

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

**DATE POSTED:**

**DATE APPROVED:**

**SUBJECT: KIC AUTHORIZE THE CHAIRMAN TO NEGOTIATE AND SIGN A NEW LOAN AGREEMENT FOR THE REFINANCE OF THE KIOWA RED RIVER CASINO AT DEVOL, OKLAHOMA.**

**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:** **Shall the KIC authorized the Chairman to negotiate and sign a new loan agreement for the refinance of the Kiowa Red River Casino at Devol, Oklahoma.**

**This loan will grant a limited waiver of sovereign immunity for the assets of the KCOA only and will not affect the assets of the Kiowa Tribe. The loan documents will authorize the KCOA to grant a limited sovereign immunity to allow enforcement against the KCOA for any personal property of the KCOA including revenues but not against any other assets of the Kiowa Tribe; to consent to sue and be sued in the Authority's name; to consent to the exercise of jurisdiction over any suite by the Tribal court, an appropriate court of the USA or any state court or appellate court to which appeals may be taken; and to consent to the resolution of any dispute by binding arbitration or any other form of dispute resolution.**

**NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council hereby; authorizes the Chairman to negotiate and sign a new loan agreement for the refinance of the Kiowa Red River Casino at Devol, Oklahoma.**

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**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 7<sup>th</sup> day of April 2018, and that the foregoing resolution was adopted by the affirmative vote:

For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstention: \_\_\_\_\_

\_\_\_\_\_  
Secretary, Kiowa Indian Council