

**Cheyenne and Arapaho Tribes  
Special Tribal Council Meeting  
1 December 2007  
Hammon Community Hall - Hammon, Oklahoma**

Welcome/Call to Order by Rachel Lynn, Tribal Council Coordinator  
(11:00 am) – Invocation by Tribal Member James Blackbear  
Roll call by Rachel Lynn, Tribal Council Coordinator  
(11:11 am) – Quorum established

Selection of Chairman, Secretary, and Sergeant at Arms

**Nominations for Chairman:**

Ronald Kauley nominated Wilma Blackbear; 2<sup>nd</sup> by Dorothy Jenkins  
Geraldine Warledo nominated George Old Crow; 2<sup>nd</sup> by Esther Rivers  
Motion to cease Nominations for Chairman by Ellen Sweezy; 2<sup>nd</sup> by Mary Belle Lonebear

Counters for voting on Chairman, Secretary, and Sergeant at Arms:

Cody Zimmer                  Linda Pedro                  Anne Pedro                  Mary Jo Higgins

Votes tallied for Chairman:

Wilma Blackbear – 21                  George Old Crow – 47

*Chairman is George Old Crow*

**Nominations for Secretary:**

Ellen Sweezy nominated Amaris Sweezy; 2<sup>nd</sup> by Governor Darrell Flyingman  
Mary Belle Lonebear nominated Laura Verjan; Laura Verjan declines  
Motion to cease nominations for Secretary by Ellen Sweezy; 2<sup>nd</sup> by Albert Old Crow  
*Secretary is Amaris Sweezy by acclamation*

**(11:20 am) - Chairman appoints six (6) Counters for voting procedures:**

Ronald Kauley                  Cody Zimmer                  Laura Verjan  
Linda Pedro                  Anne Pedro                  Mary Jo Higgins

(11:23 am) – Chairman George Old Crow asks if there are any objections to the Agenda  
No objections

Motion to approve Agenda by unanimous consent by Legislator Ida Hoffman, Speaker of the Legislature;  
2<sup>nd</sup> by Amelia Beaver  
No objections

Motion to vote by ballot instead of hand counting by Pete Salinas; No 2<sup>nd</sup> made

Motion to move on by Governor Darrell Flyingman; 2<sup>nd</sup> by Ellen Sweezy

Motion to not use Robert's Rules of Order by Ellen Sweezy  
Objection by Albert Old Crow  
Discussion arises on using Robert's Rules of Order

Point of Order by Chairman George Old Crow

(11:31 am) – Robert’s Rules of Orders are to be used

Chairman George Old Crow warns outbursts will not be tolerated

**Nominations for Sergeant at Arms:**

Robert Toahty nominated T.C. Wassana; 2<sup>nd</sup> by Esther Rivers

Leslie Wandrie nominated Casper Avans; Casper Avans declines

\_\_\_\_\_ nominated Michael Whitecloud; 2<sup>nd</sup> by Ellen Sweezy

Motion to cease nominations for Sergeant at Arms by Albert Old Crow; 2<sup>nd</sup> by \_\_\_\_\_

Point of Order by \_\_\_\_\_ to have people sit instead of standing up in the back.

Speaker Ida Hoffman mentioned to Chairman George Old Crow that Cheyenne District 4 provided refreshments for the Special Tribal Council Meeting.

Vote for Sergeant at Arms:

T.C. Wassana – 8

Michael Whitecloud – 61

Not Voting – 7

(11:43 am) – *Sergeant at Arms is Michael Whitecloud*

**Resolution I**

(11:44 am) – Rachel Lynn, Tribal Council Coordinator, reads Agenda item #1, *Repeal Tribal Council Resolution 100607ATC-002, Tribal Enterprise Development*

Motion to accept Agenda item #1 by Al Whiteman; 2<sup>nd</sup> by Legislator Robert Wilson

Discussion on Agenda item #1:

1. (11:47 am) – Speaker Ida Hoffman

4. (11:53 am) – Legislator Robert Wilson

2. (11:49 am) – Albert Old Crow

5. (11:54 am) – Governor Darrell Flyingman

3. (11:50 am) – Legislator Janice Boswell

6. ( 55 am) – Al Whiteman

Call for Questions by Albert Old Crow; 2<sup>nd</sup> by Pete Salinas

Point of Order by Speaker Ida Hoffman

Sergeant at Arms Michael Whitecloud restores order

(12:00 pm) – Vote on Agenda item #1, *Repeal Tribal Council Resolution 100607ATC-002, Tribal Enterprise Development*

Close debate by Speaker Ida Hoffman and Albert Old Crow

Statement made that 2/3 vote needed

No opposition

Chairman George Old Crow states to revote so there’s no question in court

Point of Order by Speaker Ida Hoffman

2<sup>nd</sup> Voting starts again on Agenda item #1, *Repeal Tribal Council Resolution 100607ATC-002, Tribal Enterprise Development*

Situation of authorized vs. unauthorized video cameras arise

Sergeant at Arms Michael Whitecloud ordered to remove Louella Oldbear's (Legislative Branch) video camera  
Speaker Ida Hoffman states that she has not received copies of other Tribal Council meetings

3<sup>rd</sup> Voting starts again on Agenda item #1, *Repeal Tribal Council Resolution 100607ATC-002, Tribal Enterprise Development*

Votes tallied for Agenda item #1, *Repeal Tribal Council Resolution 100607ATC-002, Tribal Enterprise Development*

For: 58                      Opposed: 101                      Abstaining: 0                      Not Voting: 3

**Resolution II**

Rachel Lynn, Tribal Council Coordinator, reads Agenda item #2, *Repeal Tribal Council Resolution 100607ATC-004, Establish Uniform Application of Policies and Procedures for all Branches of Government*

Motion to accept Agenda item #2 by Speaker Ida Hoffman; 2<sup>nd</sup> by Ramona Tallbear

Discussion on Agenda item #2:

- |                                  |                             |
|----------------------------------|-----------------------------|
| 1. (12: 25 pm) – Imogene Herndon | 5. Ron Kauley               |
| 2. Governor Darrell Flyingman    | 6. Wilma Blackbear          |
| 3. Legislator Janice Boswell     | 7. (12:31 pm) – Al Whiteman |
| 4. Legislator Robert Wilson      |                             |

Call to vote by Al Whiteman; 2<sup>nd</sup> by Marie Montin

No objections

Vote to close discussion

Point of Order by Ida Hoffman

Speaker Ida Hoffman stated that there are people from her District voting who are standing up that are not being counted. Chairman George Old Crow informed Speaker Ida Hoffman that all votes are being counted even though they may be standing due to running out of chairs and community hall too small to accommodate all. Counter Cody Zimmer confirmed Chairman George Old Crow's statement that all are being counted.

Votes tallied to stop discussion:

For: 134                      Opposed: 0                      Abstaining: 0                      Not Voting: 3

(12:41 pm) – Voting on Agenda item #2, *Repeal Tribal Council Resolution 100607ATC-004, Establish Uniform Application of Policies and Procedures for all Branches of Government:*

For: 57                      Opposed: 108                      Abstaining: 0                      Not Voting: 3

**Resolution III**

(12:45 pm) – Rachel Lynn, Tribal Council Coordinator, reads Agenda item #3, *Repeal Tribal Council Resolution 100607ATC-005, Legislative Compensation*

Motion to accept Agenda item #3 by Speaker Ida Hoffman; 2<sup>nd</sup> by Legislator Janice Boswell

(12:46 pm) – Discussion on Agenda item #3:

- |   |                                 |
|---|---------------------------------|
| 1. Speaker Ida Hoffman                    | 5. Al Whiteman                  |
| 2. Governor Darrell Flyingman             | 6. Legislator Robert Wilson     |
| 3. Tribal Council Coordinator Rachel Lynn | 7. (12:52 pm) – Wilma Blackbear |
| 4. Legislator Janice Boswell              |                                 |

Motion to close discussion by Al Whiteman; 2<sup>nd</sup> by Albert Old Crow

Vote to close discussion on Agenda item #3

Votes tallied for closing discussion:

For:	111	Opposed:	6	Abstaining:	1	Not Voting:	3
------	-----	----------	---	-------------	---	-------------	---

Voting on Agenda item #3, *Repeal Tribal Council Resolution 100607ATC-005, Legislative Compensation:*

For:	62	Opposed:	105	Abstaining:	1	Not Voting:	4
------	----	----------	-----	-------------	---	-------------	---

**Resolution IV**

Rachel Lynn, Tribal Council Coordinator, reads Agenda item #4, *Repeal Tribal Council Resolution 100607ATC-009, Licensing Policy*

Motion to accept Agenda item #4 by Speaker Ida Hoffman; 2<sup>nd</sup> by Ramona Tailbear

Discussion on Agenda item #4:

- |                               |   |
|-------------------------------|---|
| 1. Speaker Ida Hoffman        | 5. Speaker Ida Hoffman addresses Wilma Blackbear's comments |
| 2. Governor Darrell Flyingman | No outbursts emphasized                                     |
| 3. Legislator Robert Wilson   | 6. Wilma Blackbear  |
| 4. Wilma Blackbear            | 7. Al Whiteman  |

Voting on Agenda item #4, *Repeal Tribal Council Resolution 100607ATC-009, Licensing Policy:*

For:	54	Opposed:	110	Abstaining:	2	Not Voting:	3
------	----	----------	-----	-------------	---	-------------	---

**Resolution V**

Rachel Lynn, Tribal Council Coordinator, reads Agenda item #5, *Special Secretarial Election to Re-instate the 1975 Constitution as Amended*

Motion to accept Agenda item #5 by Lydia West; 2<sup>nd</sup> by Carol Whiteskunk

Discussion on Agenda item #5:

- |  |                                     |
|--|-------------------------------------|
| 1. Marcianna Jacobs                      | 9. Al Whiteman                      |
| 2. Governor Darrell Flyingman            | 10. Laura Verjan                    |
| 3. (1:17 pm) – Al Whiteman               | 11. (1:29 pm) – Ellen Sweezy        |
| 4. Wilma Blackbear                       | 12. (1:30 pm) – Vera Franklin       |
| 5. (1:20 pm) – Legislator Janice Boswell | 13. (1:31 pm) – Ron Kauley          |
| 6. (1:22 pm) – Speaker Ida Hoffman       | 14. Legislator Robert Wilson        |
| 7. Kent Stonecalf                        | 15. (1:34 pm) – Speaker Ida Hoffman |
| 8. (1:24 pm) – Albert Old Crow           | 16. Al Whiteman                     |

Chairman asks for any more discussion

No more discussion

Voting on Agenda item #5, *Special Secretarial Election to Re-instate the 1975 Constitution as Amended*:  
For: 63                      Opposed: 107                      Abstaining: 1                      Not Voting: 3

Motion to accept Agenda item #5 by Ramona Tallbear; 2<sup>nd</sup> by Laura \_\_\_\_\_

**Resolution VI**

(1:43 pm) – Rachel Lynn, Tribal Council Coordinator, begins reading Agenda item #6, *Two Year Contract to Re-instate the Third Amended and Restated Gaming Management Agreement with Southwest Casino & Hotel Corp., as Amended on April 14, 2007*

Interrupted by Speaker Ida Hoffman

Motion to recess for lunch by Speaker Ida Hoffman; 2<sup>nd</sup> by Al Whiteman

Motion to adjourn meeting and to resume December 15, 2007 at Concho, Oklahoma by Governor Darrell Flyingman; 2<sup>nd</sup> by Casper Avans

Governor Darrell Flyingman’s motion supercedes Speaker Ida Hoffman’s motion to recess for lunch

Voting on Governor Darrell Flyingman’s motion to adjourn meeting and to resume December 15, 2007 at Concho, Oklahoma:

For: 113                      Opposed: 35                      Abstaining: 2                      Not Voting: 3

(1:49 pm) – Special Tribal Council meeting adjourned.

Chairman:

  
George Old Crow

12-6-07  
Date

Secretary:

  
Amaris Sweezy

6 Dec 2007  
Date