DATE: September 22, 2022

TO: Travis Ruiz, Speaker of the Ninth Legislature
Cheyenne and Arapaho Tribes

FROM: Reggie Wassana, Governor

RE: Special Session of the Legislature – September 29, 2022

In accordance with the Cheyenne and Arapaho Tribes Constitution, Article VI, Section 6(b), states:

The Governor may call Special Sessions of the Legislature. All Special Sessions of the Legislature shall be held within a voting district. The purposes of the Special Session shall be stated in a notice published not less than five days prior to the Special Session, and the Legislature shall not consider any other subject not within such purposes.

I hereby call a new Special Session of the Legislature for:

- Public Hearing @ 10:00 am on Thursday, September 29, 2022 @ the Large Conference Room, Complex-Concho
- Special Session @ 2:00 pm on Thursday, September 29, 2022 @ the Large Conference Room Complex – Concho

I specifically do not call the Special Session for any day other than Thursday, September 29, 2022 for the following purposes listed below only:

1. A Resolution to Approve the Nomination of Quentin Romannose as a Board Member for the Cheyenne and Arapaho Health Board.
2. A Resolution to Approve the Nomination of Fred Koebrick as a Board Member for the Cheyenne and Arapaho Health Board.
3. A Resolution to Approve the Nomination of Eddie Henry as a Commissioner for the Cheyenne and Arapaho Judicial Commission.
4. A Resolution to Approve the Nomination of Chris Tallbear as Sandcreek Representative for the Cheyenne and Arapaho Tribes.
5. A Resolution to Authorize the Withdrawal of funds in the JA 9095173 tribal trust burial account from the Bureau of Indian Affairs to the Tribe’s Treasury.
6. A Resolution to Recognize Tribal Officials authorized to receive information, initiate disbursement, and provide investment instructions regarding Tribal Trust Accounts.

7. A Resolution to Amend Resolution 9L-SS-2022-0518-002 – A Resolution to Authorize Governor Wassana or other designee to execute any and all documents with BancFirst.

8. A Resolution to Appropriate $195,000.00 to the Department of Business for a system design for the USDA Rural E-Connectivity Program Grant.

9. A Resolution to Approve the Submission for the FY 2022 Rural E-Connectivity Program.

10. A Resolution to Appropriate up to $750,000 and Approve a contract with Wheeler Feeders for bison growing and finishing operations.

11. A Resolution to Amend Resolution # 8L-SS-2021-1104-003 - Authorize the Governor to Submit an Application to the Bureau of Indian Affairs to Place Title to a 79.21 Acre Tract in Woodward, Oklahoma.