

KIOWA TRIBE
KIOWA INDIAN COUNCIL MEETING
APRIL 7, 2018
RED BUFFALO HALL, CARNEGIE, OK
RESOLUTION NUMBER: _____

DATE POSTED:

DATE APPROVED:

SUBJECT: TERMS AND CONDITIONS OF EMPLOYMENT FOR THE KIOWA INDIAN COUNCIL COORDINATOR.

WHEREAS: the Kiowa Tribe is a sovereign nation since time immemorial and is federally recognized as a Tribal Government by the United States; and,

WHEREAS: The Kiowa Tribe is organized under a Constitution approved by tribal membership on April 17, 2017, and approved by the Secretary of the Interior, U.S. Bureau of Indian Affairs on May 5, 2017; and,

WHEREAS: Article V, section 3(b) of the Constitution grants the Kiowa Indian Council the power to set policy for the Tribe, and shall have all other powers and duties specifically provided by the Constitution

WHEREAS: Article V, section 2(a), office of the Kiowa Indian Council. A part-time Coordinator shall be selected by the KIC at the Annual Meeting or at a Special Meeting of the KIC as needed. Members of the Tribe interested in serving in the position of part-time Coordinator shall apply to the Chairman at least sixty days prior to the Annual Meeting of the KIC. The Chairman shall publish all applications for Coordinator at least thirty days prior to the Annual Meeting. On November 16, 2017 four members of the Tribe were accepted by the Chairman and the candidates for the part-time Coordinator were published in the Kiowa Newsletter. On December 16, 2017, during a special meeting for the Kiowa Indian Council (KIC) to elect a part time Coordinator, Davetta Geimausaddle received 126 votes, with Tahnee Marie A.H. GrowingThunder received 111 votes, Spencer A. Onco received 66 votes, and Kristi W. Norris received 27 votes.

WHEREAS: Article V, section 2(b), the Coordinator shall serve in accordance with terms and conditions established by the KIC. The suggested term of service should be indefinite limited to ability and performance or the Kiowa Indian Council

appointed and voted Davetta Geimausaddle as KIC Coordinator, for a two-year term. For necessary expenses and other direct and indirect cost of the Office of the Kiowa Indian Council to carry out the functions mandated by the Constitution and Kiowa Indian Council. (Questions for KIC: How long should the term of office be? What kind of compensation? What kind of costs? Who does the Coordinator report to? Who supervises the performance?)

Constitutional Duties:

- a. Upon receipt of a valid petition, in accordance with the requirements of this Constitution, the Coordinator shall call the Special Meeting.
- b. Accept proposed Resolutions at least 45 days before each Annual Meeting or Special Meeting of the Kiowa Indian Council
- c. Prepare an agenda for Annual or Special Meetings of the Kiowa Indian Council (including the list of proposed Resolutions)
- d. Publish and provide notice of all Regular Meetings and Special Meetings of the Kiowa Indian Council at least fifteen days before each Meeting
- e. Accept copy of decisions and minutes from the Secretary
- f. Accept petitions seeking to repeal an enacted law or Resolution at any time and the matter shall be placed on the agenda of the next KIC meeting. Kiowa Indian Council Resolution No. : Terms and conditions of employment for the KIC part-time Coordinator
- g. Compile all approved laws and Resolutions within ten days of passage into a code which shall be published.

Additional Duties:

- a. Become knowledgeable of the operations of all branches, directorates, offices and commissions of the Kiowa Tribe.
- b. Become aware of all tribal meetings and activities.
- c. At the request of the Kiowa Indian Council member, Coordinator shall attend tribal community meetings to inform and discuss the Constitutional powers of the Kiowa Indian Council and proposed resolutions.
- d. Attend conferences and educational sessions to educate Coordinator on subjects related to tribal and self-governance, Kiowa Tribe Constitution, and other close related fields.
- e. Publish Annual financial report for the Office of the Kiowa Indian Council on the Kiowa Tribal website and newsletter.
- f. Abide by the Kiowa Indian Council rules of order and procedures.

Removal:

Removal only by action of the Kiowa Indian Council. (Question to KIC:
Do we need to state cause for action of a removal?)

NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council of the Kiowa Tribe hereby certifies the election of Davetta Geimausaddle by a vote of 126 as the Kiowa Indian Council Part-time Coordinator at the Special Meeting Tribal Meeting held on December 16, 2017 at Carnegie, OK; and

BE IT FURTHER RESOLVED that the Kiowa Indian Council of the Kiowa Tribe adopts and sets the terms and conditions as outlined above; and

BE IT FURTHER RESOLVED; that the Kiowa Indian Council of the Kiowa Tribe hereby approves the attached operating budget for the Office of the Kiowa Indian Council.

2018 KIOWA INDIAN COUNCIL OF THE KIOWA TRIBE

Chairperson

ATTEST:

Secretary, Kiowa Indian Council

KIOWA INDIAN COUNCIL, RESOLUTION NO. _____:

CERTIFICATION

The foregoing resolution was duly voted upon by the 2018 Annual Kiowa Indian Council of the Kiowa Tribe; was present at the duly called Annual Kiowa Indian Council Meeting held on the 7th day of April 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____

Secretary, Kiowa Indian Council