

2026 KIOWA INDIAN COUNCIL ANNUAL MEETING

OFFICIAL MEETING MINUTES

(Conducted Under Roberts Rules of Order)

Date	April 4, 2026
Location	Red Wolf Community Center, Kiowa Tribe Complex
Presiding Chairperson	Thomas Goombi
Recording Secretary	Marcy LaFerr
Sergeant of Arms	Derek Topfi

A. CALL TO ORDER

The meeting was called to order by Joseph Granado.

B. INVOCATION

Invocation was offered by: David Lomavoya

C. ROLL CALL & KIC COORDINATOR ELECTION

Roll call was conducted, quorum established with 224 present for voting. The following KIC Coordinator candidates were presented to the body for election:

Candidates: Joseph Granado | Geronimo Hopkins

Voting Method Used: ☒ Ballot ☐ Show of Hands

ELECTION RESULTS

CANDIDATE	VOTES RECEIVED	RESULT
Joseph Granado	—	☒ Elected ☐ Not Elected
Geronimo Hopkins	—	☐ Elected ☒ Not Elected

2026-2027 KIC Coordinator Elected: Joseph Granado

D. SELECTION OF CHAIRPERSON, SECRETARY, AND SERGEANT OF ARMS

Chairperson Nominations:

- Thomas Goombi — nominated
- Additional nominations: ☒ None ☐ See below:

Chairperson Elected / Confirmed: Thomas Goombi

Secretary Nominations:

- Marcy LaFerr — nominated
- Additional nominations: ☒ None ☐ See below:

Secretary Elected / Confirmed: Marcy LaFerr

Sergeant of Arms Nominations:

- Alan Hadley — nominated (93 votes)
- Additional nominations: ☐ None ☒ See below:

- Derek Topfi — nominated (95 votes)

Sergeant of Arms Elected / Confirmed: Derek Topfi

Resolutions Committee (per 2018 KIC Policies & Procedures, Part 5, Para. 3):

Chairperson appointed the following _____ counters/committee members (at least 7 required, one per district):

1. _____ 2. _____ 3. _____ 4. _____
5. _____ 6. _____ 7. _____ 8. _____

MOTION – Move agenda item D.i.1 to Item agenda item G

Motion made by: Lucinda Poahway

Motion seconded by: Karen Onco

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	_148__	12__	4__

OUTCOME: ☒ PASSED ☐ FAILED ☐ TABLED ☐ WITHDRAWN

Notes: Moved Agenda Item D.i.1 for further discussion under Agenda Item G (Other Business for Discussion).

MOTION – Move Resolution #6 before Resolution #1 for Discussion

Motion made by: Joseph Granado

Motion seconded by: Sally Reynolds

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	168__	4__	6

OUTCOME: ☐ PASSED ☐ FAILED ☒ TABLED ☐ WITHDRAWN

Notes: Moved Resolution #6 before Resolution #1 for Discussion.

E. RESOLUTIONS

The following resolutions were presented to the Kiowa Indian Council for consideration:

RESOLUTION 6 — GRANT A LIMITED WAIVER OF SOVEREIGN IMMUNITY — ENFORCEMENT OF LOAN OBLIGATIONS OF THE KCOA (Executive Branch)

Sponsor / Introduced by: Executive Branch

MOTION

Motion made by:

Motion seconded by: N/A — No Second Received

DISPOSITION: RESCINDED — Withdrawn prior to action. No vote taken.

Notes: Executive Branch/Casino Executives discussed more time to modify resolution and will resubmit when ready.

RESOLUTION #6 OUTCOME: ☐ PASSED ☐ FAILED ☐ TABLED ☒ WITHDRAWN

RESOLUTION 1 — THE KIC ADMINISTRATIVE SOVEREIGNTY AND FISCAL INTEGRITY ACT**Sponsor / Introduced by:** Geronimo Hopkins / Thomas Goombi**MOTION****Motion made by:** Thomas Goombi**Motion seconded by:** N/A — No Second Received**DISPOSITION:** Motion made — No Second received. Motion FAILED TO ADVANCE (Dead).**RESOLUTION #1 OUTCOME:** ☐ PASSED ☒ FAILED ☐ TABLED ☐ WITHDRAWN**RESOLUTION 2 — RESOLUTION TO CONTRACT OR AMEND A P.L. 93-638 WITH INDIAN HEALTH SERVICES****Sponsor / Introduced by:** Kiowa Tribe Chairman**Amendments:** ☐ None ☒ Amendment(s) Proposed — describe below:

Amendment Detail (if any): Amend resolution to remove Chairman, Lawrence Spottedbird's name to state BE IT FURTHER RESOLVED, the Tribal Council, hereby authorizes the Chairman, David Sullivan, or any subsequent duty elected Chairman...and to remove the blank between amending the.

MOTION to Amend the Resolution removing Lawrence Spottedbird's name and adding David Sullivan's name, as well as removing the excessive blank between the words amending and the that is in the same paragraph.

Motion made by: Karen Onco**Motion seconded by:** Lucinda Poahway**DISCUSSION (complete only if discussion occurred — summarize key points; do not transcribe):**

Discussions highlighted the need for contracts to compact and the importance of moving away from reliance on the Bureau of Indian Affairs (BIA), with efforts to establish tribal healthcare management capacities.

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	131	5_	34

AMENDMENT OUTCOME: ☒ PASSED ☐ FAILED ☐ TABLED ☐ WITHDRAWN**Notes / Recorder observations:**

MOTION to accept/approve Resolution 2 – Resolution to Contract or Amend a P.L. 93-638 with Indian Health Services

Motion made by: Kyle Ataddlety**Motion seconded by:** Suzanne Wise**VOTE**

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	__139	39	21

RESOLUTION # 2 OUTCOME: ☒ PASSED ☐ FAILED ☐ TABLED ☐ WITHDRAWN

Notes / Recorder observations:

MOTION to have a working lunch and begin serving.

Motion made by: Leland Satepeahtaw

Motion seconded by: Lucinda Poahway

[x] Voice vote — unanimously approved

RESOLUTION 3 — RESOLUTION TO CHANGE ELDERS AGE DUE TO HEALTH FACTORS

Sponsor / Introduced by: Kyle Ataddlety; Co-Sponsors: T. Rosario, C. DeLaune

Amendments: [x] None [] Amendment(s) Proposed — describe below:

Amendment Detail (if any):

MOTION to close discussion and vote on Resolution to change elder age from 62 to 55.

Motion made by: Kyle Ataddlety

Motion seconded by: Lucinda Poahway

DISCUSSION (complete only if discussion occurred — summarize key points; do not transcribe):

Employees questioned the financial implications of lowering the elder age, expressing skepticism about available funds and discussing the importance of elder care and budget impact.

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	__127	_64_	__13

AMENDMENT OUTCOME: [x] PASSED [] FAILED [] TABLED [] WITHDRAWN

MOTION to accept/approve Resolution to Change Elders Age Due to Health Factors

Motion made by: Robert Hatfield

Motion seconded by: Zena Gooday

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	__78	134	__15

RESOLUTION # 3 OUTCOME: [] PASSED [x] FAILED [] TABLED [] WITHDRAWN

Notes / Recorder observations:

RESOLUTION 4 — AMENDMENT TO ARTICLE XIV SECTION 2

Sponsor / Introduced by: Robert Hatfield; Co-Sponsor: K. Ataddlety

Amendments: [x] None [] Amendment(s) Proposed — describe below:

Amendment Detail (if any):

MOTION to accept/approve Resolution 4 – Amendment to Article XIV Section 2

Motion made by: Robert Hatfield

Motion seconded by: Robin Burchfield

DISCUSSION (complete only if discussion occurred — summarize key points; do not transcribe):

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	_145__	31_	15

RESOLUTION #4 OUTCOME: ☒ PASSED ☐ FAILED ☐ TABLED ☐ WITHDRAWN

Notes / Recorder observations:

RESOLUTION 5 — AMENDMENT TO ARTICLE IX SECTION 2 PARAGRAPH B

Sponsor / Introduced by: Marcela Aguilar

Amendments: ☐ None ☐ Amendment(s) Proposed — describe below:

Amendment Detail (if any):

MOTION to **withdraw** Resolution 5 – Amendment to Article IX Section 2 Paragraph B.

Motion made by: Dawn Tsatoke

Motion seconded by: Simona Foreman

DISCUSSION (complete only if discussion occurred — summarize key points; do not transcribe):

KIC is unable to ask questions or receive answers due to sponsor not being present.

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	_159__	0	1

RESOLUTION #5 OUTCOME: ☐ PASSED ☒ FAILED ☐ TABLED ☐ WITHDRAWN

Notes / Recorder observations:

RESOLUTION 7 — GRANT LIMITED WAIVER OF SOVEREIGN IMMUNITY REGARDING INVESTMENT ACCOUNTS

Sponsor / Introduced by: Michael Primus

Amendments: ☐ None ☒ Amendment(s) Proposed — describe below:

Amendment Detail (if any): Amend resolution to state NOW THEREFORE BE IT RESOLVED,...This waiver shall be limited and require mandatory review every 10 years to mitigate misuse or misappropriation of funds and to encourage transparency and communication.

MOTION to remove duration of fifty years and add the amended statement above.

Motion made by: Karen Onco

Motion seconded by: Tara Wormy

DISCUSSION (complete only if discussion occurred — summarize key points; do not transcribe):

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	_ 133 _	24	16

AMENDMENT OUTCOME: ☒ PASSED ☐ FAILED ☐ TABLED ☐ WITHDRAWN

Notes / Recorder observations:

MOTION to accept/approve Resolution 7 to grant limited waiver of sovereign immunity regarding investment accounts.

Motion made by: Robin Burchfield

Motion seconded by: Lucinda Poahway

DISCUSSION (complete only if discussion occurred — summarize key points; do not transcribe):

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	_ 159 _	0	23

RESOLUTION #7 OUTCOME: ☒ PASSED ☐ FAILED ☐ TABLED ☐ WITHDRAWN

Notes / Recorder observations:

QUORUM CHECK AT 2:51PM – 197 PRESENT. QUORUM REMAINS ESTABLISHED.

RESOLUTION 8 — BLOOD QUANTUM BY DESCENDANCY

Sponsor / Introduced by: Lucinda Poahway

Amendments: ☒ None ☐ Amendment(s) Proposed — describe below:

Amendment Detail (if any):

MOTION to accept/approve Resolution 8 – Blood Quantum by Descendancy.

Motion made by: Lucinda Poahway

Motion seconded by: Tara Wormy

DISCUSSION (complete only if discussion occurred — summarize key points; do not transcribe):

Explanation of Descendancy given, current tribes who are currently using this method.

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	41_	130	12

RESOLUTION #8 OUTCOME: ☐ PASSED ☒ FAILED ☐ TABLED ☐ WITHDRAWN
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Notes / Recorder observations:

RESOLUTION 9 — BLOOD QUANTUM RESOLUTION

Sponsor / Introduced by: Kyle Ataddlety; Co-Sponsor: Taya Rosario

Amendments: ☒ None ☐ Amendment(s) Proposed — describe below:

Amendment Detail (if any):

MOTION to accept/approve Resolution 9 – Blood Quantum by Resolution

Motion made by: Kyle Ataddlety

Motion seconded by: Simona Foreman

DISCUSSION (complete only if discussion occurred — summarize key points; do not transcribe):

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	95__	65	17

RESOLUTION #9 OUTCOME: ☒ PASSED ☐ FAILED ☐ TABLED ☐ WITHDRAWN
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Notes / Recorder observations:

This resolution, if passed, moves all to 4/4 Kiowa.

RESOLUTION 10 — AMENDMENT TO ARTICLE IV SECTION 1 PARAGRAPH B

Sponsor / Introduced by: Marcela Aguilar

Amendments: ☒ None ☐ Amendment(s) Proposed — describe below:

Amendment Detail (if any):

MOTION to withdraw Resolution 10 – Amendment to Article IV Section 1 Paragraph B

Motion made by: Robin Burchfield

Motion seconded by: Dawn Tsatoke

DISCUSSION (complete only if discussion occurred — summarize key points; do not transcribe):

KIC is unable to ask questions or receive answers due to sponsor not being present.

VOTE

VOTE TYPE	YES	NO	ABSTAIN
Show of Hands/Count	159__	1	13

RESOLUTION #10 OUTCOME: ☒ PASSED ☐ FAILED ☐ TABLED ☐ WITHDRAWN

Notes / Recorder observations:

F. FINANCIAL REPORT & REQUESTED REPORTS FROM THE EXECUTIVE BRANCH

Vice-Chairwoman, Donna Richey discussed ongoing changes and future projects currently within the tribe.

G. OTHER BUSINESS FOR DISCUSSION

Per advance notice to Office of KIC: ☐ None submitted timely ☒ See items below:

Item D.i.1 tabled for later date.

H. ANNOUNCEMENTS

NONE

I. ADJOURNMENT

Motion to adjourn made by: Amanda Hill

Seconded by: Thomas Goombi

Meeting adjourned at: 4:14pm ☒ Voice vote — unanimously approved

J. BENEDICTION

Benediction offered by: N/A

CERTIFICATION OF MINUTES

These minutes are a true and accurate record of the proceedings of the Kiowa Indian Council meeting held on the date indicated above.

Recording Secretary	Signature: <u>Marcenella L. Lere</u> Date: <u>04/09/2026</u>
Chairperson	Signature: <u>Thomas Goombi</u> Date: <u>04/14/2026</u>
Approved at Next Meeting	Date: <u>04/13/2026</u> ☐ Approved ☐ Approved as Amended

— END OF MINUTES —

Signature: Thomas Goombi

Email: thomasgoombi@gmail.com