

FEB 15 2023

KIOWA TRIBE
KIOWA INDIAN COUNCIL MEETING
APRIL 1, 2023
RED BUFFALO HALL, CARNEGIE, OK
RESOLUTION NUMBER: KIC-CY-0006-2023

DATE POSTED:**DATE APPROVED:**

SUBJECT: KIOWA INDIAN COUNCIL COORDINATOR SHALL HAVE ATTORNEY COUNSEL AS NEEDED TO REPRESENT THE KIOWA INDIAN COUNCIL EFFECTIVELY TO MEET THE CONSTITUTIONAL REQUIREMENTS OF THE KIOWA TRIBE CONSTITUTION WHILE PERFORMING DUTIES AS THE COORDINATOR.

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: The Kiowa Indian Council shall have the right to Attorney Counsel. The Attorney will assist the KIC Coordinator to meet the requirements of the Constitution of the Kiowa Tribe as needed to review proposed resolutions, for proper wording including all attachments needed for ballot votes. Aid the KIC Coordinator as needed, to assist with and review contract agreements which would affect the Kiowa Indian Council directly and will represent the Kiowa Indian Council as a Corporate body in court related issues/appearances if necessary and not be utilized for personal individual membership use. This Attorney for the Kiowa Indian Council shall be paid up to \$25,000.00. The Kiowa Indian Council budget may be modified with documentation up to \$10,000.00 more for a grand total of \$35,000.00 as needed in assisting the Kiowa Indian Council Coordinator.

NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council hereby resolve; that the Kiowa Indian Council shall have the power to permit the Coordinator of the Kiowa Indian Council to hire an attorney as needed for legal advice as the coordinator works to meet the requirements of the Constitution of the Kiowa Tribe in all official duties as Kiowa Indian Council Coordinator. Also permitting this attorney to assist the Kiowa Indian Council Coordinator with all contracts including lease agreements and court appearances when necessary. And line item shall be placed in the KIC budget.

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 _____