KIOWA TRIBE
RESOLUTION NO. ___

AUTHORIZATION TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS

At a duly called Session of the Legislature of the Kiowa Tribe held this 13th day of October 2018, the following Resolution and Law were adopted.

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 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 to pass Legislative Orders pursuant to Article VI, Section 6(c); and,

WHEREAS; the following individuals are recognized by Resolution to conduct the legislative and executive business of the Tribe:

Matthew M. Komalty  Chairman of the Kiowa Tribe
Rhonda Ahhaitty  Vice Chairman of the Kiowa Tribe
Angela McCarthy  Kiowa Legislature District #1
Michael Primus  Kiowa Legislature District #2
Marilyn K. Bread  Kiowa Legislature District #3
Charles Hines  Kiowa Legislature District #4
Anita Johnson  Kiowa Legislature District #5
Ben Wolf  Kiowa Legislature District #6
Modina Waters  Kiowa Legislature District #7

WHEREAS; the Kiowa Tribe Officials listed above have been duly elected to engage in and conduct legislative and executive business with the Office of Special Trustee for American Indians, unless noted differently by tribal resolution; and,

WHEREAS; this authority includes but is not restricted to the following actions: request disbursements, request access to tribal records, request copies of tribal records and provide tribal investment objectives and case needs by law.

NOW THEREFORE IT BE IT RESOLVED, that the Legislature hereby authorizes and approves the Kiowa Tribe elected officials to conduct business with the Office of Special Trustee for American Indians.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Chairman and the Kiowa Tribe Legislature to officially notify the Office of Special Trustee for American Indians of any changes in the names of the elected officials of the Tribe as listed above, and such authorization shall expire on December 31, 2022.

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII.
BE IT FINALLY RESOLVED, that the Legislature hereby enacted the attached law entitled, "AUTHORIZATION TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS".

CERTIFICATION

The foregoing resolution was duly voted upon by the Legislature on ________________, 2017, 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
LEGISLATURE - RESOLUTION NO. ____:

SPONSOR: Marilyn K. Bread, District #3 Legislator
CO-SPONSOR(S): Angela McCarthy, District #1 Legislator; Michael Primus, District #2 Legislator; Charles Hines, District #4 Legislator; Anita Johnson, District #5; Ben Wolf, District #6 Legislator; Modina Waters, District #7 Legislator.

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<th>LEGISLATORS</th>
<th>YES</th>
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<td>Angela McCarthy</td>
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DELIVERY OF THE RESOLUTION AND LAW TO THE CHAIRMAN

Resolution No. ____ was presented to the Chairman of the Kiowa Tribe on the ____ day of ____ 2017, 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

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th Legislative Session XVI.
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

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII.
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
Section 1.1  Short Title

This enactment shall be known as the, “AUTHORIZATION TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS.

Section 1.2  Findings.

(a) The Kiowa Tribe is a sovereign nation since time immemorial and is federally recognized as a Tribal Government by the United States;

(b) 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 to pass Legislative Orders pursuant to Article VI, Section 6(c);

(c) The following individuals are recognized by Resolution to conduct the legislative and executive business of the Tribe:

Matthew M. Komalty  Chairman of the Kiowa Tribe
Rhonda Ahhaitty    Vice Chairman of the Kiowa Tribe
Angela McCarthy    Kiowa Legislature District #1
Michael Primus     Kiowa Legislature District #2
Marilyn K. Bread    Kiowa Legislature District #3
Charles Hines      Kiowa Legislature District #4
Anita Johnson      Kiowa Legislature District #5
Ben Wolf           Kiowa Legislature District #6
Modina Waters      Kiowa Legislature District #7

(d) The Kiowa Tribe Officials listed above have been duly elected to engage in and conduct legislative and executive business with the Office of Special Trustee for American Indians, unless noted differently by tribal resolution;

(e) This authority includes but is not restricted to the following actions: request disbursements, request access to tribal records, request copies of tribal records and provide tribal investment objectives and case needs by law.

Section 1.3  Purpose.

The purpose of this law is to authorize the Chairman and Legislature to conduct the legislative and executive business of the Tribe with the Office of Special Trustee for American Indians including but not limited to requests for disbursements, access and copies of records, and providing the Tribe’s investment objectives and case needs by law.

Section 1.4  Authorization to Conduct Business with the Office of Special Trustee.

(a) The Legislature hereby authorizes and approves the Kiowa Tribe elected officials to conduct business with the Office of Special Trustee for American Indians.

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII.
(b) The Legislature hereby authorizes the Chairman and the Kiowa Legislature to officially notify the Office of Special Trustee for American Indians of any changes in the names of the elected officials of the Tribe as listed above, and such authorization shall expire on December 31, 2022.