

**CHEYENNE & ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING
MARCH 29, 2008
MULTIPURPOSE BUILDING, WATONGA, OK**

RESOLUTION NO: 032908STC-002

DATE POSTED: March 11, 2008

DATE APPROVED: March 29, 2008

SUBJECT: Approval of Bob A Smith as Chief Judge of the Trial Court

WHEREAS; The Cheyenne-Arapaho Tribes are a federally recognized tribe organized under a Constitution approved by voters of the Tribes on April 4, 2006 and by the Secretary of the Interior; and

WHEREAS; The Constitution gives the people a voice in the selection of judges and justices of the courts; and,

WHEREAS; There is need for professional judges who have been nominated and confirmed in accordance with requirements with the Constitution;

WHEREAS; Bob A. Smith in a highly qualified and experienced judge who has indicated an interest in serving as the new Chief Judge of the Trial Court for the Tribes.

NOW THEREFORE BE IT RESOLVED the Tribal Council hereby approves Bob A. Smith as the new Chief Judge of the Trial Court of the Tribes.

2008 Tribal Council of the
Cheyenne and Arapaho Tribes

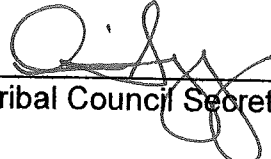

Tribal Council Chairman

ATTEST:


Tribal Council Secretary

CERTIFICATION

I, the undersigned, as duly elected Secretary of the Tribal Council of the Cheyenne and Arapaho Tribes, do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 29th day of March, 2008, and that the foregoing resolution was adopted by a quorum of the Tribal Council with an affirmative vote 71 for, 0 against, and 5 abstaining.



Tribal Council Secretary