JULY 2004 CROW TRIBAL LEGISLATURE

JOINT ACTION RESOLUTION NO. 04-05

INTRODUCED BY CARL E. VENNE, CHAIRMAN CROW TRIBAL EXECUTIVE BRANCH

JOINT ACTION RESOLUTION OF THE CROW TRIBAL LEGISLATURE AND THE CROW TRIBAL EXECUTIVE BRANCH ENTITLED: "SUPPORT AND AUTHORIZATION FOR THE CROW TRIBAL CHAIRMAN TO APPLY FOR, NEGOTIATE, AND EXECUTE GRANT APPLICATIONS AND P.L. 93-638 CONTRACTS."

WHEREAS, the Crow Tribal Legislature is authorized by Article V, Sections 2 and 3 of the Crow Tribal Constitution and Bylaws, to promulgate and adopt laws, resolutions, ordinances, codes, regulations and guidelines for the governance of the Crow Tribe of Indians at regular quarterly sessions each year, and has by rule provided for calling special sessions only for matters deemed to be of critical importance; and

WHEREAS, the Executive Branch must routinely and frequently apply for grants and contracts from various federal, state and private sources to promote the social and economic well-being of the Crow Tribe; and

WHEREAS, the applications for the grants and contracts often require a Tribal business council resolution authorizing the application, a function which is shared by the Legislative and Executive Branches under the provisions of the Crow Tribal Constitution and Bylaws; and

WHEREAS, the time-frames and deadlines for making grant and contract applications, and the frequent need to make such applications, makes it impractical for each application to be submitted to the Legislature for review and approval in regular sessions;

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

"That the Crow Tribal Legislature acting jointly with the Crow Tribal Executive Branch hereby authorizes the Chairman of the Executive Branch and his designees to seek, execute applications for, and negotiate the terms of federal, state, and private-source funding for grants, including grants and contracts pursuant to Public Law 93-638, that will, in the Chairman's judgment, benefit the Crow Nation."

Further, that the Crow Tribal legislature directs the executive branch to provide the legislature with a quarterly report regarding the current and pending status of all grant and contract applications and awards.

That in the event there is a failure to comply with a material requirement of a 93-638 contract, this authority will become null & void and further negotiations concerning that or future 93-638 contracts will require legislative approval.

CERTIFICATION

I hereby certify that this Joint Action Resolution authorizing the Tribal Chairman to									
negotiate and execute applications for federal, state and private-source grants, including grants									
and contracts pursuant to Public Law 93-638, was duly approved by the Crow Tribal									
Legislature with a vote of <u>14</u> in favor, <u>4</u> opposed, and <u>0</u> abstained, and that a									
quorum was present on this 15 day of July, 2004.									
Les Daniel									
Speaker of the House									
Crow Tribal Legislature									
ATTEST:									
Secretary, Crow Tribal Legislature									

EXECUTIVE ACTION

I hereby ______ approve, _____ veto this Joint Action Resolution authorizing the Tribal Chairman to negotiate and execute applications for federal, state and private-source grants, including grants and contracts pursuant to Public Law 93-638, pursuant to the authority vested in the Chairman of the Crow Tribe by Article V, Section 8 of the Constitution and Bylaws of the Crow Tribe of Indians, on this _____ day of _______, 2004.

Carl E. Venne, Chairman Crow Tribal Executive Branch

to appr Bill or Res	DVC 93-638 Cb	Mizicles Inti	oduced by	Executive	<u>/</u>	Date of vote	July 15,	2004
Representa	ative	Yes		No		Abstain		
	D. Goes Ahead	<u>X</u>						
	Cloud	<u> X</u>	· -					
	O. Costa	<u> </u>	-	<u></u>				٠.
	Iron	X	_			· · · · · · · · · · · · · · · · · · ·		
	Plain Feather		_			<u></u>		
	Crooked Arm	<u> </u>	-					
	Stewart		_	<u> </u>				
	L. Costa	<u> </u>	_					
	C. Goes Ahead	<u> </u>						
	Hogan	<u> </u>	_					
	Old Elk	<u>X</u>	-				•	
	K. Real Bird	<u> </u>	-				*	
	Pease	X						
	Medicine Horse	<u> </u>	· -	<u> </u>				
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	P. Real Bird							
	Wilson		•	X				
	Stone			<u> </u>				
Totals:		14		4				
Results of	Vote:							
Signature	Passed of Officer:	Not Passed	Q.	Tabled Dat	te:	Veto Overri	de 5,200	
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