KIOWA INDIAN COUNCIL MINUTES FOR SPECIAL MEETING

Saturday July 21, 2018
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Per the Agenda, Registration began at 8:00 a.m. Breakfast was provided. One-hundred fifty (150) KIC members arrived for quorum. KIC Special Meeting begins with nominations from the floor for Chairman and Secretary. Jacob TsoTigh was elected Chairman and Karen Tso elected Secretary of the Special KIC Special Meeting. Chairman TsoTigh gave the opening prayer and sang a Kiowa Hymn.

The Meeting began with the first Resolution being brought to the floor by Chairman TsoTigh.


Motion to Amend was made by: Karen Onco Second: Handley Short

Discussion: Budget requested to reflect the salary for the KIC Coordinator. The KIC Coordinator is not salaried, receives mileage. Discussion of Job Description, does HR write job description? Job Description should be determined by the KIC not Executive Branch, Executive Branch is over the Tribal Operations not KIC Branch of government. Operating budget amount for KIC Office, December 2017, $5,000.00, Special Election modification increased to $15,000.00, then the August 25, 2018 Budget not yet determined. Executive Branch would find funding to Budget for the KIC per the Constitution. KIC encouraged to vote. What authority does the KIC Coordinator have when KIC has questions and needs answers? Two elements of the resolution unconstitutional within the resolution. Entertained to amend Resolution removing the questions stating 150 people are required to call a special meeting and amend resolution stating that 5-7 Legislatures can call Special Meeting. Constitution states 400 required and 6 Legislature to call Special Meeting. It was determined by Chairman, amendment can be made, the Constitution does not state “the author” does not need to be present to defend resolution.

Amend: To eliminate 150 people required to call a special meeting and eliminate 5-7 Legislature to call Special Meeting.

For: 162 Against: 3 Abstained:

Motion made to accept Resolution One as amended was made by: Melanie Burge Second: Billy Harris

For: 158 Against: 0 Abstained:

PASSED
Resolution 2. Kiowa Tribal Museum AKA Kiowa Culture Preservation Authority. Requires that the Kiowa Tribe provide adequate funding for continuous operations in language preservation, exhibits and other cultural preservation activities. Budgeting not less than $150,000.00.

Motion was made by Sharon Ahtone Harjo. Second: Melanie Byrd.

Discussion: Doesn't the museum make their own budget. Why are we voting on this resolution? Museum does not make their own budget; the Executive Branch wrote to the museum said the museum is on their own and required to request funds to maintain and preserve. Employees are buying supplies. Required to not put museum on any grant or funding sources, but Culture Preservation, museums are usually not funded when using the name of museum. The amount of $150,000.00 given to the Executive Branch to be budgeted.

For: 155 Against: 12 Abstain: 2

PASSED

It was mentioned there are things the KIC can do with the new process, the author not being in attendance, to table, to carry through the resolutions.

Resolution 3. Set policy for Executive Branch to develop, document, and approve a Kiowa Tribe Strategic Plan for short range (3) year and long range (5) year plans.

Motion to amend Resolution made by: Deborah Shrock Wilson Second: Handley Short

Discussion: What kind of Strategic plan, give an example. Author of the resolution took podium to explain the Strategic Plan. Needs to see plans on paper, get behind leadership, be able to put together plans to see where the Kiowa Tribe is headed. How to work towards reaching the goals. Asks KIC to support this particular resolution. It is a good idea to put the plans on paper, some members do not have computers, should be on paper so it won't erase off computer, it's a good plan. Question: KIC set policy, is a committee to set policy, will it go to Legislature to set policy, who sets the policy? Legislature has set a Planning Office along with the Executive Branch and would come out of that particular department. Who is to set the policies and execute the plans? Author modifies: Executive Branch to set long- and short-range strategic plans. It was discussed that the past shows the Executive Branch has made policy, we need to get away from that and go towards Departments. It was motioned to table the Resolution. Chairman Tsofloh called upon Rev. Alvin Deere to clarify what needs to be done. Rev. Deere asked if Roberts Rule of Order is being used. If so, then the first motion must be voted then the next motion to table be voted.

Motion to amend resolution: KIC authorizes the Executive branch to set policy.

For: 10 Against: 142 Abstained: 13
Motion to amend fails.

Motion to Table Resolution #3 Set Policy for Executive Branch to develop, document, and approve a Kiowa Tribe Strategic Plan for short range (3) year and long range (5) year plans.

Motioned by:                      Second:
For: 158                         Against: 4
Against: 4                        Abstained: 2

Motion carries to Table resolution #3.

Resolution 4. Set Policy for Executive Branch Salary Scale if necessary, Carnegie /Anadarko to include KIC.

Motion to amend: Robert Hatfield                      Second: Patrick Tsotigh

Discussion: If Salary changes, will that come to the KIC? Set policy through Human Resources, as time goes on, will changes come back to KIC. It will be included in future budgets, according to HR to determine. HR Director was consulted, and stated we do need this salary change. Do we have set policies set at this point. No there are none. Propose amendment that the KIC approve the salary.

Motion to amend the resolution to include the KIC to give approval of the salary scale.

For: 12                         Against: 125
Against: 125                     Abstain: 1

Resolution is specific to Carnegie and Anadarko and should include all other tribal offices. Steve Smith made a motion to amend to strike Carnegie and Anadarko include all Kiowa employees for Lawton, Carnegie and Anadarko areas and to exclude the Kiowa Casino. It was seconded by Mr. Harris.

For: 99                         Against: 30
Against: 30                      Abstain: 25

Amendment carries

Motion to approve Resolution: Modina Waters Second: Cheryl Anquoe

For: 87                         Against: 41
Against: 41                     Abstain: 11

PASSED

Chairman Tsotigh invited Rev. Alvin Deere to advise in Parliamentarian status during process.

Resolution 5. Set Policy the Executive Branch to Ensure Grass Cutting on a regular basis or as needed near and around Ceremonial Grounds known as Indian City.

WITHDRAWN
Resolution 6. Refinance of Kiowa Casino Red River Indebtedness Submitted by KCOA. Authorizes the chairman of the Kiowa Tribe to negotiate and sign a new one-time loan agreement for the refinance of the Kiowa Casino Red River.

Motion: Handley Short

Second: Billy Harris

Discussion: Language in the resolution about the indebtedness, is the original language when first document was signed of $80 million and first established in 2007. Casino has been opened for 11 years. It gave the Chairman to keep operations going to sign the document for the debt. The lender has to have the waiver of sovereign immunity. The Kiowa’s had worse credit in past and had high interest rates, making $250,000 monthly payments being the highest tribe making payments.

Constitution reads the Chairman has always had the responsibility to sign, there is no name of the lender in the resolution. Does this mean we are starting to search for the lender or is one already been established? How much is still owed to the Casino before thinking about making another loan. Back then bad credit, do we have good credit now? Original lenders were a group called Luna, refinanced in past with them, currently do not know who lenders are now. Currently the tribe owes 10 million to Luna financed at 14%, owe 4.5 million to two smaller lenders financed at 5%, which makes $14.5 million and need to add 3 million to renovate the bars due to the liquor by the drink laws recently passed to remain competitive. Currently at 14% around 67 million down to 19 million getting at 5% is good. Luna, TS Ventures & CDG. Does the refinance include the Hotel? Hotel is paid for. Are we confirming the language for the Chairman to sign the agreement and agreeing to the sovereign immunity?

Motion to Refinance the Kiowa Casino/Red River

For: 172  
Against: 24  
Abstain: 5  

PASSED

Resolution 7. KIC Authorize the Chairman to Negotiate and sign a new loan agreement for the Refinance of the Kiowa Red River Casino at DeVol. WITHDRAWN

Resolution 8. Set Policy Executive and Legislative Branches to meet at least once a month to discuss matters of mutual interest and concern. WITHDRAWN

Resolution 9. Set policy for the Kiowa Tribe Elected Leadership to take appropriate actions and amend the Constitution to lower the Blood Quantum to 1/8 Blood degree for Membership.

Motion to withdraw resolution

Motion: Sherri Hoake

Second: Mona Makaskie

Discussion: This is considered a Constitutional amendment. Need 3700 voters to approve at ballot. The author requested input how to proceed. Chairman of Election Commission states District 7 dominates the ballots currently and need involvement from other Districts to get involved and vote. New Constitution says in the preamble We the
people can change, set policy, blood quantum, need to go into dependency to have more, bigger tribe, can do more, bigger numbers. 2nd line, Kiowa Tribe elected leaders to take appropriate action to amend the constitution to 1/8 blood quantum. The author states it does not have to go through the Legislature for the KIC to vote on it. And will meet the requirement to go on the ballot to be voted on. The Constitution will be amended if passed at ballot. Would there be enough time to campaign in August. It cannot be placed on the August ballot, it must be present 90 days before an election. Is not a proper resolution to amend, it is faulty resolution in regards to what the Constitution says currently. There is confusion regarding the 3000 voters, the constitution says 1/3 of registered voters. Article Election Section 2 Voter Registration, section 2a cited.

For: 189
Against: 1
Abstain: 0

WITHDRAWN

Resolution 10. Kiowa Tribe Legal Counsel Selection Policy: It shall be the policy of the Kiowa Tribe to follow this method of selection for any Legal Council to represent the Kiowa Tribe in a manner that the tribe may get the best possible representation.

Motion: Billy Oliver
Second: Melanie Byrd

Discussion: All Attorneys are out for the money. Be very aware and do our homework to keep from paying out a lot of money to this type of predator. This is not unusual to ask an attorney and is standard, any lawyer shouldn’t have a problem coming before the KIC why they want to work for the tribe and isn’t anything unusual to do this.

For: 180
Against: 5
Abstain: 9

PASSED

Tally of KIC Members as of 239 after lunch.

Resolution 11. Elders and Other Kiowa Members in District 7 who live on fixed incomes and own homes. Benefit from services under the Federal Housing Improvement Program.

Motion: Burnett Pewinokfit
Second: Billy Harris

Discussion: Where is the money going to come from? Money may come from oil leases, gaming, car tags, any money not connected with 638 federal programs. Is there a Tribal Housing program established? There is a program being put back together working with HUD in Oklahoma City, everything will need to fall under Federal guidelines. If this resolution passes, then we begin the to process working with the Legislature to find the money to fund it. We don’t have a NAHASDA program would still need an entity. This resolution only mentions District 7, does not specify other Districts, there are others who live in the area that need home repair services also. Once the federal negotiations will be completed, then there will be a Federal program in place for
housing. There have been too many years the District 7 has been left out of programs for housing.

Motion made to table this resolution.

For: 141  
Against: 10  
Abstain: 8  

TABLED

Resolution 12. Kiowa News provides Kiowa Indian Council (KIC) Informative Issues about the Tribe.

Motion: Ms. Yellowhair  
Second: Ms. Anquoe

Discussion: Request to add financial reports during Annual meeting to answer any questions. Consider things that cannot be reported, confidential, Personnel information. Will everyone attending today can they be put onto the Kiowa News Letter to be mailed out to everyone. Editor of Kiowa News, by suggestion can be done, leave addresses and the newsletter can be mailed out. All the information that is provided today will be sent to KIC Coordinator. Enrollment information will need to be updated in order to get the information out to the Membership. Question to address an amendment without the agreement from the author. Is it possible to change the order? Can be tabled to reconsider the resolution. Can vote to table before approval.

Motion to Table:  
Second: Mistaskle

For: 155  
Against: 0  
Abstain: 1

TABLED

Resolution 13. District 7 Kiowa Members who meet mandatory guidelines be allowed to apply for any and all services provided other Kiowa Members.

Motion: Chuck Hines  
Second: Handley Short

Discussion: Motion made to table resolution. Other programs can not apply for services in Oklahoma City. Everyone when it comes to Tribal funds, every Kiowa is eligible for Tribal funds. When it is Federal government funds, certain qualifications apply. Some of the qualifications require to live in the immediate service area. It's not the Tribe isn't providing the option, it's that the Tribe can not due to Federal guidelines. Motion to table is non-debatable.

For: 126  
Against: 1  
Abstain: 2

TABLED

Resolution 14. Emergency Assistance increase request; Emergency Assistance be increased from $250 to $400 per year per household.

Motion: Handley Short  
Second: Kathy Ware Parose
Discussion: Is the $400 going to be used all at once or is it going to be able to use it at different times for various amounts. Max amount per year is $400 entitled to $400, can split up between several bills throughout the year. It’s not going to be one time, it is maximum, can go in three times if necessary. Question regarding requirements, younger families are living with the elder or parents and cannot use the same address in those type of households. Strict restrictions will be required for various family households. Is Emergency assistance jurisdictional or is it for all Kiowa families? District 1 is the largest group that uses emergency assistance, District 7 is another area that uses a larger number of assistance due to District 7 having the most Kiowas. Is it funding year or calendar year? It is Tribal, fiscal year July to June, Liheap is Federal fiscal year, November to October.

For: 132  Against: 0  Abstain: 13

PASSED

Resolution 15. Funeral Meal Increase Request; Increase the funeral meal request from $100 to $300.

Motion: Marilyn Bread  Second: Kathy Parose

Discussion: What if spouse is not Kiowa, would it be possible to provide $50 to help out the family. It would increase the amount for those who are not Kiowa. The resolution is denied to amend.

For: 199  Against: 3  Abstain: 8

PASSED

Resolution 16. Kiowa Tribe Annual Elderly Payments; we amend the age requirements from 65 to 62 for our annual elderly payments.

Motion: Sherry Hoake  Second: Billy Harris

Discussion: Now that the Casino refinance earlier, the increase will not be a burden to the Tribe.

For: 145  Against: 3  Abstain: 8

PASSED

Resolution 17. Reduction of Blood Quantum Membership Requirement

Motion: Joe Poe  Second: Handley Short

Discussion: Ask for amendment to descendancy, keep 1/8 blood or descendancy. It is the opinion that the author of the resolution has to be contacted to amend.

For: 117  Against: 26  Abstain: 1

Motion to Table: Ms. Mary Helen Deere  Second: Debbie Shrock
TABLED

TALLY OF KIC MEMBERS PRESENT: 191, 1:55 P.M.

Resolution 18. Repeal of Enrollment Membership Act 2017

Motion: George Carter  
Second: Sharon Ahtone-Harjo

Discussion: Disenrollment is a bad idea. Does the KIC have the power to repeal laws? The KIC has the power to waive sovereign immunity, set policies, individual Kiowa members does have the power to challenge the law and can take the law to court. The Constitution is clear where the changing of a law. What is an example of being disenrolled, how does it affect individuals? No record of Native American ancestry is one example. It is also seen as a political weapon. This becomes a Constitutional question that would be put before the court.

For: 7  
Against: 132  
Abstain: 6

FAILED

Resolution 19. Call for a Special Meeting of Kiowa Indian Council to consider Constitutional Amendments

Motion: Joe Poe  
Second: Connie GrowingThunder

Discussion: the author should be contacted, setting time limit on when the KIC should begin, disagree with the time limit of 11:00 a.m. to start meeting, would cause meeting to run into late evening. The Author was contacted and asked if the resolution can be amended. Would she accept an amendment to amend the time to put the responsibility onto the KIC Coordinator? The Author Cinda Hughes accepts amendment.

Amendment to let the KIC Coordinator set the time per Joe Poe.

For: 24  
Against: 101  
Abstain: 7

FAILED

Resolution 20. Call for a Special Meeting of Kiowa Indian Council to consider Constitutional Amendment to Lower Blood Quantum requirement for Tribal Membership to one-eighth (1/8) degree.

Motion: Debbie Shrock  
Second: Marilyn Guerreo

Discussion: A request to table the resolution due to the discussion from two previous resolutions of the same topic.

For: 106  
Against: 51  
Abstain: 9

TABLED
Resolution 21. Kiowa Indian Council policy for Forensic Audits: The Kiowa Tribe, in compliance with the present Kiowa Constitution, as approved does hereby establish and SET the following policy concerning “Forensic Audits” of the Kiowa Tribal government, and any and all Programs, all Kiowa Tribal entities that receive or generate income including any and all Gaming operations and entities connected to said Gaming operations, (gaming commissions, licensing and the Kiowa Casino Operation Authority)

Motion: Poolaw
Second: Ms. Myers

Discussion: Motion resolution to be rescinded, due to wording within the resolution. Forensic audits are always questioned and with the refinancing approved there is money now, which is why we are in the position we are in today. Question to the Treasurer what is the Rhama Settlement and what does it entail. Agree to the Forensic audit, the Tribe needs accountability. Have not seen KCOA reports as long as Tribe has had the Casino and now there are three Casino’s. KCOA monthly reports are presented at the KCOA meetings, Legislature and Chairman’s office receive the KCOA financial reports, KIC can contact those offices for the reports. Can not post the reports online. There is proprietary information on the reports and can not make them public due to competition.

For: 152
Against: 5
Abstain: 2

PASSED

Resolution 22. The Kiowa Housing Authority shall be the Official NAHASDA Kiowa Housing Authority.

Motion: Modina Waters
Second: George Carter

Discussion: Request to table Resolution 22.

For: 146
Against: 4
Abstain: 2

TABLED

Resolution 23. Kiowa Indian Council Policy concerning expending fund for unbudgeted items or unbudgeted Personnel cost or unapproved line items. A budget is developed and approved for Fiscal accountability and a Budget amendment is to adjust the budget when needed but not legal until the process is completed.

Motion: Ms. Yellowhair
Second: Ms. Myers

Discussion: No discussion from the floor.

For: 115
Against: 11
Abstain: 23

PASSED
Resolution 24. Policy concerning the Tribal Court and Judges; it shall be policy of the Tribal Court that all Judges be elected by the Kiowa Indian Council. The history of Judges who are appointed by the elected official can also be removed by elected officials.

Motion: Modina Waters  
Second: Joe Poe

Discussion: Motion to table Resolution 24.

For: 138  
Against: 15  
Abstain: 8

TABLED

TALLY OF KIC MEMBERS PRESENT: 186, 3:23 P.M.

Resolution 25. Elder Payment Increase; that the Kiowa Indian Council hereby; request a budget modification by the Legislature to increase the Kiowa Elder payment to one thousand dollars with the new increased amount under that budget line item.

Motion: Sherry Hoake  
Second: Marilyn Bread

Discussion: Currently there is not enough money to pass this resolution, it would break the Tribe. What about the salary money set aside for the Executive Branch, the court system, put the funds towards the Elders. Right now the Kiowa Tribe is running behind we need to catch up. We have elected to lower the age for the Elders and would need a blanket dance to pay everything being passed today. Pass the resolution today and have it ready for the future. In the past, there were close to 800 Elders the amount would be close to a million dollars, baby boomers will cause this to increase in a few years and cause it to increase. Taxes would need to be paid for the $1000 increase. Leadership says the Casino is fully paid for as well as the hotel. Why can't the money be used towards the Elders? Instead of giving $1000 at Christmas time, give two payments. If they can't afford the Elders, how can they afford a hotel?

For: 149  
Against: 17  
Abstain: 11

PASSED

Resolution 26. Remodeling AOA Building and providing another Elder Center; The Condition of the present AOA building is in need of long overdue remodeling, and the Elders outside of Carnegie District 2 are in need of an Elders Community Center to serve their needs;

Motion: Marilyn Guerro  
Second: Marilyn Bread

Discussion: We need a new Elders building the one we have was built in the 70's the same buffalo head is still there, it's never been changed, the flooring and the roof is falling in. It's time for the Elders to be first, have a good place to eat and a brand-new building. This is another budget issue that we're coming up with, but the Executive and Legislative Branches have gone from nothing to where we are today, we must
understand the past resolutions passed today about money has added around another 3 million to the budget. Still trying to get the Tribe above water, need to stop and think is this the right time. Concerns for new AOA building is appreciated. Everyone thinks it has to come out of Tribal budget, it doesn’t have to come out of the Tribal budgets, it says available funds, there are other agencies that can provide funding.

For: 145 Against: 7 Abstain: 36

PASSED

Resolution 27. Resolution to Call for the Creation of the Office of Records Management.

Motion: Modina Waters Second: Joe Poe

Discussion: Move to omit this resolution, there is a law in place to address the Records of Office Management.

For: 166 Against: 0 Abstain: 6

DELETED

Resolution 28. Request for Environmental Trash Bins for Anadarko and/or District for Household and Trash Dumping.

Motion: Debbie Schrock Second: Modina Waters

Discussion: Is this a major action, and not for the KIC to move on, recommendation made to omit this resolution. In certain cities on Earth day, there are dumpsters provided to remove debris, are there grants who can take care of this situation also?

For: 149 Against: 5 Abstain: 13

DELETED

Resolution 29. Constitutional Amendment of Article V – Kiowa Indian Council; 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.

Motion: Joe Poe Second: Richard Mcmahon

For: 9 Against: 127 Abstain: 13

FAILED

Resolution 30. Constitutional Amendment of Article V-Kiowa Indian Council, Section 3, Reserved Powers (b)

Motion: Joe Poe Second: Mr. Ahtone

For: 146 Against: 36 Abstain: 9
WITHDRAWN

Resolution 31. Constitutional Amendment of Article XII-Forfeiture, Removal, Recall, and Vacancies, Section 5, Recall (a).

Motion: Joe Poe  
Second: Mr. Ahtone

Discussion: Constitutional amendments that require a Special meeting. Motion from the floor to delete this resolution.

For: 146  
Against: 8  
Abstain: 9

DELETED

The Chair having considered the will of the people, would like to delete the following four resolutions as they pertain to constitutional amendments as per the previous resolutions deleted.

Discussion: Procedures should be followed the chairman does not have the authority to make the decision. KIC should be allowed to go through the process and not made by the Chairman. There were three resolutions categorized as amendments of the Constitution and previous do not veer from the previous resolutions submitted. According to the Constitution, the resolutions do not meet the perimeters to Article 14, 90 days prior and numbers present. The resolutions submitted amend the constitution. Redundant and time consuming, combine all four together and vote on them. Motion moved to collectively combine all four for consideration.

Resolution 32. Constitutional Amendment of Article XII-Forfeiture, Removal, Recall, and Vacancies, Section 5, Recall (b)

Resolution 33. Constitutional Amendment of Article XII-Forfeiture, Removal, Recall, and Vacancies, Section 5, Recall (c)

Resolution 34. Constitutional Amendment of Article XII-Forfeiture, Removal, Recall, and Vacancies, Section 5, Recall (e)

Resolution 35. Constitutional Amendment of Article XII-Forfeiture, Removal, Recall, and Vacancies, Section 6. Recall Limits (a)

Motion made by Deborah Shrock to combine and delete the four Resolutions 32 thru 35.

Motion: Modina Waters  
Second: Joe Poe

Discussion:

For: 166  
Against: 5  
Abstain: 6

DELETED
Resolution 36. Burial Funds in the best interests of each tribally enrolled member of the Kiowa Tribe, that at time of death, they should receive $6,000.00 for their funeral expenses. (Currently receive $5000.00)

Motion: Handley Short          Second: Mr. Ahtone

Discussion: Currently the amount is $5000.00 per tribal member. No further discussion.

For: 152                  Against: 3       Abstain: 8

PASSED

Resolution 37. Family Burial Allowances; in the best interest of each tribally enrolled member of the Kiowa Tribe, that at time of death, an allowance of $300.00 should be given to the deceased member's family for expenses that are incurred at this time.

Discussion: This resolution has been voted earlier to increase from $100 to $300 and will be withdrawn.

WITHDRAWN by Chairman Tsotigh

Resolution 38. Chairman’s attendance Needed and should be required at all Kiowa Indian Council Meetings and Legislator Meetings

Motion: Mr. Handley Short          Second: Melanie Byrd

Discussion: Is the author here today? Some of the wording within the resolution, requesting the wording be changed that other than just the Chairman or someone from the Executive Branch to attend in place of the Chairman when the Chairman is unable to attend. The Chairman and other Legislature and Executive Branch being in attendance today are attending as a KIC members. Today's meeting is for the people.

Motion to Amend Resolution that a representative from the Executive and Legislative Branch shall attend meetings.

Motion: Steve Smith          Second: Ms. Myers

For: 124                  Against: 29       Abstain: 27

Motion to approve Resolution

For: 67                  Against: 37       Abstain: 17

Recount due to under 150 votes

For: 148                  Against: 28       Abstain: 6

PASSED
Resolution 39. KIC Authority for Election Commission Ordinance; The Election Commission is currently operating under the authority of the former Constitution of the Kiowa Tribe of Oklahoma which authorized the Kiowa Election Board to create their own ordinances.

Motion: Modina Waters  Second: Savanna Waters

Discussion: For the KIC consider deleting resolution, unless it can be modified, an ordinance is a law, the election commission can modify, but must come across the table of the Legislative Branch. The reason the resolution was submitted was that ordinance can be submitted and subordinate to the constitution. Currently the Election Commission is in process what the resolution requests to bring ordinance into compliance with new Constitution. Motion to delete resolution.

For: 123  Against: 0  Abstain: 3

Recount due to under 150 votes

For: 177  Against: 3  Abstain: 2

DELETED

TALLY OF MEMBERSHIP IN ATTENDANCE: 190, 5:00 P.M.

Resolution 40. Budget by Line Item; approval by line item give specific approval for money expenditures rather than for the budget as a whole; giving more transparency to where the money will be spent.

Motion: Ms. Yellowhair  Second: Handley Short

Discussion: Line item voting on a ballot is very dangerous. If you want to vote for toilet paper, pencils, paper and miscellaneous items, when voting on stuff like this, think about the consequences, you can be very specific when requesting a line item budget on a power point, as an Election Commission, and KIC, voting for line items may not pass and will do without. Line items means travel, salaries, supplies, they are labels, the last time a budget was voted, it wasn’t seen. More transparency and have line item for ballot. Put each program and what amount needed.

For: 107  Against: 65  Abstain: 4

PASSED

Resolution 41. Amend Personnel Policy to add Kiowa preference; desires to employ qualified Kiowa Tribal members to fill vacancies as they occur;

Motion: Melanie Byrd  Second: Ms. Myers

Discussion: Isn’t there already Indian preference? What if there was a Kiowa and the other individual is non-Kiowa. The motion says the Kiowa must be more qualified to be considered. We are in compliance with EOE and Indian preference, somewhere along the way, the Kiowa preference was deleted. As long as the Kiowa is qualified, they will
have the preference. There is a law in place and needs to be enforced. All other tribes have their own protocol their own ways, got to understand who your working for, the traditions to get along. Does this also apply to contractors? Does it enforce at the Casino too? Yes, the practices are in place.

For: 182 Against: 0 Abstain: 7
PASSED

Resolution 9 and Resolution 17. REVISITED

Set Policy for the Kiowa Tribes elected Leadership to take appropriated actions and amend the Constitution to Lower the Blood Quantum to one-eighth (1/8) Blood Degree for Membership

Motion: Modina Waters Second: Ms. Yeahquo

Discussion: A property written resolution had been submitted and does not have an amendment, its’ not that we can’t we can send amendments to be voted on, yet we have several resolutions with the blood quantum yet not have the correct amendments. The body here today cannot lower the blood quantum. The call has been made of the KIC to call for future Election to lower blood quantum to 1/8th. Change made by the author. Today we vote to move this resolution forward to the Legislature to be approved as an amendment. It was tried and not all Legislature were in agreement. The Constitution clearly says Election Commission, goes to the Legislature for a unanimous vote. Someone who knows how to write the resolution and write it correctly and submit the resolution. Enrollment Tribal Era is currently moving across other tribes, Will need to look to future for Tribe.

Motion to modify Resolution 9 per author to lower blood quantum to 1/8 degree.

For: 154 Against: 4 Abstain: 5

Resolution 17 is unable to make a change due to being a Constitutional amendment in wording of the document. Request to honor the Table that was voted for earlier and to look into blood line and transparency in the future. Per Parliamentary rules.

TABLED STANDS.

5:50 P.M. Motion to adjourn. Burnett Pewennofkit and Gary Kodaseet

5:51 P.M. Prayer of Benediction by Chairman Jacob Tsoligh.
Meeting Adjourned. 5:57 P.M.

Respectfully submitted: Karen Tso Date: 11/26/18

Karen Tso, Secretary

Respectfully submitted: Jacob Tsoligh Date: 11/4/18

Jacob Tsoligh, Chairman