

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

DATE POSTED:

DATE APPROVED:

SUBJECT: KIOWA INDIAN COUNCIL POLICY CONCERNING EXPENDING FUNDS FOR UNBUDGETED ITEMS OR UNBUDGETED PERSONNEL COST OR UNAPPROVED LINE ITEMS.

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: A Budget is developed and approved for Fiscal accountability and a Budget amendment is to adjust the budget when needed but not legal until that process is completed. AND

WHEREAS: Anyone elected, appointed or employed, who initiates or assist in expending funds for items not expressly budgeted for shall be required to replace funds from personal funds or be charged with theft and prosecuted. AND

NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council hereby; Adopts the budget accountability policy. And this will supersede any and all actions concerning this issue and is effective today.

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