Annual Tribal Council Meeting
Saturday, October 1, 2022
10:00 AM
Respect Gym, Concho, OK

At 10:10 am invocation was given by Dwight Bullcoming. Jennifer announced roll call at 10:26 and quorum was met. Jennifer called for nominations for Chairman. Kara Lehman nominated LaRenda Morgan. This was seconded by Pat Smothers. Pete Salinas nominated Wilma Blackbear. This was seconded by Tom Woolworth. Pete Salinas made a motion to cease nominations. This was seconded by Tom Woolworth. Nominations ceased. The new electronic voting devices were used to allow tribal members to have a clicker to vote. Instructions were given by Jennifer Bailey and a test run was done. Jennifer called for the vote. The results were LaRenda Morgan received 158 and Wilma Blackbear received 107 votes. LaRenda Morgan was seated as Chairwoman.

Chairwoman Morgan opened nominations for Secretary for the meeting. Pete Salinas nominated Bobbie Hamilton for secretary. This was seconded by Tom Woolworth. Kari Roberts nominated Debra Woolworth. Lee Yelloweyes seconded the nomination. Erica Domínguez nominated Kayte Curtis. This was seconded by Nellie Red Shin. Paula Pawnee called for nominations to close. This was seconded by Pete Salinas. Chairwoman Morgan called for the vote for Secretary. Electronic voting was conducted. Results were: Bobbie Hamilton with 126 votes, Debra Woolworth with 78 votes and Kayte Curtis with 81 votes. Bobbie Hamilton was seated as Secretary.

Chairwoman Morgan and Secretary Hamilton began conducting business per the agenda at 10:57 am. Chairwoman Morgan read the first item on the agenda “A Resolution to Select a Tribal County Coordinator”. She then opened discussion on the resolution. Leslie Wandrie mad a motion to amend the resolution. Her amendment were to add duties of the Tribal Council Coordinator: “The Tribal Council Coordinator shall represent the Tribal Council Branch of Government and advocate for its members. The Tribal Council Coordinator shall provide a list and status of all current and former tribal council resolutions and the list of Tribal Council Resolutions shall be published in the Tribal Tribune and be placed on the Cheyenne and Arapaho Tribal Council Branch of Government website for public review.” The amendment was seconded by Carol White Skunk. Chairwoman Morgan reread the amendment and opened the floor for discussion. There was discussion by Leslie Wandrie and Pat Smothers. Chairwoman Morgan called for the vote by electronic voting. Results were: Yes – 216, No - 65, Abstain – 27. Motion for the amendment: “The Tribal Council Coordinator shall represent the Tribal Council Branch of Government and advocate for its members. The Tribal Council Coordinator shall provide a list and status of all current and former tribal council resolutions and the list of
Tribal Council Resolutions shall be published in the Tribal Tribune and be placed on the Cheyenne and Arapaho Tribal Council Branch of Government website for public review.” PASSED.

Chairwoman Morgan called for each Tribal Council candidates to come forward to address Tribal Council. Jennifer Bailey and Jacquelyn Smith spoke. Jennifer explained the third candidate Okeesha Davis’ application had been added to the position by Personnel but was not present at the tribal council meeting. Chairwoman Morgan called for the vote by electronic voting. Results were: Jennifer Bailey – 176, Okeesha Davis – 6, Jacquelyn Smith – 132. Jennifer Bailey was selected as the Tribal Council Coordinator.

Chairwoman Morgan called for the author of the resolution #2 A Resolution To Establish A Policy For Tribal Council Resolutions. This was read by Jennifer Bailey. Chairwoman Morgan called for discussion on this resolution. There was discussion by Pete Salinas, Leslie Wandrie and Pat Smothers. Chairwoman Morgan called for the vote by electronic voting. Results were: Yes – 220, No – 45, Abstain – 23. The resolution “A Resolution To Establish A Policy For Tribal Council Resolutions” PASSED.

Chairwoman Morgan called for the author for resolution #3 A Resolution For Casino Employee Paid Cultural Leave. This was read by Jennifer Bailey. Chairwoman Morgan called for discussion on this resolution. There was discussion by Jennifer Bailey, Samarrah Gallegos, Andy Rednose, Governor Reggie Wassana, Wilma Blackbear, Robert Goodbear and Judy Wilson. Chairwoman Morgan called for the vote. Results were: Yes – 206-, No – 80, Abstain – 23. The Resolution For Casino Employee Paid Cultural Leave PASSED.

Chairwoman Morgan called for the reading by author for the resolution #4 A Resolution For Casino Gaming Licensing Fees To Be Paid By The Casino. The resolution was ready by Jennifer Bailey. There was a call for discussion by Chairwoman Morgan. Participating in the discussion was Jennifer Bailey, Samarrah Gallegos, Andy Rednose, Governor Reggie Wassana, Wilma Blackbear, Robert Goodbear and Judy Wilson. Chairwoman Morgan then called for the vote. Results were: Yes – 191, No – 95, Abstain – 16. The Resolution for Casino Gaming Licensing Fees To Be Paid By The Casino PASSED.

The next agenda item is resolution #5 A Resolution To Approve The 2023 Tribal Budget. Chairman Morgan called the author to read the item. It was read by Governor Reggie Wassana. There was a call for discussion by Chairman Morgan. Those who participated in the discussion were Governor Reggie Wassana, Paula Pawnee, Leah Burrows, Wilma Blackbear, Pat Smothers and Leslie Harjo. A motion was made by Leslie Harjo to “Add A Line Item to the Tribal Council Budget for Legal Fees for $500,000”. This was seconded by Wilma Blackbear. Chairwoman Morgan called for the vote on the Amendment “Add A Line Item to the Tribal Council Budget for Legal Fees for $500,000”. Results were: Yes – 117, No – 139, Abstain – 33. The Amendment to the 2023 Budget “Add A Line Item to the Tribal Council Budget for Legal Fees for $500,000” FAILED. Chairwoman Morgan called for the vote To Approve the 2023 Tribal
Budget. Results were: Yes – 132, No – 152, Abstain – 15. **The Resolution To Approve The 2023 Tribal Budget FAILED.**

There was a motion to recess for lunch by Chris Patton. This was seconded by Pete Salinas. The meeting was recessed for lunch at 12:26 PM. Carol Whiteskunk offered the prayer for the meal.

There was a call to order by Chairwoman Morgan at 2:06 pm. Quorum was established at 132 tribal members present by using the electronic voting system.

A Resolution For A Policy Limiting The Spending Of The Governor And Legislature was next on the agenda. Chairman Morgan called for the author to read the resolution. It was read by Robert Goodbear. Chairwoman Morgan opened the floor for discussion on the resolution. Those who participated were Robert Goodbear, Pete Salinas, Governor Reggie Wassana, Leah Burrows, Wilma Blackbear, and Jennifer Bailey. Chairwoman Morgan called for the vote. Results were: Yes – 105, No – 61, Abstain – 12. **A Resolution For A Policy Limiting The Spending Of The Governor And Legislature PASSED.**

Resolution 7 on the agenda A Resolution Requiring Tribal Council Approval On Spending Of Tribal Funds was next. Chairwoman Morgan called for the author of the resolution to read it. Pete Salinas read to resolution. The author of the resolution was Leah Burrows. Chairwoman Morgan called for discussion. Tribal members involved in the discussion were Leah Burrows and Pete Salinas. Chairwoman Morgan called for the vote. Results were: Yes – 116, No – 57, Abstain – 9. **A Resolution Requiring Tribal Council Approval On Spending Of Tribal Funds PASSED.**

Next was A Resolution to Amend The Travel Card Policy For Tribal Council Meetings. Chairwoman Morgan called for the author to read the resolution. Jennifer Bailey read the resolution. The floor was open for discussion. Those who participated in the discussion was Jennifer Bailey and Charles Sleeper. Chairwoman Morgan called for the vote. Results were: Yes – 139, No – 33, Abstain – 10. **A Resolution to Amend The Travel Card Policy For Tribal Council Meetings PASSED.**

Item #9 on the agenda was A Resolution Requiring The Governor To Conduct A Forensic Audit. Chairwoman Morgan called for the author of the resolution to read it. It was ready by Phyllis Harjo Nabilisi. There was discussion by Phyllis Harjo Nabilisi, Leah Burrows, Governor Reggie Wassana, and Jennifer Bailey. Chairwoman Morgan called for the vote. Results were: Yes – 125, No – 43, Abstain – 10. **A Resolution Requiring The Governor To Conduct A Forensic Audit PASSED.**

Item #10 on the agenda was A Resolution Requiring Signature Notary On Absentee Ballots. Chairwoman Morgan called for the author to read the resolution. Pete Salinas read the resolution. Leah Burrows read the resolution. Leah Burrows had discussion. Chairwoman
Morgan called for the vote. Results were: Yes – 129, No – 31, Abstain – 7. **A Resolution Requiring Signature Notary On Absentee Ballots PASSED.**

Item #11 on the agenda was **A Resolution To Enforce The Elder Care Increase Previously Passed.** Chairwoman called for the author to read the resolution. Jennifer Bailey read to resolution. There was discussion by Jennifer Bailey. Chairwoman Morgan called for the vote. Results were: Yes – 139, No – 29, Abstain – 2. **A Resolution To Enforce The Elder Care Increase Previously Passed PASSED.**

Item #12 on the agenda was **A Resolution Establishing Services To Everyone.** It was read by author Robert Goodbear. There was discussion by Robert Goodbear and Pete Salinas. Chairwoman Morgan called for the vote. Results were: Yes – 114, No – 39, Abstain – 9. **A Resolution Establishing Services To Everyone PASSED.**

Item #13 on the agenda was **A Resolution To Provide Services To New Enrollees.** Chairwoman Morgan called on the author of the resolution to read it. It was read by Robert Goodbear, who also offered discussion. Chairwoman Morgan called for the vote. Results were: Yes – 106, No – 39, Abstain – 6. **A Resolution To Provide Services To New Enrollees PASSED.**

Item #14 on the agenda was **A Resolution For The Health Board To Plan A Larger El Reno HIS Clinic was tabled.** Jennifer Bailey made a motion to table the resolution. It was seconded by Pete Salinas. Chairwoman Morgan called for the vote. Results were: Yes – 126, No – 10, Abstain – 13. **Motion to table A Resolution For The Health Board To Plan A Larger El Reno HIS Clinic PASSED.**

Item #15 on the agenda **A Resolution For The Election Commission Candidacy Filings Regarding Governor Wassana.** Chairwoman Morgan called for the author of the resolution to read it. Pete Salinas read the resolution. There was discussion by Pete Salinas, Governor Reggie Wassana, and Robert Goodbear. Chairwoman Morgan called for the vote. Results were: Yes – 100, No – 44, Abstain – 11. **A Resolution For The Election Commission Candidacy Filings Regarding Governor Wassana PASSED.**

Item #16 on the agenda was **A Resolution for Tribal Business Hours To Be Set.** Chairwoman Morgan called for the author of the resolution to read it. It was read by Robert Goodbear. There was discussion by Robert Goodbear and Jerri Whitebuffalo. Chairwoman Morgan called for the vote. Results were: Yes – 92, No – 61, Abstain – 4. **A Resolution for Tribal Business Hours To Be Set PASSED.**

Item #17 A Resolution To Approve A Loan For $13,800,000 From The Tax Commission To Governor Wassana was stricken from the agenda.
Chairwoman Morgan adjourned the Annual Tribal Council Meeting at 3:30 pm. A closing prayer was offered by Margaret Behan.

LaRenda Morgan, Chairwoman

Roberta Hamilton, Secretary

Annual Tribal Council Meeting 2022
A Tribal Council Resolution to select the Tribal Council Coordinator

Tribal Council Resolution No: 10012A ATC-001

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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 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, 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 application for Coordinator, Office of Tribal Council; and

WHEREAS, with an established deadline of August 31, 2022 @ 4:00 pm, each applicant would submit to Personnel, their applications for the Coordinator, Office of 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;

WHEREAS, The Tribal Council hereby sets the Terms and Condition for the Coordinator, Office of Tribal.
TERMS:

1. 18 years and older
2. Member of the Cheyenne and Arapaho Tribes
3. The Coordinator shall be selected by the Tribal Council at the Annual Tribal Council Meeting or at a Special Tribal Meeting.

CONDITIONS:

1. Provide notice of all Regular Meetings and Special Meetings of the Tribal Council as 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.

AMENDMENT TO DUTIES FROM THE FLOOR:

The Tribal Council Coordinator shall represent the Tribal Council Branch of Government and advocate for its members.

The Tribal Council Coordinator shall provide a list and status of all current and former tribal council resolutions and the list of Tribal Council Resolutions shall be published in the Tribal Tribune and be placed on the Cheyenne and Arapaho Tribal Council Branch of Government website for public review.
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 three Candidates for Coordinator, Office of Tribal Council:

1. Jennifer Bailey  
2. Okeesha Davis  
3. Jaquelyn Smith

BE IT FINALLY 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 1st, 2022. Concho, Oklahoma.

[Signature]
Tribal Council Chairperson

I, [Name], hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 100182_ATC_C01, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of ___ for, ___ against, and ___ abstaining.

[Signatures]
Jennifer Bailey, Okeesha Davis, Jaquelyn Smith, [Name]

Tribal Council Secretary
A Tribal Council Resolution to establish a policy for passed Tribal Council Resolutions

Tribal Council Resolution No: 1D0128AIC-00A

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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, The Tribal Council has passed resolutions and the will of the people of the Cheyenne and Arapaho Tribes is not being heard by the tribal government.

WHEREAS, The Tribal Council would like to establish a policy regarding passed resolutions by the Tribal Council at Special Tribal Council Meetings or at Annual Tribal Council Meetings.

WHEREAS, Currently there is no policy in force for the Legislature or Executive Office to implement and enforce Tribal Council Resolutions.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES hereby establishes a policy for passed resolutions by the Tribal Council to be submitted to the Legislature and put on the Legislative agenda.

BE IT FINALLY RESOLVED Tribal Council resolutions passed by the Tribal Council shall be put on the Legislative agenda by the Tribal Council Coordinator within 6 months of passage to be heard and discussed by the Legislature. This ensures the will of the people is heard and the Legislature will accept the resolutions on their agenda to be heard and discussed.
I, Roberta Hamilton, hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 100122 ATC-002, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of 220 for, 45 against, and 23 abstaining.

Roberta Hamilton
Tribal Council Secretary
A Tribal Council Resolution for Approval of Paid Cultural Leave for Casino Employees

Tribal Council Resolution No: 100122 ATC-003

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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, Casino employees are not granted under their personnel policy paid cultural leave for ceremonies.

WHEREAS, Employees of the casino consist of ceremonial Cheyenne and Arapaho Tribal members, chiefs, headsman and society members who must take leave for our tribal ceremonies.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES all permanent casino employees who choose to participate in or attend the annual Cheyenne or Arapaho Sundance ceremonies will be eligible for paid ceremonial/cultural leave not to exceed forty (40) hours.

BE IT FINALLY RESOLVED the Tribal Council passes this policy for tribal members employed by the casino who participate in ceremonies to receive paid ceremonial leave.

Tribal Council Chairperson

I, [Name], hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 100122 ATC-003, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of 206 for, 0 against, and 23 abstaining.

Tribal Council Secretary
A Tribal Council Resolution to for Cheyenne and Arapaho casino employees to have their yearly gaming licenses paid for by the casino

Tribal Council Resolution No: 100122ATC-004

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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 casino employees have requested there be a policy set for gaming licensing fees to be paid for yearly by the casino.

WHEREAS, Many Cheyenne and Arapaho casino employees have not been given raises since the Wassana administration took office and requesting their yearly $200.00 gaming license fee be paid by the casino.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES the tribal council approves a policy for gaming licensing fees to be paid by the casino for Cheyenne and Arapaho Tribal Members who are employed at the casino. This shall take effect immediately if passed.

[Signature]
Tribal Council Chairperson

I, [Signature], hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 100122ATC-004, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of 191 for, 95 against, and 16 abstaining.

[Signature]
Tribal Council Secretary
A Tribal Council Resolution to Approve the 2023 Budget

Tribal Council Resolution No: __________________________

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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 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 BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES approves the 2023 Annual Budget of the Cheyenne and Arapaho Tribes effective January 1, 2023.

Tribal Council Chairperson

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 Arapaho Tribes, Annual Tribal Council Meeting on October 1, 2022, by a vote of 13 for, 15 against, and 15 abstaining.

Tribal Council Secretary
NINTH LEGISLATURE
OF THE
CHEYENNE AND ARAPAHO TRIBES
SPECIAL SESSION
AUGUST 18, 2022
LCR, CONCHO, OK

RESOLUTION: A Bill to Enact the 2023 Annual Budget.

RESOLUTION NO: 9L-SS-2022-0818-001
DATE INTRODUCED: August 12, 2022
SPONSOR: Travis Ruiz, A3 District
CO-SPONSOR: Bruce Whiteman, C1 District

SUBJECT: A Bill to Enact the 2023 Annual Budget.

Section 1.0. Short Title.
The short title of this enactment shall be the "2023 Annual Budget Act."

Section 1.1 Purpose.
The purpose of this Act is to enact the 2023 Annual Budget.

Section 1.2. Authority.
(a) The Cheyenne and Arapaho Tribes ("Tribes") are a sovereign federally recognized Indian Tribe with all rights, privileges, and powers attendant thereto;

(b) The Tribes are organized pursuant to a duly approved Constitution approved by the adult members of the Tribes on April 4, 2006 and approved by the Secretary of the Interior ("Constitution");

(c) This Act is enacted pursuant to:

1. Article VI, Section 5(a) of the Constitution, which provides that Legislative power shall be vested in the Legislature and grants the Legislature the power to make all laws and resolutions that are necessary and proper for the good of the Tribes;

2. Article VI, Section 5(d) and Article VII, Section 4 (b) of the Constitution, which require that the Legislature and Governor enact an annual budget by law to include all revenue and funds controlled by the Tribes;

3. Article V, Section 2. (c) of the Constitution, which provides for Tribal Council approval of the Annual Budget.
Section 1.3. 2023 Annual Budget.

The Cheyenne and Arapaho Tribes hereby enacts the attached 2023 Annual Budget because it is the best available estimate of all income and expenses for the Tribes and is necessary and proper for the good of the Tribes to appropriate funds to be expended in Fiscal Year 2023. This Resolution shall take effect January 1, 2023.

Section 2. Construction.

This Act shall be liberally construed to carry out its purpose. The effectiveness and enforceability of this Act shall not be dependent upon the adoption of any regulations unless otherwise required by law. Nothing contained in this Act or regulations promulgated hereunder shall be construed to diminish, limit or otherwise adversely affect any right, remedy held or available to the Cheyenne and Arapaho Tribes.

Section 3. Severability.

If any section of this Act, or any part thereof, or any application thereof to any party, person or entity or in any circumstance shall be held invalid for any reason whatsoever by a court of competent jurisdiction, the remainder of the section or part of the Act shall not be affected and shall remain in full force and effect as though no section or part has been declared to be invalid.

Travis Ruiz,
Speaker of the Ninth Legislature
Cheyenne and Arapaho Tribes
A Tribal Council Resolution establishing a policy for limiting the spending of the Governor and Legislature

Tribal Council Resolution No: 100122 ATC-005

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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(c) grants the Tribal Council “the power to authorize the Governor to enter into treaties, compacts, or any contract[;]” and

WHEREAS, The tribe under every administration and Legislature has made incredibly large purchases without any details on the purchases being provided to the Tribal Council.

WHEREAS, The Cheyenne and Arapaho Tribal Government needs to be more transparent about what the purpose of any future purchases will be for and how much is being spent.

WHEREAS, The Tribal Council has had limited voice in the purchases of land, buildings, donations, and other business ventures by the tribal government.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES hereby establishes a policy limiting the spending of the Governor and the Legislature on purchases, projects, donations and business ventures to $500,000.
BE IT FINALLY RESOLVED that ALL purchases and spending exceeding $500,000 must go through the Tribal Council.

[Tribal Council Chairperson's Signature]

I, [Secretary's Name], hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 10012A ATC - 005, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of [Vote Count] for, [Vote Count] against, and [Vote Count] abstaining.

[Tribal Council Secretary's Signature]
A Tribal Council Resolution Establishing a Policy to Require Tribal Council Approval for Contracts over $200,000.00

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

Resolution number: 100122 ATC-001

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 V, section 2(b) provided the Tribal Council 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 receipt of the annual budget as 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: the Cheyenne and Arapaho Constitution Article V, section 2(c) provided the Tribal Council the power to authorize the Governor to enter into treaties, compacts, or any contract; and

WHEREAS: the Cheyenne and Arapaho Constitution Article VII, section 4(d) provided the Governor the power to negotiate and sign a contract, other than a gaming management contract, which has been previously authorized by the Tribal Council or Legislature and that “no contract shall be valid which has not been previously authorized by the Tribal Council or Legislature”. Furthermore, “[i]n 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.”; and

WHEREAS: on July 23, 2022 a Special Tribal Council Meeting was held because the Tribal Council had repealed (had “conflict” with) the Ninth Legislator’s June 22, 2022 approval of Resolution 9L-SS-2022-0518-005 to appropriate $13.8 million from “Tax Commission revenue” for the Governor to purchase lands in Roger Mills County.
WHEREAS: The purpose of this resolution is to set policy for the control of tribal government spending and withdrawal of funds controlled by the Tribes, including gaming and tax commission revenue, not previously approved in the Annual Budget, and to require the Branch of the Tribal Council's approval for any and all contracts that require spending over $200,000.00; and

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES hereby enacts this policy to require Tribal Council approval for any and all contracts over $200,000.00.

2022 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 ___ Failed ___.

YES: 114
NO: 57
ABSTAINED: 9

[Signature]
Secretary Signature
A Tribal Council Resolution to amend Tribal Council Resolution 040222STCC-001 a Tribal Council Resolution to establish a policy for fuel card assistance to Tribal Council Meetings

Tribal Council Resolution No: 100122 ATC-007

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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 established a policy to provide fuel card assistance based on 2015 transportation guidelines from the HOPE Program.

WHEREAS: New Transportation amount guidelines were set by the HOPE Program in 2022 and the Tribal Council wishes to update their Transportation Card Policy to reflect the amounts for gas cards.

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. **Amended Award Amount**: The following mileage distance chart is from the Cheyenne and Arapaho Tribes HOPE Guidelines (Revised February 2022), and used as guidance for determining the total amount in fuel cards to be awarded:

<table>
<thead>
<tr>
<th>MILES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>200-300</td>
<td>$100.00</td>
</tr>
<tr>
<td>301-450</td>
<td>$150.00</td>
</tr>
<tr>
<td>451-600</td>
<td>$200.00</td>
</tr>
<tr>
<td>601-800</td>
<td>$250.00</td>
</tr>
<tr>
<td>801-950</td>
<td>$250.00</td>
</tr>
<tr>
<td>951-1100</td>
<td>$250.00</td>
</tr>
<tr>
<td>1101-1300</td>
<td>$250.00</td>
</tr>
<tr>
<td>1301 &amp; over</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES hereby amends Tribal Council Resolution 040222STCC-001 to include the updated gas mileage amount in the policy.

[Signature]
Tribal Council Chairperson

I, [Signature], hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 100122ATC-007, 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 [Number] for, [Number] against, and [Number] abstaining.

[Signature]
Tribal Council Secretary
A Tribal Council Resolution Requiring the Governor to Conduct a Forensic Audit
Tribal Council Resolution No: 100128ATC-003

Date Posted: 9-1-23
Date Published: 9-15-23
Date Approved: 10-1-23

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.

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

WHEREAS: the Cheyenne and Arapaho Constitution Article VII, section 4 (f) calls for the Governor to ensure that an annual audit of the Tribes be conducted by a reputable accounting firm or certified public accountant; and

WHEREAS: a 2018 Independent Audit Report issued on September 30, 2019 by McCabe CPA Group, LLC, included a Corrective Action Plan by Interim Treasurer Easton Yellowfish which acknowledged audit findings on 1) Account Reconciliations 2) Prior Period Adjustments (Significant Deficiency – Repeated and Revised) 3) Accounts Payable and Accrued Liabilities 4) Internal Controls Over Payroll, and Bank Reconciliations (Significant Deficiency); and

WHEREAS: a 2019 Independent Audit Report issued on May 10, 2021 by McCabe CPA Group, LLC included a Corrective Action Plan by Interim Treasurer Easton Yellowfish, which acknowledged repeated audit finding for “Account Reconciliations - Material Weakness - Repeated (FS2016-001) and revised”, described the effect, in part, as “the probability that [the] misappropriation of Department assets or material errors will occur and remain undetected greatly increases.”

WHEREAS: both Independent Audit Reports cited the following, “Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation of financial statements that are free from material misstatements, whether due to fraud or error.
WHEREAS: the Branch of the Tribal Council represents the largest number of Cheyenne and Arapaho tribal members who for years have been subjected to unethical abuses of power involving allegations and cases of suspected embezzlement or fraud by the Cheyenne and Arapaho Tribes’ past and present Administrations, specifically the Executive and Legislative Branches; and

WHEREAS: the Branch of the Tribal Council seeks redress in the form of a forensic audit to investigate any illegalities by a reputable CPA firm to be conducted within 120 days of the passage of this resolution; and

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES hereby directs the Governor to hire a reputable CPA firm to perform a forensic audit beginning where the last forensic audit report ended, or as allowed by law, to be conducted within 120 days from the passage of the resolution.

2022 ANNUAL TRIBAL COUNCIL MEETING OF THE CHEYENNE & ARAPAHO TRIBES

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: 125
NO: 43
ABSTAINED: 10

Secretary Signature
A Tribal Council Resolution Requiring Notary of Signatures on All Absentee Ballots
Tribal Council Resolution No: 100123A TC 009

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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 2 gives the Tribal Council the power to set policy for the Tribes; and

WHEREAS: the Cheyenne and Arapaho Constitution Article IX, section 3 requires the “Election Commission to conduct all elections in a fair and impartial manner in accordance with law of the Tribes”, and requires that all elections be “conducted by secret written ballots”, and all official ballots to be properly accounted for “to ensure the integrity of the official ballots”; and

WHEREAS: the 2021 Act to Amend the Election Law enacted April 10, 2021, §2.824 C, requires the voter to affix his/her signature in ink across the back of the addressed envelope and “[t]he name and signature must be the same as it appears on the voter registration filed and on the voter registration list”; and

WHEREAS: election integrity is essential and the security of the ballot box cannot be left to a simple honor system and the electoral process must ensure that every voter’s right to cast a ballot is protected; and

WHEREAS: Tribal elections have been continuously challenged due to allegations of different types of election fraud to change the outcome of an election including impersonation fraud at the polls, false registrations, duplicate voting, fraudulent use of absentee ballots, buying votes, and altering the vote count; and
WHEREAS: the Branch of the Tribal Council takes this responsibility seriously and wish to further secure tribal elections against fraud by setting forth a more stringent policy requiring notary of signature on all absentee ballots with the exception for certain individuals with special conditions including physically incapacitated voters; voters who care for physically incapacitated persons who cannot be left alone; residents of nursing homes; military and overseas voters and their families, and first responders and emergency workers; and

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES sets forth a more stringent policy requiring notary of signature on all absentee ballots with the exception for certain individuals with special conditions including physically incapacitated voters; voters who care for physically incapacitated persons who cannot be left alone; residents of nursing homes; military and overseas voters and their families, and first responders and emergency workers.

2022 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 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: 129
NO: 31
ABSTAINED: 7

[Signature]
Secretary Signature
A Tribal Council Resolution to immediately implement the unanimously passed Resolution No. 050716STC-06 to increase Tribal Elder’s monthly checks from $150.00 to $300.00. Tribal Elders are defined as enrolled members of the Cheyenne and Arapaho Tribe and are age 55 or over.

Tribal Council Resolution No: 100122 ATC - 010

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(c) grants the Tribal Council “the power to authorize the Governor to enter into treaties, compacts, or any contract” and

WHEREAS, The Tribal elders second request to implement the unanimously passed Resolution No. 050716STC-06, (copy of passed resolution attached) at the Annual Council Meeting held on 05-07-2016, at Concho Community Hall in Concho, OK. This Resolution states that the Cheyenne and Arapaho Tribes Elder Care Program shall increase the monthly check amount from $150.00 to $300.00.

WHEREAS, The Tribal elders request an amendment to be added regarding a Cost of Living Adjustment to be implemented at the beginning of each year. The definition of the cost of living adjustment is the more things cost, the more money is needed to pay for them. The cost of living has risen 23% since the first resolution was petitioned in 2016.
NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES the Tribal elders request to implement the passed resolution No. 050716STC-06, (copy of passed resolution attached) at the Annual Council Meeting held on 05-07-2016, at Concho Community Hall in Concho, OK. This Resolution states that the Cheyenne and Arapaho Tribes Elder Care Program shall increase the check amount from $150.00 to $300.00.

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 definition of the cost of living adjustment is the more things cost, the more money is needed to pay for them. 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 elders increase from $150 to $300 for all tribal elders aged 55 and older.

[Signature]
Tribal Council Chairperson

[Signature]
Tribal Council Secretary

1. [Signature] hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 100128ATC-010, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of 139 for, 29 against, and 3 abstaining.
RESOLUTION NO. DSO168TC -06

Date Posted: 4-1-16
Date Published: 4-15-16
Date Approved: 5-7-16

Subject: TRIBAL ELDERS

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution approved by 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 and shall have all other powers and duties specifically provided by this Constitution; and

WHEREAS: On October 3, 2015 in the Concho Community Building at Concho, Oklahoma the Annual Tribal Council Meeting was held as per Article IV Section (3) a of the Constitution; and

WHEREAS: In this meeting Ref: BILL NO. 5L-SS-2015-0918-001 was introduced by: Patrick Spottedwolf, A-3 District and Bruce Whiteman, C-1 District. Bill to Enact the 2016 Annual Budget for the Cheyenne and Arapaho Tribes was introduced; and

WHEREAS: The Tribal Elders feel since it is the just duty and responsibility of this administration to make our “Elders the Number One Priority”, we the elders of the Cheyenne & Arapaho of Oklahoma make this Resolution, to wit:

NOW THEREFORE BE IT RESOLVED THAT, the Tribal Elders of the Cheyenne & Arapaho Tribes calls a Special Meeting, because of all past mismanagement of tribal funds we shall pass this Resolution giving each elders the sum of $ 2,500.00 Dollars and no/ cents, twice a year beginning the first quarter and third quarter of each year thereafter.

With all monies spent without Tribal Council approval as mentioned in the Constitution, the Tribal Council Elders shall have the power to established it’s own rules of orders and procedures per: ARTICLE V, Section 2 (d). 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 ASAP.

1) A check made out to each “Registered Elder” in the amount of $2,500.00 and no/100 Dollars for JULY 15, 2016 and $2,500.00 and no/100 Dollars for DECEMBER 15, 2016.

OLD CARD FROM $150.00 TO $300.00 PER MONTH was PASSED.

Jennifer Wilkerson made a motion to RESCIND RESOLUTION BI-ANNUAL PAYMENT OF $2,500 DISTRIBUTED TO EACH ELDER and CHANGE IT TO THE APPROVED AMENDMENT TO INCREASE TRIBAL ELDER’S FOOD CARD FROM $150.00 TO $300.00 PER MONTH. This was seconded by Carol Whiteskunk. Discussion by Jane Nightwalker. Chairman Levi called for the vote on RESCIND RESOLUTION BI-ANNUAL PAYMENT OF $2,500 DISTRIBUTED TO EACH ELDER and CHANGE IT TO THE APPROVED AMENDMENT TO INCREASE TRIBAL ELDER’S FOOD CARD FROM $150.00 TO $300.00 PER MONTH. Results were:

IN FAVOR: 341
AGAINST: 0
ABSTAIN: 0

The motion to RESCIND RESOLUTION BI-ANNUAL PAYMENT OF $2,500 DISTRIBUTED TO EACH ELDER and CHANGE IT TO THE APPROVED AMENDMENT TO INCREASE TRIBAL ELDER’S FOOD CARD FROM $150.00 TO $300.00 PER MONTH was PASSED.
A Tribal Council Resolution to provide services to all tribal members regardless of residency

Tribal Council Resolution No: 100122ATC-011

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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(c) grants the Tribal Council "the power to authorize the Governor to enter into treaties, compacts, or any contract[;]" and

WHEREAS, All enrolled members of the tribe regardless of where that member lives is a part of the tribe. No special status shall be giving to any tribal member regardless of where they live.

WHEREAS, The tribe needs to provided any services that is offered by the tribe to all tribal members.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES That the tribe will work with any tribal member that is requesting services regardless of residency.

[Signature]
Tribal Council Chairperson

I, [Signature], hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 100122ATC-011, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of 114 for, 39 against, and 9 abstaining.

[Signature]
Tribal Council Secretary
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(c) grants the Tribal Council “the power to authorize the Governor to enter into treaties, compacts, or any contract[;]” and

WHEREAS, The members of the tribe recently amended the constitution of the tribe to lower the blood quantum for new members. These new members are being denied services from various tribal programs.

WHEREAS, The lowering of the blood quantum has been discussed for decades and it is unacceptable that the tribes could not be prepared for the welcoming of all new tribal members.

WHEREAS, The tribe and the various programs need to be preparing plans on how these new members will be allowed to access tribal services. The administration and the various departments need to be transparent about this process.

WHEREAS, The administration and the various departments need to be moving forward with this and not pushing it off since there was no time frame with the lowering of the blood quantum vote. Too much time has already lapsed since the blood quantum lowering which was in October 2021.
NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE
CHEYENNE AND ARAPAHO TRIBES That one (1) year after the Annual Tribal Council
Meeting held on October 1, 2022 that the all members of the tribe regardless of when enrolled
shall be able to access any and all tribal services.

[Signature]
Tribal Council Chairperson

I, [Signature], hereby certify that the foregoing is a true and correct
copy of Tribal Council Resolution [100824ATC-012], which was voted on by the
Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October
1st, 2022, by a vote of 106 for, 39 against, and 6 abstaining.

[Signature]
Tribal Council Secretary
A Tribal Council Resolution to authorize the Health Board to plan for a larger clinic in El Reno

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 Arapaho Constitution Article V, Section 2(c) grants the Tribal Council “the power to authorize the Governor to enter into treaties, compacts, or any contract;” and

WHEREAS: The Cheyenne and Arapaho Tribes owns a 16,000 square foot health facility located at 1801 Parkview Drive in El Reno, Oklahoma; and

WHEREAS: The Cheyenne and Arapaho Tribes have an existing lease agreement with General Services Administration (GSA) for Indian Health Services to provide health care services for Native Americans and Cheyenne and Arapaho tribal members; and

WHEREAS: Indian Health Services paid the Cheyenne and Arapaho Tribes an annual lease rate of approximately $250,000 per year; and

WHEREAS: The Cheyenne and Arapaho Tribes collects a monthly rental fee from Indian Health Services of approximately $20,000 per month for leasing the 16,000 square foot health facility at 1801 Parkview Drive; and

WHEREAS: The Indian Health Service will outgrow the recently constructed El Reno Indian Health Service clinic within the year; and
NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES shall provide the Cheyenne and Arapahoe Health Board funds to plan for a larger clinic in the El Reno area from the GSA lease payment.

Tribal Council Chairperson

I, ________________________________________, 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 Arapahoe Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of ___ for, ___ against, and ___ abstaining.

Tribal Council Secretary

Tabled

For 124

Against 10

Abstain 13
A Tribal Council Resolution regarding challenges to candidacy filed against Reggie Wassana

Tribal Council Resolution No: 100122 ATC-D13

Date Posted: 9-1-22  
Date Published: 9-15-22  
Date Approved: 10-1-22

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(c) grants the Tribal Council “the power to authorize the Governor to enter into treaties, compacts, or any contract[;]” and

WHEREAS, Whereas: Cheyenne & 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, The 2018 Budget passed by the Legislature set the Governors yearly salary at $151,700.

WHEREAS, Starting in 2018 through 2021 Governor Reggie Wassana's yearly salary was unconstitutionally and illegally raised to $180,000 without Tribal Council approval.

WHEREAS, Cheyenne & Arapaho Constitution, Article VII, Section 3, (e). A candidate for the Office of Governor and Lieutenant Governor cannot owe any money or owe any debts to the Tribes.

WHEREAS, Cheyenne & Arapaho Constitution, Article I, Section 2. "Powers not granted to the Government shall be reserved to the People."
NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES Tribal Council decrees that Reggie Wassana owes a debt to the Tribes of approximately $113,200 for the four years he received an illegal salary.

BE IT FINALLY RESOLVED Tribal Council decrees that the Election Commission shall consider this debt valid in any and all challenges to candidacy filed against Reggie Wassana

[Signature]
Tribal Council Chairperson

I, [Signature], hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 100122 ATC - 13, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of 100 for, 44 against, and 11 abstaining.

[Signature]
Tribal Council Secretary
A Tribal Council Resolution establishing tribal government business hours

Tribal Council Resolution No: 100122 ATC - 014

Date Posted: 9-1-22
Date Published: 9-15-22
Date Approved: 10-1-22

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(c) grants the Tribal Council "the power to authorize the Governor to enter into treaties, compacts, or any contract[;]") and

WHEREAS, The tribes need to be open to conduct tribal business. Tribal hours should be from 8AM to 5PM. During these times tribal employees should be giving reasonable breaks and a lunch break.

WHEREAS, Tribal employees should be anyone that is receiving a paycheck from the tribe. Which would include elected officials such as the governor, lieutenant governor, and legislators and tribal council coordinator.

WHEREAS, The tribal offices shall not be closed expect for holidays. If the tribal offices are to be closed due to natural disasters, the governor may close the offices.

WHEREAS, The tribes shall recognize the following holidays: New Years Day, Martin Luther King Jr. Day, President’s Day, Memorial Day, Juneteenth Day (June 19), Independence Day, Labor Day, Indigenous Day (October 12), Veteran’s Day, Thanksgiving Day and the Friday after Thanksgiving Day, Christmas Eve and Christmas Day. If the holiday falls on a Saturday, it will be observed on Friday. If the holiday falls on a Sunday it will be observed on a Monday.
WHEREAS, Nothing will prevent a tribal employee from using any paid time off after it is approved. Also nothing will prevent the tribal employee from being away from the tribal offices if they were conducting official tribal business.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES that the tribal offices shall be open except for the above mentioned holidays and if a natural disaster prevents the offices from being safely open.

[Signature]
Tribal Council Chairperson

I, [Signature], hereby certify that the foregoing is a true and correct copy of Tribal Council Resolution 100133 ATC - 014, which was voted on by the Tribal Council of the Cheyenne and Arapaho Tribes, Special Tribal Council Meeting on October 1st, 2022, by a vote of 43 for, 61 against, and 4 abstaining.

[Signature]
Tribal Council Secretary
CHEYENNE AND ARAPAHO TRIBES
ANNUAL TRIBAL COUNCIL MEETING
SATURDAY OCTOBER 1ST, 2022
RESPECT GYM, CONCHO, OK

A Tribal Council Resolution to approve a loan of $13,800,000 from the Tax Commission to Governor Wassana for the purchase of 8,500 acres in Roger Mills county, Oklahoma.

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 Arapaho Constitution Article V, Section 2(c) grants the Tribal Council “the power to authorize the Governor to enter into treaties, compacts, or any contract[;]” and

WHEREAS The Tribal Council Resolution #072322STC-001, to repeal the Legislators resolution #9L-SS-2022-0518-005 to purchase 8,500 acres in Roger Mills county for $13,800,000 was defeated at the Special Tribal Council meeting at Hammon on July 23, 2022; and

WHEREAS The Tribal Council Resolution #072322STC-001 shall be amended to include “The Cheyenne and Arapaho Tribal Council shall approve a loan of $13,800,000 to Governor Reggie Wassana from Cheyenne and Arapaho Tax Commission revenue to purchase 8,500 acres in Roger Mills county, Oklahoma.

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES the Cheyenne and Arapaho Tax Commission shall provide a loan to Governor Reggie Wassana from Tax Commission revenue to purchase 8,500 acres in Roger Mills county, Oklahoma.

Page 1 of 2
Tribal Council Resolution No. __________________________
A Tribal Council Resolution to
BE IT FINALLY RESOLVED the Legislature shall pass a resolution providing for this loan within 90 days after this Tribal Council meeting.

[Signature]
Tribal Council Chairperson

I, ____________________________, 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 1st, 2022, by a vote of ____ for, ____ against, and ____ abstaining.

[Signature]
Tribal Council Secretary

Resolution Withdrawn
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<td>Cheyenne</td>
<td>121</td>
<td>51.5%</td>
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<tr>
<td>2</td>
<td>Arapaho</td>
<td>45</td>
<td>19.1%</td>
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<td>3</td>
<td>Both tribes</td>
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<th></th>
<th>What district are you registered to vote in?</th>
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<tbody>
<tr>
<td>1</td>
<td>Cheyenne District 1</td>
<td>30</td>
<td>12.9%</td>
</tr>
<tr>
<td>2</td>
<td>Arapaho District 1</td>
<td>30</td>
<td>12.9%</td>
</tr>
<tr>
<td>3</td>
<td>Cheyenne District 2</td>
<td>48</td>
<td>20.7%</td>
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<td>4</td>
<td>Arapaho District 2</td>
<td>48</td>
<td>20.7%</td>
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<td>5</td>
<td>Cheyenne District 3</td>
<td>51</td>
<td>22.0%</td>
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<td>Arapaho District 3</td>
<td>9</td>
<td>3.9%</td>
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<td>7</td>
<td>Cheyenne District 4</td>
<td>15</td>
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<td>8</td>
<td>Arapaho District 4</td>
<td>1</td>
<td>0.4%</td>
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<tr>
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<thead>
<tr>
<th></th>
<th>Nomination for Tribal Chairman</th>
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<tbody>
<tr>
<td>1</td>
<td>Larenda</td>
<td>158</td>
<td>59.6%</td>
</tr>
<tr>
<td>2</td>
<td>Wilma</td>
<td>107</td>
<td>40.4%</td>
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<thead>
<tr>
<th></th>
<th>Nomination for Tribal Secretary</th>
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<tbody>
<tr>
<td>1</td>
<td>Bobbie</td>
<td>126</td>
<td>44.2%</td>
</tr>
<tr>
<td>2</td>
<td>Debra</td>
<td>78</td>
<td>27.4%</td>
</tr>
<tr>
<td>3</td>
<td>Kayty</td>
<td>81</td>
<td>28.4%</td>
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<thead>
<tr>
<th></th>
<th>Motion to Amend Resolution 1</th>
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<tbody>
<tr>
<td>1</td>
<td>Yes</td>
<td>216</td>
<td>70.1%</td>
</tr>
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<td>2</td>
<td>No</td>
<td>65</td>
<td>21.1%</td>
</tr>
<tr>
<td>3</td>
<td>Abstain</td>
<td>27</td>
<td>8.8%</td>
</tr>
<tr>
<td>N</td>
<td>308</td>
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<table>
<thead>
<tr>
<th></th>
<th>Resolution to select a Tribal Council Coordinator</th>
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<tbody>
<tr>
<td>1</td>
<td>Jennifer Bailey</td>
<td>176</td>
<td>56.1%</td>
</tr>
<tr>
<td>2</td>
<td>Okeesha Davis</td>
<td>6</td>
<td>1.9%</td>
</tr>
<tr>
<td>3</td>
<td>Jaquelyn Smith</td>
<td>132</td>
<td>42.0%</td>
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<tr>
<td>N</td>
<td>314</td>
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<table>
<thead>
<tr>
<th></th>
<th>Resolution to establish a policy for Tribal Council Resolutions</th>
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<tbody>
<tr>
<td>1</td>
<td>Yes</td>
<td>220</td>
<td>76.4%</td>
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<tr>
<td>2</td>
<td>No</td>
<td>45</td>
<td>15.6%</td>
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<tr>
<td>3</td>
<td>Abstain</td>
<td>23</td>
<td>8.0%</td>
</tr>
<tr>
<td>N</td>
<td>288</td>
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<tr>
<td>Resolution for Casino Employee Paid Cultural Leave</td>
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<tr>
<td>-----------------------------------------------</td>
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<td></td>
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<tr>
<td>1 Yes</td>
<td>206  66.7%</td>
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</tr>
<tr>
<td>2 No</td>
<td>80   25.9%</td>
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<tr>
<td>3 Abstain</td>
<td>23   7.4%</td>
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<td>N</td>
<td>309</td>
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<table>
<thead>
<tr>
<th>Resolution for Casino Gaming Licensing fees to be paid by the Casino</th>
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<tbody>
<tr>
<td>1 Yes</td>
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<tr>
<td>2 No</td>
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<tr>
<td>3 Abstain</td>
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<thead>
<tr>
<th>Motion to Amend the Budget Resolution – Tribal Council Legal Fees of $500,000</th>
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<tr>
<td>1 Yes</td>
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<tr>
<td>2 No</td>
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<tr>
<td>3 Abstain</td>
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<table>
<thead>
<tr>
<th>Resolution to approve the 2023 Tribal Budget</th>
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</thead>
<tbody>
<tr>
<td>1 Yes</td>
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<tr>
<td>2 No</td>
</tr>
<tr>
<td>3 Abstain</td>
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<tr>
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<tr>
<th>Q #</th>
<th>Choice</th>
<th>Choice Text</th>
<th>Response Count</th>
<th>Response Pct</th>
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<tr>
<td>11</td>
<td>Quorum Vote</td>
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<tr>
<td></td>
<td>Present</td>
<td></td>
<td>123</td>
<td>93.2%</td>
</tr>
<tr>
<td></td>
<td>Present</td>
<td></td>
<td>9</td>
<td>6.8%</td>
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<td></td>
<td>N</td>
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<td>132</td>
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</table>

<table>
<thead>
<tr>
<th>12</th>
<th>A Resolution for a policy limiting the spending of the Governor and Legislature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Yes</td>
<td>105  59.0%</td>
</tr>
<tr>
<td>2 No</td>
<td>61   34.3%</td>
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<tr>
<td>3 Abstain</td>
<td>12  6.7%</td>
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<td>N</td>
<td>178</td>
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<thead>
<tr>
<th>13</th>
<th>A Resolution requiring Tribal Council approval on spending of tribal funds</th>
</tr>
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<tbody>
<tr>
<td>1 Yes</td>
<td>116  63.7%</td>
</tr>
<tr>
<td>2 No</td>
<td>57   31.3%</td>
</tr>
<tr>
<td>3 Abstain</td>
<td>9   4.9%</td>
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<tr>
<td>N</td>
<td>182</td>
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<thead>
<tr>
<th>14</th>
<th>A Resolution to amend the Travel Card Policy for Tribal Council Meetings</th>
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10/19/2022 12:53 PM
Page 2 of 7
<p>| | | | | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td></td>
<td>Yes</td>
<td>139</td>
<td>76.4%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>No</td>
<td>33</td>
<td>18.1%</td>
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<td></td>
<td>Abstain</td>
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<td>5.5%</td>
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A Resolution requiring the Governor to conduct a forensic audit

15
|   | Yes | 125 | 70.2% |   |
|   | No  | 43  | 24.2% |   |
|   | Abstain | 10  | 5.6%  |   |

A Resolution requiring signature notary on absentee ballots

16
|   | Yes | 129 | 77.2% |   |
|   | No  | 31  | 18.6% |   |
|   | Abstain | 7  | 4.2%  |   |

A Resolution to enforce the Elder Care increase previously passed

17
|   | Yes | 139 | 81.8% |   |
|   | No  | 29  | 17.1% |   |
|   | Abstain | 2  | 1.2%  |   |

A Resolution establishing services to everyone

18
|   | Yes | 114 | 70.4% |   |
|   | No  | 39  | 24.1% |   |
|   | Abstain | 9  | 5.6%  |   |

A Resolution to provide services to new enrollees

19
|   | Yes | 106 | 70.2% |   |
|   | No  | 39  | 25.8% |   |
|   | Abstain | 6  | 4.0%  |   |

Motion to Table Resolution #14

20
|   | Yes | 126 | 84.6% |   |
|   | No  | 10  | 6.7%  |   |
|   | Abstain | 13 | 8.7%  |   |

A Resolution for the Election Commission candidacy filings regarding Governor Wassana

21
<p>|   | Yes | 100 | 64.5% |   |
|   | No  | 44  | 28.4% |   |
|   | Abstain | 11 | 7.1%  |   |</p>
<table>
<thead>
<tr>
<th></th>
<th>A Resolution for Tribal Business Hours to be set</th>
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<tbody>
<tr>
<td>1</td>
<td>Yes</td>
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<tr>
<td>2</td>
<td>No</td>
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<tr>
<td>3</td>
<td>Abstain</td>
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<table>
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<tr>
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