



KIOWA TRIBE

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OFFICE OF THE LEGISLATURE

AMENDED RESOLUTION #KL-CY-2024-0XX

AMENDED RESOLUTION OF THE KIOWA TRIBE LEGISLATURE AUTHORIZING BANK OF OKLAHOMA BANK ACCOUNTS, SIGNERS, POWERS GRANTED AND LIMITATIONS

At a duly called Session of the Legislature of the Kiowa Tribe held on the ___ day of ____, 2024, a Resolution was adopted directing Kiowa Tribe Elected Officials, Lawrence SpottedBird, Chairman, and Jacob Tsoitigh, Vice-Chairman, establish bank accounts for the Kiowa Tribe at the Bank of Oklahoma, also known as BOK Financial, Oklahoma City, Oklahoma.

Vice-Chairman Tsoitigh has since departed the Kiowa Tribe, requiring this amendment to Resolution KL-CY-2024-10. Accordingly, this amendment supersedes Resolution KL-CY-2024-10 and deletes Vice-Chairman Tsoitigh as a signatory.

WHEREAS, the Kiowa Tribe (the “Tribe”) is organized under a constitution, duly adopted and approved by the voters of the Tribe on April 17, 2017 and approved by the U.S. Secretary of the Interior (“Secretary”)(the “Constitution”); and,

WHEREAS, pursuant to Article VI, Section 6(a) of the Constitution, the Legislature is vested with the authority to pass laws and resolutions, including the power to authorize the Chairman to enter into contracts for financial and banking services; and,

WHEREAS, the Tribe has a need to invest and secure its financial resources; and

WHEREAS, the Tribe has determined that entering into a contract with Bank of Oklahoma and establishing a banking relationship with Bank of Oklahoma is in the Kiowa Tribe’s best financial interest; and

WHEREAS, the Bank of Oklahoma has requested the Tribe to determine who is officially authorized to act as Agents for the Tribe and to exercise certain powers as indicated below;

NOW THEREFORE BE IT RESOLVED, that the Legislature hereby authorizes the following persons and positions to be designated agents of the Tribe in all transactions with Bank of Oklahoma:

Name and Title or Position	Signature
A) <u>Kiowa Tribal Chairman</u>	_____ Lawrence SpotteBird
B) <u>Tribe's Chief Financial Officer</u>	_____ William Weaver
C) <u>Deputy Chief Financial Officer</u>	_____ Summer Palmer
D) <u>General Ledger Accountant</u>	_____ Violet Kay Langley

NOW THEREFORE BE IT FURTHER RESOLVED, the following powers are granted to the persons named above by listing the letter corresponding to their name above before each power. Following each power, it is indicated the number of Agent signatures required to exercise the power:

- | | | |
|----------------------|--|----------|
| <u>A, B, C</u> | 1) Open a deposit or share account(s) in the name of the Tribe.
(IF C exercises this power, either A or B must sign) | <u>2</u> |
| <u>A, B, C, D, E</u> | 2) Endorse checks and orders for the payment of money or
Otherwise withdraw or transfer funds on deposit with this
Financial Institution.
(If C, D or E exercises this power, either A or B must sign) | <u>2</u> |
| <u>A, B</u> | 3) Borrow money on behalf of and in the name of the Tribe,
sign, execute and deliver promissory notes or other evidences
of indebtedness. This power requires prior authorization from
the Legislature. This resolution signifies prior authorization for
a P-Card or Credit Card to be obtained by the signatories above. | <u>2</u> |
| <u>A, B, C, D</u> | 4) Endorse, assign, transfer, mortgage or pledge bills receivable,
warehouse receipts, bills of lading, stocks, bonds, real estate
or other property now owned or hereafter owned or acquired
by the Tribe as security for sums borrowed, and to discount
the same, unconditionally guarantee payment of all bills
received, negotiated or discounted, and to waive demand,
presentment, protest, notice of protest and notice of non-
payment. | <u>2</u> |

- A, B, C, D 5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit box with Bank of Oklahoma. 2
- C, D 6) Authorize certain financial staff to have limited “authority and powers, including Inquiry Only Authorization.” 2
(If D exercises this power in the absence of C, either A or B must sign)

FINALLY, BE IT RESOLVED, the Legislature declares:

- 7) Bank of Oklahoma is designated as a depository for the funds of the Kiowa Tribe and is to provide other financial accommodations as indicated by this Resolution;
- 8) This Resolution shall continue to be in full force and effect until express written notice of its rescission or modification has been received and recorded by Bank of Oklahoma. Any revocation, modification or replacement of this resolution received by Bank of Oklahoma must be accompanied by a Legislature Resolution;
- 9) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Kiowa Tribe. Any Agent, so long as they act in a representative capacity as an Agent of the Tribe, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of powers as indicated on Page 2, from time to time with the Bank of Oklahoma, subject to any restrictions of this resolution or otherwise agree to in writing;
- 10) All transactions, if any, with respect to any deposits, withdrawals, rediscounts, and borrowings by or on behalf of the Tribe with the Bank of Oklahoma prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- 11) The Tribe agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Tribe. The Tribe authorizes the Bank of Oklahoma, at any time, to charge the Tribe for all checks, drafts, or other orders, for the payment of money, that are drawn on the Bank of Oklahoma, so long as they contain the required number of signatures for this purpose.
- 12) The Tribe acknowledges and agrees that the Bank of Oklahoma may furnish at its discretion automated access devices to Agents of the Tribe to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, purchase cards (aka “P-cards”), credit cards, automated teller machines (ATM), and debit cards.

CERTIFICATION

The foregoing Amended Resolution KL-CY-2024-0XX was duly voted upon by the Legislature on _____, 2024, at Legislative Regular Session ____-(), with a vote of () in favor and () opposed, () abstaining, and () absent, according to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

Michael Primus
Speaker of the Legislature

AMENDED LEGISLATIVE RESOLUTION –KL-CY-2024-0XX

Sponsors: Michael Primus, District 2.

Co-Sponsors:

LEGISLATORS	YES Hàu	NO Hàu:né	ABSTAIN Háun á	ABSENT Héñgyádàu
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

Amended Resolution No. KL-CY-2024-0XX was presented to the Chairman of the Kiowa Tribe on the ___ day of _____, 2024, 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 LEGISLATURE WITH EXPLANATION:

On this ____ day of _____, 2024.

Lawrence Spottedbird
Chairman of the Kiowa Tribe

Presented by the Chairman to the Legislature on the ____ day of _____, 2024.

LEGISLATURE’S ACTION:

Override of Chairman’s veto:

YES

NO

LEGISLATIVE OVERRIDE ORDER: KLO-CY-2024-0XX

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-2024-00X was duly voted upon by the Legislature on _____, 2024, at a Legislative Override Order Session with a vote of _____ in favor and _____ opposed, and _____ abstaining, _____ Absent. Pursuant to the authority vested in the Legislature by the Constitution of the Kiowa Tribe.

 Michael Primus
 Speaker of the Legislature