



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-2017-028

THE PLANNING OFFICE ESTABLISHMENT ACT OF 2017

At a duly called Session of the Legislature of the Kiowa Tribe held this 14th day of October 2017, the following Resolution and Law were adopted.

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,

WHEREAS; the Legislature hereby finds and declares that it is in the best interest of the Tribe to establish a Planning Office to assist the Tribe in preparing and implementing long-range and strategic plans, managing land uses, and developing and submitting grant applications.

NOW THEREFORE IT BE IT RESOLVED; that the Legislature hereby enacts the attached law entitled, "The Planning Office Establishment Act of 2017".

CERTIFICATION

The foregoing resolution was duly voted upon by the Legislature on October 14th, 2017, at a Session with a vote of (6) in favor and (0) opposed, (0) abstaining, and (1) absent, pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.



Rhonda J. Ahhaity
Secretary of the Legislature



LEGISLATURE - RESOLUTION NO. KL-CY-2017-028:

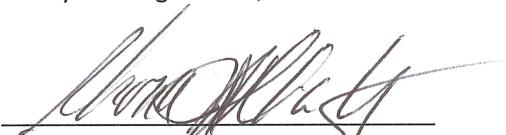
SPONSOR: Modina Waters, Legislator

CO-SPONSOR(S): _____

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

DELIVERY OF THE RESOLUTION AND LAW TO THE CHAIRMAN

Resolution No. KL-CY-2017-028, was presented to the Chairman of the Kiowa Tribe on the 23rd day of October 2017, 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. Ahhaftt
Secretary of the Legislature

CHAIRMAN'S ACTION:

[] APPROVED

[] VETO - RETURNED TO LEGISLATURE WITH EXPLANATION:

On this ____ day of _____, 201__.

Chairman

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 |
|-----------------------|-----|----|---------|--------|
| Rhonda J. Ahhaitty | | | | |
| Renee M. Plata | | | | |
| Ronald C. Poolaw, Sr. | | | | |
| Dave Geimausaddle | | | | |
| Thomas Kaulaity | | | | |
| Anita Onco Johnson | | | | |
| Ben Wolf | | | | |

CERTIFICATION

The foregoing resolution was duly voted upon by the Legislature on October 14, 2017, at a meeting with a vote of (6) in favor and (0) opposed, and (0) abstaining and (1) absent, pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.



Rhonda J. Ahhaftt
Secretary of the Legislature

Section 1.1 Short Title

This enactment shall be known as the "The Planning Office Establishment Act of 2017" ("Act").

Section 1.2 Purpose

The purpose of this Act is to establish a Planning Office to assist the Tribe in preparing and implementing long-range and strategic plans, managing land uses, and developing and submitting grant applications.

Section 1.3 Findings

The Legislature has identified the need to develop a master plan or strategic plans for both long-term and short-term purposes that will address the goals of the Tribe and assist the leaders of the Tribe and the Departments in fulfilling the needs of the Tribe and its Members.

A Planning Office is needed to address not only land use and development issues, but also assist the Tribe in preparing and submitting various grant applications for all the Departments and programs within the Tribe.

Section 1.4 Planning Office

There is hereby established a Planning Office, which shall be located with the Executive branch of government. The Planning Office shall include one Director selected upon nomination by the Chairman and confirmation by the Legislature.

The Planning Office shall be responsible for developing overall plans for the Tribe for both long-term and short-term purposes, which address land use and acquisition issues, potential economic development activities, community development needs, infrastructure assessments, and any other topics identified by the Chairman or his designee.

The Planning Office shall develop a list of grant opportunities available to the Tribe, and shall assist the Tribe and its Departments with the preparation and submission of grant applications. The Planning Office shall notify the Speaker of the Legislature in writing and in a timely manner of all grant applications prepared and submitted on behalf of the Tribe.