



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-2018-023

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 October 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	Chairman of the Kiowa Tribe
Rhonda Ahhaity	Vice Chairman of the Kiowa Tribe
Angela McCarthy	Kiowa Legislature District #1
Michael Primus	Kiowa Legislature District #2
Marilyn K. Bread	Kiowa Legislature District #3
<i>Vacant</i>	Kiowa Legislature District #4
Anita Johnson	Kiowa Legislature District #5
Ben Wolf	Kiowa Legislature District #6
Modina Waters	Kiowa Legislature District #7

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.

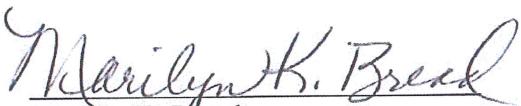
NOW THEREFORE IT BE IT RESOLVED, that the Legislature hereby authorizes and approves the Kiowa Tribe elected officials to conduct business with the Office of Special Trustee for American Indians.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Chairman and the Kiowa Tribe 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".

C E R T I F I C A T I O N

The foregoing resolution was duly voted upon by the Legislature on October 13, 2018, at a Session with a vote of (3) in favor and (1) opposed, (0) abstaining, and (3) absent, pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.



Marilyn K. Bread
Secretary of the Legislature



Signature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th,
Session XVII.

LEGISLATURE - RESOLUTION NO. KL-CY-2018-023:

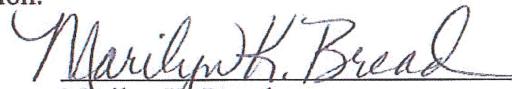
SPONSOR: Marilyn K. Bread, District #3 Legislator

CO-SPONSOR(S): Angela McCarthy, District #1 Legislator; Michael Primus, District #2 Legislator; Charles Hines, District #4 Legislator; Anita Johnson, District #5; Ben Wolf, District #6 Legislator; Modina Waters, District #7 Legislator.

LEGISLATORS	YES	NO	ABSTAIN	ABSENT
Angela McCarthy District #1	X			
Michael Primus District #2	X			
Marilyn K. Bread District #3	X			
Charles Hines District #4				X
Anita Johnson District #5		X		
Ben Wolf District #6				X
Modina Waters District #7				X

DELIVERY OF THE RESOLUTION AND LAW TO THE CHAIRMAN

Resolution No. KL-CY-2018-023 was presented to the Chairman of the Kiowa Tribe on the 9th day of November 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.


Marilyn K. Bread
Secretary of the Legislature

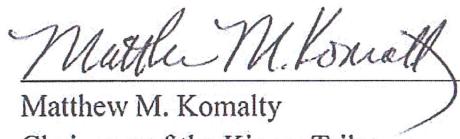
CHAIRMAN'S ACTION:

[] APPROVED

[] VETO - RETURNED TO LEGISLATURE WITH EXPLANATION:

*Not to be approved until all seats are filled
and officers are sworn in.*

On this _____ day of _____, 201____.


Matthew M. Komalty
Chairman of the Kiowa Tribe

Presented by the Chairman to the Legislature on the _____ day of _____, 201____.

LEGISLATURE'S ACTION:

Override of Chairman's veto:

[] YES

[] NO

LEGISLATORS	YES	NO	ABSTAIN	ABSENT
Angela Chaddleson District #1				
Michael Primus District #2				
Marilyn K. Bread District #3				
VACANT District #4				
Anita Onco-Johnson District #5				
Ben Wolf District #6				
Modina Waters District #7				

CERTIFICATION

The foregoing resolution was duly voted upon by the Legislature on _____, 201_____, at a meeting with a vote of _____ in favor and _____ opposed, and _____ abstaining pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

Marilyn K. Bread
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:

Matthew M. Komalty	Chairman of the Kiowa Tribe
Rhonda Ahhaity	Vice Chairman of the Kiowa Tribe
Angela McCarthy	Kiowa Legislature District #1
Michael Primus	Kiowa Legislature District #2
Marilyn K. Bread	Kiowa Legislature District #3
<i>VACANT</i>	Kiowa Legislature District #4
Anita Johnson	Kiowa Legislature District #5
Ben Wolf	Kiowa Legislature District #6
Modina Waters	Kiowa Legislature District #7

- (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.

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII.

- (b) The Legislature hereby authorizes the Chairman and the Kiowa 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.
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Kiowa Tribe

P.O. Box 157 · Carnegie, Oklahoma · 78015
Phone: (580) 654-6343 · Fax: (580) 654-8712
EXECUTIVE BRANCH

November 16, 2018

Kiowa Tribe Legislature
Marilyn K. Bread, Speaker of the Kiowa Legislature District #3
Kiowa Tribe Complex
Carnegie, Oklahoma 73015

RE: Resolutions/Bills of the Kiowa Tribe Legislature Regular Session XVIII, Oct. 13, 2018

Dear Ms. Bread:

Following below are the Resolutions/Bills I reviewed and signed.

1. Resolution KL-CY-2018-021; Model Gaming Compact between the Kiowa Tribe and the State of Oklahoma – **APPROVED**
2. Resolution KL-CY-2018-023; Authorization to Conduct Business with the Office of Special Trustee – **VETO**

Sincerely,

Matthew Komalty, Chairman
Kiowa Tribe

Legislative Office

RECEIVED BY:

DATE: 11/16/18



Kiowa Tribe

P.O. Box 369 · Carnegie, Oklahoma · 73015
Phone: (580) 654-2300 · Fax: (580) 654-8714
KIOWA LEGISLATURE

INTER-OFFICE MEMORANDUM:

TO: Matthew Komalty, Chairman of the Kiowa Tribe

FROM: Marilyn Bread, Speaker for the Kiowa Legislature *MKB*

CC: Legislature

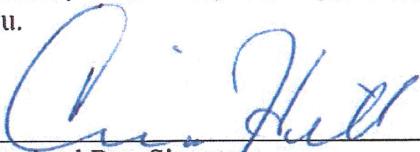
DATE: Friday, November 9, 2018

SUBJECT: APPROVAL OF RESOLUTIONS/BILLS OF THE KIOWA TRIBE, LEGISLATIVE REGULAR SESSION XVIII, OCTOBER 13, 2018.

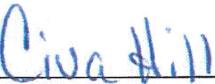
The Kiowa Legislature held Regular Session XVIII meeting on October 13, 2018, as specified in the Kiowa Constitution. The Legislature approved Resolutions/Bills KL-CY-2018-021 and KL-CY-2018-023, please see attachment for the Chairman's approval or veto.

1. Resolution KL-CY-2018-021; Model Gaming Compact between the Kiowa Tribe and the State Of Oklahoma. **APPROVED 3-1-0-3**
2. Resolution KL-CY-2018-023; Authorization to Conduct Business with the Office of Special Trustee. **APPROVED 3-1-0-3**

Should you have any other questions, please contact the Legislative Clerk at Ext. 6338. Thank you.


Received By: Signature

Nov. 9 2018
Date


Print Name