

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

**RESOLUTION NO: 100607ATC-006**

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

**SUBJECT: Geary Land into Trust**

**WHEREAS:** The Cheyenne-Arapaho Tribes of Oklahoma are a federally recognized tribe and have their own form of self-government; and

**WHEREAS:** Article VI, 5 (a) of the Constitution of the Tribes vests legislative power in the Tribes' Legislature to make laws and resolutions that are necessary and proper for the good of the Tribes; and

**WHEREAS:** The Cheyenne-Arapaho Tribes of Oklahoma own 50,400 square feet (1.1570247935 acres) of land located at 720 North Galena in Geary, Oklahoma, Blaine County, that is held in fee status, and is located within the former reservation boundaries; and

**WHEREAS:** Aforementioned property was purchased with Tribal Gaming Economic Development Funds; and that no hazardous materials exist on this property, as verified by the Environmental Assessment; and

**WHEREAS:** The property, which is in a Residential District zone, includes a 22,708 square foot Building, is a fully operational Nursing Home having a total of 82 rooms and licensed for 67 beds; minor renovations will be made to the existing building as needed; and

**WHEREAS:** The existing rights of way and easements will not interfere with the planned utilization by the Tribes; and there were no negotiated consideration(s) for this land; and

**WHEREAS:** The Cheyenne-Arapaho Tribes of Oklahoma intend to manage this enterprise to provide Economic Development and employment opportunities for Tribal Members; as such the proposed usage will be non-gaming related; and

**WHEREAS:** The Cheyenne-Arapaho Tribes of Oklahoma will submit an application to the Secretary of the Interior, Bureau of Indian Affairs, to place the 50,400 square feet (1.1570247935 acres) located in Geary, Oklahoma, Blaine County, into trust, surface rights and surface rights only, for Economic Development purposes; and

WHEREAS: The legal description for the 50, 400 square feet (1.1570247935 acres) is as follows: Part of Northwest Quarter of Section 1, Township 13 North, Range 11 West, in Blaine County, Oklahoma, more particularly described as: All of Block One (1), and Lots 1-14, and that part of Lots Fifteen (15) and Sixteen (16) East of Galena Street, in Block Two (2) in the Rock Island Addition to the Town of Geary, Blaine County, Oklahoma.

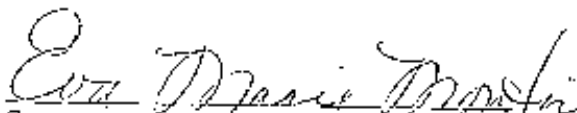
NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Cheyenne and Arapaho Tribe hereby directs and authorizes a trust application requesting the Secretary of the Interior, Bureau of Indian Affairs, to take and hold in trust, surface rights and surface rights only, for Economic Development purposes, Title to the land described above located within the Cheyenne-Arapaho Tribes of Oklahoma former reservation area; and

BE IT FINALLY RESOLVED that the Tribal Council of the Cheyenne and Arapaho Tribe hereby authorizes that the Governor is hereby authorized and instructed to execute all documents necessary to complete the trust application process for placing the identified land into trust status.

2007 TRIBAL COUNCIL OF THE  
CHEYENNE & ARAPAHO  
TRIBES

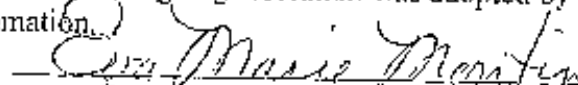
  
Chairman

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 0 opposed; approved by acclamation.

  
Secretary