

# KIOWA TRIBE

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

#### KIOWA TRIBE LEGISLATIVE RESOLUTION NO. KL-CY-2022-0XX

#### KIOWA CASINO OPERATIONS AUTHORITY CHARTER OF 2022

At a duly called Session of the Legislature of the Kiowa Tribe held this \_\_\_day of \_\_\_\_ 2022, 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 has enacted and approved a Charter to establish and govern the Kiowa Casino Operations Authority ("KCOA") to operate and manage the Tribe's profitable gaming businesses; and,

WHEREAS; the Legislature has determined that it is in the best interests of the Tribe to set high standards and conduct for the KCOA Board of Trustees, in order to operating its casinos with the highest degree of financial and business integrity and professionalism.

**NOW THEREFORE IT BE IT RESOLVED;** that the Legislature hereby enacts the attached law entitled, "Kiowa Casino Operations Authority Charter Act of 2022".

#### CERTIFICATION

The foregoing Resolution KL-CY-2022-0XX was 2022, at a Legislative Regular Session() with a and () absent, pursuant to the authority vested in Tribe.	a vote of () in favor and () opposed, () abstaining		
Tilbe.	Anita Johnson Secretary of the Legislature		

#### LEGISLATURE - RESOLUTION NO. KL-CY-2022-0XX:

SPONSOR: Ben Wolf, District #6

CO-SPONSOR(S): Timothy Satepuahoodle, District #3

LEGISLATORS	YES	NO	ABSTAIN	ABSENT
Kyle Ataddlety District #1				
Michael Primus District #2				
Timothy Satepauhoodle District #3				
Alana Quetone District #4				
Anita Johnson District #5				
Ben Wolf District #6				
Warren Queton District #7				

#### DELIVERY OF THE RESOLUTION AND LAW TO THE CHAIRMAN

Resolution No. KL-CY-2022-0XX was presented	ed to the Chairman of the Kiowa Tribe on the
day of, 2022, pursuant to the Articl	le VI, Section 8(a)(iv) of the Constitution of the
Kiowa Tribe, and will become effective after sig	nature by the Chairman or veto override by the
Legislature, and as otherwise required by the Con	astitution.
	Anita Johnson
	Secretary of the Legislature

CHAIRMAN'S ACTION:	
[ ] APPROVED	
[ ] VETO - RETURNED TO LEGISLATUR	E WITH EXPLANATION:
On this day of, 2022.	
	Lawrence Spottedbird Chairman of the Kiowa Tribe
Presented by the Chairman to the Legislature on t	the day of, 2022.
LEGISLATURE'S ACTION:	
Override of Chairman's veto:	
[ ] YES	
[ ] NO	

## LEGISLATIVE OVERRIDE ORDER: KLO-CY-2022-0XX

LEGISLATORS	YES	NO	ABSTAIN	ABSENT
Kyle Ataddlety				
District #1				
Michael Primus				
District #2				
Timothy Satepauhoodle				
District #3				
Alana Quetone				
District #4				
Anita Johnson				
District #5				
Ben Wolf				
District #6				
Warren Queton				
District #7				

## CERTIFICATION

The Toregoing	g Legisiative Order, i	KL-CY-2022-XX2	X was duly	voted upon by the Legisi	ature on
	, 2022, at a	Legislative Overr	ide Order S	ession with a vote of	in
favor and	opposed, and	abstaining,	Absent.	Pursuant to the authorit	y vested
in the Legisla	ture by the Constituti	on of the Kiowa T	ribe.		
			Anit	a Johnson	
			Secr	etary of the Legislature	

## **Section 1.1 Short Title**

This enactment shall be known as "Kiowa Casino Operations Authority Charter of 2022".

## Section 1.2 Purpose

The purpose of this Act is to establish stronger standards and conduct for the Board of Trustees ("Trustees") of the Kiowa Casino Operations Authority ("KCOA").

## Section 1.3 Findings

(a) The Legislature has enacted and approved a Charter to establish and govern the KCOA to operate and manage the Tribe's profitable gaming businesses.