

Cheyenne & Arapaho Tribes
Annual Tribal Council Meeting
October 6, 2007
Concho Community Building - Concho, Oklahoma

(10:05am) Welcome: Rachel Lynn
Invocation: Joanne Williams
Roll call/establish Quorum (131 Tribal Members): Rachel Lynn

Election of Chairperson:
Shirley Wells nominate George Old Crow; Imogene Herndon 2nd
Shirley Williams, motion to cease nominations; Johnny Burgess 2nd
Chairperson: George Old Crow, by acclamation

Election of Secretary:
Imogene Herndon nominate Wilma Blackbear, Wilma declined
Imogene Herndon nominate Marie Montin; Wilma West 2nd
Joan Williams motion to cease nominations; Johnathan Burgess 2nd
2 opposed
Secretary: Marie Montin

Election of Sergeant of Arms
Cynthia Karnaghon nominate Casper Avans; Kim Black 2nd
Ermaleen Sykes motion to cease nomination; Johnathan Burgess 2nd
Sergeant of Arms: Casper Avans

Appointment of Counters for voting procedure by Chairman
Jerry Romanose Wilma blackbear Aaron Williams Charles Drew
Russell Bearbow Cynthia Karnaghon Raymond Stonecalf Charlie Williams

(10:45am) New Business: Proposed Resolutions

Resolution I

Linda Hulbutta read proposed resolution, Burial Policy
Floor open to discussion
Motion by Sherry Wells to vote on amendment "change \$6,000.00 to \$7,000.00"; 2nd by Leslie Haujo
Vote to amend resolution
For 77 Opposed 76 Abstain 3 Not voting 1
Amendment approved

Motion to approve resolution with amendment by Imogene Herndon; 2nd by Shirley Williams
Vote to approve resolution with amendments
For 161 Opposed 2 Abstain 0 Not voting 1
Resolution with amendment approved

Resolution II

Linda Hulbutta read proposed resolution, Enrollment Membership Ordinance
Floor open to discussion

Motion by Imogene Herndon to table resolution; 2nd by Lydia West

Vote to table resolution:

For 175 Opposed 1 Abstain 5 Not voting 1

Resolution tabled

Chairman proposed approval of agenda

Rachel Lynn motion to approve agenda; 2nd by Albert Old Crow

For 162 Opposed 31 Abstain 0 Not voting 1

Agenda approved

Resolution III

Linda Hulbutta read proposed resolution, Minor Per Capita Payment

Floor open to discussion

Motion to table resolution made by James Blackbear; seconded by Vera Franklin

Vote

For 84 Opposed 84 Abstain 2 Not voting 1

George Old Crow, Chairman, voted to break tie:

For 85 Opposed 84 Abstain 2 Not voting 0

Resolution III tabled

12:15pm.....Lunch Break

(1:20pm) Chairperson, George Old Crow called meeting to order

Rachel Lynn performed Roll call to establish Quorum (105 Tribal Members Present)

Appointment of Counters for voting procedure

Jerry Romanose	Wilma Blackbear	Stewart Candy	Sara Sweezy
Russell Bearbow	Cynthia Karnaghon	Geraldine Warledo	Charles Drew

Resolution IV

Rachel Lynn read proposed resolution, Tribal Enterprise Development

Motion by Imogene Herndon to approve resolution; 2nd by Ermaleen Sykes

Floor open to discussion

Motion made to amend resolution by Clarence White; 2nd by Virginia Richie "add Geary & Seiling to locations.

Vote to approve amendment

For 88 Opposed 3 Abstain 7 Not voting 1

Amendment approved

Motion made to amend resolution by Edith Osage; 2nd by Virginia Richey to add "specifically the acquisition of Rimrock Technologies"

Vote to approve amendment

For 81 Opposed 75 Abstain 4 Not voting 1

Amendment approved

Motion made by Ida Hoffman; 2nd by Imogene Herndon to amend resolution to "add Hammon to locations"

Vote for amendment by acclamation

Imogene Herndon made motion to approve main resolution with 3 amendments; 2nd by Ermaleen Sykes

Vote to approve main resolution with 3 amendments.

For 127 Opposed 30 Abstain 2 Not voting 1

Resolution IV with 3 amendments approved

Resolution V

Rachel Lynn read proposed resolution, Increase of Post-secondary Educational Scholarship

Motion made by Rachel Lynn to approve resolution; seconded by Tom Burns

Floor open to discussion

Vote on resolution

Opposed 0

Resolution V approved by acclamation

Resolution VI

Rachel Lynn read proposed resolution, Establish Uniform Application of Policies and procedures for all Branches of Government

Motion made by Chris Marris; 2nd by Esther Rivers to approve resolution

Floor open to discussion

Annette Haag made motion; 2nd by Lydia West to add/include "drug policy"

Vote to approve amendment to resolution

For 124 Opposed 0 Abstain 0 Not voting 1

Amendment to resolution approved

(2:50pm)Vote to approve resolution with amendment

For 119 Opposed 0 Abstain 0 Not voting 1

Resolution VI with amendment approved

Resolution VII

Rachel Lynn read proposed resolution, Legislature Compensation

Motion made by Chris Marris, seconded by Ermaleen Sykes to approve resolution.

Floor open to discussion

Vote to approve resolution

For 166 Opposed 11 Abstain 1 Not voting 1

Resolution VII approved

Resolution VIII

Rachel Lynn read proposed resolution, Geary Land into Trust

Motion made by Ermaleen Sykes; 2nd by Albert Old Crow to approve resolution

Floor open to discussion

Quinton Romanose made motion; 2nd by Guy Hicks to amend by adding Resolution IX and X which would "include Rodeo Joe's and Clinton

Vote to amend resolution

For 107 Opposed 0 Abstain 1 Not voting 1

Amendment to resolution approved

Vote to approve main resolution with amendment to include Resolution IX and Resolution X
No opposition

Resolution VII, Resolution IX; and Resolution X approved by acclamation

Resolution XI

Rachel Lynn read proposed resolution, **Licensing Policy**
Motion made by Ermaleen sykes; 2nd by Esther Rivers to approve resolution
Floor open to discussion

Vote to approve resolution

No Opposition

Resolution XI approved

Resolution XII

Rachel Lynn read proposed resolution, Repeal Bill No. 01-08-01: Legislative Procedures
Motion made by Esther Rivers; 2nd by Chris Marris to approve resolution.
Floor open to discussion

Vote to approve resolution

For 114

Opposed 2

Abstain 1

Not voting 1

Resolution XII approved


Motion made by Albert Old Crow and 2nd by Esther Rivers to adjourn meeting

Vote to adjourn meeting.

No opposition

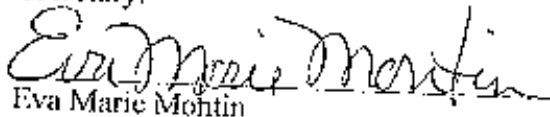
Meeting adjourned 3:30pm

Chairman:


George Old Crow

10-11-07
Date

Secretary:


Eva Marie Montin

10-11-07
Date