

**Cheyenne and Arapaho Tribes
Special Tribal Council Meeting
29 March 2008
10:00 a.m.
Multipurpose Building - Watonga, Oklahoma**

COPY

Posting of Resolutions on March 11, 2008: Office of Tribal Council (located at Concho Community Hall) and Office of Administration (located at the C & A Complex; formerly Business Manager's Office).

Publication of Resolutions: Thomas Tribune on March 13, 2008; Elk City Daily News on March 12, 2008; Dewey County Record and Canton Times on March 13, 2008; Woodward News on March 11, 2008; Clinton Daily News on March 13, 2008; El Reno Tribune on March 12, 2008; Geary Star on March 13, 2008; Kingfisher Times and Free Press on March 12, 2008; Weatherford Daily news on March 13, 2008; Watonga Republican on March 12, 2008; and C & A Tribal Tribune on March 15, 2008.

Welcome/Call to Order by Rachel Lynn, Tribal Council Coordinator
Invocation by Tribal Member Wallace Williams
Roll call by Rachel Lynn, Tribal Council Coordinator
(11:20 a.m.) – Quorum of 76 Tribal Members established

Selection of Chairman, Secretary, and Sergeant at Arms

Nominations for Chairman:

Cody Zimmer nominated Governor Darrell Flyingman; 2nd
Kendall Old Crow nominated Wallace Avans; Avans declines
Motion to cease nominations for Chairman by Ermaleen Sykes; Seconded; No objections
Darrell Flyingman is selected as Chairman by acclamation.

Nominations for Secretary:

Ellen Sweezy nominated Amaris Sweezy; 2nd
No other nominations
Amaris Sweezy is selected as Secretary by acclamation.

Nominations for Sergeant at Arms:

Esther Rivers nominated T.C. Wassana; 2nd
Imogene Herndon nominated Casper Avans; 2nd
No further nominations
T.C. Wassana: 16 Casper Avans: 42 Not Voting: 18
Casper Avans is selected as Sergeant at Arms.

Chairman appoints six (6) Counters for voting procedures:

Cody Zimmer	Kendall Old Crow	Laura Verjan
Ellen Sweezy	Bruce Whiteman, Jr.	Esther Tahdooahnippah

Resolution #032908STC-001; Approval of Tribal Member Enid K. Boles for Associate Justice, of the Supreme Court to fill the seat currently held by Special Justice T. Helton.

Read by Rachel Lynn

Motion to accept by Mary Lyttle, Seconded

Voting on Resolution #032908STC-001; *Approval of Tribal Member Enid K. Boles for Associate Justice, of the Supreme Court to fill the seat currently held by Special Justice T. Helton:*

For: 71 Opposed: 0 Abstaining: 5

Tribal Council hereby approves Resolution #032908STC-001; Enid K. Boles for Associate Justice, of the Supreme Court to fill the seat currently held by Special Justice T. Helton.

Resolution #032908STC-002; Approval of Robert A. Smith as Chief Judge of the Trial Court.

Read by Rachel Lynn

Motion to accept by Imogene Herndon, Seconded

Motion for amendment by Rachel Lynn to strike out "Robert" and replace with "Bob" due to Bob A. Smith being legal name. Seconded; No objections

Amendment approved to strike "Robert" and replace with "Bob".

Voting on Resolution #032908STC-002; *Approval of Bob A. Smith as Chief Judge of the Trial Court with amendment:*

For: 71 Opposed: 0 Abstaining: 5

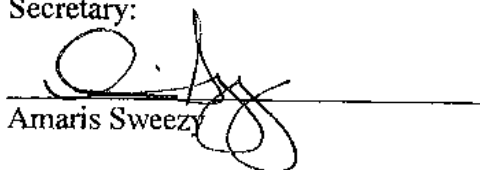
Tribal Council hereby approves Bob A. Smith as the new Chief Judge of the Trial Court of the Tribes.

Motion to adjourn by Erwin Pahmahmie; 2nd

No objections

(11:49 a.m.) – Special Tribal Council meeting adjourned.

Secretary:


Amaris Sweezy

31 March 2008

Date