

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

DATE POSTED:

DATE APPROVED:

SUBJECT: CONSTITUTIONAL AMENDMENT OF ARTICLE V-KIOWA INDIAN COUNCIL, SECTION 3, RESERVED POWERS (b).

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 3, (b) does not address the Kiowa Indian Council's authority over the Kiowa Casino Operation Authority.**

NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council hereby; Amends Article V, Section 3, (b) to add (iv): The Kiowa Indian Council shall have the power to make and approve changes to the Kiowa Casino Operation Authority's Charter. All purchasing of property, proposed development, proposed debt, proposed debt refinancing, proposed leasing exceeding 5 years in term, or proposed cost in excess of \$25,000 must be approved by the Kiowa Indian Council. Split purchasing exceeding \$25,000 will be a violation of this constitution. Sole sourcing in contracting will not be allowed without approval of the Kiowa Indian Council. The funds received from the Kiowa Casino Operation Authority will not be placed in the annual budget. The Kiowa Indian Council will accept ideas of how to spend the funds up to 45-days before a special Kiowa Indian Council Meeting or Annual Kiowa Indian Council Meeting. The KIC Coordinator will advertise and place before the

Kiowa Indian Council the ideas so the Kiowa Indian Council can vote and approve how the funds will be spent.

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