

TSISTSISTAS AND HINONOEI (CHEYENNE AND ARAPAHO) TRIBES
SPECIAL TRIBAL COUNCIL MEETING
November 15, 2008
Southwestern Oklahoma State University
Wellness Center
WEATHERFORD, OK

RESOLUTION NO: 111508STC-004

DATE POSTED: October 23, 2008 **DATE APPROVED: November 15, 2008**

DATE PUBLISHED: November 1, 2008 (Tribal Tribune)

SUBJECT: *Tsistsistas and Hinoneoi (Cheyenne and Arapaho) Tribal Museum/Culture Center*

WHEREAS: The *Tsistsistas* and *Hinoneoi* (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: The Tribal Council finds it in the best interests of the Tribes to promote the educational, 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 educational programs and practices of the Tribes; and,

WHEREAS: In the Preamble to the Constitution, the people of the *Tsistsistas* and *Hinoneoi* (Cheyenne and Arapaho) Tribes state that they do establish the Constitution in order to sustain promote their cultures, languages, and way of life, protect their religious rights, establish and promote justice for all People, [and] promote Culture and Heritage; and

WHEREAS: The Culture & Heritage Program through the Tribal Gaming Revenue Allocation Plan, was adopted pursuant to Cheyenne-Arapaho Tribal Council Resolution No. 011704ST002, January 17, 2006; and

WHEREAS: The U.S. Department of the Interior formally approved the plan on August 24, 2006 approving 5% of all gaming revenues be distributed to establish the Culture & Heritage Program; and

NOW THEREFORE BE IT RESOLVED the Tribal Council hereby enacts a policy to develop architectural design, and engineering, plans/specifications and a feasibility study for location of a Tribal Museum/Culture Center to be completed during the 2009 Calendar Year.

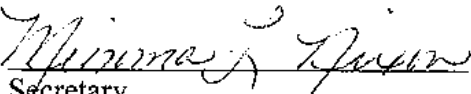
BE IT FURTHER RESOLVED that this Resolution shall supersede and replace any other resolutions, if any, which are contrary to the terms of the resolution.

2008 TRIBAL COUNCIL OF THE
TSISTSISTAS AND HINONOEI
(CHEYENNE AND ARAPAHO) TRIBES



Chairman

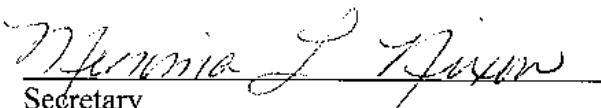
ATTEST:



Secretary

CERTIFICATION

I, the undersigned, as Secretary of the 2008 Tribal Council of the *Tsistsistas* and *Hinónóéi* (Cheyenne and Arapaho) Tribes; do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 15 day of November, 2008, and that the foregoing resolution was adopted by acclamation.



Secretary