

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

**RESOLUTION NO: 100607ATC-008**

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

**SUBJECT: Clinton Land into 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 a 12.7328 acre tract of land (the "Property") located 1 mile east of the city of Clinton, Custer County, Oklahoma, that is held in fee status, and is located within the Tribes' reservation boundaries and is adjacent to trust property; and,
- WHEREAS;** The aforementioned Property was purchased with Indian Housing Block Grant funds, and no hazardous materials exist on the Property as verified by the Environmental Assessment; and,
- WHEREAS;** The existing rights of way and easements will not interfere with the planned utilization of the Property by the Tribes; and there were no negotiated consideration(s) for this land, and the proposed usage will be non-gaming related; and,
- WHEREAS;** The Tribes' Housing Authority has developed the Property, adjacent to a major interstate with interstate access, by constructing a new housing authority administration office to provide housing services to tribal members in a more centrally located service area, and the building consists of the administration office, a computer lab, fitness/wellness center, and gymnasium; 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: Beginning at the intersection of the Township line between Ranges 16 West and 17 West with the present North right-of-way line of the former CRI&P Railroad Company (presently known as Farmrail) thence North along the West line of Section 18 a distance of 367.16 feet to the Northwest corner of said SW ¼ (also known as the Northwest corner of Lot 3); thence North 89° 24' 04" East along the North line of said SW ¼ (also known as the North line of Lot 3); a distance of 1152.00 feet; thence South parallel with the West line of said Section 18 a distance of 472.08 feet to a point on the present North right-of-way line of the former CRI&P Railroad (presently known as Farmrail); thence Northwesterly along said railroad right-of-way line on a curve to the right, (the chord of which bears North 85° 23' 24" West, and the chord length being 1,155.68 feet) having a radius of 1860.08 feet, an arch distance of 1,175.13 feet to the point of beginning containing 12.7238 acres.

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,

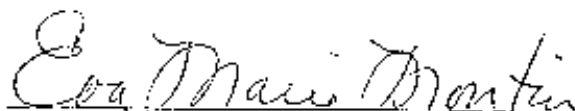
BE IT FURTHER RESOLVED that the Tribal Council hereby authorizes the Governor to enter into an agreement on behalf of the Tribes to take the Property into trust for the benefit of the Tribes.

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

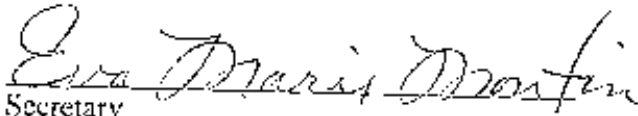
  
Chairman

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