

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

DATE POSTED:

DATE APPROVED:

SUBJECT: KIOWA TRIBE – LEGAL COUNCIL SELECTION POLICY

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: **It shall be policy of the Kiowa Tribe to follow this method of selection for any Legal Counsel that is hired to represent the Kiowa Tribe in a manner that the tribe may get the best possible representation. AND,**

WHEREAS: **A request for proposal shall be put out for advertisement, that defines the area or areas that such Legal Counsel shall have expertise and must be confirmed.**

WHEREAS: **Any Attorney or Law Firm must guarantee that there is no conflict of interest or even the appearance of conflict. AND,**

WHEREAS: **Any Attorney or Law Firm must not have or ever had participated in any type of “Quid Pro Quo,” with any elected, appointed, or employee of the Kiowa Tribe. AND,**

WHEREAS: **Upon passage of this resolution any Attorney or Law Firm will be required to re-apply as per the request for proposals. All Attorney contracts shall be deemed null and void. AND,**

WHEREAS: All requests for proposals shall also be required to comply with all other procurements policies. AND,

NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council hereby; For the good and benefit of the Kiowa Tribe and the Kiowa people does adopt this policy and it is effective this date.

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