

**CHEYENNE & ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING
November 17, 2007
HAMMON COMMUNITY HALL, HAMMON, OK**

RESOLUTION NO: 111707STC 000

SUBJECT: A Resolution to adopt Robert's Rules of Order of parliamentary authority for this Special Tribal Council Meeting.

WHEREAS: the Cheyenne & Arapaho Tribes (the "tribes") are a sovereign federally recognized Indian tribe with all rights, privileges and powers attendant thereto; and

WHEREAS: the Tribes are organized under a duly approved Constitution of the Cheyenne and Arapaho Tribes (the "Constitution"), approved by the tribal membership on April 4, 2006 and approved by the Secretary of the Interior; and

WHEREAS: Article V, Section 2 (a) of the Constitution grants the Tribal Council the power to set policy for the Tribes and all other powers and duties specifically provided by the Constitution; and

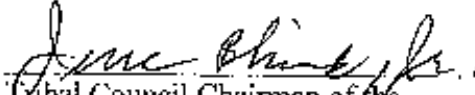
WHEREAS: Article V, Section 2 (d) grants the Tribal Council the power to establish its own rules of order and procedure; and

WHEREAS: the Tribal Council finds it necessary to adopt meeting procedures that will promote uniformity, establish guidance and direction, establish and promote justice for all tribal members, and to advance the general welfare for our Cheyenne and Arapaho Tribes.

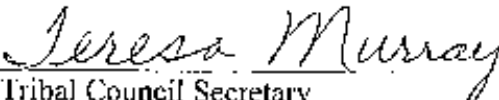
NOW THEREFORE BE IT RESOLVED, the Tribal Council directs that the rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Tribal Council in this Special Meeting; and

BE IT FURTHER RESOLVED, that the Tribal Council, at a duly called Special Meeting with a quorum present, hereby authorizes the appointment of a parliamentarian to resolve any parliamentary issues that may arise during this Special Meeting upon adoption of this Resolution; and

BE IT FINALLY RESOLVED, that the Tribal Council hereby adopts and directs its officers and Tribal Council Coordinator to execute this Resolution, and further directs its officers and Tribal Council Coordinator to take any and all actions necessary to cause the intent of this resolution to be consummated.


Tribal Council Chairman of the
Cheyenne and Arapaho Tribes

Attest:


Tribal Council Secretary

CERTIFICATION

I, Teresa Murray, hereby certify that the foregoing is a true and correct copy of Resolution No. 111707STC 000, which was passed by the Tribal Council of the Cheyenne-Arapaho Tribes, Special Tribal Council Meeting, by roll call vote on the 17th day of November 2007, by a vote 76 for, 0 against, 1 abstaining.


Tribal Council Secretary