

KIOWA TRIBE

P.O. Box 369 · Carnegie, Oklahoma · 73015 Phone: (580) 654-2300 · Fax: (580) 654-1788 OFFICE OF THE LEGISLATURE

KIOWA TRIBE RESOLUTION NO. KL-CY-2018-001

AUTHORIZATION TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS

At a duly called Session of the Legislature of the Kiowa Tribe held this 13th day of January 2018, the following Resolution and Law were adopted.

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 Legislature is vested with the authority to pass laws and resolutions pursuant to Article VI, Section 6(a) of the Constitution of the Kiowa Tribe, and to pass Legislative Orders pursuant to Article VI, Section 6(c); and,

WHEREAS; the following individuals are recognized by Resolution to conduct the legislative and executive business of the Tribe:

Matthew M. Komalty Charles Eisenberger Chairman Vice Chairman

Rhonda Ahhaitty

Secretary

Renee Plata

Speaker of the Legislature

Modina Waters Ben Wolf

Legislator Legislator

Dave Geimausaddle

Legislator

Ronald Poolaw, Sr.

Legislator

Anita Johnson

Legislator

WHEREAS; the Kiowa Tribe Officials listed above have been duly elected to engage in and conduct legislative and executive business with the Office of Special Trustee for American Indians, unless noted differently by tribal resolution; and,

WHEREAS; this authority includes but is not restricted to the following actions: request disbursements, request access to tribal records, request copies of tribal records and provide tribal investment objectives and case needs by law.

NOW THEREFORE IT BE IT RESOLVED, that the Legislature hereby authorizes and approves the Kiowa Tribe elected officials to conduct business with the Office of Special Trustee for American Indians.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Chairman and the Speaker of the Legislature to officially notify the Office of Special Trustee for American Indians of any changes in the names of the elected officials of the Tribe as listed above, and such authorization shall expire on December 31, 2022.

BE IT FINALLY RESOLVED, that the Legislature hereby enacted the attached law entitled, "AUTHORIZATION TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS".

CERTIFICATION

The foregoing resolution KL-CY-2018-001 was duly voted upon by the Legislature on January 13, 2018, at a Session with a vote of in favor and (7) opposed, (0) abstaining, and (0) absent, pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

Rhonda J. Ahhaitty

Secretary of the Legislature



LEGISLATURE - RESOLUTION NO. KL-CY-2018-001:

SPONSOR: Ben Wolf, Legislature	
CO-SPONSOR(S):	

LEGISLATORS	YES	NO	ABSTAIN	ABSENT
Rhona J. Ahhaitty	X			
Renee M. Plata	X			
Ronald C. Poolaw, Sr.	X			
Dave Geimausaddle	X			
Anita Onco Johnson	X			
Modina Waters	X			
Ben Wolf	X			

DELIVERY OF THE RESOLUTION AND LAW TO THE CHAIRMAN

Resolution No. KL-CY-2018-001 was presented to the Chairman of the Kiowa Tribe on the 18th day of January, 2018, pursuant to the Article VI, Section 8(a)(iv) of the Constitution of the Kiowa Tribe, and will become effective after signature by the Chairman or veto override by the Legislature, and as otherwise required by the Constitution.

Rhonda J. Ahhaitty

Secretary of the Legislature

C)	HAI	RMAN'S ACTION:
[]	APPROVED
[]	VETO - RETURNED TO LEGISLATURE WITH EXPLANATION:
Oı	n thi	s day of, 2018.
		Matthew M. Komalty Chairman of the Kiowa Tribe
Pr	esen	ated by the Chairman to the Legislature on the 18 th day of January, 2018.
L	EGI	SLATURE'S ACTION:
o	veri	ride of Chairman's veto:
[]	YES
[]	NO

LEGISLATORS	YES	NO	ABSTAIN	ABSENT
Rhona J. Ahhaitty				
Renee M. Plata		1		
Ronald C. Poolaw, Sr.				
Dave Geimausaddle				
Antia Onco Johnson				
Modina Waters				
Ben Wolf				

CERTIFICATION

The	oregoing resolution KL-CY-2018-001 was duly voted upon by the Legislatur	
	, 2018, at a meeting with a vote of in favor and opp	osed,
and	abstaining pursuant to the authority vested in the Legislature by the Constituti	on of
the K	owa Tribe.	
	Rhonda J. Ahhaitty	
	Secretary of the Legislature	

Section 1.1 Short Title

This enactment shall be known as the, "AUTHORIZATION TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS.

Section 1.2 Findings.

- (a) The Kiowa Tribe is a sovereign nation since time immemorial and is federally recognized as a Tribal Government by the United States;
- (b) The Legislature is vested with the authority to pass laws and resolutions pursuant to Article VI, Section 6(a) of the Constitution of the Kiowa Tribe, and to pass Legislative Orders pursuant to Article VI, Section 6(c);
- (c) The following individuals are recognized by Resolution to conduct the legislative and executive business of the Tribe:

Chairman Matthew M. Komalty Vice Chairman Charles Eisenberger Speaker of the Legislature Renee Plata Secretary of the Legislature Rhonda Ahhaitty Modina Waters Legislator Legislator Ben Wolf Legislator Dave Geimausaddle Legislator Ronald Poolaw, Sr. Legislator Anita Johnson

- (d) The Kiowa Tribe Officials listed above have been duly elected to engage in and conduct legislative and executive business with the Office of Special Trustee for American Indians, unless noted differently by tribal resolution;
- (e) This authority includes but is not restricted to the following actions: request disbursements, request access to tribal records, request copies of tribal records and provide tribal investment objectives and case needs by law.

Section 1.3 Purpose.

The purpose of this law is to authorize the Chairman and Legislature to conduct the legislative and executive business of the Tribe with the Office of Special Trustee for American Indians including but not limited to requests for disbursements, access and copies of records, and providing the Tribe's investment objectives and case needs by law.

Section 1.4 Authorization to Conduct Business with the Office of Special Trustee.

(a) The Legislature hereby authorizes and approves the Kiowa Tribe elected officials to conduct business with the Office of Special Trustee for American Indians.

(b) The Legislature hereby authorizes the Chairman and the Speaker of the Legislature to officially notify the Office of Special Trustee for American Indians of any changes in the names of the elected officials of the Tribe as listed above, and such authorization shall expire on December 31, 2022.