

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

RESOLUTION NO. 100408ATC-004

DATE POSTED: September 8, 2008

DATE APPROVED: October 4, 2008

SUBJECT: Minor Per Capita Distribution

WHEREAS, The Cheyenne and Arapaho Tribes are Federally recognized Indian Tribes and have their own form of self-government, and

WHEREAS, The Tribal Council of the Cheyenne and Arapaho Tribes, in accordance with Article V, Section 2, Subsection (a), has the power to set policy for the Tribes, and

WHEREAS, The Tribal Council of the Cheyenne and Arapaho Tribes' have adopted a Gaming Revenue Allocation Plan, and

WHEREAS, The Tribal Council of the Cheyenne and Arapaho Tribes have the sole authority to prepare, modify and approve a Gaming Revenue Allocation Plan at any time, and in accordance with Gaming Allocation Plan, Section VI,

NOW, THEREFORE IT BE RESOLVED, that the Tribal Council of the Cheyenne and Arapaho Tribes hereby modify and adopt the Changes to Section II, Part H, Subsection B. 1 and 2,

BE IT FURTHER RESOLVED, that Per Capita Distribution Plan is hereby modified to include all Cheyenne and Arapaho Tribal members from birth until the age of 18,

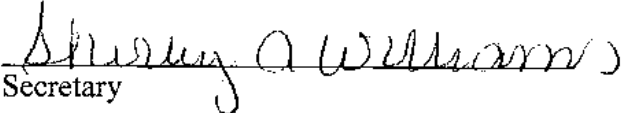
BE IT FURTHER RESOLVED, that the Per Capita payment for tribal members of minor age shall be held in an interest bearing account until the tribal member reaches the age of 21.

2008 TRIBAL COUNCIL OF THE CHEYENNE
AND ARAPAHO TRIBES


Chairman of the Tribal Council

CERTIFICATION

I, the undersigned, as Secretary of the 2008 Tribal Council of the Cheyenne and Arapaho Tribes; do hereby certify that a quorum was present at the duly call Annual Meeting of the Tribal Council held on the 4th day of October, 2008, and that the foregoing resolution was adopted by the affirmative vote 149 for, 0 opposed 8 abstaining.


Secretary