

Annual Tribal Council Meeting
October 4, 2008
Concho Community Hall
Official Minutes

Call to Order: Rachel Lynn, Tribal Council Coordinator
Invocation: Mock Tallbear, Elder Tribal Member
Roll Call/Establish Quorum (IOS Tribal Members): Rachel Lynn, Tribal Council Coordinator

Voluntary Counters: Jerry Roman Nose, Reva E Wassana, Alissa Old Crow, Imogene Herndon, Leslie Wandrie-Harjo, Linda Hulbutta, Eva Montin, and Charles Williams

Nominations for Chairperson:
Ermaleen Sykes nominated Albert Old Crow; Second by Imogene Herndon
Leslie Harjo nominated Amber Big Horse-Suitor; Second by Bruce Whiteman
Albert Old Crow-98; Amber Big Horse Suitor- 37; and Abstaining- 35
Chairman-Albert Old Crow

Chairman appointed (8) counters: *Charles Williams, Linda Hulbutta, Reva E Wassana, Leslie Wandrie-Harjo, Mark Herndon, Alissa Old Crow, Imogene Herndon and Roberta Osage.*

Nomination for Secretary
Joyce Martinez nominated Shirley Williams; Second by Lavonne Post
Motion for nomination to cease by Ermaleen Sykes; Second Marie Montin; No objections
Secretary by acclamation- Shirley Williams

Nominations for Sgt of Arms
George Old Crow nominate Casper Avans; Second by Ruth Whiteskunk; Mr. Avans declines
Imogene Herndon nominated Kendall Old Crow; Mr. Old Crow declined.
Joyce Martinez nominate Cody Zimmer; Mr. Zimmer declines.
Leslie Harjo nominates Dale Hamilton; Second by Bobbi Hamilton
Cythia Karnigan nominates Wallace Avans; Second by Erma Brown.
Dale Hamilton-92; Wallace Avans-83; Abstaining 15
Sgt of Arms: Dale Hamilton

Lee Yelloweyes motion to accept agenda; Second by Marie Montin

Agenda item#1: Election Office of Tribal Council Coordinator
Chairman Old Crow explained two candidates for position: Rachel N Lynn and Melissa Curley. Ms. Curley withdrew candidacy. Ms. Lynn approved by acclamation.

Chairman Old Crow asked Tribal Council whether agreed upon restriction to 2 minute discussion. Unanimous vote. *Approved 2 minute discussion restriction.*

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Item #2:

Resolution No. 100408ATC-001: Terms and Conditions of Employment for Tribal Council Coordinator

Introduction: Chairman Old Crow; Reading into Record: Rachel N Lynn

Discussion:

Ida Hoffman motion to table; Second by Janis Boswell-Prairechief

For-77; Against-I23; AbstainingINot Voting-26

Motion to table failed

11 :55 a.m.- Imogene Herndon feeling ill; Kim Whiteshirt volunteered to become counter for Ms. Herndon

Amy Suitor motion to amend. Ms. Suitor's amendment stating, "elect interim Coordinator and open candidacy for next meeting". Second by Ida Hoffman

For- 58; Against-I4I; and Not Voting!Abstaining-II

Motion to amend failed

Motion to amend by Ermaleen Sykes. Amendment to read, "Suggested term of service should be indefinite limited to ability and performance and removal only by Tribal Council. The Tribal Council appoints Rachel Lynn. Strike- for a two year term.

Ms. Rachel Lynn explained termination still by Tribal Council; Asked Ms. Sykes to withdraw motion to amend. Ms. Sykes agreed.

Motion to accept Terms and Conditions of Employment for Tribal Council Coordinator by Ruth Whiteskunk; Second by Marie Montin

For-I53; Against-I5; Not Voting!Abstaining-25

Motion to accept Terms and Conditions of Employment for Tribal Council Coordinator approved

Item#3:

Resolution No.100408ATC-002: Tribal Council Rules of Order and Procedure

Introduction: Chairman Old Crow; Reading into Record; Rachel Lynn

Discussion:

Amber Bighorse-Suitor request review of page 1, Section (2) Special Council Meeting shall be held within Cheyenne and Arapaho Reserve Area. No other business shall be conducted at the Special Meeting. Ms. Suitor explained wording may cause some confusion. Rachel Lynn motioned for friendly amendment to place "No other business shall be conducted at the Special Meeting" at the end of page 1, Section (2) (a) and (b). No objection. Approved by acclamation to move sentence "No other business shall be conducted at the Special Meeting from page 1, Section (2) to page 1, Section (2) (a) and (b).

Motion for friendly amendment by Wilma Blackbear to insert "30 days prior to scheduled meeting" to reinforce constitutional requirement to page 2, Section 5, Introducing a

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Tribal Council Resolution: at the end of sentence one. No objections. *Approved by acclamation to insert, "30 days prior to scheduled meeting to read, "All proposed resolutions shall be formally introduced to the Office of Tribal Council with supporting documents (hard copy/or disk format) 30 days prior to scheduled meeting. "*

Motion for friendly amendment by Ida Hoffman to insert Le. before hard copy and/or disk format) on page 2, Section (4) Introducing a Tribal Council Resolution, sentence (1). No objections. *Approved by acclamation to insert "i.e. „ before hard copy and/or disk format) to read, "All proposed resolutions shall be formally introduced to the Office of Tribal Council with supported documents (i.e. hard copy and/or disk format) 30 days prior to scheduled meeting.*

Motion for friendly amendment by Rachel Lynn to strike "at the Office of Tribal Council open to the public'; and insert "in the Office of Records and Management" to coincide with C & A Constitution. No objection. *Approved by acclamation to strike "at the Office of Tribal Council open to the public' and insert "in the Office of Records and Management. "*

Motion to approve Tribal Council Rules of Order and Procedure. Seconded. For- 127; Against- 5; Not Voting/Abstaining- 12.
Motion to approve Tribal Council Rules of Order and Procedure approved

Item#4:

Resolution No. 100408ATC-003: Casino Management Training Program

Introduction and Reading into Record: Chairman Old Crow

Discussion:

Motion for friendly amendment by Kendrick Sweezy to insert", as defined by National Indian Gaming Commission (NIGC)," after key management positions. Second by Rachel Lynn. No objections. *Approved by acclamation to insert, ",as defined by National Indian Gaming Commission (NIGC), „ to read it is in the best interest of the Tribes to employ more Tribal Members in key management positions, as defined by National Indian Gaming Commission (NIGC), within the casinos and provide a comprehensive and extended training for the key management positions; and*

Motion to amend by Robert Wilson to insert "Cheyenne and Arapaho" prior to "Tribal Members." Seconded. No objections. *Approved by acclamation to insert "Cheyenne and Arapaho" prior to Tribal Members.*

Motion to approve resolution: Casino Management Training Program as read with friendly amendment by Truman Wassana, Jr. Second by Bruce Whiteman. For- 164; Against- 3; and Not Voting/Abstaining-7.
Motion approved as read with friendly amendments.

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Request by Tribal Council Member to address agenda item #11: Minor Per Capita Distribution. Chairman Old Crow asked if any objection. No objections.

Agenda Item#11:

Resolution No.100408ATC-004: Minor Per Capita Distribution

Introduction: Chairman Old Crow; Read into Record: Rachel Lynn

Discussion:

Motion for amendment by Rachel Lynn to strike "21" in first BE IT FURTHER RESOLVED and insert "18". Tribal Member 18 years of age will receive per capita payment. Trust account set up for age birth up to 18 years of age. With clarification trust account still maintained until 21 years of age. No objections. *Approved by acclamation to strike "21" and insert "18" in first BE IT FURTHER RESOLVED.*

Motion by Imogene Herndon to strike last BE IT FURTHER RESOLVED; stating C & A Constitution outlines committee formation. Committee formation and nomination constitutional power given to Legislature and Governor of the Tribes. No objections. *Approved by acclamation to strike the last paragraph BE IT FURTHER RESOLVED, that the Legislature*

Motion to accept Minor Per Capita Distribution as amended; Seconded.

For- 149; Against-0; Not Voting/Abstaining-8


Motion to approve Minor Per Capita Distribution as read with amendments approved

Motion to Adjourn:

Motion to adjourn Leslie Harjo; Second by Marie Montin.

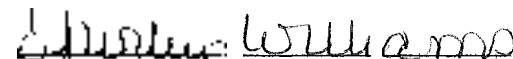
Meeting adjourned at 2:05 p.m.

Chairman:


Albert Old Crow

10/24/2008
Date

Secretary:


Shirley Williams

10/23/08
Date