

**CHEYENNE & ARAPAHO TRIBES
ANNUAL TRIBAL COUNCIL MEETING
October 6, 2007
CONCHO COMMUNITY BUILDING- CONCHO, OK**

RESOLUTION NO: 100607ATC-001

DATE POSTED: September 11, 2007

DATE APPROVED: October 6, 2007

DATE PUBLISHED: September 15, 2007 (Tribal Tribune)

SUBJECT: Burial Policy

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

WHEREAS; For many years, the Tribes have operated a burial assistance program which provides financial assistance for travel and food expenses, as well as funeral home expenses, for the families of deceased Members of the Tribes; and,

WHEREAS; The costs associated with funerals and burial activities have increased including the Tribes' payments to various funeral homes, while the Tribes' burial assistance program rates have remained steady; and,

WHEREAS; In a typical year, dozens of Members of the Tribes pass away and, in accordance with the Tribes' burial assistance program, the Tribes make payments to numerous funeral homes for various funeral and transportation expenses at nearly \$500,000 per year; and,

WHEREAS; It would be more cost effective for the Tribes to own and operate its own funeral home rather than paying a variety of funeral homes varying rates for their services.

NOW, THEREFORE BE IT RESOLVED that, the Tribal Council hereby establishes a policy that the burial assistance program rates should be \$7,000.00 to help pay for the minimum necessary funeral home expenses for services and transportation, reasonable transportation and food costs for the families of deceased Members of the Tribes, and the costs for a grave site headstone or marker; and,

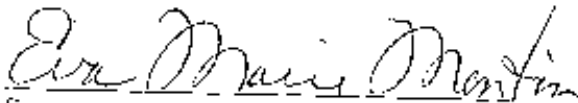
BE IT FURTHER RESOLVED that, the Tribal Council hereby authorizes the Governor of the Tribes enter into a contract or contracts for the bulk purchase of funeral home services for deceased Members of the Tribes, for the purchase of an appropriate vehicle for the main purpose of transporting deceased Members of the Tribes, for conducting a feasibility study to purchase a funeral home or construct a new funeral home, and for the purchase of an existing funeral home or construction of a new funeral home for such services; and,

BE IT FURTHER RESOLVED that this Resolution shall supersede and replace any other resolutions, if any, which are contrary to the terms of this Resolution.

2007 TRIBAL COUNCIL OF THE
CHEYENNE & ARAPAHO
TRIBES

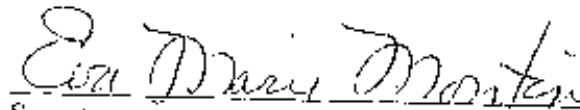

Chairman

ATTEST:


Secretary

CERTIFICATION

I, the undersigned, as Secretary of the 2007 Tribal Council of the Cheyenne & Arapaho Tribes; do hereby certify that a quorum was present at the duly call Annual Tribal Council Meeting held on the 6th day of October 2007, and that the foregoing resolution was adopted by the affirmative vote 16 for, 2 opposed, 0 abstentions, and 1 not voting.


Secretary