

APRIL 2014 CROW TRIBAL LEGISLATURE

LR No. 14-04

Introduced by the Finance Committee

A Legislative Resolution Titled:

**A RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO AUTHORIZE A
DRAWDOWN OF \$1.2 MILLION FROM THE SPECIAL TRIBAL ECONOMIC
DEVELOPMENT ACCOUNT FOR CONVENIENCE STORES PROJECTS ON THE
CROW RESERVATION**

Legislative Findings:

WHEREAS, the Crow Tribal Legislature (hereinafter "Legislature") has the power and duty under Article V, Section 2 of the Crow Tribal Constitution to promulgate and adopt resolutions in accordance with the Constitution and federal laws for the governance of the Crow Tribe; and

WHEREAS, during the special legislative session held on October 24, 2013 the Legislature enacted Tribal Joint Action Resolution No. 13-19, which approved the terms of a \$10 million loan agreement with First Interstate Bank, secured by interest from the 107th Settlement Trust Fund, for land purchase and economic development projects; and

WHEREAS, pursuant to JAR No. 13-19, the proceeds from the \$10 million loan, after payment of the \$3 million Unsecured Line of Credit from 2013 and transaction costs, were placed in a special tribal "Economic Development Account" at First Interstate Bank; and

WHEREAS, during the special legislative session held on February 10, 2013, the Legislature enacted Tribal Joint Action Resolution No. 14-06, which authorized projects to be funded from the Economic Development Account, including land purchase, hydroelectric power feasibility studies, Reservation convenience stores, and tribal farm and ranch enterprises with expenditures to be authorized by the Legislature through Legislative Resolution; and

WHEREAS, the Legislature now deems it in the best interests of the Crow Tribe to authorize the drawdown of \$1.2 million for the acquisition and operation of tribally-owned convenience stores on the Crow Reservation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CROW TRIBAL LEGISLATURE IN
REGULAR SESSION:**

That the Crow Tribal Executive Branch shall be immediately authorized to draw down a total of one million two-hundred thousand dollars (\$1,200,000) from the Special Tribal Economic Development Account at First Interstate Bank for such project expenditures as described herein

this Resolution. All such amounts as may be available after payment is tendered for the purchase of real estate and associated costs, shall be immediately transferred to the appropriate business account for use by the designated tribal-owned business enterprise(s).

Tribal Convenience Store Projects. The Executive Branch shall negotiate and approve the purchase of real and personal property associated with convenience store projects located on the Crow Reservation. All such property shall be owned by the Crow Tribe for the use and benefit of the Tribe, acting through an arm's-length business instrumentality to be established by tribal law.

BE IT FINALLY RESOLVED:

This tribal resolution shall take effect immediately upon becoming duly adopted by the Legislature.

CERTIFICATION

I hereby certify that this Legislative Resolution titled **A RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO AUTHORIZE A DRAWDOWN OF \$1.2 MILLION FROM THE SPECIAL TRIBAL ECONOMIC DEVELOPMENT ACCOUNT FOR CONVENIENCE STORES PROJECTS ON THE CROW RESERVATION** was duly adopted by the Crow Tribal Legislature with a vote of 14 in favor, 0 opposed, and 1 abstained and that a quorum was present on the 15th day of April 2014.



Sen. R. Knute Old Crow
Speaker of the House
Crow Tribal Legislature

Attest:



Sen. Gordon Real Bird, Jr.
Secretary
Crow Tribal Legislature



**A Legislative Resolution Titled: A Resolution of the Crow Tribal Legislature to Authorize A Drawdown of \$1.2 Mil.
From the Special Tribal Economic Dev. Account for Convenience Stores Projects on the Crow Reservation.**

Bill or Resolution: LR14-04 **Introduced by:** Chairman Darrin Old Coyote **Date of Vote:** 4/15/2014
Number

<u>Representative:</u>	Yes	No	Abstained
G. Three Irons	<u> X </u>	<u> </u>	<u> </u>
B. Rogers	<u> X </u>	<u> </u>	<u> </u>
C. J. Stewart	<u> X </u>	<u> </u>	<u> </u>
P. Hill	<u> X </u>	<u> </u>	<u> </u>
E. Birdinground	<u> X </u>	<u> </u>	<u> </u>
A. Coyote-Runs, Sr.	<u> </u>	<u> </u>	<u> </u>
V. Nomee	<u> X </u>	<u> </u>	<u> </u>
T. Gros Ventre	<u> X </u>	<u> </u>	<u> </u>
P. Alden, Jr.	<u> </u>	<u> </u>	<u> </u>
V. Crooked Arm	<u> X </u>	<u> </u>	<u> </u>
P. Spotted Horse, Sr.	<u> </u>	<u> </u>	<u> </u>
L. DeCrane	<u> X </u>	<u> </u>	<u> </u>
C. Goes Ahead	<u> X </u>	<u> </u>	<u> </u>
B. Hugs	<u> X </u>	<u> </u>	<u> </u>
B. Good Luck	<u> </u>	<u> </u>	<u> X </u>
G. Stewart	<u> X </u>	<u> </u>	<u> </u>
G. Real Bird, Jr. <i>Secretary of the House</i>	<u> X </u>	<u> </u>	<u> </u>
R. K. Old Crow, Sr. <i>Speaker of the House</i>	<u> X </u>	<u> </u>	<u> </u>
Totals:	<u> 14 </u>	<u> 0 </u>	<u> 1 </u>

Result of Vote:

Passed

Not Passed

Tabled

Veto-Override

 4/15/14
Senator R. Knute Old Crow, Sr. Date
Speaker of the House

 4-15-14
Senator Gordon Real Bird, Jr. Date
Secretary of the House