

**COPY**

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

**RESOLUTION NO: 100607ATC-004**

**DATE POSTED: September 11, 2007                      DATE APPROVED: October 6, 2007  
DATE PUBLISHED: September 15, 2007 (Tribal Tribune)**

**SUBJECT: Establish Uniform Application of Policies & Procedures for all Branches of Government**

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

**WHEREAS;** The Tribal Council has the authority to set policy in accordance with the Constitution, and that there is no official policy or law in place on policies and procedures for all branches of Government and there exists a need to establish such a policy; and

**WHEREAS;** The Tribal Council of the Cheyenne-Arapaho Tribes of Oklahoma believe that there is a need for a cohesive, uniform application of all policies and procedures for all branches of Government, and

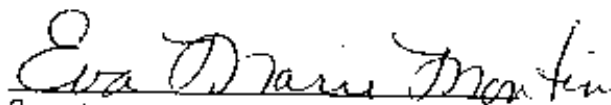
**NOW THEREFORE BE IT RESOLVED,** that the Tribal Council establishes a policy that all personnel policies, finance policies, accounting policies, purchasing procedures, travel policies, and drug policies shall be followed by all branches of government and that the Legislative Branch shall pass no law or resolution exempting themselves from any of the above stated policies.

**BE IT FURTHER RESOLVED** that all policies shall be updated to conform with current applicable federal laws and standards on at least an annual basis and the Legislature shall appropriate funds to the Department of Treasury and Department of Administration to effectuate this policy and allow for the adequate funding to conduct a comprehensive review and update in the 2008 budget.

2007 TRIBAL COUNCIL OF THE  
CHEYENNE & ARAPAHO  
TRIBES

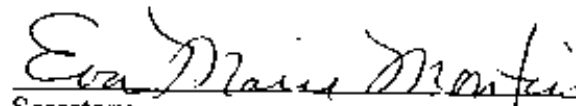
  
Chairman

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 119 for, 0 opposed, 0 abstentions, and 1 not voting.

  
Secretary