

Kiowa Tribe Indian Counsel Special Meeting

June 21, 2025

At Red Buffalo Hall at the Kiowa Tribal Complex in Carnegie, Oklahoma

Quorum Established by Kiowa Election Board

Call to Order:

Invocation

Section of KIC Chairperson, Secretary, and Sergeant of Arms

KIC Meeting Chairperson: Simona Foreman

KIC Meeting Secretary: Cecelia Tsatoke

KIC Meeting Sargeant of Arms: Janice Wermey

Discussion about the authors being present to read the resolutions.

Point of Counters:

David Anderson

Kaylen Tofpi

Kari Wahnee

Laura Huntinghorse

Jeffrey Bear

Lindsey Bialas

Jolene Beartrack

Reading of Resolutions

Resolution CY0001-25

**SUBJECT: A RESOLUTION ESTABLISHING FINANCIAL DISCLOSURE AND ACCOUNTABILITY
REQUIREMENTS FOR PROPOSED INITIATIVES, ENROLLMENT CHANGES, AND BUDGET ACTION,
AND SUPPORTING THE KIOWA TRIBAL ANNUAL BUDGET TRANSPARENCY ACT OF 2023**

Read by: **Charles Sherk**

Discussion amongst members present at KIC Meeting

VOTE: Yes: 52 No: 70 Abstains: 32

Total Vote: 154

Resolution CY0002-25

SUBJECT: KIOWA CULTURAL AND COMMUNITY CENTER PROPOSAL

Read by: **Lucinda Poohway**

Discussion amongst members present at KIC Meeting

VOTE: Yes: **148** No: 15 Abstains: 26

Total Vote: **189**

Resolution CY0003-25

SUBJECT: BLOOD QUANTUM BY DESCENDANCY

Read by: **Lucinda Poohway**

Discussion amongst members present at KIC Meeting

VOTE: Yes: **124** No: 57 Abstains: 27

Total Vote: 208

Resolution CY0004-25

SUBJECT: A RESOLUTION OF THE KIOWA INDIAN COUNCIL AUTHORIZING THE CHAIRMAN OF THE KIOWA TRIBE AND THE CHAIRMAN OF THE KIOWA CASINO OPERATIONS AUTHORITY ("KCOA") TO NEGOTIATE AND EXECUTE LOAN AGREEMENT FOR EXPANSION OF KIOWA CASINO & HOTEL AND GRANT A LIMITED WAIVER OF SOVEREIGN IMMUNITY TO PERMIT THE ENFORCEMENT OF LOAN OBLIGATIONS OF THE KCOA.

Read by: **Arlin Mc Lemoire**

Discussion amongst members present at KIC Meeting

VOTE: Yes: 82 No: **114** Abstains: 23

Total Vote: **219**

Resolution CY0005-25

SUBJECT: TORNADO SIREN & ABOVE GROUND WALK IN STORM SHELTER FOR ALL RURAL KIOWA CHURCHES.

Read by: Donna Davilla

Discussion amongst members present at KIC Meeting

VOTE: **Yes: 163 No: 13 Abstains: 16**

Total Vote: 192

Resolution CY0006-25

SUBJECT: QUALIFYING MEMBERSHIP KIOWA INDIAN BLOOD REQUIREMENT REDUCTION

Read by: **Marcela Augilar**

Discussion amongst members present at KIC Meeting

VOTE: **Yes: 86 No: 74 Abstains: 26**

Total Vote: 186

Resolution CY0007-25

SUBJECT: AMENDMENT TO ARTICLE XIV-AMENDMENTS, SECTION 2.
REQUIREMENTS FOR PASSAGE.

CHANGE "A MAJORITY VOTE OF THE VOTERS WHO VOTE IN THE SPECIAL ELECTION"
TO "A MAJORITY VOTE OF THE REGISTERED VOTERS WHO VOTE IN THE SPECIAL ELECTION".
REMOVE "PROVIDED, THAT AT LEAST THIRTY PERCENT OF THE VOTERS CAST A VOTE IN THE
SPECIAL ELECTION".

Read by: **Kyle Ataddlety**

Discussion amongst members present at KIC Meeting

VOTE: **Yes: 171 No: 8 Abstains: 15**

Total Vote: 194

Resolution CY0008-25

SUBJECT: A RESOLUTION PROPOSING THE "KIC-STARTER AMENDMENT" TO THE KIOWA TRIBE
CONSTITUTION TO (1) CLARIFY APPLICATION & PUBLICATION DEADLINES FOR KIC COORDINATOR
SELECTION,

(2) ESTABLISH A VACANCY CLAUSE FOR THE KIC COORDINATOR, AND (3) CREATE A BACKUP
MECHANISM FOR CALLING KIC SPECIAL MEETINGS

Read by: **John Judd**

Discussion amongst members present at KIC Meeting

VOTE: Yes: **167** No: 3 Abstains: 21

Total Vote: 191

Resolution CY0009-25

A RESOLUTION OF THE KIOWA INDIAN COUNCIL INITIATING THE PROCESS OF CALLING OF THE PEOPLE FOR THE PURPOSE OF AMENDING ARTICLE IV OF THE KIOWA CONSTITUTION OF 2017 CHANGING THE REQUIREMENTS FOR MEMBERSHIP

Read by: Kyle Ataddlety

Motion made for Correction to the Date from **06/29/2025** to **06/21/25** made by Kyle Ataddlety

2nd by Dana Monks Dorrell

Discussion amongst members present at KIC Meeting

VOTE: Yes: **161** No: 7 Abstains: 7

Total Vote: **175**

Resolution CY0010-25

SUBJECT: KIC REQUIRES KIOWA LEGISLATURE TO CREATE A REVENUE ALLOCATION PLAN (RAP) IN 2025

Read by: Modina Waters

Discussion amongst members present at KIC Meeting

VOTE: Yes: **132** No: 21 Abstains: 30

Total Vote: 186

Resolution CY0011-25

SUBJECT: A resolution to amend Article IV - Membership, Section 1. Of the Kiowa Constitution

Read by: Robin Kickingbird

Discussion amongst members present at KIC Meeting

VOTE: Yes: 69 No: **76** Abstains: 32

Total Vote: 177

Resolution CY0012-25

SUBJECT: RESOLUTION TO MAKE ADDITIONS TO THE KJC POLICIES AND PROCEDURES/ AMEND ARTICLE V, SECTION 5 OF THE KJOWA CONSTITUTION TO AUTHORIZE PARTICIPATION VIA LIVESTREAM OR VIDEO CONFERENCE IN ALL KJOWA INDIAN COUNCIL MEETINGS

Read by: **Robin Kickingbird**

Discussion amongst members present at KIC Meeting

VOTE: Yes: 70 No: **88** Abstains: 24

Total Vote: 182

Door Prizes and Free Plays were given out

Announcements:

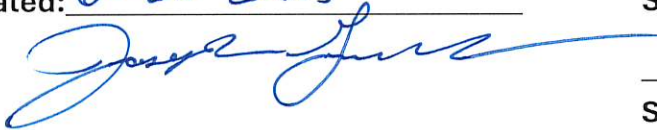
Motions made to Adjourn Meeting

Adjourn of Meeting

Benediction

KIC Coordinator

Dated: 6-28-2025



Dated: 6-28-2025

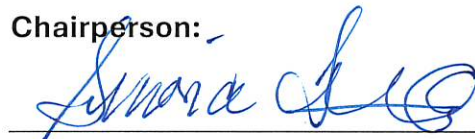
Secretary:



Signature:

Name printed: Cecelia M Tsatke

Chairperson:



Signature:

Name printed: Simona Foreman