

FEB 15 2023

KIOWA TRIBE

KIOWA INDIAN COUNCIL MEETING

APRIL 1, 2023

RED BUFFALO HALL, CARNEGIE, OK

RESOLUTION NUMBER: KIC-CY-0007-2023

DATE POSTED:

DATE APPROVED:

SUBJECT: THE KIOWA INDIAN COUNCIL SHALL THE HAVE RIGHT TO APPROVE A RESOLUTION COMMITTEE TO AID THE KIC COORDINATOR WITH RESOLUTIONS. THE COMMITTEE WILL ASSIST THE COORDINATOR TO MAKE SURE ALL PROPOSED RESOLUTIONS HAVE PROPER WORDING AND ADHERENCE TO THE CONSTITUTION REQUIREMENTS.

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 organized under a Constitution approved by Tribal membership on April 17, 2017, and approved by the Secretary of the Interior, U.S. Bureau of Indian Affairs May 5, 2017; 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.

WHEREAS: We the members of the Kiowa Indian Council of the Kiowa Tribe, under the authority granted to the Kiowa Indian Council by the Constitution by the Kiowa Tribe, in order to preserve for ourselves and our children the inherent sovereign rights of our Indian Nations governed under the laws of the Kiowa Constitution, to preserve Kiowa Cultural values and promote health, safety and welfare of the Kiowa people, do hereby establish and submit the following resolution; and

WHEREAS: The Kiowa Indian Council Policies and Procedures approved by the Kiowa Indian Council in July 2018, page 5, section 5, states the KIC shall call for volunteers or nominate 7 (one from each district) persons to become a Resolutions Committee ore review all resolutions submitted to the KIC for proper wording, adherence to the Constitution requirements and within the powers of the KIC.

WHEREAS: The Kiowa Indian Council shall have the authority to vote for volunteers to serve as this resolution committee to assist the Coordinator with proposed resolutions at Special Meetings and the Annual Meeting.

NOW THEREFORE BE IT RESOLVED; that the Kiowa Indian Council hereby resolve; These volunteers shall serve by set terms, qualification requirements and guidelines which shall

be voted on and approved by the Kiowa Indian Council. (See attachment pages 1, 2, 3)
AND

This resolution, with attachments, shall be added to the Policies and Procedures booklet
of the Kiowa Indian Council.

BE IT FURTHER RESOLVED, that this resolution shall be the policy of the Kiowa Tribe and the
Kiowa Indian Council Policies and Procedures until it is withdrawn or modified by
subsequent resolution or Constitutional amendment.

2023 KIOWA INDIAN COUNCIL OF THE KIOWA TRIBE

Chairman, _____

ATTEST:

Secretary, _____

KIOWA INDIAN COUNCIL, RESOLUTION NO. _____:

CERTIFICATION

The foregoing resolution was duly voted upon by the 2023 Kiowa Indian
Council of the Kiowa Tribe; _____ was present at the duly called Annual
Kiowa Indian Council Meeting held on the ____ of _____, 2023, and that the foregoing
Resolution was adopted by the affirmative vote:

FOR: _____ **OPPOSED:** _____ **ABSENTIAN:** _____

Secretary, Kiowa Indian Council _____

The Kiowa Indian Council Policies and Procedures booklet/Manual states on page 5, section 5, "That the KIC shall call for volunteers or nominations of at least 7 (one from each district) persons to become a RESOLUTION COMMITTEE TO REVIEW ALL RESOLUTIONS SUBMITTED FOR VOTING BY THE KIC TO ASSURE FOR 1. PROPER WORDING, 2. ADHERENCE, 3. CONSTITUTION REQUIREMENTS, AND WITHIN THE POWERS OF THE KIC.

The first time use of this proposed Resolution committee has never been tried and is very much needed in assisting the KIC Coordinator to ensure all resolutions are understood and adhere to the Constitutional requirements including all resolutions being put before the Tribe in a ballot vote.

These initial volunteers were initially nominated by others and spoke with the KIC Coordinator to see if they wanted to serve under the terms, requirements, qualifications set before them.

These volunteers are passionate, caring, and want to help the Kiowa Indian Council in this manner and they and they all have agreed to the terms, requirements, qualifications to serve. They are all aware that this is a volunteer position and they will not be paid for their service, however it may be voted on in the future, by the Kiowa Indian Council to provide a stipend for gas to travel to resolution committee meetings.

The use of fair practice and transparency will be apparent. This first resolution committee will try to be 4 males and 3 females. The following resolution committee will be 4 females and 3 males. The model workplace strategy 4 and 3, male and female, will continue through the service of the Kiowa Indian Council.

Also, young and older volunteers will be critical to ensure insight on all levels as each generation brings a different perspective to the table.

KIC VOLUNTEER COMMITTEE

QUALIFICATIONS

- Must be able to communicate effectively verbally written form
- Willing to serve full term set forth
- Must be willing and able to work well with others
- Must be over the age of 18 years old
- Must live in District city they are representing
- Must be willing to read/learn the Kiowa Constitution
- Must attend all meetings called for by the KIC Coordinator
- Must be able to hold confidentiality
- Must be able to agree and disagree in a peaceful manner
- Must be non-confrontational both physically and verbally
- Must be able to listen effectively
- Must not be closely related to the KIC Coordinator or closely related to each other
- (No family may be represented in more than one district)
- Must adhere to social media restraints using only positive words

Term limit no later than April of the second year serving.

When a new KIC Coordinator elected then new volunteers shall be chosen.

For instance: The KIC Coordinator is elected in April, the Committee may not be selected until July or August. Therefore, the Committee will change with the election of a new KIC Coordinator every two years.

Volunteers must be selected from all seven districts for equal representation.

Volunteers must understand their **ONLY** requirement for serving per the Kiowa Indian Council Policies and Procedures Manuel is for them to –

1. Make sure proper language is used for clear understanding of the resolution as to be fully understood by the Kiowa Indian Council when said resolution comes to the Council for a vote.
2. That all proposed resolutions are adhering to the Kiowa Constitution.

KIOWA INDIAN COUNCIL VOLUNTEER COMMITTEE

I, _____, do hereby agree to the terms of service, qualifications, and requirements to serve on this volunteer committee for the Kiowa Indian Council.

I do hereby state and agree that I will serve with honor and truthful integrity.

I agree to work well with others serving on this committee at all times.

I will put aside all likes and dislikes of others to serve the Kiowa Indian Council to the best of my abilities.

I agree to attend all meetings required.

I agree to communicate with the Kiowa Indian Council Coordinator at all times.

I will maintain a level of confidentiality.

I do hereby understand that if I fail at any of these duties that I will be removed immediately from the committee and that I will not seek to interfere with any actions the committee is working on at that time or in the future.

I understand I will not be compensated for my service on this committee. I am a volunteer.

Signature

Date