PUBLIC NOTICE

Special Tribal Council Meeting

Saturday December 3rd, 2022
10:00am
Clinton Emergency Response Center
Clinton, OK

Agenda Items:

1. A Tribal Council Resolution to Approve the 2023 Budget
2. A Tribal Council Resolution to Approve the Establishment of the Department of Language and Culture

Office of the Tribal Council
Jennifer Bailey - Tribal Council Coordinator
Office Phone: 405-422-7430
Cell Phone: 405-215-4697
Email: jbailey@cheyenneandarapaho-nsn.gov
Roll call was initiated by Tribal Council Coordinator Jennifer Bailey. Quorum was met at 10:03. Invocation was given by Arapaho Chief Charles Sleeper. Jennifer opened the floor for nominations for Chairman. Teresa Dorsett nominated Larenda Morgan. This was seconded by Chris Romannose. Phyllis Harjo Nabilsi nominated Jerry Romannose. This was seconded by Leah Burrows. Jane Nightwalker made a motion that nominations cease. This was seconded by Pat Smathers. Nominations ceased. Voting for Chairman opened. Results were Larenda Morgan had 96 votes. Jerry Romannose had 51 votes. Larenda Morgan was seated as Chairwoman.

Chairwoman Morgan opened the floor for nominations for Secretary. Phyllis Harjo Nabilsi nominated Bobbie Hamilton. This was seconded by Chris Romannose. There was a motion by Pat Smathers that nominations cease. This was seconded by Jennifer Bailey. Nominations ceased. There was not a vote as only one nomination was on the floor. Bobbie Hamilton was seated as Secretary by acclamation. Bobbie took over recording the minutes at 10:25 am.

A Tribal Council Resolution To Approve The 2023 Budget was on the floor and read by Chairwoman Morgan. There was discussion by Jerry Romannose, Governor Reggie Wassana, Edward Wilson, Charles Sleeper, Leah Burrows, Chris Romannose, Wilma Blackbear, Robert Goodbear, Phyllis Harjo Nabilsi and Judy Wilson. Burl Buffalomeat made a motion to end discussion and call for the vote. This was seconded by Mary Jo White. Chairwoman Morgan called for the vote for the motion. Vote was taken to close discussion. Results were:

Yes: 154
No: 27
Abstain: 5

Motion to close discussion and call for the vote on the budget passed. Discussion was closed.
Chairwoman Morgan called for the vote on the Tribal Council Resolution To Approve The 2023 Budget. Vote was taken. Results were:

Yes: 150
No: 37
Abstain: 2

Motion on Tribal Council Resolution to Approve The 2023 Budget PASSED.

The Tribal Council Resolution To Approve The Establishment Of The Department Of Language And Culture was read by Travis Ruiz. There was discussion by Travis Ruiz, Bobbie Hamilton, Governor Reggie Wassana, Jerry Romannose, Margaret Behan, Michelle Bigfoot, Dwight Bullcoming, Charles Sleeper, Victor Orange and Carrie Lehi. Allen Fletcher called for the vote. This was seconded by Chris Romannose. Chairwoman Morgan called for the vote. Results were:

Yes: 169
No: 12
Abstain: 2

Motion for Tribal Council Resolution To Approve The Establishment Of The Department Of Language And Culture PASSED.

Patrick Spottedwolf offered the prayer for the meal.

The Tribal Council meeting was adjourned at 11:33 am.

Larenda Morgan, Chairwoman

Bobbie Hamilton, Secretary
A Tribal Council Resolution to Approve the 2023 Budget

Tribal Council Resolution No: 180322STC-001

Date Posted: 11-01-22
Date Published: 11-15-22
Date Approved: 12-03-22

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: On October 27th, 2022, the Ninth Legislature of the Cheyenne and Arapaho Tribes passed 9L-SS-2022-1027-001 – A Bill to Enact the 2023 Budget; and

WHEREAS: Article V, Section 3 of the Constitution states in part that “Special Meetings of the Tribal Council may be called by five members of the Legislature”; and

WHEREAS: On October 27th, 2022, via Resolution 9L-SS-2022-1027-001, the Ninth Legislature of the Cheyenne and Arapaho Tribes called a Special Meeting of the Tribal Council for December 3, 2022, at the Clinton ERC with one of the purposes being for Tribal Council to vote on the approval of the 2023 Budget; 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.

[Signature]
Tribal Council Chairperson

Bobbie Hampton

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 December 3, 2022, by a vote of 50 for, 37 against, and 2 abstaining.

[Signature]
Tribal Council Secretary
A Tribal Council Resolution to Approve the Establishment of the Department of Language and Culture

Tribal Council Resolution No: 190322STTD-002

Date Posted: 11-01-22
Date Published: 11-15-22
Date Approved: 12-03-22

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 VII, Section 1 of the Constitution provides the Tribal Council the power to approve the creation of additional departments within the Executive Branch;

WHEREAS: On October 27th, 2022, the Ninth Legislature of the Cheyenne and Arapaho Tribes passed 9L-SS-2022-1027-002 – A Resolution to Approve the Establishment of a Department of Culture and Language; and

WHEREAS: Article V, Section 3 of the Constitution states in part that “Special Meetings of the Tribal Council may be called by five members of the Legislature”; and

WHEREAS: On October 27th, 2022, via Resolution 9L-SS-2022-1027-002, the Ninth Legislature of the Cheyenne and Arapaho Tribes called a Special Meeting of the Tribal Council for December 3, 2022, at the Clinton ERC with one of the purposes being for Tribal Council to approve the establishment of the Department of Culture and Language; and

NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE CHEYENNE AND ARAPAHO TRIBES approves the establishment of the Department of Culture and Language.

[Signature]
Tribal Council Chairperson

Bobbie Hamilton 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 December 3, 2022, by a vote of 114 for, 12 against, and 2 abstaining.

[Signature]
Tribal Council Secretary