

**KIOWA TRIBE
KIOWA INDIAN COUNCIL MEETING
APRIL 6, 2019
RED BUFFALO HALL, CARNEGIE, OK
RESOLUTION NUMBER: KIC-CY-0054-2019**

RECEIVED
FEB 15 2019
BY:

DATE POSTED:

DATE APPROVED:

SUBJECT: RESOLUTION OF THE KIOWA INDIAN COUNCIL, REAFFIRMING THE DUTIES OF THE TRIBAL COMPLIANCE OFFICER

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 Tribe elders met in a group meeting on January 29, 2019 at 2:00 p.m. at the AOA Building at Carnegie, Oklahoma and**

WHEREAS: **the Kiowa Tribal elders concluded that the Kiowa Tribe Compliance Officer will adhere, in support of, all Kiowa tribal programs, and follow protocol regarding Federal/State and Tribal funding, i.e., FAS Trans; CHR; handicapped and elders' programs, and to provide helper's assistance for the handicapped and elders who are in need.**

NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council hereby; the Kiowa Indian Council will hold the Kiowa Tribal Compliance Officer accountable for all Kiowa Tribal Funding programs.

BE IT FURTHER RESOLVED, that this resolution shall be the policy of the Kiowa Tribe until it is withdrawn or modified by subsequent resolution.

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