

KIOWA TRIBE

P.O. Box 369 · Carnegie, Oklahoma · 73015 Phone: (580) 654-6338 · Fax: (580) 654-1788 OFFICE OF THE LEGISLATURE

KIOWA TRIBE LEGISLATURE RESOLUTION NUMBER: KL-CY-2022-005

A RESOLUTION DULY PROPOSED AND ADOPTED BY THE KIOWA LEGISLATURE APPROVING THE PARTICIPATION OF THE KIOWA TRIBE IN THE OPIOID SETTLEMENT AND AUTHORIZING CERTAIN ACTIONS BE TAKEN TOWARD THAT END.

- WHEREAS, the Kiowa Legislature is the lawmaking body of the government of the Kiowa Tribe; and
- WHEREAS, the Kiowa Legislature is empowered to raise revenue; and
- WHEREAS, the Kiowa Legislature is aware that many of its tribal members and families have been impacted by the opioid epidemic that has plagued our nation; and
- WHEREAS, the Kiowa Legislature has been informed of the opportunity for the Kiowa Tribe to participate in the nationwide tribal Opioid Settlements commonly referred to as the "Janssen Settlement" by which significant proceeds will be paid to participating tribes in exchange for their release of their claims against the Defendants; and
- WHEREAS, the Kiowa Legislature has determined that it is in the best interest of the Kiowa Tribe and its members and communities for the Kiowa Tribe to agree to release their claims and to participate in the distribution of the settlement proceeds that can be used by the tribe to fund support and services to address the harms created by the Opioid Epidemic within its jurisdiction.
- WHEREAS, the Kiowa Legislature hereby approves the participation of the Kiowa Tribe in the settlement and directs the Speaker and Secretary to work with their Legislative Counsel and the Executive Branch to ensure our timely participation and receipt of the Kiowa Tribe's appropriate share of said settlement proceeds.

NOW THEREFORE BE IT RESOLVED that the Kiowa Legislature hereby authorizes and approves the participation of the Kiowa Tribe in the "Janssen Settlement" and directs tribal officials and legal counsels to timely deliver all necessary documents to ensure participation and to take all other actions necessary to fulfill the participation requirements for the Kiowa Tribe.

CERTIFICATION

The foregoing resolution KL-CY-2022-005 was duly voted upon by the Legislature on June 11, 2022, at a Legislative Regular Session LXII (62) with a vote of (6) in favor and (0) opposed, (0) abstaining, and (0) absent, pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

Anita Onco-Johnson

Secretary of the Legislature

LEGISLATURE - RESOLUTION NO. KL-CY-2022-005:

SPONSOR: Marilyn Bread, District #3 Legislator

CO-SPONSOR(S): Anita Onco-Johnson, District #5 Legislator

| LEGISLATORS | YES Hàu | NO Hàu:né | ABSTAIN Háun á | ABSENT Héñgyádàu |
|----------------|------------|--------------|-------------------|----------------------------|
| Kyle Ataddlety | X | | | |
| District #1 | | | | |
| Michael Primus | X | | | |
| District #2 | | | | |
| Marilyn Bread | Х | | | |
| District #3 | | | | |
| Jesse Svitak | X | | | |
| District #4 | | | | |
| Anita Johnson | X | | | |
| District #5 | | | | |
| Ben Wolf | X | | | |
| District #6 | | | | |
| VACANT | | | | |
| District #7 | | | | |

DELIVERY OF THE RESOLUTION AND LAW TO THE CHAIRMAN

Resolution No. KL-CY-2022-005 was presented to the Chairman of the Kiowa Tribe on the 18th day of July 2022, 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.

Anita Onco-Johnson

Secretary of the Legislature

APPROVED VETO - RETURNED TO LEGISLATURE WITH EXPLANATION: On this 18th day of July, 2022. Lawrence Spottedbird Chairman of the Kiowa Tribe Presented by the Chairman to the Legislature on the ____ day of _____, 2022. LEGISLATURE'S ACTION: Override of Chairman's veto: YES

CHAIRMAN'S ACTION:

NO

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CERTIFICATION

| The foregoing resolution KL-CY-2022-005 was over | verridden with Order KLO-CY-2022-XXX and |
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| duly voted upon by the Legislature on | , 2022, at a Legislative Order Session |
| with a vote of () in favor and () opposed, and () a | bstaining, () Absent. Pursuant to the authority |
| vested in the Legislature by the Constitution of the | Kiowa Tribe. |
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| | _ |
| | Anita Onco-Johnson |
| | Secretary of the Legislature |
| | Secretary of the Legislature |

| LEGISLATORS | YES Hàu | NO Hàu:né | ABSTAIN Háun á | ABSENT Héñgyádàu |
|------------------------------|------------|--------------|-------------------|---------------------|
| Kyle Ataddlety District #1 | IIau | Trau.ne | Haun a | Hengyadau |
| Michael Primus District #2 | | | | |
| Marilyn Bread District #3 | | | | |
| Jesse Svitak District #4 | | | | |
| Anita Johnson District #5 | | | | |
| Ben Wolf District #6 | | 5 | | |
| VACANT District #7 | | | | |