
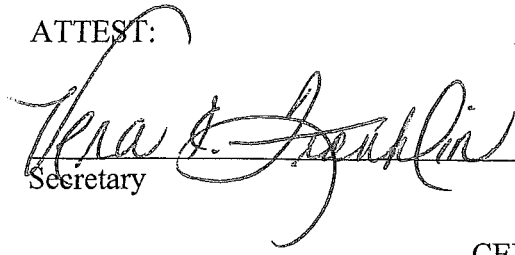


2009 TRIBAL COUNCIL OF THE
CHEYENNE & ARAPAHO TRIBES

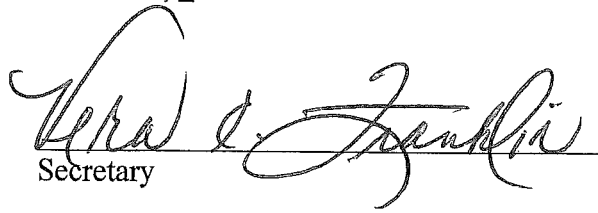

Chairman

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 call Special Tribal Council Meeting held on the 21st day of February, 2009, and that the foregoing resolution as finally amended was adopted by the affirmative vote 256 for, 77 opposed and 4 abstentions not voting 8. AMENDMENTS WERE ADOPTED BY THE AFFIRMATIVE VOTE OF: 269 FOR, 86 AGAINST, 7 NOT VOTING, 7 ABSTAIN.


Secretary