

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

RESOLUTION NO: 111508STC-005

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

DATE PUBLISHED: November 1, 2008 (Tribal Tribune)

SUBJECT: The construction of a permanent ground up structure to house the *Tsistsistas* and *Hinónóéí* (Cheyenne and Arapaho) RESPECT Wellness Center/Gymnasium, health classrooms, fitness area, and program offices and Head Start Classrooms

WHEREAS: The *Tsistsistas* and *Hinónóéí* (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 the 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: in the Preamble to the Constitution, the people of the *Tsistsistas* and *Hinónóéí* (Cheyenne and Arapaho) Tribes state that they do establish the Constitution in order to sustain and promote their cultures, languages, and way of life, protect their religious rights, establish and promote justice for all People, [and] promote education; 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 health and educational programs and practices of the Tribes; and

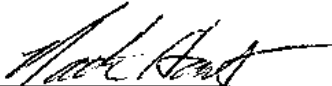
WHEREAS: Article V, § 2 (b) of the Constitution grants the Tribal Council the exclusive power to approve the annual budget for the Tribes, and the annual budget shall include all revenue and funds controlled by the Tribes including gaming revenue, and all revenue and funds received by the Tribes from any and all sources; and

WHEREAS: Tribal Council Resolution No. 100105ATC057 adopted at the annual Tribal Council meeting, Etta Dale Junior High School Gym, El Reno, OK on October 1, 2005 authorized and endorsed the development and establishment of R.E.Sp.E.C.T. Association; and

NOW THEREFORE BE IT RESOLVED that the Tribal Council of the *Tsistsistas* and *Hinónóéí* (Cheyenne and Arapaho) Tribes supports the construction of a permanent ground up structure to house RESPECT's Wellness Center/Gymnasium, health classrooms, fitness area, and program offices and Head Start classrooms.

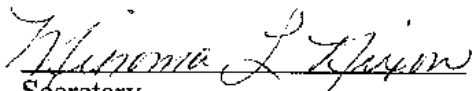
BE IT FURTHER RESOLVED that this Resolution shall supersede and replace any other resolutions, if any, which are contrary to the terms of this resolution.

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



Chairman

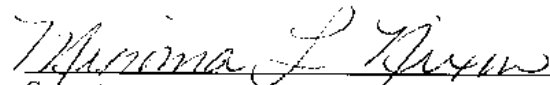
ATTEST:



Secretary

CERTIFICATION

I, the undersigned, as Secretary of the 2008 Tribal Council of the *Tsistsistas* and *Hinónóéí* (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