AGENDA
SPECIAL TRIBAL COUNCIL MEETING
SATURDAY JULY 28TH, 2018
CONCHO COMMUNITY HALL

Agenda Items:

1. A Policy establishing the removal of the Tribal Council Coordinator
Cheyenne & Arapaho Tribes  
Special Tribal Council Meeting  
Saturday July 28th, 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

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 28th, 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.

[Signature]
Tribal Council Secretary
8/15/18

[Signature]
Tribal Council Chairperson
8-10-18
RESOLUTION NUMBER: 072818STC-001

DATE POSTED: May 1st, 2018
DATE APPROVED: July 28th, 2018
DATE PUBLISHED: May 1st, 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.
BE IT FURTHER RESOLVED the Tribal Council of the Cheyenne and Arapaho Tribes approves this policy for removal of their Tribal Council Coordinator.

CHEYENNE & ARA PAHO 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 July 28th, 2018 Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 27th day of June 2018, and that the foregoing resolution was adopted by the affirmative vote:

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

Secretary
CHEYENNE & ARAPAHO TRIBES OF OKLAHOMA
SPECIAL TRIBAL COUNCIL MEETING
July 28th, 2018
Concho Community Hall, Concho, OK

RESOLUTION NUMBER: 072818SS-002

DATE APPROVED: 7-28-18

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.”
BE IT FURTHER RESOLVED the Tribal Council of the Cheyenne and Arapaho Tribes repeal this Bill 71-SS-2018-0626-006 passed by the Seventh Legislature in a 5 day Special Session.

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 Special Tribal Council Meeting do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 21st day of July, 2018, and that the foregoing resolution was adopted by the affirmative vote:

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

Secretary