KIOWA TRIBE
RESOLUTION NO. _____

FIRST AMENDMENT TO THE KIOWA CASINO OPERATIONS AUTHORITY CHARTER

At a duly called Session of the Legislature of the Kiowa Tribe held this 12th day of August 2017, the following Resolution and Law were adopted.

WHEREAS; the Legislature is vested with the authority to pass laws and resolutions pursuant to Article VI, Section 6(a) of the Constitution of the Kiowa Tribe; and,

WHEREAS; the Legislature has enacted and approved a Charter to establish and govern the Kiowa Casino Operations Authority (“KCOA”) to operate and manage the Tribe’s profitable gaming businesses; and,

WHEREAS; the Legislature has determined that it is in the best interests of the Tribe to set high standards of ethics and conduct for the Members of the KCOA Board of Trustees in order to demonstrate the Tribe’s commitment to operating its casinos with the highest degree of financial and business integrity and professionalism.

NOW THEREFORE IT BE IT RESOLVED; that the Legislature hereby enacts the attached law entitled, “First Amendment to the Kiowa Casino Operations Authority Charter”.

CERTIFICATION

The foregoing resolution was duly voted upon by the Legislature on _____________, 2018, at a Session with a vote of _____ in favor and _____ opposed, _____ abstaining, and _____ absent, pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

__________________________
Secretary of the Legislature

Posted by: Kiowa Legislature on March 14, 2018, for the Legislative Session XII, on April 14, 2018
LEGISLATURE - RESOLUTION NO. ___:

SPONSOR: ____________________________

CO-SPONSOR(S): ______________________

___________________________
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DELIBERATION OF THE RESOLUTION AND LAW TO THE CHAIRMAN

Resolution No. ___ was presented to the Chairman of the Kiowa Tribe on the ___ day of _______ 2018, pursuant to the Article VI, Section 8(a)(iv) of the Constitution of the Kiowa Tribe, and will become effective after signature by the Chairman or veto override by the Legislature, and as otherwise required by the Constitution.

___________________________
Secretary of the Legislature

Posted by: Kiowa Legislature on March 14, 2018, for the Legislative Session XII, on April 14, 2018
CHAIRMAN’S ACTION:

[ ] APPROVED

[ ] VETO - RETURNED TO LEGISLATURE WITH EXPLANATION:

On this ___ day of __________, 201__.

Chairman

Presented by the Chairman to the Legislature on the ___ day of __________, 201__.

LEGISLATURE’S ACTION:

Override of Chairman’s veto:

[ ] YES

[ ] NO

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CERTIFICATION

Posted by: Kiowa Legislature on March 14, 2018, for the Legislative Session XII, on April 14, 2018
The foregoing resolution was duly voted upon by the Legislature on __________, 201__, at a meeting with a vote of _____ in favor and _____ opposed, and _____ abstaining pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

__________________________
Secretary of the Legislature

Posted by: Kiowa Legislature on March 14, 2018, for the Legislative Session XII, on April 14, 2018
Section 1.1  **Short Title**

This enactment shall be known as the “First Amendment to the Kiowa Casino Operations Authority Charter”.

Section 1.2  **Purpose**

The purpose of this Act is to establish stronger standards of ethics and conduct for Members of the Board of Trustees (“Trustees”) of the Kiowa Casino Operations Authority (“KCOA”).

Section 1.3  **Findings**

(a). The Legislature has enacted and approved a Charter to establish and govern the KCOA to operate and manage the Tribe’s profitable gaming businesses.

(b). The Legislature has determined that it is in the best interests of the Tribe to establish the highest standards of ethics and conduct for Trustees of the KCOA in order to demonstrate the Tribe’s commitment to operating its casinos with the highest degree of financial and business integrity and professionalism.

Section 1.4  **Qualifications of Trustees**

Section 13.4 of the Sixth Amended and Restated Charter of the Kiowa Casino Operations Authority shall be amended by adding subsections “(f), (g), (h), and (i)” at the end of the Section as follows:

Section 13.4  **Qualification of Trustees.** All trustees of the Authority shall be natural persons of at least thirty (30) years of age who (1) have earned a four (4) year degree from an accredited United States college or university, or (2) have at least two (2) years of college education and five (5) years of management or supervisory experience in gaming or resort related businesses. A majority of the Trustees shall be enrolled members of the Tribe. All of the Trustees shall be Native Americans who are enrolled members of a federally recognized Indian Tribe. No person shall be eligible to serve as a trustee or continue to serve as a trustee who (a) is found to be unsuitable for a trustee’s license or other license issuable by the Commission pursuant to the Ordinance; (b) has been convicted of a felony or any crime of moral turpitude by federal, state or tribal authorities; (c) holds any elected office of the Tribe; (d) is otherwise an employee of the Tribe; (e) has been recalled or removed for cause from elected or appointed office of the Tribe, the Authority or the Commission; (f) has been convicted of any crime involving a financial transaction or business transaction; (g) has had a professional license suspended or revoked based on a disciplinary proceeding; (h) has failed to pay applicable federal or state taxes in a timely manner within the last twenty years; or (i) has a poor credit history including any default on credit.
obligations, foreclosures, or bankruptcies within the last ten years.