

Kiowa Tribe

Kiowa Indian Council (KIC)

[Insert Date]

Red Buffalo Hall, Carnegie, OK

Resolution Number: KIC-CY-XXX(# of Res.)-(current year)

Date Submitted: MM/DD/YYYY Date Posted: MM/DD/YYYY Date Approved: MM/DD/YYYY

**SUBJECT:** [TITLE/IDENTIFICATION of RESOLUTION]

**WHEREAS:** The KIC and its collective Tribal Members of the Kiowa Tribe in practicing its Constitutional right organized under the Constitution approved by Tribal Membership on April 17, 2017, and approved by the Secretary of the Interior, U.S. Bureau of Indian Affairs on May 5, 2017; and

**WHEREAS:** Article V, Section 3(b) of the Constitution “The Council shall have the following powers; provided, that no such action of the Council shall become effective until the voters approve such matter in a subsequent election”; and

**WHEREAS:** In accordance with Article V, Section 3(b); “(i) The Council shall have the power to set policy for the Tribe; (ii) The Council shall have the Power to authorize the Chairman to enter into treaties, compacts, or contracts, and such authorization may include the power to waive Sovereign Immunity; (iii) The Council shall have the power to initiate the process to amend the Constitution by voting to call a Special Election to place before the voters the text of a proposed amendment along with the question of whether such proposed amendment should be placed before the voters in a subsequent Special Election to be held within one year and following the requirements of Article XIV of this Constitution”; and

**WHEREAS:** In accordance with the requirements and powers granted under Article V-Kiowa Indian Council, Section 3 Reserved Powers. We, the [Kiowa] people of the Kiowa Tribe pursuant to our inherent sovereignty and under the guidance of Dàu:k’í (God), seek to improve, promote, and maintain our [Kiowa] language, culture, traditions, and the independence of our [Kiowa] people, to guarantee individual rights and freedom of religion, to preserve our right of self-government, to promote the social and economic welfare of our [Kiowa] members, and to utilize, increase, and protect our [Kiowa] tribal resources, maintain peace and order, and safeguard individual rights, do hereby establish and submit the following resolution; and

**WHEREAS:** (The "whereas" statements should provide strong reasons and background on the topic issue, leading up to a specific action proposed in the "Resolve" statements. If applicable, provide references and/or documentation to support and strengthen the topic being discussed.

**NOW THEREFORE BE IT RESOLVED;** that the Kiowa Indian Council hereby; (the "Resolve" statement(s) should clearly explain the action you would like Kiowa Indian Council and other entities to take to protect tribal sovereignty, tribal governmental status, self-determination, health and welfare, etc.)

**BE IT FURTHER RESOLVED** that this resolution, presented at a [Annual/Special] Meeting of the Kiowa Indian Council held on [insert date] and approved by majority vote and that no such action of the Council shall become effective until the voters approve such matter in a subsequent election; shall, be the policy of the Kiowa Tribe, authorize the Chairman to enter into (*insert specific agreement*), or initiate the process to amend the Constitution by voting to call a Special Election to place before the voters the text of the proposed amendment along with the question of whether such proposed amendment should be placed before the voters in a subsequent Special Election to be held within one year and following the requirements of Article XIV of this Constitution.

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(YYYY) KIOWA INDIAN COUNCIL [ANNUAL/SPECIAL] MEETING OF THE KIOWA  
TRIBE

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Chairperson

ATTEST: \_\_\_\_\_

Secretary,

Kiowa Indian Council

KIOWA INDIAN COUNCIL, RESOLUTION NO. \_\_\_\_\_:

#### CERTIFICATION

The foregoing resolution was duly voted upon by the (YYYY) [Annual/Special] Kiowa Indian Council of the Kiowa Tribe; was present at the duly called [Annual/Special] Kiowa Indian

Council Meeting held on the \_\_ day of \_\_\_\_\_, 20\_\_, and that the foregoing resolution was adopted by the affirmative vote: For: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstention: \_\_\_\_\_

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Secretary, Kiowa Indian Council