

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

RESOLUTION NO: 100607ATC-002

DATE POSTED: September 11, 2007

DATE APPROVED: October 6, 2007

DATE PUBLISHED: September 15, 2007 (Tribal Tribune)

SUBJECT: Tribal Enterprise Development

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

WHEREAS; The Tribal Council has identified the need to diversify the economy of the Tribes to provide additional jobs and income to the tribes and its members; and

WHEREAS; Article 5 Sec. 2 (c) of the Constitution grants the Tribal Council the power to authorize the Governor to enter into contracts; and

NOW THEREFORE BE IT RESOLVED, the Tribal Council authorizes the Governor to enter contracts to conduct feasibility studies on the potential to construct and operate travel plazas and related businesses specifically the acquisition of Rimrock Technologies in the following locations: Concho, Clinton, Canton, Watonga, Elk City, Geary, Sciling, and Hammon.

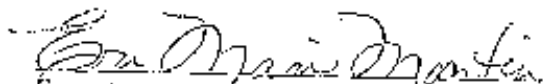
THEREFORE BE IT FURTHER RESOLVED, the Tribal Council authorizes the Governor to enter into contacts to design, engineer and construct travel plazas and other related business specifically the acquisition of Rimrock Technologies in the following locations: Concho, Clinton, Canton, Watonga, Elk City, Geary, Sciling, and Hammon, Oklahoma.

THEREFORE 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 127 for, 30 opposed, 2 abstentions, and 1 not voting.


Secretary