



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-2019-001

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 12th day of January 2019, 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
Jessie Svitak	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.

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII. Approved by the Kiowa Legislature on 10-13-2018, vetoed by Chairman Komalty on 11-16-2018, was not overridden by the Legislature. Reposted on December 12, 2018 and placed back on the Legislative Session XXI Agenda as amended on January 12, 2019 (tabled).

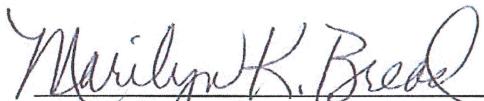
NOW THEREFORE IT BE IT RESOLVED, that the Legislature hereby authorizes and approves the Kiowa Tribe elected officials to conduct business with the Office of Special Trustee for American Indians.

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 KL-CY-2019-001 was duly and voted upon by the Legislature on January 12, 2019, at a Regular Session XXI with a vote of (7) 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.



Marilyn K. Bread
Secretary of the Legislature



Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII. Approved by the Kiowa Legislature on 10-13-2018, vetoed by Chairman Komalty on 11-16-2018, was not overridden by the Legislature. Reposted on December 12, 2018 and placed back on the Legislative Session XXI Agenda as amended on January 12, 2019.

LEGISLATURE - RESOLUTION NO. KL-CY-2019-01:

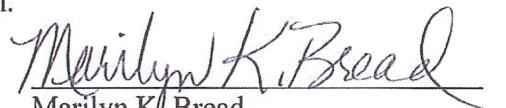
SPONSOR: Marilyn K. Bread, District #3 Legislator

CO-SPONSOR(S): Angela McCarthy, District #1 Legislator; Michael Primus, District #2 Legislator; Jessie Svitak, 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			
Jessie Svitak 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-2019-024 was presented to the Chairman of the Kiowa Tribe on the _____ day of *January* 2019, 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

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII. Approved by the Kiowa Legislature on 10-13-2018, vetoed by Chairman Komalty on 11-16-2018, was not overridden by the Legislature. Reposted on December 12, 2018 and placed back on the Legislative Session XXI Agenda as amended on January 12, 2019.

CHAIRMAN'S ACTION:

[] APPROVED

[] VETO - RETURNED TO LEGISLATURE WITH EXPLANATION:

*There is no need for all Legislators
to be included as Trustees. Executive Branch
only has 2, Chairman and Vice Chairman.
Speaker and one alternate from Legislative Branch.*

On this ____ day of 2019.

Matthew M. Komalty
Chairman of the Kiowa Tribe

Presented by the Chairman to the Legislature on the ____ day of 2019.

LEGISLATURE'S ACTION: *No response in 10 days from chairman.*

Override of Chairman's veto:

[] YES

[] NO

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII. Approved by the Kiowa Legislature on 10-13-2018, vetoed by Chairman Komalty on 11-16-2018, was not overridden by the Legislature. Reposted on December 12, 2018 and placed back on the Legislative Session XXI Agenda as amended on January 12, 2019.

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

CERTIFICATION

The foregoing resolution KL-CY-2018-024, was *overridden* duly voted upon by the Legislature on _____, 2019, 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

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII. Approved by the Kiowa Legislature on 10-13-2018, vetoed by Chairman Komalty on 11-16-2018, was not overridden by the Legislature. Reposted on December 12, 2018 and placed back on the Legislative Session XXI Agenda as amended on January 12, 2019.

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
Jessie Svitak	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.

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII. Approved by the Kiowa Legislature on 10-13-2018, vetoed by Chairman Komalty on 11-16-2018, was not overridden by the Legislature. Reposted on December 12, 2018 and placed back on the Legislative Session XXI Agenda as amended on January 12, 2019.

- (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 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.

Kiowa Legislature: Posted by the Kiowa Legislature on September 12, 2018, for the October 13th, Legislative Session XVII. Approved by the Kiowa Legislature on 10-13-2018, vetoed by Chairman Komalty on 11-16-2018, was not overridden by the Legislature. Reposted on December 12, 2018 and placed back on the Legislative Session XXI Agenda as amended on January 12, 2019.



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 K. Bread, Speaker for the Kiowa Legislature
DATE: Tuesday, March 19, 2019
SUBJECT: APPROVAL OF RESOLUTIONS/BILLS OF THE KIOWA TRIBE, LEGISLATIVE REGULAR SESSION IX, JANUARY 13TH, 2018.

The Kiowa Legislature held Regular Session XXI meeting on March 19, 2019, as specified in the Kiowa Constitution. The Legislature approved Resolutions/Bills, please see attachment for the Chairman's approval or veto.

1. Resolution KL-CY-2011-001; Authorization to Conduct Business With The Office of Special Trustee for American Indians.

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

9

Received By: Signature

Print Name

March 18 2017
Date

