

**AGENDA**  
**SPECIAL TRIBAL COUNCIL MEETING**  
**SATURDAY JULY 28<sup>TH</sup>, 2018**  
**CONCHO COMMUNITY HALL**

**Agenda Items:**

1. A Policy establishing the removal of the Tribal Council Coordinator
2. Repeal of Legislative Resolution 7L-SS-2018-0626-006 A 2018 Bill to adopt the Cheyenne and Arapaho Tribes Mileage, Per Diem, and Stipend for all Commissions and Boards Act of 2018.

**Cheyenne & Arapaho Tribes  
Special Tribal Council Meeting  
Saturday July 28<sup>th</sup>, 2018  
Concho Community Hall, Concho, OK  
10:00am**

Invocation: James Blackbear

Roll Call: 10:55

Quorum Met: 11:01

Counters that volunteered:

Janet Garrett

Vince Scott

Caroline Rhodes

Election of Chairperson:

Pat Smothers Nominated Albert Old Crow, seconded by Dale Hamilton

Ramona Welch made motion to cease nominations, Frances Hamilton seconded motion

\*Albert Old Crow was chairman

Election of Chairperson

Pat Smothers nominated Leslie Harjo, seconded by Marie Montin

Jane Nightwalker made motion to cease nominations, Geri Warledo seconded motion

\*Leslie Harjo was secretary

Chairman asked for motion to be made to accept the items on the agenda. Jane

Nightwalker made motion, seconded by Pat Smothers

No objections made to the agenda

**Resolution #1:** A Tribal Council Policy establishing the removal of the Tribal Council Coordinator

Discussion:

Jerry Surveyor made motion to add wording to resolution and add the following into the resolution: adding petition on now it therefore be resolved section #2, adding coordinator to the first sentence at the end to state Tribal Council Coordinator

Vote to amend resolution:

Yes 70 No 11 Abstain 2

Vote on the resolution with amendment:

Yes 75 No 0 Abstain 0

Resolution #2: Repeal of Legislative Bill 7L-SS-2018-0626-006 A 2018 Bill to adopt the Cheyenne and Arapaho Tribes Mileage, Per Diem, and Stipend for all Commissions, Boards and Boards Acts of 2018.

Vote:

Yes 75 No 1 Abstain 1

Motion made to adjourn by Pat Smothers, seconded by Dorothy Jenkins

Closing Prayer and prayer for food  
Kehly Riggs

#### CERTIFICATION

I, the undersigned, as Secretary of the July 28<sup>th</sup>, 2018 Special Tribal Council Meeting, do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting and the foregoing minutes are true and correct.

Leslie Wandree 8/15/18  
Tribal Council Secretary

Billy Crow 8-10-18  
Tribal Council Chairperson

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

**July 28<sup>th</sup>, 2018**

**Concho Community Hall, Concho, OK**

**RESOLUTION NUMBER: 072818STC-001**

**DATE POSTED: May 1<sup>st</sup>, 2018**

**DATE PUBLISHED: May 1<sup>st</sup>, 2018**

**DATE APPROVED: July 28<sup>th</sup>, 2018**

**SUBJECT: A policy establishing the removal of the Tribal Council Coordinator**

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

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

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

**WHEREAS:** Article V, sec 5(d) of the Constitution states the Tribal Council shall have the power to establish its own rules of order and procedure.

**WHEREAS:** Tribal Council Resolution 100408ATC-001 terms and conditions of employment for the Tribal Council Coordinator states the Tribal Council Coordinator shall be removed only by action of the Tribal Council. No other policy on the removal of the Tribal Council Coordinator.

**NOW THEREFORE BE IT RESOLVED** the Tribal Council of the Cheyenne and Arapaho Tribes enacts the following policy on the removal of the Tribal Council Coordinator:

1. Only one removal attempt per 2-year term shall be permitted by the Tribal Council
  2. Removal of the Coordinator shall be for good cause beyond a reasonable doubt stated in a resolution and petition seeking to remove the current coordinator
  3. Should a coordinator be removed from office the current coordinator will remain in office until a new meeting is called requesting a selection of a Tribal Council Coordinator. This is not to extend 60 days past the removal. The current coordinator shall set a date not more than 60 days out and go thru the constitutional process to elect a new coordinator for the Tribal Council.
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**BE IT FURTHER RESOLVED** the Tribal Council of the Cheyenne and Arapaho Tribes approves this policy for removal of their Tribal Council Coordinator.

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

*Bill Crow* 8-10-18  
Chairman, Cheyenne & Arapaho Tribes  
Special Tribal Council Meeting

**ATTEST:**

*Laura Wank* 8-15-18  
Secretary, Cheyenne & Arapaho Tribes of Oklahoma  
Special Tribal Council Meeting

**CERTIFICATION**

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma July 28<sup>th</sup>, 2018 Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 27<sup>th</sup> day of July 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: 75 Opposed: 0 Abstention: 0 Not Voting: 0

*Laura Wank*  
Secretary

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

**July 28<sup>th</sup>, 2018**

**Concho Community Hall, Concho, OK**

**RESOLUTION NUMBER:** 072818STC-002

**DATE APPROVED:** 7-29-18

- SUBJECT:** Repeal of Legislative Resolution 7L-SS-2018-0626-006 A Bill to adopt the Cheyenne and Arapaho Tribes Mileage, Per Diem, and Stipend for all Commissions and Boards Act of 2018
- WHEREAS:** The Cheyenne and Arapaho Tribes are a federally recognized Indian Tribe organized Under a Constitution approved by the tribal membership of April 4, 2006 and approved by the Secretary of the Interior; and
- WHEREAS:** Article V, sec. 2(a) of the Constitution grants the Tribal Council the power to set policy for the Tribes and shall have all other powers and duties specifically provided by the Constitution; and
- WHEREAS:** Article V, sec 4(c) of the constitution grants the Coordinator of the Tribal Council to accept petitions seeking to repeal an enacted law or resolution at any time and the matter shall be placed on the agenda of the next Tribal Council Meeting.
- WHEREAS:** Article VI, sec 7(a)(iv) of the constitution grants any Member of the Tribes to submit to the Coordinator of the Office of the Tribal Council a petition signed by at least one hundred and fifty members of the Tribal Council seeking to repeal the law or resolution at the next Tribal Council Meeting.
- WHEREAS:** Article VI, sec 7(a)(iv) of the constitution states if the Tribal Council fails to repeal such law or resolution at the next Tribal Council Meeting where the matter has been properly placed on the agenda for the Tribal Council meeting, such law or resolution shall become effective immediately.
- WHEREAS:** Article IX, Section 3(a) of the constitution states the Legislature shall not have Executive or administrative authority over the Election Commission.

**NOW THEREFORE BE IT RESOLVED** a petition was received by members of the Tribal Council to the Coordinator of the Tribal Council to repeal "A 2018 Bill to adopt the Cheyenne and Arapaho Tribes Mileage, Per diem, and Stipend for all Commissions and Boards Act of 2018. Bill # 7L-SS-2018-0626-006.

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**BE IT FURTHER RESOLVED** the Tribal Council of the Cheyenne and Arapaho Tribes repeal this Bill  
7L-SS-2018-0626-006 passed by the Seventh Legislature in a 5 day Special Session.

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

*NS Old Crow 8-10-18*  
Chairman, Cheyenne & Arapaho Tribes  
Special Tribal Council Meeting

**ATTEST:**

*Debi Wank 8-15-18*  
Secretary, Cheyenne & Arapaho Tribes of Oklahoma  
Special Tribal Council Meeting

**CERTIFICATION**

I, the undersigned, as the Secretary for the Cheyenne & Arapaho Tribes of Oklahoma Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 27<sup>th</sup> day of July, 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: 75 Opposed: 1 Abstention: 1 Not Voting: 0

*Debi Wank*  
Secretary