

APRIL 2008 CROW TRIBAL LEGISLATURE

LEGISLATIVE RESOLUTION NO. LR08-07

LEGISLATIVE RESOLUTION ENTITLED:

“A LEGISLATIVE RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR APPROVAL AND EXECUTION OF CONTRACTS/AGREEMENTS AND PURCHASE AND TRAVEL REQUESTS OF THE CROW TRIBAL LEGISLATURE.”

WHEREAS, the Crow Legislature is a separate Branch of Crow Government; and

WHEREAS, from time to time it is in the interest of the legislature to enter into contracts and agreements to acquire services, to obtain equipment and supplies, and to travel for certain purposes; and

WHEREAS, adoption of policies and procedures will ensure communication and participation with all members and will promote legislative fiscal management accountability; and

NOW, THEREFORE BE IT RESOLVED BY THE CROW TRIBAL LEGISLATURE:

1. All contracts, agreements, purchases and travel request which have a fiscal impact on a line item(s) in the budget of the Crow Legislature with a fiscal impact in excess of \$5,000.00 Dollars shall be submitted to the full body for approval or disapproval.
2. Action on all contracts, agreements, purchases and travel which have a fiscal budget line item(s) impact of more than \$2,500.00 dollars but less than \$5,000.00 is delegated to the Speaker with concurrence and signature by the Secretary of the House.
3. Action on contracts, agreements, purchases and travel which have a fiscal budget line item(s) impact of \$2,500.00 dollars or less is delegated to the Speaker.
4. Credit cards for travel purpose shall be assigned to the Speaker and Secretary of the House.
5. A quarterly budget summary of all expenditures will be provided to the legislative body.

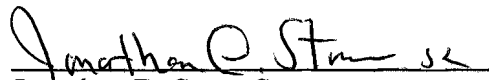
6. When a committee or legislator makes a request related to (i.e. travel, contract agreements, purchase) the committee or legislator shall forward the request to the appropriate person(s) based on the amount of the request (i.e. Speaker /Secretary, and Body.
7. When acting on a matter requiring approval of the body, a hand vote in which a majority vote is obtained shall be sufficient. This voting method shall not apply to the annual FY Crow Tribal Budget.

FURTHER, that with the adoption of this legislative resolution, LR06-03 is hereby rescinded and that LR02-17 entitled Legislative resolutions adopting by-laws for the sub-committees of the Crow Tribal Legislature specifically Revenue sub-committee by-laws is hereby reinstated.

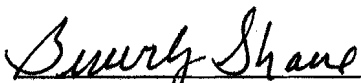
FINALLY, all former resolutions or parts thereof found to be inconsistent with this legislative resolution are hereby rescinded.

CERTIFICATION

I hereby certify that this LR 08-07 was duly approved by the Crow Tribal Legislature with a vote of 9 in favor, 6 opposed, and 1 abstained and that a quorum was present on this 10TH day of April, 2008.


Jonathan D. Stone Sr.
Speaker of the House
Crow Tribal Legislature

ATTEST:


Beverly Shane
Secretary of the House
Crow Tribal Legislature



LR- Establishing Policies
and Procedures

- Recall Vote -

Bill or Resolution Number LR08-07 Introduced by Legislative Date of Vote 4/10/2008
Branch

<u>Representative:</u>	Yes	No	Abstained
L. Plain Bull, Sr.	_____	✓ _____	_____
C. Goes Ahead	_____	_____	_____
O. Costa	_____	✓ _____	_____
V. Crooked Arm	✓ _____	_____	_____
M. Not Afraid	✓ _____	_____	_____
P. Alden, Jr.	_____	_____	✓ _____
B. House	✓ _____	_____	_____
E. Fighter, Sr.	✓ _____	_____	_____
C.J. Stewart	✓ _____	_____	_____
L. Hogan	_____	_____	_____
S. Fitzpatrick, Jr.	_____	✓ _____	_____
O. Half, Jr.	_____	✓ _____	_____
M. Covers Up, Sr.	_____	✓ _____	_____
R. Old Crow, Sr.	_____	✓ _____	_____
W. Plainfeather	✓ _____	_____	_____
D. Wilson	✓ _____	_____	_____
B. Shane <i>Secretary of the House</i>	✓ _____	_____	_____
J.D. Stone, Sr. <i>Speaker of the House</i>	✓ _____	_____	_____
Totals:	<u>9</u>	<u>6</u>	<u>1</u>

Result of Vote:

Passed Not Passed Tabled Veto-Override

Jonathan D. Stone 4-18-08
 Senator Jonathan D. Stone Date
 Speaker of the House

Beverly M. Shane
 Senator Beverly M. Shane Date
 Secretary of the House