

RECEIVED
APR 11 2022
BY: J. Bailey

Cheyenne and Arapaho Tribes'
Special Tribal Council Meeting
Saturday April 2, 2022
Concho, Oklahoma

MINUTES OF THE MEETING

Roll call was taken at 10:24 a.m.

Quorum was established

Meeting was called to order approximately 10:40 a.m.

Tribal Council Coordinator asked for nominations of Chairperson for meeting. Motion was made for Jerry Roman Nose nominated by acclamation, motion was second.

Chairperson J. Roman Nose asked for nominations of Secretary. Motion was made for Wilma Blackbear nominated by acclamation, motion was second.

Chairperson J. Roman Nose read agenda items as follows:

1. Tribal Council Resolution to establish a policy for fuel card assistance to Tribal Council Meetings
2. A Tribal Council Resolution to Amend Tribal Council Resolution 100408ATC-002...Tribal Council Rules of Order and Procedure to include Electronic Voting


Resolution 1 was read by the Author...discussion by tribal members
Votes of the Resolution 1 as follows...1 not voting...9 no...70 yes
Resolution 1 was passed by the Tribal Council

Resolution 2 was read by the Author...discussion by tribal members
Votes of Resolution 2 as follows...0 not voting...8 no...72 yes
Resolution 2 was passed by the Tribal Council.

Special Tribal Council meeting was adjourned at 11:48 a.m.


Chairman

4-11-2022
Date


Secretary

4.13.22
Date

PASSED

**CHEYENNE AND ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING
Saturday April 2nd, 2022
RESPECT Gym, Concho, OK
10:00 am**

A Tribal Council Resolution to establish a policy for fuel card assistance to Tribal Council Meetings

Tribal Council Resolution No: 040222STC-001

Date Posted: March 1st, 2022

Date Published: March 1st, 2022

Date Approved: April 2nd, 2022

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, Section 1 of the Constitution composes the Tribal Council to be Members of the Tribes age eighteen and over.

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 Arapaho Constitution Article V, Section 3(a) ...The Tribes shall provide bus transportation for members of the Tribes to attend the Annual Meeting.

WHEREAS: Providing bus transportation for outside the service area to the Tribal Council meetings would be costly for the Tribal Council and the Tribes.

WHEREAS: In lieu of providing bus transportation the Tribal Council hereby establishes a policy for fuel card assistance to attend the Tribal Council Meetings.

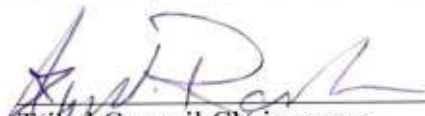
WHEREAS: The purpose of this policy is to provide guidance for the proper issuance and use of fuel cards for Members of the Tribal Council who reside outside the Cheyenne and Arapaho Tribes' district boundaries to attend the Meetings of the Tribal Council held in Concho, OK.

WHEREAS: The following guidelines are set, subject to amending if necessary:

- A. **Fuel Cards:** The fuel card type, brand, and incremental dollar amounts will be determined by the TCC, as appropriate.
- B. **Eligibility:** Transportation assistance is available to all Tribal Members on a first-come, first-served basis until allocated fuel card resources are depleted. Applying for fuel cards will be made available at least 90 days prior to the Annual Meeting date and deadline is 45 days prior to Annual Meeting date.
- C. **Distance:** Transportation assistance will be provided to tribal members residing 200 miles outside the service area.
- C. **Car Pools:** One Tribal Council Member will be awarded fuel card(s) based on distance traveled in one vehicle to attend the Annual Meeting. Intentional abuse or misuse of resources will result in suspension of all Tribal Council Members in the entire car pool.
- D. **Suspension:** Suspension of future fuel card assistance to tribal members' abuse or misuse of resources by verification of non-attendance at the Annual Meeting of the Tribal Council.
- E. **Award Amount:** The following mileage distance chart is from the Cheyenne and Arapaho Tribes HOPE Guidelines (Revised November 2015), and used as guidance for determining the total amount in fuel cards to be awarded:

MILES	AMOUNT
200-300	\$50.00
301-450	\$75.00
451-600	\$100.00
601-800	\$125.00
801-950	\$150.00
951-1100	\$175.00
1101-1300	\$200.00
1301 & over	\$250.00

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES hereby enacts this policy for establishing fuel card assistance policy to the Annual Tribal Council Meeting.


Tribal Council Chairperson

4-11-2022

I, Wilma Blackbear, hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 040222STC-001, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on April 2nd, 2022, by a vote of 70 for, 9 against, and 1 abstaining.


Tribal Council Secretary

PASSED

**CHEYENNE AND ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING
Saturday April 2nd, 2022
RESPECT Gym, Concho, OK
10:00 am**

A Tribal Council Resolution to Amend Tribal Council Resolution 100408ATC-002 Tribal Council Rules of Order and Procedures to include electronic voting.

Tribal Council Resolution No: 040222STC-002

Date Posted: March 1st, 2022

Date Published: March 1st, 2022

Date Approved: April 2nd, 2022

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: Cheyenne and Arapaho Constitution Article V, Section 2(d) grants the Tribal Council to the power to establish its own rules of order and procedure.

WHEREAS: Tribal Council Resolution 100408ATC-002 Tribal Council Rules of Order and Procedure was passed in 2008 by the Tribal Council.

WHEREAS: Page 4, Section (8) Voting, states the Tribal Council shall have the right to approve or disapprove proposed resolutions by secret ballot or hand count.


WHEREAS: This resolution seeks to amend the voting section (8) of the Tribal Council Policy and Procedures to include electronic voting at Tribal Council Meetings.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES: The Tribal Council approves this amendment to Resolution 100408ATC-002 Tribal Council Policy and Procedures, Page 4, Section (8) Voting, to include electronic voting at Tribal Council Meetings.

BE IT FINALLY RESOLVED: The Tribal Council hereby passes the amendment to the Tribal Council Policy and Procedures for the Branch of the Tribal Council.

 4-11-2022
Tribal Council Chairperson

I, W. Blackbear, hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 040332 STC-0012, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on April 2nd, 2022, by a vote of 72 for, 8 against, and 0 abstaining.


Tribal Council Secretary