

Special Tribal Council Meeting
November 15, 2008
Southwestern Oklahoma State University Wellness Center
Weatherford, Oklahoma
Official Minutes

Invocation: Darlington Schools

Opening: Dr. Henrietta Mann

Welcome: Dr. John Hayes

Speaker: Mr. Howard Rainer

Call to Order: (10:40 a.m.) Rachel Lynn, Tribal Council Coordinator

Roll Call/Establish Quorum (83 Tribal Members at 10:54 a.m.): Rachel Lynn, Tribal Council Coordinator

Voluntary (8) counters: *Michael Bell, Francine Williams, Mandy Washa, Oveta Lira, Hollie Youngbear, Carolyn Littlecreek, Adrian Prairechief, and Bernedette Perez. .*

Nominations for Chairperson:

Nomination of Nathan Hart by Janice Prairechief-Boswell. Seconded by Virginia Richey. No other nomination. Nathan Hart approved by acclamation.

Chairman by acclamation-Nathan Hart

Chairman appointed (8) counters: *Michael Bell, Francine Williams, Mandy Washa, Oveta Lira, Hollie Youngbear, Carolyn Littlecreek, Adrian Prairechief, and Bernedette Perez. .*

Nomination for Secretary

Nomination of Minoma Nixon by Quinton Roman Nose, and seconded by Carol Whiteskunk. No other nomination. Minoma Nixon approved by acclamation.

Secretary by acclamation- Minoma Nixon

Nominations for Sgt of Arms

Nomination of Nick Barton by Henrietta Mann, and seconded by Janice Prairechief Boswell. No other nomination. Nick Barton approved by acclamation.

Sgt of Arms by acclamation: Nick Barton

Ground Rules Set by Chairman

The Chairman asked the following rules be adopted for this special tribal council meeting:

- 1) Only the votes from the seated members in the circle will be counted, with the exception that votes from parents attending an infant in the bleacher section will also be counted.
- 2) Each resolution will be allotted 20 min. At the end 20 min., the resolution will be called for a vote.
- 3) The next resolution will be read while the votes are being tabulated.

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- 4) Only the Yea or Nay votes will be counted, any one not responding to a yea or nay will be assumed as non-voting or abstaining.
- 5) Five members per resolution will be given two (2) minutes each to make comments. Sgt-of-Arms will be time keeper. They must sign up immediately after the rules are read.

Motion to accept rules by Jim Archer, and seconded by Alden Whiteman. No objection. *Ground rules approved by acclamation.*

Agenda item#1- Resolution No. 111508STC-001
Consistent Annual Base Funding for Cheyenne Arapaho Tribal College (Funding Appropriation Policy for the *Tsistsistas and Hinónóéí* (Cheyenne and Arapaho) Tribal College)

Read into record by Denise Boswell.

Amendment#1:

Michael Bell motion for friendly amendment to strike the first two (2) "BE IT FURTHER RESOLVED" in their entirety. Quinton Roman Nose addressed Tribal Council concerning the need for several amendments to each resolution to comply with the Constitution and to address the Tribal Council's authority to set policy for the Tribe. Second by Imogene Herndon. No objections to friendly amendment. *Approved friendly amendment #1 by acclamation.*

Resolution No. 111508STC-001 with amendments:

Motion to accept resolution (Consistent Annual Base Funding for Cheyenne and Arapaho Tribal College) with amendments by Henrietta Mann, seconded by Jim Archer. No objections. *Resolution No. 111508STC-001 with amendments approved by acclamation.*

Item # 2- Resolution No. 111508STC-002

Higher Education Code- Scholarship, Internship, Long Term Scholarships for specified Career Fields and Pre-College Scholarship (Policy for the *Tsistsistas and Hinónóéí* (Cheyenne and Arapaho) Higher Education Code)

Read into record by Natalie Youngbull.

Amendment#1:

Chris Roman Nose motion for friendly amendment to insert sixth (6th) paragraph to read: WHEREAS: There is a need for an adoption of a Higher Education Code to provide incentives for students to finish high school and go onto higher education such as; Award Points, Scholarships, Internships, Long-term Scholarships for Specified Career Fields and Pre-College Scholarships. Seconded by Quinton Roman Nose. No objections. *Approval of amendment#1 by acclamation.*

Amenment#2:

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Chris Roman Nose motion for friendly amendment to strike the first "NOW THEREFORE BE IT RESOLVED" in its entirety and insert "NOW THEREFORE BE IT RESOLVED that the Tribal Council hereby supports a policy to develop initiatives, programs, codes, services and opportunities for the *Tsistsistas and Hinónóéí* (Cheyenne and Arapaho). Seconded by Quinton Roman Nose. No objection to friendly amendment. *Approval of friendly amendment #2 by acclamation.* .

Amendment#3:

Chris Roman Nose motion for friendly amendment to strike the first "BE IT FURTHER RESOLVED" in its entirety. Seconded by Quinton Roman Nose. No objections to friendly amendment. *Approval of friendly amendment #3 by acclamation.*.

Resolution No. 111508STC-002 with amendments:

Motion to approve Resolution (Higher Education Code) with amendments by Chris Roman Nose and seconded by Quinton Roman Nose. No objections. *Approval of Resolution No. 111508STC-002 with amendments approved by acclamation.*

Item#3: Resolution No. 111508STC-003

Early Childhood Office- Establish an Early Childhood Program (Office) within the Cheyenne Arapaho Department of Education (Division of Early Childhood (DEC) to be established within the *Tsistsistas and Hinónóéí* (Cheyenne and Arapaho) Department of Education

Read into record by Michael Bell.

Amendment#1:

James Black motion for friendly amendment to insert "policy to create a" within the first NOW THEREFORE BE IT RESOLVED after Tribes establishes. Seconded by Jim Archer. No objections to friendly amendment. *Approval of amendment #1 by acclamation.*

Amendment#2:

James Black motion for friendly amendment to strike the first "BE IT FURTHER RESOLVED" in its entirety. Seconded by Jim Archer. No objections. *Approval of friendly amendment #2 approved by acclamation.*.

Resolution No. 111508STC-003 with amendments:

Motion to by Jim Archer to approved Resolution (Early Childhood Office) and amendments. Seconded by Quinton Roman Nose. No objections. *Approval of Resolution No. 111508STC-003 with amendments approved by acclamation.*

Item#4: Resolution No. 111508STC-004

Support for the Culture and Heritage Center/Museum building at Concho (*Tsistsistas and Hinónóéí* (Cheyenne and Arapaho) Tribal Museum/Culture Center

Read into record by Chris Roman Nose.

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Amendment#1:

Natalie Youngbull motion for friendly amendment to strike the first "NOW THEREFORE BE IT RESOLVED" in its entirety and insert "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. Seconded by Jim Archer. No objections to friendly amendment. *Approval of friendly amendment #1 approved by acclamation.*

Amendment#2:

Natalie Youngbull motion for friendly amendment to strike the first two (2) "BE IT FURTHER RESOLVED" in their entirety. Seconded by Jim Archer. No objections to friendly amendment. *Approval of friendly amendment #2 approved by acclamation.*

Resolution No. 111508STC-004 with amendments:

Motion to accept resolution (Support for Culture and Heritage Center/Museum) with amendments by Quinton Roman Nose and seconded by Virginia Richey. No objections. *Approval of Resolution No. 111508STC-004 with amendments approved by acclamation.*

Agenda Item#5: Resolution No. 111508STC-005

Support for a RESPECT Wellness Center/Head Start Center at Concho (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)

Read into record by Carrie Whitlow

Amendment#1:

Reggie Island motion for friendly amendment to insert "and Head Start Classrooms" in the "SUBJECT" header after the last word offices. Seconded by Truman Wassana. No objections. *Friendly amendment #1 approved by acclamation.*

Amendment#2:

Reggie Island motion for friendly amendment to strike the first three (3) "BE IT FURTHER RESOLVED" in their entirety. Seconded by Quinton Roman Nose. No objections. *Friendly amendment #2 approved by acclamation.*

Amendment#3:

Reggie Island motion for friendly amendment to insert "and Head Start Classrooms" after the last word in the first "NOW THEREFORE BE IT RESOLVED". Seconded by Dara Franklin. No objections. *Friendly amendment #3 approved by acclamation.*

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Resolution No. 111508STC-005 with amendments:

Quinton Roman Nose motion to approve resolution (Support for RESpECT Wellness Center/Head Start) with amendments and seconded by Alden Whiteman. No objections. *Approval of Resolution No. 111508STC-005 with amendments approved by acclamation.*

Agenda Item# 6: Resolution No. 111508STC-006

Support for TV/Radio Station (*Tsistsistas and Hinónóéí* (Cheyenne and Arapaho) Tribal Department of Education Act for Radio and Television Station Licensing and Development Purposes)

Read into record by Nathan Pratt

Amendment#1:

Marshall Medicine Bear motion for friendly amendment to insert "the general public" in the first line after the word "Tribes" in the fifth "WHEREAS". Seconded by Quinton Roman Nose. No objections. *Approval of friendly amendment #1 approved by acclamation.*

Amendment#2:

Marshall Medicine Bear motion for friendly amendment to strike the word "Our" and insert the word "The" in the first line of the sixth "WHEREAS". Seconded by Ferrel Wilson. No objections. *Approval of friendly amendment #2 approved by acclamation.*

Amendment#3:

Marshall Medicine Bear motion for friendly amendment strike the seventh "WHEREAS" in its entirety. Seconded by Donna Rush. No objections. *Approval of friendly amendment #3 approved by acclamation.*

Amendment#4:

Marshall Medicine Bear motion for friendly amendment to strike the first "NOW THEREFORE BE IT RESOLVED" in its entirety and insert "NOW THEREFORE BE IT RESOLVED that the Tribal Council of the *Tsistsistas and Hinónóéí* (Cheyenne and Arapaho) Tribes hereby enacts the policy of obtaining FCC licensing and establishment of Cheyenne and Arapaho Radio and Television Stations for Educational and Public Service Purposes; and" Seconded by Truman Wassana. No objections. *Approval of friendly amendment #4 approved by acclamation.*

Resolution No. 111508STC-006 with amendments:

Motion to approve resolution (Support for TV/Radio Station) with amendments by Quinton and seconded by Truman Wassana. Chairman explained quorum was established at the beginning of meeting, and to ensure quorum a hand vote will be taken. Vote was taken, but miscommunication with counters and question on count which required another hand count. For:78 Against-0, and abstaining-3. *Resolution No. 111508STC-006 with amendments approved.*


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Motion to Adjourn:

Motion to adjourn Maxine Clark; Second by Kent Stonecalf.

Meeting adjourned at 12:19 p.m.


Chairman:



Nathan Hart

11/21/08
Date

Secretary:



Minoma L. Nixon

12-2-08
Date