

**CHEYENNE AND ARAPAHO TRIBES  
ANNUAL MEETING OF THE TRIBAL COUNCIL  
October 4, 2008  
CONCHO COMMUNITY BUILDING- CONCHO, OK**

**RESOLUTION NO. 100408ATC-003**

**DATE POSTED: September 8, 2008      DATE APPROVED: October 4, 2008**

**SUBJECT: Casino Management Training Program**

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

WHEREAS; Article V, § 2 (a) of the Constitution grants the Tribal Council the power to set policy for the Tribes; and,

WHEREAS; For thirteen (13) years, the Tribes paid a gaming management company millions of dollars to manage two of the Tribes' casinos; and,

WHEREAS; Since August 2007, after the expiration of the contract with the gaming management company, the Tribes hired Tribal Members to serve in some of the key management positions within the casinos; and,

WHEREAS; It is in the best interests of the Tribes to employ more Cheyenne and Arapaho Tribal Members in key management positions, as defined by National Indian Gaming Commission (NIGC), within the casinos and to provide comprehensive and extended training for the key management positions.

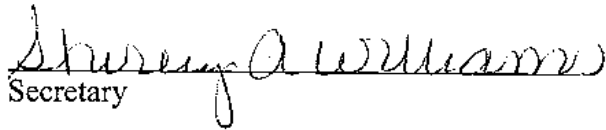
NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby establishes a policy that the Tribes should establish and provide a comprehensive and ongoing casino management training program for both existing and future Cheyenne and Arapaho Tribal Member casino employees.

2008 TRIBAL COUNCIL OF THE CHEYENNE  
AND ARAPAHO TRIBES

  
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Chairman of the Tribal Council

**CERTIFICATION**

I, the undersigned, as Secretary of the 2008 Tribal Council of the C & A Tribes; hereby certify that a quorum was present at the duly call Annual Meeting of the Tribal Council held on the 4<sup>th</sup> day of October, 2008, and that the foregoing resolution was adopted by the affirmative vote 164 for, 3 opposed and 7 abstaining.

  
Secretary