

**KIOWA TRIBE  
KIOWA INDIAN COUNCIL MEETING  
APRIL 6, 2019  
RED BUFFALO HALL, CARNEGIE, OK  
RESOLUTION NUMBER: KIC-CY-0063-2019**

**RECEIVED**  
FEB 15 2019

BY: .....

**DATE POSTED:**

**DATE APPROVED:**

**SUBJECT: ESTABLISH SHIPPING AND RECEIVING DOCK AT KIOWA TRIBE COMPLEX AND PROVIDE DELIVERY OF GOODS TO ALL TRIBAL DEPARTMENTS TO MAINTIAN INTERNAL AND INVENTORY CONTROLS**

**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:** **Establish Shipping/Receiving dock at the Kiowa Tribal Complex, being affiliated with the Procurement office for when supplies are ordered and received. Internal controls can be maintained with inventory controls being put into place to separate Tribal and Grants funds such as tagging of equipment, which would maintain organization for yearly audits for both Tribal and Grant Management. It will assist Finance and Procurement requirements and remain within grant regulations.**

**WHEREAS:** Delivery of goods would be provided for when orders arrive at the dock. Information would be entered into system showing the arrival of the goods, which department it belongs to, or would it require tagging. The orders are checked at the dock for correctness, sorted and separated by department for delivery. Documentation for each Purchase Voucher would be copied before the goods delivered to the respective departments, the copies are then signed for and signed copies returned to the Procurement office and then to Finance for payment. Beginning from start to finish making a complete file for each order.

**NOW THEREFORE BE IT RESOLVED;** that the Kiowa Indian Council hereby; Establish a Shipping and Receiving dock at the Kiowa Tribal Complex.

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**BE IT FURTHER RESOLVED,** that this resolution shall be the policy of the Kiowa Tribe until it is withdrawn or modified by subsequent resolution.

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**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 6<sup>th</sup> day of April 2019, and that the foregoing resolution was adopted by the affirmative vote:

For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstention: \_\_\_\_\_

\_\_\_\_\_  
Secretary, Kiowa Indian Council