

**KIOWA TRIBE
KIOWA INDIAN COUNCIL MEETING
APRIL 6, 2019
RED BUFFALO HALL, CARNEGIE, OK
RESOLUTION NUMBER: KIC-CY-0050-2019**

RECEIVED
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BY:

DATE POSTED:

DATE APPROVED:

SUBJECT: A RESOLUTION OF THE KIOWA INDIAN COUNCIL INITIATING THE PROCESS TO AMEND THE KIOWA CONSTITUTION, ARTICLE V, KIOWA INDIAN COUNCIL – SECTION 4, ANNUAL MEETINGS AND SPECIAL MEETINGS – PART A.

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: We, the members of the Kiowa Indian Council of the Kiowa Tribe, under the authority granted to the Kiowa Indian Council by the Constitution of the Kiowa Tribe, in order to preserve for ourselves and our children the inherent sovereign rights of our Indian nations, governed under the laws of the Kiowa Constitution, to preserve Kiowa cultural values, and promote the health, safety and welfare of the Kiowa people, do hereby establish and submit the following resolution; and

WHEREAS: **the Kiowa Indian Council determines that, in order to facilitate timely action of Kiowa Indian Council business and to minimize the tribal expenses needed to conduct elections after each and every Special Meeting, the constitution shall be amended to schedule two (2) Annual Meetings of the Council, to be called each year for the first Saturday in April and also the first Saturday of October.**

NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council approves the following Amendment question to be placed on ballot. “Shall Article V, Section 4, Part A, which currently reads: (a) An Annual Meeting of the Council shall be held on the first Saturday of April. No other meetings of the tribe shall be held on the first Saturday in April including a Special meeting of the Council or meeting of the Legislature. The annual meeting shall beheld at the Tribal Headquarters.

Be Amended to read:

(a) Annual Meetings of the Council shall be held on the first Saturday of April and the first Saturday of October. No other meetings of the tribe shall be held on the first Saturday in April or the first Saturday of October including a Special Meeting of the Council or meeting of the Legislature. The annual meetings shall be held at the Tribe Headquarters.”

BE IT FURTHER RESOLVED, that the Kiowa Indian Council hereby calls for a Special Election to place the proposed amendment before voters and hereby directs the Office of the Council to submit the Council’s call for Special Election to the Kiowa Election Commission.

2019 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 2019 Annual Kiowa Indian Council of the Kiowa Tribe; was present at the duly called Annual Kiowa Indian Council Meeting held on the 6th day of April 2019, and that the foregoing resolution was adopted by the affirmative vote:

For: _____ Opposed: _____ Abstention: _____

Secretary, Kiowa Indian Council