

Special Tribal Council Meeting
Saturday, May 7, 2011 - 10:00 am
Concho Community Hall
Concho, Oklahoma

Terri Welbourne opened the meeting and meal with the invocation.

Lisa Martin, Tribal Council Coordinator started the roll call at 10:11 am

Quorum was established at 10:25am, meeting called to order by Lisa Martin, Tribal Council Coordinator

Eddie Hamilton was nominated by Trish Snyder as Chairman, seconded by Janice Boswell. Eddie Hamilton selected as Chairperson by acclamation.

Diane Willis was nominated by Robert Wilson as Secretary, seconded by Allen RomanNose. Trish Snyder made motion for nomination to cease, seconded by Bruce Whiteman. Diane Willis is selected by acclamation.

Chairperson Eddie Hamilton selected Security as Sgt of Arms and appointed Ida Hoffman as Parliamentarian for the meeting.

Chairperson Eddie Hamilton appointed the counters for the Special Tribal Council Meeting: Chester Whiteman, Cornell Sankey, Michael E. Martin, Nick Reyes, Seth Littleman, Chuck Prairie Chief and Robert Wilson

Item #1 Finally Resolving the Purely Intra-Tribal Dispute As to Whom the Governor is, Who the Supreme Court Justices are, the current composition of the Third Legislature, and who the Attorney General is, and disproving/disavowing/annulling any and All Attempts to Submit This Intra-Tribal Dispute to Any Entity Outside the Cheyenne and Arapaho Tribes' Constitutional System.

Motion to accept resolution by Trish Snyder, seconded by Bruce Whiteman. Discussion: Pete Salinas. Resolution passed:

In favor for: 151

Opposed: 6

Abstain: 8

Item #2 Repealing the Purported Waiver of the Cheyenne and Arapaho Tribes' Sovereign Immunity from Suit for Purposes of Tribal, State or Federal Court Litigation as that Waiver is More Particularly Described in 3L-2011-RS-04-01; Making it the Policy of the Tribes Not to Waive Sovereign Immunity; and Invoking the Tribal Council's Authority to Decline Waiving Sovereign Immunity

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder seconded; by Bruce Whiteman

Resolution passed:

In favor for: 147

Opposed: 5

Abstain: 9

Resolution #3 Repealing the Purported Waiver of the Cheyenne and Arapaho Tribes' Sovereign Immunity from Suit for Purposes of Tribal, State or Federal Court Litigation as that Waiver is More Particularly described in 3L-LO-02MAR2011-OM-01-01; Making it the Policy of the Tribes Not to Waive Sovereign Immunity; and Evoking the Tribal Council's Authority to Decline Waiving Sovereign Immunity

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder; seconded by Allen RomanNose. Resolution passed:

In favor for: 138

Opposed: 6

Abstain: 12

Resolution #4 Repealing 3L-2011-RS-02-01, Recognizing Acting Governor Leslie Wandrie-Harjo Act

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder; seconded by Joyce Wood. Discussion by Jackie Warlick. Resolution passed:

In favor for: 123

Opposed: 12

Abstain: 6

Resolution #5 Ratifying, Confirming and Approving the Supreme Court's Appointment of Special Judges

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder; seconded by Bruce Whiteman. No Discussion. Resolution passed:

In favor for: 138

Opposed: 2

Abstain: 8

Resolution #6 Repealing Legislative Order Purporting to Recognize Acting Governor Leslie Wandrie-Harjo

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder; seconded by Vera Franklin. No Discussion. Resolution passed:

In favor for: 144

Opposed: 4

Abstain: 0

Resolution #7 Repealing S01-2008-01-0, A Legislative Order Confirming Ms. Statia Peakheart, Mr. Wallace Avans, Mr. Harvey Pratt, Mr. Gene Wahweah, and Mr.

Kendall Old Crow as Members of the Cheyenne and Arapaho Tribes Judicial Commission

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder; seconded by Vera Franklin. No Discussion. Resolution passed:

In favor for: 135

Opposed: 0

Abstain: 11

Resolution #8 Repealing 3L-LO-N-2010-SS-04-07, A Legislative Order Confirming Ms. Erma Brown as a Members of the Cheyenne and Arapaho Tribes Judicial Commission

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder; seconded Carol Whiteskunk. No Discussion. Resolution passed:

In favor for: 151

Opposed: 0

Abstain: 9

Resolution #9 Repealing 3L-2011-RS-03-05, A Special Resolution to Remove C1 Legislator Bruce Whiteman from the Legislature

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder; seconded by Allen RomanNose. No Discussion. Resolution passed.

In favor for: 144

Opposed: 0

Abstain: 9

Resolution #10 Repealing the Purported Act of Impeaching and Removing Governor Janice Prairie Chief-Boswell as that Act is More Particularly Described in 3L-2011-SS-02-01, A Special Resolution to Impeach and Remove Suspended (sic) Governor Janice Prairie Chief-Boswell from Office of the Governor

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder; seconded by Henry Littlebird. No Discussion. Resolution passed.

In favor for: 152

Opposed: 0

Abstain: 7

Resolution #11 Finally Adopting a Policy of the Tribes that the Tribes' Legislative Branch-Passed Personnel Policy (hereinafter "Tribes' Personnel Policies") Shall Not Apply to the Tribal Casino Employees

Read by Amber Big Horse-Suitor. Motion to accept Trish Snyder; Joyce Wood. No Discussion. Resolution passed.

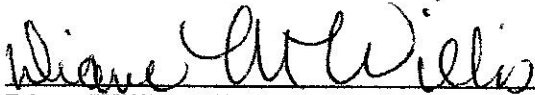
In favor for: 156

Opposed: 1

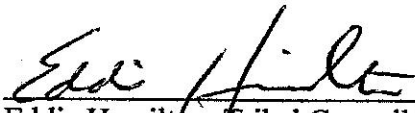
Abstain: 5

Special Tribal Council Meeting adjourned at 11:25am.

Saturday, May 7, 2011 Special Tribal Council Meeting Minutes Approved and Signed on
this Day 9th Month May, 2011.



Diane Willis, Tribal Council Secretary



Eddie Hamilton, Tribal Council Chairperson