER 7TH, 2023 RESPECT GYM, CONCHO, OK

A Tribal Council Resolution calling for a Special Election to Amend the Constitution Regarding Residency Requirements

Tribal Council Resolution No:

Date Posted: Date Published: Date Approved

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

WHEREAS, Article V, § 2. Powers (a), The Tribal Council shall have power the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution.

WHEREAS, Article XIII, § 1(a), of the Tribes' Constitution provides that the "Tribal Council may initiate the process to amend the Constitution by calling a Special Election ...The Election Commission shall call and hold a Special Election to amend the Constitution within ninety days of an official request from the Tribal Council[;]" and

WHEREAS, The Tribal Council sees the residency requirements mandated by the constitution limits the pool of candidates who can file to run for Legislator and Governor'Lt

NOW THEREFORE BE IT RESOLVED the Tribal Council hereby calls a Special Election pursuant to Article VII, § 3. Qualifications and to Article VI, § 4. Qualifications, as follows:

PROPOSED AMENDMENT TO ARTICLE VII § EXECUTIVE BRANCH

This amendment shall apply to Article VIII, as follows:

1. Removing Section 3. Qualifications. (c) At the time of filing a nomination petition, a candidate for Governor or Lieutenant Governor shall physically reside in a voting District. The Governor and Licutenant Governor shall be residents of a voting District for the duration of their terms.

| | American Committee (c) with the total wife. |
|----------------------------|---|
| | Section 3. Qualifications. (c) At the time of filing a nomination petition, a candidate for Governor or Lieutenant Governor can reside anywhere. If elected, the Governor and Lieutenant Governor most reside within a voting district in the Cheyenne and Arapabo territory for the duration of their term and be a resident of that district for the duration of the term. Physical residency within the Cheyenne and Arapabo territory as outlined in the constitution must be established by the time the candidate talos office. |
| | PROPOSED AMENDMENT TO ARTICLE VI § LEGISLATIVE BRANCH |
| | This amendment shall apply to Article VI, § 4. Qualifications, as follows: |
| | Removing Section 4. (<u>halifications</u>, (c) At the time of filing a nonination petition, a candidate for District Legislator shall physically reside in such District. Each District Legislator shall be a registered voter in the District from which they are elected. |
| | 2. Replacing Section 4. Qualifications. (c) with the following: |
| | Section 4. Qualifications, (c) At the time of filing a nomination petition, a candidate for Legislator can physically reside anywhere and must be a registered voter in the district they are seeking candidacy. If elected, the Legislator must reside within their voting district for the duration of their term and be a resident of that district for the duration of their term. Physical residency in the candidates district must be established by the time the office is taken. |
| BE IT FUR a Special Ele | THER RESOLVED should this resolution pass by the Tribal Council there will be ection held to amend the Constitution. |
| | Tribal Council Chairperson |
| Tribal Counc | hereby certify that the foregoing is a true and correct Council Resolution , which was voted on by the il of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October a vote offor,against, andabstaining. |
| | Tribal Council Secretary |
| | N. 10 |
| | Page 2 of 2 |

Tsistsistas & Hinonoei RECEIVED SEP 05 2023 CHEYENNE AND ARAPAHO TRIBES Cheyenne & Arapaho Tribal Council Office ANNUAL TRIBAL COUNCIL MEETING SATURDAY OCTOBER 7TH, 2023 RESPECT GYM, CONCHO, OK A Tribal Council Resolution calling for a Special Election to Amend the Constitution Regarding the Executive Branch Tribal Council Resolution No: Date Posted: Date Published Date Approved WHEREAS, The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution ("Chey. & Arap. Const.") approved by the tribal abership on April 4, 2006 and approved by the Secretary of the Interior; and WHEREAS, Article V, § 2. Powers (a), The Tribal Council shall have power the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution. WHEREAS, Article XIII, § 1(a), of the Tribes' Constitution provides that the "Tribal Council may initiate the process to amend the Constitution by calling a Special Election ...The Election Commission shall call and hold a Special Election to amend the Constitution within minety days of an official request from the Tribal Council[:]* and WHEREAS, The Tribal Council would like to amend the Constitution to have the Governor and Lieutenant Governor seek office separately and not seek office as a team. WHEREAS, Candidates wishing to seek office as Governor or Lieutenant Governor will be placed on the ballot separately and not as a team giving tribal members the option to vote for a Licutemant Governor separately.

NOW THEREFORE BE IT RESOLVED the Tribal Council hereby calls a Special Election

Page 1 of 2

This amendment shall apply to Article VII, as follows:

PROPOSED AMENDMENT TO ARTICLE VII § EXECUTIVE BRANCH

pursuant to Article VII, § 1. Composition as follows:

shall appear on the ballot together. 2. Replacing Section 1. Composition, (b) with the following: Section 1. Composition. (b) The Governor and Lieutenant Governor shall be elected by the eligible voters of the Tribes. Candidates for Governor shall seek office individually. Candidates for Lieutenant Governor shall seek office individually. Each name shall appear on the ballot separately. PROPOSED AMENDMENT TO ARTICLE XII § REMOVAL RECALL This amendment shall apply to Article XII, as follows: I. Removing Section 10. Vacancy in the Office of the Lieutenint Governor. Any Vacancy in the Office of the Lieutenant Governor shall be filled by appointment by the 2. Replacing Section 10. Vacancy in the Office of the Licaterant Governor with the Section 10. Vacancy in the Office of the Lieutenant Governor, Any vacancy in the Office of the Lieuterum Governor shall be filled as follow (a) If less than three months remain in term, then the office shall remain vacuut. (b) If more than three months remain in term, then the Election Commission shall hold a Special Election to fill the vacancy. The Special Election shall be held within forty-fire days of the vacancy. A person elected to fill the vacancy shall serve for the remainder of the unexpired term. BE IT FURTHER RESOLVED should this resolution pass by the Tribal Council there will be a Special Election held to amend the Constitution. Tribal Council Chairperson , handry certify that the foregoing is a true and somest copy of Tribel Cauncil , which was voted so by the Tribal Council of the Chayerne and Angaho Resolution which was voted on by the Tribal Council of the Chayerne and Ampulo
Tribos, Special Tribal Council Meeting on Onsider 79, 2023, by a vote of ____ fix ___against, and ____abstaining. Tribal Council Secretary Page 2 of 2

RECEIVED SEP 05 2023 1. Removing Section 1. Composition (b) The Governor and Lieutenant Governor Cheyenne & Arapaho Tribal Council Office CHEYENNE AND ARAPAHO TRIBES shall be elected by the eligible voters of the Tribes. Candidates for Governor and Lieutenant Governor shall seek office as a team and both their names ANNUAL TRIBAL COUNCIL MEETING SATURDAY OCTOBER 7TH, 2023 RESPECT GYM, CONCHO, OK A Tribal Council Resolution to initiate the process to amend the Constitution by calling a Special Election Tribal Council Resolution No: Subject: Adding the Gaming Revenue Allocation Percentages Date Pasted: Date Published WHEREAS, The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution ("Chey. & Arap. Const.") approved by the tribal membership on April 4, 2006 and approved by the Secretary of the Interior; and WHEREAS, Article V, § 2. Powers (a), The Tribal Council shall have power the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution. WHEREAS, Article XIII, § I(a), of the Tribes' Constitution provides that the "Tribal Council may initiate the process to amend the Constitution by calling a Special Election ...The Election Commission shall call and hold a Special Election to amend the Constitution within ninety days of an official request from the Tribal Council[:]" and WHEREAS, The Gaming Revenue Allocation Plan has not been updated since 2010 for the Cheyenne & Arapaho Tribes. WHEREAS, The Tribal Council would like the Gaming Revenue Allocation plan to be revised and added as an amendment to the constitution NOW THEREFORE BE IT RESOLVED the Tribal Council hereby calls a Special

PROPOSED AMENDMENT TO ARTICLE V - TRIBAL COUNCIL This amendment shall apply to Article V, as follows: 1. Adding the following under Article V, § 2. Powers to include the following: Out of 100% of Casino Gaming Funds that 80% of Gaming Revenue from all casino's owned by the Cheyenne and Ampaho tribes of Oklahoma be allocated in the form of a Per-Cap to Tribal Members of the Cheyenne and Atapubo Tribes and that it be done in quarterly segment's (March 1st - June 1st - September 1st - December 1st) The remaining 20% of gaming revenue funds is to be used to continue the day to day operations of the Cheyenne and Arapuho Tribal Government. BE IT FURTHER RESOLVED should this resolution pass by the Tribal Council there will be a Special Election held to amend the Constitution Tribal Council Chairperson I, the undersigned, as Secretary of the 2023 Annual Tribal Council Meeting hereby certify that the foregoing is a true and correct copy of this Tribal Council Resolution was voted on by the Tribal Council of the Cheyenne and Arapaho Tribas, Special Tribal Council Meeting on October 7th, 2023, by a vote of __for, __against, and __abstaining. Tribal Council Secretary Page 2 of 2

RECEIVED AUG 22 7073 ANNUAL TRIBAL COUNCIL MEETING Cheyenne & Arapaho Tribal Council Office CHEYENNE & ARAPAHO TRIBES OCTOBER 07, 2023 CONCHO, OK TRIBAL COUNCIL RESOLUTION NO: A resolution to designate Geary Community Hall, Clinton VFW Hall (unoccupied portion), or any other trust or non-trust status property owned by the Cheyenne-Arapako Tribes , sitting unoccupied shall be converted to a homeless shelter for Cheyenne-Arapaho tribal members, primarily. The tribe shall exam current zoning Laws of any proposed fiele building and shall request zoning laws to be modified by the city in which the property sits, in order to accommodate the tribes' need so house it's multiple homeless citizens on a temporary basis, or until, a reasonable level of independence can be achieved. DATE POSTED: DATE PUBLISHED: DATE APPROVED: WHEREAS: The Cheyenne-Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution approved by tribal membership on April 4, 2006 and approved by 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 this Constitution: and. WHEREAS: The preamble of the Cheyenne-Arapaho Constitution states it was created to ... "advance the general welfare for ourselves and our posterity". WHEREAS: The emergency response centers and other purchases of buildings,

and/or structures, were acquired by the Cheyenne-Arapabo Tribes, during the COVID-19 pandemic. Furthermore, t hat these buildings remain largely unoccupied except for cultural activities or funerals or such. Some remain totally unoccupied.

WHEREAS: Emergency response centers were constructed as a systematic response to an unexpected life threatening occurrence. Furthermore, that the ERCs were built to mitigate the individuals' impact of abuse, neglect, or exploitation.

WHEREAS: Per the CDC, COVID-19 is no longer a pandemic and the need for mass isolation or quarantine no longer exists at this time. WHEREAS: The Cheyenne-Arapaho Tribes has a large number of homeless who are subject to environmental elements of hot and cold temperature, lack of food, and a place to sleep. That homelessness is not a character flaw, rather a social problem that must be addressed by its own community. Also, that by providing temporary shelter, the homeless of the Cheyenne-Arapuho tribal members shall not be subject to abuse, neglect, or exploitation that the ursheltered may experience. WHEREAS: The Cheyenne-Arapaho Tribe has an obligation to provide, protect, and serve its' tribal citizens by providing, teaching, and including in it's every decision the welfare of each and every enrolled tribal member. That the decision to serve its' tribal citizenry, is to ensure the survival of the tribes as a whole. NOW, THEREFORE BE IT RESOLVED, that the Tribal Council of the Cheyenne-Arapaho Tribes make their will be known to the Nineth Legislature, and Executive Branch, that we the people have the need for, and do hereby request action for the formation of a tribal homeless shelter to be completed within a reasonable timeframe. Tribal Council Chairperson I, the undersigned, as Secretary of the 2023 Annual Tribal Council meeting hereby certify that the foregoing resolution was adopted by the Tribal Council of the Cheyenne and Arapaho Tribes of Oklahoma. The resolution was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, annual Tribal Council Meeting on October 07, 2023, by a vote of _____for, __ _against, and Tribal Council Secretary

Election pursuant to Article V, § 2. Powers, to consider the following

Page 1 of 2

RECEIVED AUG 18 2023

CHEYENNE AND ARAPAHO TRIRES Cheyenne & Arapaho ANNUAL TRIBAL COUNCIL MEETING Tribal Council Office SATURDAY OCTOBER 7TH, 2023 RESPECT GYM, CONCHO, OK

A Tribal Council Resolution to Determine Funding Based on Voter Population

Tribal Council Resolution No: Date Posted: Date Published Date Approved:

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

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

WHEREAS, Each district outlined in the Constitution has a disproportionate amount of voters compared to each other

WHEREAS, Over the years, the Legislature has appropriated an equal amount of funds to each Legislative District regardless of the voter population. Recent data from the Election Commission shows a dispurity in voter population throughout the

| District | Voter Population | 2023 Appropriation |
|---------------------|------------------|---|
| Arapaho District 1 | 546 | \$319,349.00 |
| Cheyenne District 1 | 595 | \$355,000.00 |
| Arapaho District 2 | 1276 | \$375,000.00 |
| Cheyenne District 2 | 1462 | \$375,000.00 |
| Arapaho District 3 | 279 | \$300,000.00 |
| Cheyenne District 3 | 1125 | \$300,000.00 |
| Arapaho District 4 | 37 | \$300,000,00 |
| Cheyenne District 4 | 373 | \$300,000.00 |
| Total Allocated | | \$2,624,349.00 (5.7% of the gaming revenue |

Tribal Council Resolution No. A Tribal Council Resolution to

| 30 accoura | e districts with larger vol redute their districts whi rly allocated gaming fun | le the smaller rooming | more money every year ed districts have a sarph | t us |
|--|--|--------------------------------|--|---------|
| CHEYENNE AND AR | E IT RESOLVED BY T APAHO TRIBES see th all funding for the Legisl | e uneoual distribution | of tribal floods to the | |
| | Tribi | d Council Chairpenor | 1 | |
| opy of 17that Council Re ribal Council of the Che | , hereby cer esolution, hereby cer esolution, hereby cer yenne and Arapaho Trib for,against, and | which rs Special Tellul Con | is a true and correct was voted on by the neil Meeting on Octobe | r |
| | Triba | l Council Secretary | | |
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Tribal Council Resolution No.

A Tribal General Revolution to

Cheyenne & Arapaho Tribal Council Office SATURDAY OCTOBER 714, 2023 RESPECT GYM, CONCHO, OK A Tribal Council Resolution Requesting Expenditure Reports from the Legislators Tribal Council Resolution No. Date Posted: Date Published: Date Approved: WHEREAS, The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution ("Chey. & Arap. Const.") approved by the tribal membership on April 4, 2006 and approved by the Secretary of the Interior; and WHEREAS, Cheyenne and Arapaho Constitution Article V, Section 2(a) grants the Tribal Council "the power to set policy for the Tribes" and "all other powers and duties specifically provided by the Constitution[;]" and

RECEIVED

AUG 18 2023

WHEREAS, The Tribal Council would like to have expenditure reports published from their Legislators

CHEYENNE AND ARAPAHO TRIBES

ANNUAL TRIBAL COUNCIL MEETING

WHEREAS, The Legislature has constantly asked for money for their districts and their constituents do not know how this money is spent.

WHEREAS, The Tribal Council would like more transparency from the Legislature on their

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES would like to set a policy requiring expenditure reports for each Legislator be made readily available to the Tribal Council Members and published in the Tribal Tribune.

| | Tribal Council Chairperson |
|------|---|
| . 10 | thy certify that the foregoing is a true and correct copy of Tribal Council blich was voted on by the Tribal Council of the Cheyenne and Azapaha Oktober 7 ⁴ , 2013, by a vote offor,agained, andabstaining. |
| | Tribal Council Secretary |

A Tribal Council Resolution to

Tribal Council Revolut

RECEIVED AUG 17 2023 Cheyenne & Arapana Tribal Council Office

CHEYENNE AND ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING OCTOBER 718, 2023 RESPECT GYM € 10:00 CONCHO, OK

A Tribal Council Resolution to Approve the 2024 Budget

Date Published:

Tribal Council Resolution No:

Date Posted: Date Approved:

WHEREAS: The Cheyenne and Arapulto Tribes are a federally recognized tribe with their own form of elf-government organized under a constitution approved by Tribal membership on April

4, 2006, and approved by the Secretary of the Interior, and WHEREAS: Article V, Section 2(a) of the Constitution grants the Tribal Council the power to set policy for the Tribes and shall have other powers and duties specifically provided by the

WHEREAS: Article V, Section 2(a) of the Constitution provides the Tribal Council exclasive power to approve the annual budget for the Tribes; provided that if the Tribal Council fails to approve or disappowe the annual budget within thirty days of receipt of the annual budget as approved in the Legislative Process, then the annual budget shall be deemed approved. The annual budget shall include all revenue and funds controlled by the Tribes including gaming revenue, and all revenue and funds received by the Tribes from any and all sources

WHEREAS: Article V. Section 3(a) of the Constitution states in part "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"; and

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES approves the 2024 Annual Budget of the Cheyenne and Azapako Tribes effective

Tribal Council Chairperson

hareby 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 Cheyester and Anguba Tribes.

Annual Tribal Council Meeting on October 7, 2023, by a vote of __fax, __against, and __abstaining.

Tribul Council Secretary

Page 1 of 1

Suffici to Roome the 2018 Budget

Cheyenne and Arapaho Tribes Annual Tribal Council Meeting October 7th, 2023 @ 10:00 am Concho Respect Building, Concho, OK

RESOLUTION: TO SUPPORT AND RE-ESTABLISH THE CHEYENNE AND ARAPAHO TRIBES TRADITIONAL, CULTURAL AND CEREMONIAL HOMELANDS IN THE STATE OF COLORADO

DATE POSTED:

RESOLUTION NUMBER:

DATE PUBLISHED:

DATE APPROVED:

SPONSOR:

REGGIE WASSANA, GOVERNOR

SUBJECT: RE-ESTABLISHING COLORADO AS OUR TRADITIONAL AND CULTURAL AND CEREMONIAL HOMELANDS.

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 Tribal Council finds it in the best interests of the Tribes to promote the educational, economic, and social welfare of the People as well as protect the religious freedom and tribal customs of all tribal members; and

WHEREAS: In the Preamble to the Constitution, the people of the Cheyenne and Arapaho Tribes state they do establish the Constitution in order to sustain and promote their cultures, languages, and way of life, protect their religious rights, establish and promote justice for all People, promote education, establish guidance and direction for their government, respect and protect their natural environment and resource, and advance the general welfare for themselves and their posterity; 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 Chevenne and Arapaho Tribes have been a large part of the state's history and are still rooted in the state of Colorado, which is home to almost 300 enrolled tribal members; and

WHEREAS: The Treaty of Fort Laramie, signed in 1851, was made between the US government and the Cheyenne and Arapaho -who occupied parts of present southern Wyoming and northern Colorado; and

WHEREAS: The Treaty of Fort Laramie granted lands to the tribes stretching from the North Platte River south to the Arkansas River. This territory encompassed over 44 million acres, including present day Sand Creek; and

WHEREAS: Under the Fort Wise Treaty of 1861, tribal lands granted in the Fort Laramie Treaty were reduced to an area between the Big Sandy Creek and the Arkansas Rivers which caused the Cheyenne and Arapaho tribal territory to decline to less than 4 million acres; and

WHEREAS: The Tribes currently own 1,465 acres of Trust land in the State and have endured misconduct by the State of Colorado, namely Governor Evans, at the time of the Sand Creek Massacre; and

NOW, THEREFORE BE IT RESOLVED: That the Tribal Council finds that our traditional

homelands ,with almost 300 existing tribal members residing in the state of Colorado, remain occupied and will continue to be occupied as traditional

BE IT FURTHER RESOLVED, that The Tribal Council wants to provide support to set up a resource center and acquire other property to expand our progress and build our relationship with our members and the State of Colorado; and

BE IT FINALLY RESOLVED, that We as Chevenne and Arapaho Tribal members still maintain our existence and occupation in the state of Colorado, and support the occupation and recognition of an official Cheyenne and Arapaho land base in the state of Colorado.

CHEYENNE and ARAPAHO TRIBES ANNUAL TRIBAL COUNCIL MEETING Chairman, Cheyenne and Arapaho Tribes Annual Tribal Council Meeting

ATTEST:

Secretary, Cheyenne and Arapaho Tribes Annual Tribal Council Meeting

CERTIFICATION

I, the undersigned, as the secretary for the Cheyenne & Arapaho Tribes October 7th, 2023 Annual Tribal Council Meeting do hereby certify that a quorum was present at the Annual Tribal Council Meeting held on the 7th day of October, 2023, and that the foregoing resolution was adopted by the affirmative vote:

| or: | Opposed: | Abstention: | Not Voting: |
|-----|----------|-------------|-------------|
| | | | |

Secretary

ANNUAL TRIBAL COUNCIL MEETING

OCTOBER 7, 2023 @ 10:00 a.m.

CONCHO, OK

CONCHO COMMUNITY HALL

Resolution No. Date Approved:

> The Cheyenne and Arapaho Tax Commission and/or Tribal Gaming will provide Subject: funds for a Carnival and Southern Cheyenne & Southern Arapaho Princess Pageant to be held in conjunction with the Annual Cheyenne and Arapaho Labor Day Powwow beginning in the year 2024.

the Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe WHEREAS: 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. Section 1. The Tribal Council shall be composed of all members of the Tribes 18 and over.

WHEREAS; Article V. Section 2(a) of the Constitution provides the Tribal Council that the Tribal Council shall have the power to set policy for the Tribes and shall have all

other powers and duties specifically provided by this constitution; and

The Cheyenne and Arapaho Tribes will provide funding for a Carnival and Pageant to be held in conjunction with the Annual Cheyenne and Arapaho Labor Day Powwow beginning in the 2024. Funds will be allocated from available Tribal Tax Commission or Gaming Funds directly to the selected carnival vendor

The purpose of the carnival is to reduce the stress and anxiety of the upcoming school year. The Pageant will continue the Cheyenne and Arapaho culture for the future.

WHEREAS; The carnival will be bid out to an available National vendor. Deposit funds may be requested several months prior to the event. Costs for the Carnival are estimated to be <\$110,000 for the 4-day event. Additional ports will be needed for the Carnival rides and recreational vehicles (RV's) on the Colony Powwow Grounds. The preparation costs for the upgrades will be included in the preparation costs.

beginning in the 2024. The Pageant will determine the Southern Cheyenne and Southern Arapaho Princesses. The Pageant coordinator will be selected by the Labor Day Powwow Committee. An estimated budget for the Pageant is

THEREFORE BE IT RESOUVED, the Tribal Council of the Cheyenne and Arapaho Tribes certifies that Cheyenne and Arapaho Labor Day Powwow Committee will receive the estimated Tribal Tax Commission and/or Gaming funds in the amount of \$132,750 for the Youth and Tribal Princess participants if passed by the Tribal Council.

| Cheyenne and Arapaho Tribes |
|------------------------------------|
| 2023 Annual Tribal Council Meeting |

CHAIRMAN

ATTEST

SECRETARY OF THE MEETING

Certification:

I, the undersigned, as the Secretary of the 2021 Tribal Council Meeting of the Cheyenne and Arapaho Tribes hereby certify that a quorum was present at the constitutionally called Annual Tribal Council meeting held on October 2023 and this resolution: Passed

Yes:____

Abstained:

ANNUAL TRIBAL COUNCIL MEETING OCTOBER 7, 2023 CONCHO RESPECT GYM - CONCHO, OK 10:00AM

A Tribal Council Resolution to Repeal the Cheyenne and Arapaho Elected Official Pay Act

Tribal Council Resolution No:

Date Posted: Date Published Date Approve:

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: the Cheyenne and Arapaho Constitution Article 1, section 2 reserves powers not granted to the Government to be reserved to the People; and

WHEREAS: the Cheyenne and Arapaho Constitution Article V, section 1 declares the composition of the Tribal Council to be of all Members of the Tribes age eighteen and older; and

WHEREAS: the Cheyenne and Arapaho Constitution Article 1, section 2 (a) provides that the Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution; and

WHEREAS: the Cheyenne and Arapaho Constitution Article 1, section 2 (b) provides that the Tribal Council shall have the power to approve the annual budget for the Tribes;

WHEREAS: the Cheyenne and Arapaho Constitution, Article VI - Legislative Branch, Section 7., Legislative Process (a)(iv), provides for all laws to take effect thirty days after signature by the Governor unless any Member of the Tribes submits to the Coordinator of the Office of Tribal Council a resolution at the next Tribal Council meeting to repeal a law; and

WHEREAS: on May 13, 2023 the Ninth Legislature of the Cheyenne and Arapaho Tribes passed a Bill to create the Cheyenne and Arapaho Elected Official Pay Act to compensate per annum the Governor at \$180,000.00 and Lieutenant Governor at \$110,000.00, Legislators \$80,000.00, and Election Commissioners \$45,000,00; and

WHEREAS: Article VII, Section 5, provides for the Governor and Lieutenant Governor

ANNUAL TRIBAL COUNCIL MEETING **OCTOBER 7, 2023** CONCHO RESPECT GYM - CONCHO, OK 10:00AM

A Tribal Council Resolution to Repeal the Cheyenne and Arapaho Elected Official Pay

Tribal Council Resolution No: _

Date Posted: Date Published: Date Approve:

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: the Cheyenne and Arapaho Constitution Article 1, section 2 reserves powers

WHEREAS: Cons tion Art clares t uncil to fall Me e eighte

WHEREAS: the Cheyenne and Arapaho Constitution Article 1, section 2 (a) provides that the Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this Constitution; and

the Cheyenne and Arapaho Constitution Article 1, section 2 (b) provides that the Tribal Council shall have the power to approve the annual budget for the Tribes;

WHEREAS: the Cheyenne and Arapaho Constitution, Article VI - Legislative Branch, Section 7., Legislative Process (a)(iv), provides for all laws to take effect thirty days after signature by the Governor unless any Member of the Tribes submits to the Coordinator of the Office of Tribal Council a resolution at the next Tribal Council meeting to repeal a law; and

WHEREAS: on May 13, 2023 the Ninth Legislature of the Cheyenne and Arapaho Tribes passed a Bill to create the Cheyenne and Arapaho Elected Official Pay Act to compensate per annum the Governor at \$180,000.00 and Lieutenant Governor at \$110,000.00, Legislators \$80,000.00, and Election Commissioners \$45,000,00; and

WHEREAS: Article VIII, Section 5, provides for the Governor and Lieutenant Governor to receive reasonable compensation as established by law and no increase or decrease in compensation to take effect until after the next General Election except for cost of living expenses.

WHEREAS: on October 2, 2021, the Tribal Council passed by majority vote Tribal Council Resolution to Decrease the Governor's salary from \$180,003.20 to \$150,000.00 in accordance with Article VII, Section 5 of the Constitution citing that the "Governor inserted himself a \$30,003.20 salary increase" even though the Tribal Council determined that it was in the best interest of the Cheyenne and Arapaho Tribes for the Governor's annual salary of \$180,003.20 per year be reinstated back to \$150,000.00 per year; and

WHEREAS: the Branch of the Tribal Council has passed hundreds of Resolutions, and the Governor, Lieutenant Governor, and Legislators have failed to advocate in the best interests of the people who elected them, and currently the Ninth Legislature poses an unwillingness to meet with constituents and intentionally refuses to sponsor or vote on any Resolutions passed by the Tribal Council. Thus, the Tribal Council does not approve of these unjust salaries and seeks to rectify the Legislators' neglect of duty through the repeal of Cheyenne and Arapaho Elected Official Pay Act where the salaries should remain part of the annual budget and voted on by the Tribal Council;

BAL COUNCIL OF THE EYEN eks to rectify the Governor, people through the repeal salaries should continue to

remain part of the annual budgeting process voted on by the Tribal Council;

2023 ANNUAL TRIBAL COUNCIL MEETING OF THE CHEVENNE AND ARAPAHO TRIBES

ATTEST:

SECRETARY OF THE MEETING

CERTIFICATION:

I, the undersigned, as Secretary of the 2023 Tribal Council Meeting of the Cheyenne and Arapaho Tribes hereby certify that a quorum was present at the constitutionally called Annual Tribal Council meeting held on October 7, 2023 and this resolution: Passed____Failed___.

NO: ABSTAINED:

| Cheyenne & Arapaho Tribes |
|---|
| Tribal Council Annual Tribal Council Meeting |
| Saturday October 7th, 2023 |
| Respect Gym, Concho, Oklahoma |
| A Tribal Council Resolution to Add Two At Large Legislative Seats |
| Tribal Council Resolution No: |
| Date Posted: Date Published: Date Approved: |
| WHEREAS, The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe |
| Organized under a constitution ("Chey. & Arap. Const.") approved by the tribal mem- |
| ship on April 4, 2006 and approved by the tribal Secretary of the Interior; and |
| WHEREAS, Cheyenne and Arapaho Constitution Article V, Section 2a grants the Tribal |
| Council "the powers to set policy for the tribes" and "all other powers and duties |
| specifically provided by the Constitution[;]"and |
| WHEREAS, In order to preserve our sovereignty, culture, and traditions of the Cheyenne |
| and Arapaho tribes. It is time to include an at large legislator for proper representation |
| as a whole governing body. And |
| WHEREAS, As stated in the Constitution Article VI Section 2a. The Tribal Council has |
| the responsibility as a governing body to exercise its powers to add an at large legislator |
| for the existing tribal citizens who reside outside the tribes original boundary lines and, |
| WHEREAS, To maintain proper representation of our out of boundary Cheyenne and |
| Arapaho Citizens. Including at large members attendance, if a at large legislator falls |
| to attend (3) successive meetings. The remaining legislative districts have the obligation $% \left\{ \left(1\right) \right\} =\left\{ \left($ |
| Page 1 of 2 Tribal Council Resolution |
| |
| |
| |

| to replace said legislator by law per constitution. And, |
|--|
| WHEREAS, Succeeding and establishing legislative at large seats, the Tribal Council formally decides and resolves its previous inability to represent its out of boundary lines Cheyenne and Arapaho citizens. |
| NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES. |
| BE IT FINALLY RESOLVED |
| 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 Arapho Tribes, Special Tribal Council |
| Meeting on October 7th ,2023, by a vote of for against, and |
| abstaining. |
| |
| Tribal Council Secretary |
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| Page 2 of 1 Tribal Council Resolution No |
| |

Tribal Council Community Meetings

Light Meal will be served

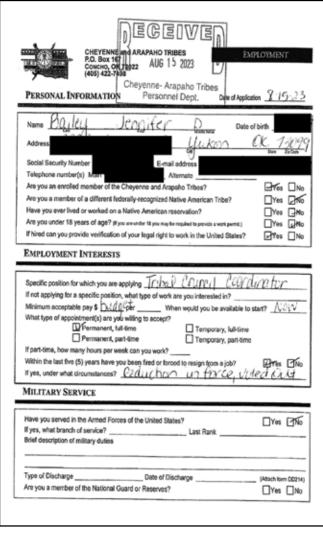


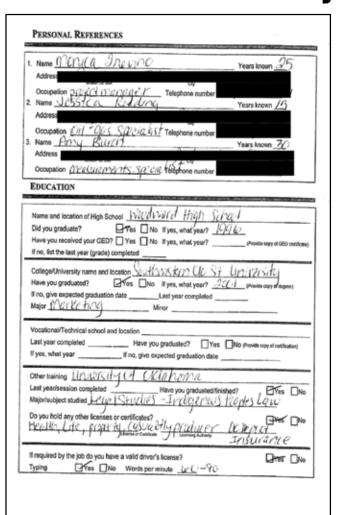
Please wear a mask

| Location | Date | |
|---|--------------------------|---------|
| Geary ERC | Monday September 11th | 6pm-8pm |
| Canton ERC | Monday September 18th | 6pm-8pm |
| Oklahoma City Capitol Hill Library 327 SW 27th OKC, OK | Wednesday September 20th | 6pm-8pm |
| Concho ERC | Thursday September 21st | 6pm-8pm |
| Clinton ERC | Monday September 25th | 6pm-8pm |
| Watonga ERC | Tuesday September 26th | 6pm-8pm |
| Kingfisher | Wednesday October 4th | 6pm-8pm |

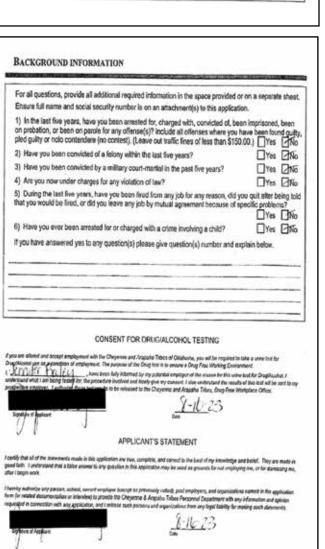
Jennifer Bailey, Tribal Council Coordinator Office: 405-422-7430 Cell: 405-215-4697 email: jbailey@cheyenneandarapaho-nsn.gov

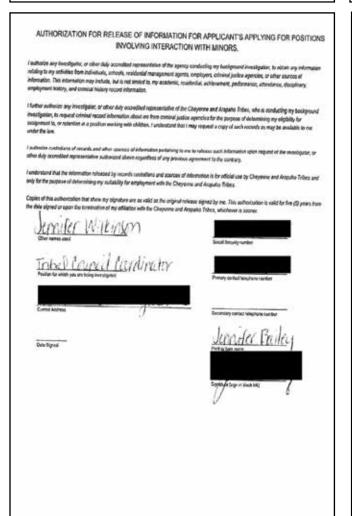
Tribal Council coordinator applications: Jennifer Bailey / Cody Zimmer / Amanda 'Cedar' Shirey





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ATTENTION



The Cheyenne and Arapaho Department of Transportation (CADOT) will be providing transportation services for the Annual Tribal Council Meeting in Concho, OK on Saturday, October 7, 2023. Due to the existing state with respect to COVID-19, the following will be required in the deployment and use of the Cheyenne and Arapaho Tribal Transit (CATT) Program services.

DEMAND RESPONSE services only provided!

What is demand response services?

Transports on a case-by-case need where the client must identify pick-up and drop-off;

Transports are arranged on the availability of drivers and the availability of vehicles.

What must you do to schedule a ride?

Call 1-833-547-2365 in advance beginning September 18th to request transport and identify location of pick-up. The Cheyenne and Arapaho Tribal Transit (CATT) will try to accommodate, as many requests as possible with a cut-off date for requests on

Social distancing on vehicles in which passengers are required to maintain at least 3feet between themselves and others creates capacity limits that vary by vehicle. Out of concern for safety, the following will be applied:

- <u>Sedan/Mini-Van Capacity</u>: One (1) Client (Note: only exception is if client requires assistance then a ride-along will be allowed; Ride along must board at the same time as client and must adhere to CATT Service Rules)
- Bus/Transit Van Capacity, 2-3 Clients (Unless from same family, riders must board
 CATT Service Rules)

at the same time and must adhere to CATT Service Rules)

To limit contact between drivers and passengers and further decrease the possibility of the spread of the Coronavirus, the CATT has developed rules and

- respectfully asks that you abide by them for the health and wellness of everyone.

 All passengers will be pre-screened prior to boarding any Transit vehicle.
- Any gassengers that are sick or displaying any COVID-19 symptoms will not be allowed to board any CATT vehicle!

Any questions, please call our office daily from &30 am to 4:30 pm at:

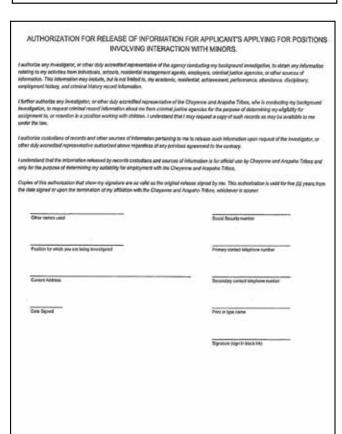
1-833-547-2364 or directly at (580)-331-2600

| P.O. Box 167 Concino, OK 73022 (406) 422-7498 SEP 0 5 2023 | 109MENT |
|--|-------------------------|
| Parsonnei Dopt | |
| Name ZIMMEV CODY Date of | birth |
| Address Med by | OK 73096 |
| Social Security Number | 10 International |
| Telephone number(s) Main Alternate | |
| Are you an enrolled member of the Cheyenne and Arapaho Tribes? | ØYes □No |
| Are you a member of a different federally-recognized Native American Tribe? | ☐Yes ☒No |
| Have you ever lived or worked on a Native American reservation? | ⊠Yes □No |
| Are you under 18 years of age? (if you are under 18 you may be required to provide a work permit.) | ☐Yes ☑No |
| If hired can you provide verification of your legal right to work in the United States? | XYes □No |
| EMPLOYMENT INTERESTS | |
| | AND THE PERSON NAMED IN |
| Specific position for which you are applying Tribal Council Coordin | uter |
| If not applying for a specific position, what type of work are you interested in? Minimum acceptable pay \$ per When would you be available to s What type of appointment(s) are you willing to accept? Permanent, full-time Temporary, full-time Permanent, part-time Temporary, part-time If part-time, how many hours per week can you work? | |
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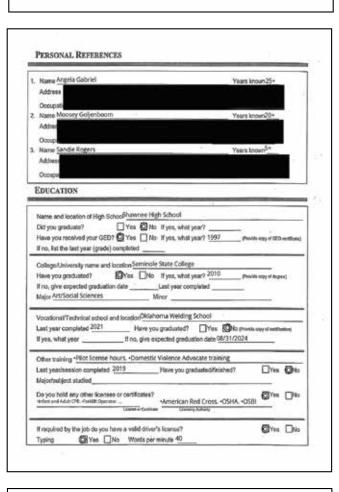
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| graduated? Yes | _ | |
| | | |
| Have you graduated/finis | hed? | □Yes □No |
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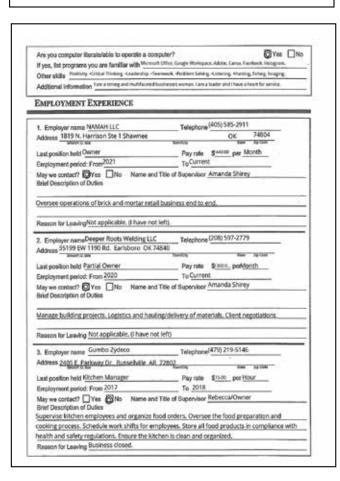
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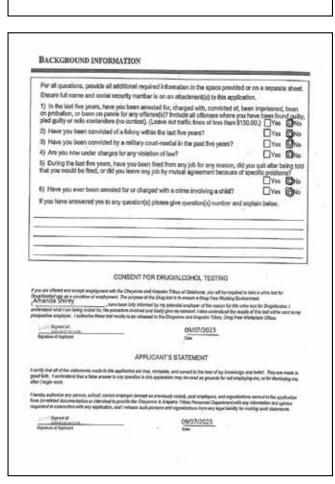
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| | mber is on an attachment(s) to this applicat | |
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| 2) Have you been convicted of a felon | | □Yes ØNo |
| | ry court-martial in the past five years? | ☐Yes ⊠No |
| 4) Are you now under charges for any | | ☐Yes ⊠No |
| During the last five years, have you that you would be fired, or did you leave | been fired from any job for any reason, did a carry job by mutual agreement because of a | ou oult after being to |
| 6) Have you over been arrested for or | charged with a crime involving a child? | ☐Yes KINo |
| | on(s) please give question(s) number and e | |
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| PERSONAL INFORM | () 422-7498 (ATION | Dele d | f Application 09/07/2023 |
|--|--|--|--|
| Name Shirey | Amanda | В | Date of birth |
| Address | 74M | arisboro | OK 74840 |
| Social Security Number | E-mail ad | dress | zune zijs Cede |
| Telephone number(s) Ma | | | |
| , | ber of the Cheyenne and Arapah flerent federally-recognized Nativ | | ØYes □N: □Yes ØN: |
| | rked on a Native American reser | | □Yes ØNo |
| | age? (if you are under 18 you may be req | | |
| If hired can you provide ve | erification of your legal right to wo | ork in the United Sta | des? © Yes □No |
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Join the Cheyenne and Arapaho Housing staff for a Housing Fair at the Concho ERC Building on Friday October 6, 2023 from 10:00 A.M. – 2:00 P.M. We will have a Scavenger Hunt, Demonstrations, Informational Booths, Raffles and Lunch will be provided.



If you have any questions contact the Cheyenne and Arapaho Housing Authority at (580)331-2400.

THE CHEYENNE AND ARAPAHO HOUSING AUTHORITY WILL BE OPEN WITH LIMITED STAFF!

The Cheyenne and Arapaho Housing Authority promotes Culture of Family First with opportunities' to foster education in safe, sanitary, and affordable housing.