

**KIOWA TRIBE
KIOWA INDIAN COUNCIL MEETING
APRIL 6, 2024
RED BUFFALO HALL, CARNEGIE, OK.
RESOLUTION NUMBER: _____**

DATE POSTED: February 21, 2024

DATE APPROVED:

**SUBJECT: A RESOLUTION TO REVISE CURRENT POLICIES
AND PROCEDURES OF THE KIOWA INDIAN
COUNCIL**

**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 a federally recognized Indian
Tribe organized under a
Constitution approved by tribal
membership on April 17, 2017, and approved by Secretary
of Interior; 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; and**

**WHEREAS: The current term for the KIC Coordinator must
follow the Constitution, and**

**WHEREAS: The Legislature has the responsibility to store and
compile all approved laws not the KIC Coordinator,
and**

**WHEREAS: The changing means of communication must include
widely used methods of publication requires the
posting of Notice of Annual and Special Meetings
must include social media as well as those listed in the**

WHEREAS: policies and procedures, and
WHEREAS: There is a need for a parliamentarian to advise the KIC on proper conduct of meetings, and
WHEREAS: The Resolutions Committee has been enlisted to ensure proper wording and compliance with the Constitution and Policies and Procedures, which will require a revision to specify Resolutions Committee volunteer requirements, time for meetings, means of selection, compensation and training,

NOW, THEREFORE BE IT RESOLVED, that this resolution of the Kiowa Indian Council hereby revises the current KIC policies and procedures for the length of term of office as the Coordinator, communication for Annual and Special meetings, appointing a parliamentarian at the Annual and Special meetings, deleting the duty of compiling and storing laws, and setting requirements for the Resolutions Committee to include compensation and when meetings will be held,

BE IT FURTHER RESOLVED, that this resolution shall revise the policy of the Kiowa Indian Council until a resolution is approved to supersede this revision.

ATTEST:

WITNESS

Secretary, Kiowa Indian Council
Council

Chairperson, Kiowa Indian

CERTIFICATION

The foregoing resolution was duly voted upon by the 2018

Annual Kiowa Indian Council of the Kiowa Tribe, present at the duly called Annual Kiowa Indian Council Meeting held on the 6th day of April 2024; and that the foregoing resolution was adopted by the affirmative vote:

For: _____ **Opposed:** _____ **Abstention:**

POLICIES AND PROCEDURES REVISED AS FOLLOWS:

Current Policy:

1. Terms and Conditions:

The Coordinator shall be elected for a two-year term.

Revision:

1. Terms and Conditions:

The Coordinator shall be selected for a *one*-year term.

Current Policy:

1. Constitutional Duties

k. Compile all approved laws and Resolutions within ten days of passage into a code which shall be published.

Revision:

2. Constitutional Duties

k. Compile all approved Resolutions within ten days of passage into a code which shall be published.

Current Policy:

**RULES OF ORDER AND PROCEDURES FOR THE KIOWA
INDIAN COUNCIL**

Meeting Procedures

a. NOTICE

Public Notice of all Annual and Special Meetings of the Kiowa Indian Council shall be posted fifteen (15) days before such meetings. Specific public notices should be published on the Kiowa Tribe website. Kiowa Newsletter and local newspapers.

Revision:

Public Notice of all Annual and Special Meetings of the Kiowa Indian Council shall be posted fifteen (15) days before such meetings. Specific public notices should be published on the Kiowa Tribe website, *social media*, Kiowa Newsletter and local newspapers.

Current Policy:

Meeting Procedures

7. Procedures for Annual Meetings and special Meetings

d. At the beginning of each KIC meeting, the KIC will select a Chairman to preside at the meeting to facilitate the meeting, a Secretary to record decisions and publish the minutes of the meeting, and a Sgt. of Arms to maintain order. The meeting shall follow Robert's Rules of Order.

Revision:

d. At the beginning of each KIC meeting, the KIC will select a Chairman to preside at the meeting to facilitate the meeting, a Secretary to record decisions and publish the minutes of the meeting, a *Parliamentarian* and a Sgt. of Arms to maintain order. The meeting shall follow Robert's Rules of Order.

Current Policy:

**RULES OF ORDER AND PROCEDURES FOR THE KIOWA
INDIAN COUNCIL**

Meeting Procedures

5. Introducing a Kiowa Indian Council Resolution

The KIC shall call for volunteers or nominate at least 7 (one from each district) persons to become a resolutions committee to review all resolutions submitted for voting by the KIC for proper wording, adherence to the constitution requirements, and within the powers of the KIC.

Revision:

**RULES OF ORDER AND PROCEDURES FOR THE KIOWA
INDIAN COUNCIL**

Meeting Procedures

5. Introducing a Kiowa Indian Council Resolution

The KIC shall call for volunteers or nominate at least 7 (one from each district) persons to become a resolutions committee to review all resolutions submitted for voting by the KIC for proper wording, adherence to the constitution requirements, and within the powers of the KIC.

Volunteers or nominees shall submit applications to serve on the Resolutions Committee to the Coordinator at least 60 days prior to the meeting of the Annual Meeting of the Council to serve at the following Annual Council Meeting to review resolutions submitted.

Names shall be submitted to the KIC to be voted on and approved for each district representative.

Specific requirements include:

Proof as enrolled Kiowa

Registered voter

Pass background check with no convictions as a felon

Reside in the district which they represent

Maintain confidentiality of review of resolutions

Attend all meetings to review resolutions

Submit to training of the Kiowa Constitution

Submit to training of Policies and Procedures of the KIC

Responsibility and duties of the Review Committee are to review resolutions for compliance to the Constitution and the KIC Policies and Procedures to include proper wording and to make recommendations to the author(s) of the resolution; will have no authority to disapprove resolution or change it without the approval of the author(s).

Prior assistance with composing resolution will be offered by Coordinator

before resolution comes to the Resolutions Committee.

Meetings will be held on an as needed basis. Time and place will be determined by the members of the Resolutions Committee and the KIC Coordinator.

Compensation for the committee members will be based on CONUS rates and time spent reviewing resolutions. District 7 representative will be given Conus rate mileage allowance and compensation for time spent reviewing resolutions.

Submitted by Mary Helen Deer and Deborah Wilson

