Cheyenne and Arapaho Tribes  
Annual Tribal Council Meeting  
Saturday, October 2, 2021  
Respect Gym  
Concho, Oklahoma  

Karen Michelle conducted roll call and reached quorum at 10:22 am. Eugene Blackbear, Jr offered the prayer. Karen Michelle called for nominations for Chairman for Tribal Council. Bobbie Hamilton nominated Albert Oldcrow. This was seconded by Lydia West. Wilma Blackbear made a motion to cease nominations. This was seconded by Robert Whiteshield. Nominations ceased. Albert Oldcrow was seated as Chairman. Mr. Oldcrow opened nominations for Secretary for Tribal Council. Wilma Blackbear nominated Bobbie Hamilton. This was seconded by Lee Yelloweyes. Bobbie Hamilton was seated as Secretary.  

The meeting was called to order at 10:35 am. Counters were placed. Counters were Sara Whiteshield, Frank Medicinewater, Phyllis Harjo, Chaz Schapansky, who was later replaced by Ida Blackbear as he had to leave the meeting, Vincent Scott, Dale Hamilton, Katy Curtis, Robert Chaney, Gloria Tallbull and Malcom Whitebird.  

Resolution 1: Chairman Oldcrow called the four candidates for Tribal Council Coordinator. These candidates who filed for this position were Karen Michelle, Jennifer Bailey, Monica Allen and Leslie Wandrie-Harjo. Counters were placed. Chairman Oldcrow called for the vote. Leah Burrows, a tribal member, was asked to sit and count along with Secretary Hamilton as reinforcement for counting and for credible results for Tribal Council Coordinator. Results for candidates for Tribal Council Coordinator were:  

Karen Michelle: 106  
Jennifer Bailey: 121  
Monica Allen: 31  
Leslie Wandrie-Harjo: 15  

Jennifer Bailey was seated as the new Tribal Council Coordinator.  

Resolution 2: Chairman Oldcrow called the author for Resolution 2 – FY 2022 Tribal Annual Budget. Governor Reggie Wassana read the resolution. Discussion followed by Bonnie Cruz, Billie Sutton and Robert Wilson. Robert Wilson made a motion to table the FY 2022 Tribal Annual Budget until January 8, 2022. This was seconded by Anthony Spottedwolf. There was discussion by Leslie Wandrie-Harjo, Reva Wassana and Reggie Wassana. Chairman Oldcrow called for placement of counters and called for the count. Results were:  

Yes: 56  
No: 138
Abstain: 29
Motion to table the FY 2022 Tribal Annual Budget failed.

There was discussion on the FY 2022 Tribal Annual Budget by Hershel Gorham. A motion was made to call for the vote by Damon Dunbar. This was seconded by Bruce Whiteman. Chairman Oldcrow called for counters and called for the vote. Results were:

    Yes: 133
    No: 78
    Abstain: 16

Resolution 2 – FY 2022 Tribal Annual Budget PASSED.

Resolution 3: Chairman Oldcrow called the author for Resolution 3 - A Resolution to Ensure That All Tribal Members, Regardless of Location, Will Receive Tribal Benefits Equally. This was read by Melvin Romannose. There was discussion by Reggie Wassana, Pete Salinas, Charles Sleeper, Charlene Wassana, Sue Lunsford, Rose Jessepe, Vanessa Curtis and Roni Allen. A motion was made by Vanessa Curtis to call for the vote. This was seconded by Thomas Woolworth. Chairman Oldcrow called for placement of counters and called for the vote. Results were:

    Yes: 209
    No: 0
    Abstain: 9

Resolution 3 – A Resolution to Ensure That All Tribal Members, Regardless of Location Will Receive Tribal Benefits Equally PASSED.

Resolution 4: Chairman Oldcrow called for the author for Resolution 4 – Remove The General Custer Equestrian Statue. This was read by Karen Michelle. There was a motion to call for the vote by Leah Burrows and seconded by Gayle Pratt. Chairman Oldcrow called for placement of counters and called for the vote. Results were:

    Yes: 198
    No: 0
    Abstain: 0

Resolution 4 – Remove The General Custer Equestrian Statue PASSED.

Resolution 5: Chairman Oldcrow called for the author of Resolution 5 – Tribal Council To Decrease The Governor’s Salary from $180,000 to $150,000 In Accordance With Article VII Section 5, of the Constitution. This was read by Leslie Wandrie-Harjo. There was discussion by Reggie Wassana, Hershel Gorham, Cornel Sankey, Phyllis Harjo, Pete Salinas, Reva Wassana, Gib Miles, Sherri Scroggins, Shawn Mack and Jennifer Bailey. A motion was made by Pete Salinas
and seconded by Leslie Wandrie-Harjo. Chairman Oldcrow called for placement of counters and called for the vote. Results were:

Yes: 108
No: 67
Abstain: 13

Resolution 5 – Tribal Council To Decrease The Governor’s Salary from $180,000 to $150,000 in Accordance With Article VII Section 5, of the Constitution PASSED.

Chairman Oldcrow called for the author of Resolution 6 – A Tribal Council Resolution Establishing an Out of Area Office in Concho. Wilma Blackbear read the resolution. There was discussion by Lydia West. There was a motion to call for the vote by Charles Yelloweyes and seconded by Thomas Woolworth. Chairman Oldcrow called for placement of counters and called for the vote. Results were:

Yes: 168
No: 1
Abstain: 5

Resolution 6 – A Tribal Council Resolution Establishing an Out of Area Office in Concho PASSED.

Resolution 7: Chairman Oldcrow called for the author of Resolution 6 – Policy for Confirmation of Executive Director Nominations. This was read by author Wilma Blackbear. There was discussion Reggie Wassana, Hershel Gorham and Pete Salinas. There was a motion to call for the vote by Cornell Sankey and seconded by Leslie Wandrie-Harjo. Chairman Oldcrow called for placement of counters and called for the vote. Results were:

Yes: 140
No: 9
Abstain: 13

Resolution 7 – Policy for Confirmation of Executive Director Nominations PASSED.

Resolution 8: Chairman Oldcrow called for the author of Resolution 8 – Terms and Conditions for Coordinator, Office of Tribal Council. This was read by Jennifer Bailey. There was discussion by Autumn Emeremadu. There was a motion to call for the vote by Cornell Sankey and seconded by Autumn Emeremadu. Chairman Oldcrow called for placement of counters and called for the vote. Results were:

Yes: 150
No: 0
Abstain: 5

Resolution 8: Terms and Conditions for Coordinator, Office of Tribal Council PASSED.
Chairman Oldcrow called for the author of Resolution 1 – A Resolution to Increase the 2022 Tribal Council Budget. This was read by Leah Burrows. There was discussion by Vanessa Curtis, Hershel Gorham, Karen Michelle, Gayle Pratt, Jennifer Bailey and Reva Wassana. There was a motion to call for the vote by Cornell Sankey and seconded by Robert Whiteshield. Chairman Oldcrow called for placement of counters and called for the vote. Results were:

Yes: 106
No: 26
Abstain: 25

Resolution 1 – A Resolution to Increase the 2022 Tribal Council Budget PASSED.

Chairman Oldcrow asked Lee Yelloweyes to offer the closing prayer.

Chairman Oldcrow adjourned the meeting at 2:00 pm.

Albert Oldcrow, Chairman
Cheyenne and Arapaho Tribal Council

Bobbie Hamilton, Secretary
Cheyenne and Arapaho Tribal Council
Resolution No. 100221 ATC 001  

Date Posted: 8-31-21

Date Approved: 10-2-21

SUBJECT: Selection of a Coordinator, Office of Tribal Council.

WHEREAS: the Cheyenne & 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: Article V, § 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: Article V, § 5 (a) An Office of the Tribal Council is hereby established. A 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 position 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: on July 14, 2021 the Cheyenne and Arapaho Tribal Tribune was contacted and published an announcement for the position of Tribal Council Coordinator which invited interested persons to submit an application for Coordinator, Office of Tribal Council; and

WHEREAS: the notice established a deadline of August 31, 2021 @ 4:00 P.M. Human Resources, to receive applications for the Coordinator, Office or Tribal Council.

WHEREAS: Article V, § 5 (b) of the Constitution states the Coordinator shall serve in accordance with the Terms and Conditions established by Tribal Council; and
THEREFORE BE IT RESOLVED, the Tribal Council of the Cheyenne and Arapaho Tribes certifies that there are _4_ Candidates for Coordinator, Office of Tribal Council:

1. K. Michelle BigFoot, Watonga, Oklahoma
2. Jennifer Bailey, Yukon, Oklahoma
3. Leslie Harjo Wanderie, El Reno, Oklahoma
4. Monica Allen, Canton, Oklahoma

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Cheyenne and Arapaho Tribes certifies the election of Jennifer Bailey as Coordinator, Office of Tribal Council at the Annual Tribal Council Meeting held October 2, 2021, Concho, Oklahoma.

Cheyenne and Arapaho Tribes
2021 Annual Tribal Council Meeting

[Signature]
Chairperson

CERTIFICATION

I, the undersigned Roberta Hamilton, Secretary of the Cheyenne and Arapaho Tribes Annual Tribal Council Meeting October 2, 2021, and that the foregoing resolutions were adopted by the affirmative vote.

<table>
<thead>
<tr>
<th>CANDIDATES</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>K. Michelle BigFoot</td>
<td>106</td>
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<tr>
<td>Jennifer Bailey</td>
<td>121</td>
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<tr>
<td>Monica Allen</td>
<td>31</td>
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<tr>
<td>Leslie Wanderie Harjo</td>
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[Signature]
Secretary

10/5/21

Date
RESOLUTION NUMBER: 100221 ATC -002

DATE POSTED: 8-31-21  DATE PUBLISHED: 8-31-21
DATE APPROVED: 10-02-21

SUBJECT: A Tribal Council Resolution to Approve the 2022 Budget

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized tribe with their own form of self-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 all other powers and duties specifically provided by the Constitution; and

WHEREAS: Article V, Section 2(a) of the Constitution provides the Tribal Council exclusive power to approve the annual budget for the Tribes; provided that if the Tribal Council fails to approve or disapprove 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; and

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, that the Tribal Council of the Cheyenne and Arapaho Tribes hereby approves the 2022 Annual Budget of the Cheyenne and Arapaho Tribes effective January 1, 2022.
CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne and Arapaho Tribes October 2, 2021 Annual Tribal Council Meeting do hereby certify that a quorum was present/was not present at the duly called Annual Tribal Council Meeting held on the 2nd day of October, 2021, and that the foregoing resolution was adopted by the affirmative vote:

For: 133  Opposed: 78  Abstention: 160  Not Voting: 

[Signature]
Secretary
DATE RECEIVED: 8-20-21
DATE PUBLISHED: 8-31-21
DATE INTRODUCED: 8-31-21
SUBMITTED BY: Melvin Romannose, Cheyenne District Two
SUBJECT: A resolution to ensure that all Tribal members, regardless of location, will receive Tribal benefits equally.

WHEREAS: The Cheyenne and Arapaho Tribes are duly recognized by the United States Secretary of the Interior as a self-governing, Sovereign Nation, that is a federally recognized Indian Tribe with all rights, privileges, and powers attended thereto as a sovereign government, and organized in accordance with Title 25 of the United States Code, Section 450, the “Indian Self-Determination and Education Assistance Act,” and Article XVII of the Tribe’s Constitution and By-Laws and Section 3 of the Oklahoma Indian Welfare Act of June 26, 1936 (49 Stat. 1967), under an amended Constitution ratified on April, 2006 and approved by the Secretary of Interior on May 17, 2006; and

WHEREAS: Article V, Section 4, subsection (c) of the Constitution reads in part, “The Coordinator shall accept proposed Resolutions at least thirty (30) days before each Special Meeting of the Tribal Council;” and

WHEREAS: Article V, Section 4, subsection (c) of the Constitution further reads in part, “The Coordinator shall publish all proposed Resolutions which are submitted at least thirty days before the meeting, and all such Resolutions shall be placed on the agenda of the Tribal Council Meeting.”

WHEREAS: The Cheyenne-Arapaho Tribes has approximately 12,000 enrolled tribal members and more than half of the Cheyenne-Arapaho Tribal members live outside of the eight county former Reservation located in western Oklahoma; and

WHEREAS: Cheyenne-Arapaho Tribal members living outside the eight county service area have access to few resources which include Health, Education, Social Services and others; and

WHEREAS: Cheyenne-Arapaho Tribal Members have the same needs whether they live in-district or out-of-district; and

WHEREAS: Direct services shall be distributed equally to all enrolled Tribal members and to include funds and services such as Child Care, Elder Nutrition, Higher Education, Head Start, Commodities, and many more; and

WHEREAS: Many Tribal member living out-of-district they must resort to using a relative’s in-district address to receive direct services or do without; and

WHEREAS: The amounts of tribal and grant funds shall be paid to eligible Tribal members for direct services should be the same whether they live in-district or out-of-district; and
WHEREAS: The Cheyenne-Arapaho Tribes shall ensure that the current tribal enrollment data, showing most closely the distribution of our population, will be used when applying for future grants and contracts to ensure equitable distribution of funds and direct services to all Cheyenne-Arapaho Tribal Members; and

WHEREAS: The Tribal Legislature shall certify that direct services are provided to enrolled Tribal members; and

WHEREAS: The intent of this Tribal Council Resolution is for the benefit and welfare of Cheyenne-Arapaho Tribes.

NOW THEREFORE BE IT RESOLVED The Cheyenne-Arapaho Tribes shall develop and provide direct services to enrolled Tribal members living outside the eight county service formally known as Cheyenne-Arapaho Reservation and that Tribal members receive the same for direct services and tribal resources whether they live in-district or out-of-district.

NOW THEREFORE BE IT ALSO RESOLVED The Cheyenne-Arapaho Legislature shall certify that direct services are provided to enrolled Tribal members.

AND THEREFORE BE IT FURTHER RESOLVED The Cheyenne-Arapaho Tribes shall ensure that the current tribal enrollment data, showing most closely the distribution of our population, will be used when applying for future grants and contracts, to ensure equitable distribution of funds and direct services to all Cheyenne-Arapaho Tribal members.

ANNUAL TRIBAL COUNCIL MEETING OF THE CHEYENNE AND ARAPAHO TRIBES
CHAIRMAN

[Signature]

CERTIFICATION

I, the undersigned, as the Secretary for the Cheyenne and Arapaho Tribes, on 10-8-21 at a Special Meeting of the Tribal Council do hereby certify that a quorum of 2-18 was present at the duly called Special Meeting of the Tribal Council held on the 2nd day of October and that the foregoing resolution was adopted by the affirmative vote:

ATTEST:

[Signature]
Recording Secretary,
Meeting of the Tribal Council

Yes - 209
No - 0
Abstain - 9
Resolution: 100821ATC-004

Resolution for Cheyenne and Arapaho Tribes

REMOVE the General Custer Equestrian Monument.

WHEREAS the General Custer Equestrian Monument, a fourteen-foot bronze sculpture in Monroe, Michigan, is resting upon Potawatomi lands; and

WHEREAS Custer, notoriously known as the “Indian Killer”, is widely perceived as offensive and a painful public reminder of the genocide of Indigenous people and present realities of systemic racism in our country; and

WHEREAS Custer graduated from West Point in 1861 at the bottom of his class, Custer’s military and academic records do not warrant a name for an educational institution. Custer amassed 726 demerits at West Point, and was court martialed twice in his military career; historians say he would not have been appointed as an officer if the Union was not in dire need of soldiers; and

WHEREAS George Armstrong Custer was court-martialed for leaving part of his regiment at Fort Wallace without permission. Ten other charges included forcing his men to march on “private business”, neglecting to pursue Native Americans or bury those already killed, and commanding his officers to shoot three deserters without trial. One of his men died after he refused medical treatment. Custer was found guilty of five charges, and suspended for a year without pay; and

WHEREAS Custer was demoted from the rank of General and died as a Lieutenant Colonel;

WHEREAS For a decade, 1866-1876, Custer violated treaties forged in sacred trust between the U.S. government and Indigenous tribes, defied orders and led ruthless, attacks on compliant tribes, involving raping, torturing and killing women and children; and

WHEREAS Custer is celebrated as a Civil War hero, he actually spent his time after the war campaigning with Andrew Johnson against the Fourteenth Amendment, which gave
former slaves national citizenship, on the president's disastrous Swing Around the Circle campaign, and sarcastically complained about having to enforce the Ku Klux Klan Act during his deployment in Kentucky in 1871–73; and

WHEREAS Custer's legacy was partly of his own fabrication through his extensive journalism, and perhaps more through lobbying of his wife Elizabeth Bacon "Libbie" Custer. Libbie Custer went from a destitute widow to passing away in her New York City Park Avenue apartment, at the age of 93, amassing the equivalent of an $1.68 million dollar estate by perpetrating the ruse of a brave and loyal soldier in her husband. The Custer monument was unveiled in 1910 by President William Howard Taft and approved by White settlers seeking to assert their superiority and dominance; and

WHEREAS from the time of the statue's installation, it has been placed at three different sites. It was originally located at the intersection of First and Washington streets, Soldiers and Sailors Park along the River Raisin, and currently on the busiest intersection in the city of Monroe at the corner of Monroe & Elm Streets; and

WHEREAS Custer's name is embedded throughout Monroe County with public spaces such as, Custer Elementary School, Custer Airport, Custer Road, North Custer Road, South Custer Road, Custer Baseball Program, Custer Week, Custer Apartments, Custer Auto & Residential Co; and

WHEREAS the Detroit Board of Education voted to and changed the name of George Custer Elementary School to Thurgood Marshall Elementary School in 1993 and in 2011, Custer High School (Milwaukee) was renamed the Milwaukee Campus for Trades, Technology and Media; and

WHEREAS the Petition on Change website for "Removal of General Custer Statue in Monroe, MI" has received over 14,383 signatures in support. African-American, Native American and allied residents of the City of Monroe have issued a clear call to remove this name from Monroe County; and

WHEREAS mental health professionals have stated that decades of research show that racist policies, symbols, and behaviors are linked with lower well-being, educational barriers, physical health problems, employment problems, such as higher job turnover; and
WHEREAS in October of 2020 County residents asked Monroe City Council members to denounce white supremacy, racism and transphobia and they were unable to unanimously denounce these hate groups; and

WHEREAS the House approved legislation to remove statues of Confederate officials from the U.S Capitol, as well as a bust of Chief Justice Roger B. Taney. The legislation was passed with a vote of 285 to 120, with 67 Republicans joining all Democrats in favor of the bill; and

WHEREAS organizations spanning the entire state of Michigan and beyond are in support of the Removal of the General Custer monument from public view, including, but not limited to:


THEREFORE, BE IT RESOLVED that the Cheyenne and Arapaho Tribes call for immediate city action to remove the Custer monument from downtown Monroe; and

THEREFORE, BE IT RESOLVED that the City of Monroe donate the General Custer Equestrian Monument to the Federal Government so that they can place the Monument somewhere other than the state of Michigan, the original lands of the Three Fires (Ojibwe, Odawa and Potawatomi); and
BE IT FURTHER RESOLVED that this resolution be forwarded to United for Oklahoma with a recommendation for its acceptance and placement in the appropriate document or with the appropriate committee for action.

yes - 198
no - 0
A 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.

Tribal Council Resolution# 100221 ATE -005

Date Posted: 8-31-21
Date Published: 8-31-21
Date Approved: 10-2-21

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: Cheyenne and Arapaho Constitution Article V, Section 2(a) grants “The Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specially provided by this Constitution.”

WHEREAS: Cheyenne and Arapaho Constitution Article V, Section 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.”

WHEREAS: Cheyenne and Arapaho Constitution Article II Section 1. “…The Constitution of the Tribes shall be the Supreme law of the land. All the existing laws of the Tribes shall remain in full force and effect unless such laws are contrary to the terms of this Constitution.”

WHEREAS: Cheyenne and Arapaho Constitution Article I Section 2. “Powers not granted to the Government shall be reserved to the People.”

WHEREAS: Cheyenne and Arapaho Constitution Article IX Section 14. “…The Oath of Office shall require all elected officials to swear an oath and allegiance to serve all the People of the Tribes, to refuse all gifts or favors, or money in exchange for political gain, and to uphold the Constitution of the Tribes.

WHEREAS: Cheyenne and Arapaho Constitution Article VII Section 5. Compensation. The Governor and Lieutenant Governor shall receive reasonable compensation as established by law. No increase or decrease in compensation for the Governor or Lieutenant Governor shall take effect until after the next General Election except for generally applicable cost of living increases.

WHEREAS: Cheyenne and Arapaho Constitution Article VI Section 5 (d). The Legislature shall enact an annual budget by law which shall include an appropriation of operating funds for the Tribal Council, the Executive Branch, and the Judicial Branch. 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
The Legislature shall conduct one semi-annual budget assessment and shall have the authority to make appropriation modifications by law. The Tribes shall operate on a fiscal year of January 1st to December 31st. The Legislature shall have the power to raise revenue and appropriate funds for expenditure. Every funding item in the annual budget must have been previously authorized by law. No monies shall be drawn from the Treasury except by signature of the Governor and except upon authorization and appropriation by law.

WHEREAS: Cheyenne and Arapaho Constitution Article VII, Section 4 (b) The Governor shall make projections of annual budget and shall propose an annual budget to the Legislature no later than June 1st of each year. 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. Monies which have been appropriated by law shall not be drawn from the Treasury except by signature of the Governor. Spending government revenues and drawing monies from the Treasury without authorization and appropriation by law and without a signature by the Governor shall constitute embezzlement and fraud against the Tribes which shall be punishable by a jail term of up to one year and a fine of up to five thousand dollars per offense.

WHEREAS: Cheyenne and Arapaho Constitution Article VII Section 4 (c) No contracts shall be valid which has not been previously authorized by the Tribal Council or Legislature. In the event of a conflict between the acts of the Tribal Council and the Legislature regarding the authorization to contract, the act of the Tribal Council shall govern.

WHEREAS: Cheyenne and Arapaho Constitution Article V Section 1 (b) The Tribal Council shall have the exclusive power to approve the annual budget for the Tribes; provided that if the Tribal Council fails to approve or disapprove in the Legislative Process, then the annual budget shall be deemed approved. The annual budget shall include all revenue, and all revenue and funds received by the Tribes from any and all sources.

WHEREAS: Cheyenne and Arapaho Constitution Article VIII, Section 6 (b) “The Trial Court shall have the power to declare the laws of the Tribes void of such laws are not in agreement with this Constitution.

WHEREAS: Cheyenne and Arapaho Constitution Article VIII, Section 6 (d) “The Supreme Court shall have the power to declare the laws of the Tribes void if such laws are not in agreement with the Constitution.

Be It Resolved: In the 2021, Annual Budget, the Governor’s salary from 01/01/2021 to 12/31/2021 is set at $180,003.20 per year, $85.54 per hour, 50% of Gaming funds and 50% Indirect Cost subsidize the Governor’s salary. The previous Governor’s salary was set at $150,000.

Be It Resolved: In the 2021, Annual Budget, the Governor inserted himself a $30,003.20 salary increase without the Tribal Council member’s recognition. Under Article VII, Section 5, the Governor failed to establish a reasonable compensation by law and failed to present a Legislative Bill or/and a Tribal Council resolution to the Legislative or Tribal Council Branch of government for a vote to approve the Governor’s salary.

Be It Resolved: Presently, the World’s Nations are in a world-wide Corona Virus pandemic and tribal dollars allocated for the Governor’s increase salary of $30,003.20 should be distributed for tribal resources to assist tribal families and employees that are subject to the Corona Virus epidemic.
BE IT FINALLY RESOLVED: Therefore, the Tribal Council Branch of Government and its members have determined it is in the best interest of the Cheyenne and Arapaho Tribes that the Governor's annual salary of $180,003.20 per year be reinstated back to $150,000.00 per year.

NOW THEREFORE IT BE RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES THAT TRIBAL COUNCIL RESOLUTION NUMBER _____________________ IS REPEALED AND DEEMED VOID.

[Signature]
Tribal Council Chairperson 10-5-21

I, Roberta Hamilton, hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution Number: 1005LATE-005, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes Annual Tribal Council meeting on October 21, 2021, by a vote of 107 for, 67 against, and 13 abstaining.

[Signature]
Tribal Council Secretary 10-5-21
ANNUAL TRIBAL COUNCIL MEETING
OCTOBER 2nd, 2021 @ 10:00am
CONCHO, OK
CONCHO COMMUNITY HALL

SUBJECT: A Tribal Council Resolution Establishing an Out of Area Office in Concho
RESOLUTION NO: 100221 ATC-006
DATE POSTED: 8-31-21
DATE APPROVED: 10-2-21

SUBJECT: Out of Area Office for Out of District Tribal Members

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe organized pursuant to the Constitution approved by the Tribal Membership on April 6th, 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. The Tribal Council shall the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this constitution

WHEREAS: The Tribal Council has out of district constituents residing outside the of the Cheyenne and Arapaho service area.

WHEREAS: Out of District tribal members are without representation and without a tribal office established to address their needs.

THEREFORE IT BE RESOLVED: The Tribal Council of the Cheyenne and Arapaho Tribe shall set a policy establishing an Office of Out of District Tribal Members be created by the Cheyenne and Arapaho Tribal Government.

NOW THEREFORE IT BE RESOLVED: The Cheyenne and Arapaho Office of Out of District Tribal Members shall be funded by gaming funds and staffed accordingly to address the needs and concerns of the Out of District Tribal Members who do not reside in the Cheyenne and Arapaho Reserve.
2021 ANNUAL TRIBAL COUNCIL MEETING
OF THE CHEYENNE & ARAPAHO TRIBES

CHAIRMAN

ATTEST:

SECRETARY OF THE MEETING

CERTIFICATION:

I, the undersigned, as 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 2\textsuperscript{nd}, 2021 and this resolution: Passed\hphantom{\ldots}Failed\hphantom{\ldots}.

YES: 169
NO: 1
ABSTAINED: 5

Secretary Signature
ANNUAL TRIBAL COUNCIL MEETING
OCTOBER 2nd, 2021 @ 10:00am
CONCHO, OK
CONCHO COMMUNITY HALL

SUBJECT: Policy for Confirmations of Executive Director Nominations
RESOLUTION NO: 10621ATC-007
DATE POSTED: 8-31-21
DATE APPROVED: 10-08-21

SUBJECT: Policy for Confirmations of Executive Director Nominations

WHEREAS: The Cheyenne and Arapaho Tribes are a Federally recognized Indian Tribe organized pursuant to the Constitution approved by the Tribal Membership on April 6th, 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. The Tribal Council shall the power to set policy for the Tribes and shall have all other powers and duties specifically provided by this constitution

WHEREAS: Article VII, Section 4 (h) The Governor shall have the power to nominate an Executive Director for each Department subject to confirmation by the Legislature, provided that if no confirmation vote is taken by the Legislature within ninety days of nomination the nominee shall be deemed confirmed.

WHEREAS: Executive Directors from previous Administrations have not been confirmed by the Legislature when new Administrations come into office.

WHEREAS: The Tribal Council deems it necessary for Executive Directors be confirmed by the Legislature every Administration.

WHEREAS: Should the Governor and Lt. Governor get re-elected and serve a second term then Executive Directors shall go through the nomination and confirmation process again for the second term with the Legislature.
WHEREAS: Resumes and background checks of all Executive Directors up for nomination shall be provided to the Legislature during the confirmation process and to the Tribal Council.

THEREFORE IT BE RESOLVED: The Tribal Council of the Cheyenne and Arapaho Tribe approves this resolution for the confirmation and nomination process of the Executive Directors.

NOW THEREFORE IT BE RESOLVED: This policy shall be effective immediately if passed by the Tribal Council.

2021 ANNUAL TRIBAL COUNCIL MEETING
OF THE CHEYENNE & ARAPAHO TRIBES

[Signature]
CHAIRMAN

ATTEST:

[Signature]
SECRETARY OF THE MEETING

CERTIFICATION:

I, the undersigned, as 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 2nd, 2021 and this resolution: Passed [X] Failed ___.

YES: 140
NO: 9
ABSTAINED: 13

[Signature]
Secretary Signature
Resolution No. 100221 ATC-008  Date Posted: 8-31-21

Date Approved: 10-2-21
Submitted by: K. Michelle BigFoot, Cheyenne District One

SUBJECT: Terms and Conditions for Coordinator, Office of Tribal Council.

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

WHEREAS; The Article V, §5(b) The Coordinator shall serve in accordance with terms and conditions established by the Tribal Council.

WHEREAS; The Tribal Council hereby sets the Terms for the Coordinator, Office of Tribal Council; and

TERMS:

Constitutional
1. 18yrs. And older
2. Tribal member
3. Coordinator, 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.

WHEREAS; The Tribal Council shall establish and follow Conditions for the Coordinator, Office of Tribal Council which shall include the following:

CONDITIONS:

Constitutional
1. Provide notice of all Regular Meetings and Special Meetings of the Tribal Council at least fifteen days before meeting.
2. Receive a copy of decisions and minutes of each Tribal Council meeting from the Secretary selected by tribal council.
3. Accept all proposed Resolutions which are submitted at least thirty days before each Annual Meeting or Special Meeting of the Tribal Council.
4. Publish all proposed Resolutions which are submitted at least thirty days before the meeting.
5. Accept petitions to repeal an enacted law or Resolutions at any time.
6. Prepare agenda for Annual or Special meetings of the Tribal Council.
7. 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 government.
  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 resolutions.
  c. Publish Annual Financial report for the Office of Tribal Council at the Annual Tribal Council meeting.
  d. Attend trainings that are beneficial to position of Coordinator, Office of Tribal Council.
  e. Abide by the Terms and Conditions.
  g. Abide by the Constitution of the Cheyenne and Arapaho Tribe.

BE IT FURTHER RESOLVED The Tribal Council of the Cheyenne and Arapaho Tribes hereby adopt and set the Terms and Condition as outlined above and;

BE IT FURTHER RESOLVED that the Tribal Council of the Cheyenne and Arapaho Tribes hereby approves the Resolution No. ATCM-2021-1002-00.

Tribal Council of the Cheyenne and Arapaho Tribes
2021 Annual Tribal Council Meeting

[Signature]
Chairperson
CERTIFICATION

I, the undersigned Roberta Hamilton, Secretary of the Tribal Council of the Cheyenne and Arapaho Tribes 2021 Annual Tribal Council Meeting October 2, 2021 and; that the foregoing resolutions were adopted by the affirmative vote.

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
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</thead>
<tbody>
<tr>
<td>150</td>
<td>0</td>
<td>5</td>
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Secretary

10/5/21

Date
SUBJECT: A Resolution to Increase the 2022 Tribal Council Budget

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

WHEREAS: Article II, Section 2 the power of the government shall be divided into four branches: Tribal Council, Legislative, Executive, and Judicial.

WHEREAS: Article V, Section 1 of the Constitution provides that the Tribal Council shall be composed of all Members of the Tribe age eighteen and older; and

WHEREAS: Article V, Section 2(a) of the Constitution provides that the Tribal Council shall have the power to set policy for the Tribes and shall have all other powers and duties specifically provide by this Constitution; and

WHEREAS: Article V, Section 2(b) the Tribal Council shall have the exclusive power to approve the annual budget for the Tribes; provided that if the Tribal Council fails to approve or disapprove the annual budget within thirty days of the receipt of the annual budget as approved by 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 all sources; and

WHEREAS: Article V, Section 3(b) provides that the Annual Meeting of the Tribal Council shall be held in Concho; and the Tribes shall provide bus transportation for members of the Tribes to attend the Annual Meeting; and

WHEREAS: The Tribal Council 2021 Budget is $225,000.00 and requires an increase in the 2022 budget to $354,991 in order for Members, including out of district members of the Tribal Council, to attend the Annual Meeting in Concho, and to hire a legal advocate to provide counsel and advice to the Tribal Council Members to carry out its duty of setting policy for the Tribes; and

THEREFORE IT BE RESOLVED: the Cheyenne and Arapaho Tribe 2022 Tribal Council Budget requires an appropriation of operating funds of $354,991,000.
NOW THEREFORE IT BE RESOLVED: The Cheyenne and Arapaho Tribal Council shall be funded by gaming funds so it may properly govern as an equal branch of the Tribe.

2021 ANNUAL TRIBAL COUNCIL MEETING
OF THE CHEYENNE & ARAPAHO TRIBES

[Signature]
CHAIRMAN

ATTEST:

[Signature]
SECRETARY OF THE MEETING

CERTIFICATION:

I, the undersigned, as 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 2\textsuperscript{nd}, 2021 and this resolution: Passed \(\times\) Failed 

YES: 106
NO: 210
ABSTAINED: 25

[Signature]
Secretary Signature
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<tr>
<th>GL CODES</th>
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<th>AMEND</th>
<th>TOTAL</th>
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| Total Operating Expenses | $       |        | $212,250.00 |
| TOTAL PROGRAM E | $       |        | $292,603.00 |
| INDIRECT COST - 21 | $       |        | $62,388.00 |
| TOTAL BUDGET | $       |        | $354,991.00 |