

FEB 15 2023

KIOWA TRIBE

KIOWA INDIAN COUNCIL MEETING

APRIL 1, 2023

RED BUFFALO HALL, CARNEGIE, OK

RESOLUTION NUMBER: KIC-CY-0005-2023

DATE POSTED:

DATE APPROVED:

SUBJECT: THE KIOWA INDIAN COUNCIL COORDINATOR SHALL HAVE A FULL TIME ASSISTANT TO HELP WITH ADMINITRATIVE AND CLERICAL DUTIES. THIS ADMINISTRATIVE ASSISTANT WILL DEVOTE THEIR TIME TO ASSISTING THE COORDINATOR IN ALL AREAS DEEMED BY THE COORDINATOR. THIS WILL HELP THE COORDINATOR DEVOTE THEIR TIME TO CONSTITUTIONAL DUTIES, MEETING TIMELINESE FOR ANNUAL, SPECIAL MEETINGS AND TO WORK WITH THE EXECUTIVE, LEGISLATIVE, JUDICIAL BRANCHES WHEN NECESSARY.

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 Kiowa Tribe is organized under a Constitution approved by Tribal membership on April 17, 2017, and approved by the Secretary of the Interior, U.S. Bureau of Indian Affairs May 5, 2017; and,

WHEREAS: Article V, Section (3)b of the Constitution grants the Kiowa Indian Council the power to set policy for the Tribe, and shall have all other powers and duties specifically provided by the Constitution.

WHEREAS: We the members of the Kiowa Indian Council of the Kiowa Tribe, under the authority granted to the Kiowa Indian Council by the Constitution by the Kiowa Tribe, in order to preserve for ourselves and our children the inherent sovereign rights of our Indian Nations governed under the laws of the Kiowa Constitution, to preserve Kiowa Cultural values and promote health, safety and welfare of the Kiowa people, do hereby establish and submit the following resolution; and

WHEREAS: This resolution does hereby grant the Kiowa Indian Council the authority to amend the Policies and Procedures booklet of the Kiowa Indian Council to add an Administrative Assistant to the budget of the Kiowa Indian Council to aid and assist the Coordinator of the Office of the Kiowa Indian Council and that this Administrative Assistant be a Full time Administrative assistant and that they be paid a fair income.

NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council hereby resolve; grants the Coordinator of the Kiowa Indian Council to hire and Administrative Assistant during their time as Coordinator. The budget for the Kiowa Indian Council shall provide a line item for this assistant. This Administrative Assistant shall be a full-time employee and they shall be paid a fair income. The Coordinator shall choose whom the Administrative Assistant shall be since a good working relationship must be established.

BE IT FURTHER RESOLVED, that this resolution shall be the policy of the Kiowa Tribe until it is withdrawn or modified by subsequent resolution or Constitutional amendment.

2023 KIOWA INDIAN COUNCIL OF THE KIOWA TRIBE

Chairman, _____

ATTEST:

Secretary, _____

KIOWA INDIAN COUNCIL, RESOLUTION NO. _____:

CERTIFICATION

The foregoing resolution was duly voted upon by the 2023 Kiowa Indian Council of the Kiowa Tribe; _____ was present at the duly called Annual Kiowa Indian Council Meeting held on the ____ of _____, 2023, and that the foregoing Resolution was adopted by the affirmative vote:

FOR: _____ **OPPOSED:** _____ **ABSENTIAN:** _____

Secretary, Kiowa Indian Council _____