

KIOWA TRIBE

P.O. Box 369 · Carnegie, Oklahoma · 73015 Phone: (580) 654-6338 · Fax: (580) 654-1788 OFFICE OF THE LEGISLATURE

KIOWA TRIBE LEGISLATIVE RESOLUTION NO. KL-CY-2025-0XX

FIRST AMENDMENT TO THE KIOWA CASINO OPERATIONS AUTHORITY CHARTER ACT OF 2023.

At a duly called Session of the Legislature of the Kiowa Tribe held this ____ day of _____ 2025, the following Resolution and Law were adopted.

WHEREAS; the Legislature is vested with the authority to pass laws and resolutions pursuant to Article VI, Section 6(a) of the Constitution of the Kiowa Tribe; and,

WHEREAS; the Legislature has enacted and approved an amended Charter to establish and govern the Kiowa Casino Operations Authority ("KCOA") to operate and manage the Tribe's profitable gaming businesses; and,

WHEREAS; the Legislature has determined that it is in the best interests of the Tribe to set high standards and conduct for the KCOA Board of Trustees, in order to operating its casinos with the highest degree of financial and business integrity and professionalism.

NOW THEREFORE IT BE IT RESOLVED; that the Legislature hereby approves and enacts "First Amendment to the Kiowa Casino Operations Authority Charter Act of 2023".

CERTIFICATION

The foregoing Resolution KL-CY-2025-0XX was duly voted upon by the Legislature on _____, 2025, at a Legislative Regular Session ____() with a vote of () in favor and () opposed, () abstaining, and () absent, pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

Michael Primus Speaker of the Legislature

LEGISLATURE - RESOLUTION NO. KL-CY-2025-0XX:

SPONSOR: Michael Primus, District 2 CO-SPONSOR(S):

LEGISLATORS	YES	NO	ABSTAIN	ABSENT
Kyle Ataddlety				
District 1				
Michael Primus				
District 2				
Timothy Satepauhoodle				
District 3				
Cole DeLaune				
District 4				
Tiya Rosario				
District 5				
Ben Wolf				
District 6				
Warren Queton				
District 7				

DELIVERY OF THE RESOLUTION AND LAW TO THE CHAIRMAN

Resolution No. KL-CY-2025-0XX was presented to the Chairman of the Kiowa Tribe on the _____ day of _____, 2025, pursuant to the Article VI, Section 8(a)(iv) of the Constitution of the Kiowa Tribe, and will become effective after signature by the Chairman or veto override by the Legislature, and as otherwise required by the Constitution.

Michael Primus Speaker of the Legislature

CHAIRMAN'S ACTION:

[]	APPROVED		
[]	VETO - RETURNED TO LEGISLAT	ΓURE WITH EXPLANATION:	
On th	this day of, 2025.		
		Lawrence Spottedbird Chairman of the Kiowa Tribe	
Prese	ented by the Chairman to the Legislature	on the day of, 2025.	
LEG	GISLATURE'S ACTION:		
Over	rride of Chairman's veto:		
[]	YES		

[] NO

LEGISLATIVE OVERRIDE ORDER: KLO-CY-2025-0XX

LEGISLATORS	YES	NO	ABSTAIN	ABSENT
Kyle Ataddlety				
District 1				
Michael Primus				
District 2				
Timothy Satepauhoodle				
District 3				
Cole DeLaune				
District 4				
Tiya Rosario				
District 5				
Ben Wolf				
District 6				
Warren Queton				
District 7				

CERTIFICATION

The foregoing Legislative Order, KL-CY-2025-0XX was duly voted upon by the Legislature on _______, 2025, at a Legislative Override Order Session with a vote of () yes, () no, () abstaining, () absent. Pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

Michael Primus Speaker of the Legislature Section 1.1 Short Title

This enactment shall be known as "First Amendment to the Kiowa Casino Operations Authority Charter Act of 2023".

Section 1.2 Purpose

The purpose of this Act is to establish stronger standards and conduct for the Board of Trustees ("Trustees") of the Kiowa Casino Operations Authority ("KCOA").

Section 1.3 Findings

(a) The Legislature has enacted and approved an amended Charter to establish and govern the Kiowa Casino Operating Authority, to operate and manage the Tribe's profitable gaming businesses.