

JANUARY 2018 REGULAR SESSION CROW TRIBAL LEGISLATURE

LR No. 18-01

Introduced by the Economic Development Committee

A Legislative Resolution titled:

**A RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO CONFIRM
NOMINATIONS TO THE BOARD OF MANAGERS TO THE CROW CONSTRUCTION
COMPANY, LLC**

Legislative Findings:

WHEREAS, Article V, Section 2(a) of the Crow Tribal Constitution vests the Crow Tribal Legislature (hereinafter “Legislature”) with the power and duty to promulgate and adopt resolutions in accordance with the Crow Tribal Constitution and federal law for the governance of the Crow Tribe; and

WHEREAS, Legislative Resolution 10-20 “A Resolution of the Crow Tribal Legislature to Establish Branch Policy and Procedure for Legislative Resolutions” provides authority for enacting “[r]esolutions providing for the confirmation of tribal officers . . . in accordance with established tribal law and legislative procedure”; and

WHEREAS, Joint Action Resolution “Final Approval of the Certificate of Organization and Operating Agreement of Crow Nation Construction Company, LLC” 3.5 provides, “ (a) The Board of Managers of the Company shall consist of five (5) members, selected by the Tribe . . . (iii) confirmed by majority vote of the Legislature, at a special meeting called for that purpose at the next scheduled session of the Legislature”; and

WHEREAS, on September 14, 2017, the following nominations were recommended as nominees for the Board of Managers and forwarded to the Speaker of the House:

1. Jonathan D. Stone,
2. Dennis Bear Don’t Walk,
3. Norbert Hill,
4. Derrick Little Light, and
5. Paul Little Light

WHEREAS, on September 14, 2017, the Gaming and Tribal Business Enterprises Committee held confirmation hearings on record pursuant to Rule 31 “Legislative Confirmation Procedure” and made recommendations for all five nominees by a secret ballot vote which resulted in official recommendation for confirmation by the full Legislature; and

WHEREAS, the full Legislature on January 9, 2018 voted to confirm all five of the above-named nominations to the Board of Managers to the Crow Construction Company, LLC.

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

Section 1. Confirmation of Board of Managers and Reporting. The following individuals are hereby confirmed as the Board of Managers for the Crow Nation Construction Company, LLC and shall exercise all duties and authorities in accordance with Crow Tribal law and applicable federal law, and shall provide quarterly reporting to the Legislative Branch with guidelines contained in LR 10-21, upon entering the oath of office.

1. Jonathan D. Stone,
2. Dennis Bear Don't Walk,
3. Norbert Hill,
4. Derrick Little Light, and
5. Paul Little Light

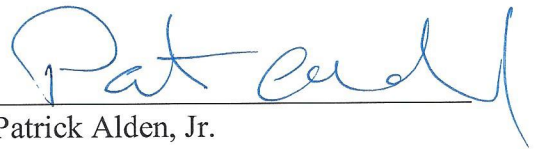
Section 2. Terms. Pursuant to JAR 17-12, Section 2.5, (b), "Upon selection of the initial managers, the managers shall choose by lot three (3) managers who shall serve an initial term of two (2) years, and two (2) managers who shall serve an initial term of three years [t]hereafter, the term of each manager shall be for three years. Upon the initial term selection, the Board of Managers shall inform the Legislature of their terms for records."

Section 3. Effective Date. This Resolution shall take effect immediately upon its passage by the Full Legislature.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

CERTIFICATION

I hereby certify that this Legislative Resolution titled **A RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO CONFIRM NOMINATIONS TO THE BOARD OF MANAGERS TO THE CROW CONSTRUCTION COMPANY, LLC** was duly enacted by the Crow Tribal Legislature with a vote of 14 in favor, 0 opposed, and 0 abstaining and that a quorum was present on this 9th day of January 2018.



Patrick Alden, Jr.
Speaker of the House
Crow Tribal Legislature

ATTEST:



Lawrence DeCrane
Secretary of the House
Crow Tribal Legislature



**LR: A RESOLUTION OF THE CROW TRIBAL LEGISLATURE TO CONFIRM NOMINATIONS TO THE
BOARD OF MANAGERS TO THE CROW CONSTRUCTION COMPANY, LLC**

Bill or Resolution: LR18-01 **Introduced by:** Economic Development Com. **Date of Vote:** 1/9/2018
Number

REPRESENTATIVE:	Yes	No	Abstained
M. White Clay	<u>X</u>	<u> </u>	<u> </u>
D. Spotted	<u>X</u>	<u> </u>	<u> </u>
F. White Clay	<u>X</u>	<u> </u>	<u> </u>
L.Hogan, III	<u>X</u>	<u> </u>	<u> </u>
B. Brown	<u>X</u>	<u> </u>	<u> </u>
S. Real Bird	<u>X</u>	<u> </u>	<u> </u>
V. Nomee	<u> </u>	<u> </u>	<u> </u>
T. Yellowtail	<u>X</u>	<u> </u>	<u> </u>
T. Gros Ventre	<u> </u>	<u> </u>	<u> </u>
M. Not Afraid	<u>X</u>	<u> </u>	<u> </u>
P. Spotted Horse, Sr.	<u>X</u>	<u> </u>	<u> </u>
J. Domontiney	<u> </u>	<u> </u>	<u> </u>
B. Hugs	<u> </u>	<u> </u>	<u> </u>
N. Old Crow, Jr.	<u>X</u>	<u> </u>	<u> </u>
B. Good Luck	<u>X</u>	<u> </u>	<u> </u>
H. Stone, Jr.	<u>X</u>	<u> </u>	<u> </u>
L. DeCrane, <i>Secretary of the House</i>	<u>X</u>	<u> </u>	<u> </u>
P. Alden, Jr., <i>Speaker of the House</i>	<u>X</u>	<u> </u>	<u> </u>
Total:	<u>14</u>	<u>0</u>	<u>0</u>

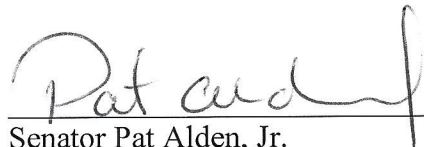
Result of Vote:

Passed

Not Passed

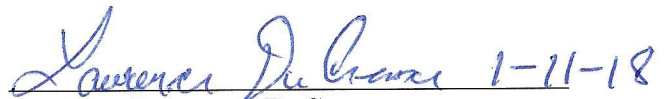
Tabled

Veto-Override



Senator Pat Alden, Jr.
Speaker of the House

1-11-18
Date



Senator Lawrence DeCrane
Secretary of the House

1-11-18
Date