

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

**RESOLUTION NO: 100607ATC-007**

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

**SUBJECT: Rodeo Joe's Land Trust**

- WHEREAS:** The Cheyenne and Arapaho Tribes are a federally recognized Indian tribe organized under a Constitution approved by the tribal membership on April 4, 2006 and approved by U.S. Secretary of the Interior; and,
- WHEREAS:** The Tribal Council finds it in the best interests of the Tribes to promote the economic and social welfare of the People as well as protect the religious freedom and tribal customs of all tribal members; and,
- WHEREAS:** Article V, § 2 (a) of the Constitution grants the Tribal Council the power to set policy for the Tribes, which includes policies over the Tribes' land and Territory; and,
- WHEREAS:** The Tribes own 6.8 acres of land (the "Property") located at 945 S. Walbaum Road in Hinton, Oklahoma, Canadian County, that is held in fee status, and is located within the Tribes' reservation boundaries; and,
- WHEREAS:** The aforementioned Property was purchased with Tribal Gaming Economic Development funds,
- WHEREAS:** The Property is in a Highway Commercial District zone and no hazardous materials exist on the Property, as verified by the Phase I Environmental Assessment; and,
- WHEREAS:** The Property includes a 100 X 200 ft. steel building; and,
- WHEREAS:** The existing rights of way and easements will not interfere with the planned utilization of the Property by the Tribes; and,
- WHEREAS:** The Tribes intend to develop this ideally located land, adjacent to a major interstate with interstate access, to provide economic development and employment opportunities for Tribal Members such as, but not limited to: Arts & Crafts Cooperative, Native Village, Smoke Shop, and a Community Building for Tribal Member usage, and the proposed usage will be non-gaming related; and,

WHEREAS; The Tribes plan to submit an application to the Secretary of the Interior, Bureau of Indian Affairs, to place the Property into trust as "Indian Country"; and,

WHEREAS; The legal description of the Property is as follows: Section Eleven (11), Township Twelve (12) North, Range Ten (10) West, Beginning 40 ft. South of the Northwest Corner thence South 620 ft., Thence East 545 ft., then North 300 ft., then Northwest 412.21 ft., then West 285 ft. to the Point of Beginning Containing approximately 6.8 Acres M.O.L., in Canadian County, Oklahoma.

NOW, THEREFORE BE IT RESOLVED that the Tribal Council hereby establishes a policy that the Tribes should immediately seek to place the Property into trust and that a trust application should be submitted requesting the Secretary of the Interior, Bureau of Indian Affairs, to take and hold the Property in trust for the Tribes; and,

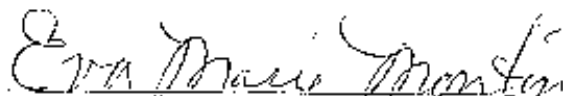
BE IT FURTHER RESOLVED that the Tribal Council hereby authorizes the Governor to enter into an agreement on behalf of the Tribes to take the Property into trust for the benefit of the Tribes.

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

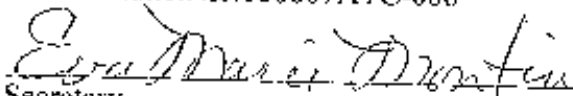
  
Chairman

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 0 opposed; approved by acclamation with resolution no.100607ATC-006

  
Secretary