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BY: *[Signature]*

CHEYENNE & ARAPAHO TRIBES
SPECIAL TRIBAL COUNCIL MEETING
February 21, 2009
CONCHO COMMUNITY BUILDING- CONCHO, OK

RESOLUTION NO. STC-02-21-2009-01

DATE POSTED: January 22, 2009 DATE APPROVED: DIS-APPROVED February 21, 09

DATE PUBLISHED: February 1, 2009 (Tribal Tribune)

SUBJECT: AUTHORIZE FOR GOVERNOR TO NEGOTIATE AND SIGN CONTRACTS FOR GRANTS AND CONTRACTS TO OBTAIN GRANTS PERTAINING TO P.L. 98-638 CONTRACTS FOR THE BENEFIT OF THE TRIBE

WHEREAS: The Cheyenne and Arapaho Tribes are a federally recognized Tribe organized under a Constitution approved by tribal membership on April 4, 2006 and approved by Secretary of the Interior; and

WHEREAS: Article V, § 2 (c) states the Tribal Council shall have the power to authorize the Governor to enter into treaties, compacts or any contract; and

WHEREAS: Article VII, Section 4 (d) states the Governor has the power to negotiate and sign contracts on behalf of the Tribes, and the Tribal Council further recognizes the importance of entering into contracts and/or grants pertaining to P.L.93-638 contracts which benefit of the Tribes and its members; and

WHEREAS: The Tribal Council has determined that it is necessary for the efficient operation of the Tribes and Tribal programs to authorize the Governor to enter into contracts to ensure services and benefits are provided to Tribal Members in a timely manner; and

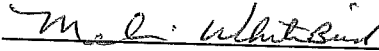
WHEREAS: The Tribal Council has determined that, to advance the welfare of the Tribes, it is necessary to authorize the Governor to obtain grants that are in the best interest of the Tribes; and

NOW THEREFORE BE IT RESOLVED that Tribal Council of the Cheyenne and Arapaho Tribes hereby authorizes the Governor to negotiate and sign P.L. 93-638 contracts.

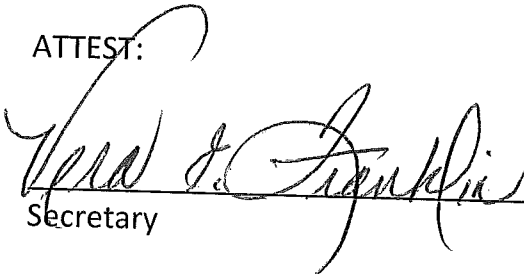
BE IT FURTHER RESOLVED that the Governor is authorized and directed to negotiate and sign contracts for grants which are in the best interests of the Tribes.

BE IT FINALLY RESOLVED Article VII, Section 4(d) of the Constitution states in the event of a conflict between the acts of the Tribal Council and the Legislature regarding authorization to contract, the act of the Tribal Council shall govern.

2009 TRIBAL COUNCIL OF THE
CHEYENNE & ARAPAHO TRIBES

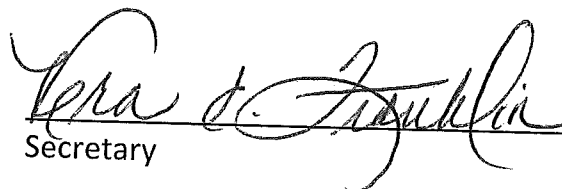

Chairman

ATTEST:


Secretary

CERTIFICATION

I, THE UNDERSIGNED, AS Secretary of the 2009 Tribal Council of the Cheyenne & Arapaho Tribes; do hereby certify that a quorum was present at the duly called Special Tribal Council Meeting held on the 21st day of February, 2009, and that the foregoing resolution was not adopted. Upon a motion to Disapprove this Resolution, Tribal Council voted to Disapprove by a vote of 262 for, 83 opposed, 0 abstentions (not voting).


Secretary