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

DATE POSTED:                     DATE APPROVED:

SUBJECT: ESTABLISH SHIPPING AND RECEIVING DOCK AT KIOWA TRIBE
COMPLEX AND PROVIDE DELIVERY OF GOODS TO ALL TRIBAL
DEPARTMENTS TO MAINTAIN 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.

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

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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:_______

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Secretary, Kiowa Indian Council