CROW TRIBAL LEGISLATURE SEPTEMBER 19, 2019 SPECIAL SESSION

JOINT ACTION RESOLUTION NO. JAR 19-04

INTRODUCED BY ALVIN NOT AFRAID, JR., CHAIRMAN CROW TRIBAL EXECUTIVE BRANCH

JOINT ACTION RESOLUTION OF THE CROW TRIBAL LEGISLATURE AND CROW TRIBAL EXECUTIVE BRANCH ENTITLED:

"RESOLUTION AUTHORIZING THE AMENDMENT TO JAR 15-16, TRIBAL INTERNAL CONTROL STANDARDS AND ABOLISHING THE ACE BOARD"

WHEREAS, the Chairman of the Executive Branch has authority and responsibility pursuant to the "enumerated powers" in Article IV, Section 3(a) of the Constitution and Bylaws of the Crow Tribe of Indians (the "Constitution") to represent the Crow Tribe in negotiations in matters of economic development, in Article IV, Section 3(a) represent the Crow Tribe of Indians in negotiation with Federal, State and local governments and other agencies, corporations, associations, or individuals in matters of welfare, education, recreation, social services and economic development affecting the Crow Tribe of Indians; and

WHEREAS, the Crow Legislature has the authority and responsibility pursuant to Article V, Section 2(a) of the Constitution and Bylaws of the Crow Tribe of Indians Section to promulgate and adopt laws, resolutions, ordinances, codes, regulations, and guidelines in accordance with this Constitution and federal laws for the governance of the Crow Tribe of Indians and for providing for the manner of the sale, disposition, lease or encumbrance of tribal lands, interests in land, or other assets of the Crow Tribe of Indians; for providing for the levying of taxes, licensing of members and non-members for various purposes; for the exclusion of persons not legally entitled to reside or remain within the exterior boundaries of the Crow Indian Reservation; and

WHEREAS, the Crow Tribe has enacted and adopted A Joint Action Resolution No. 15-16 entitled "A Joint Action Resolution of the Crow Tribe to Ratify the Tribal Internal Control Standards as Adopted by the Crow Tribal Gaming Commission;

NOW THEREFORE, BE IT RESOLVED BY THE CROW TRIBAL LEGISLATURE AND THE CROW TRIBAL EXECUTIVE BRANCH HEREBY ADOPT THE FOLLOWING AMENDMENT TO JAR 15-16:

CURRENT VERSION:

- Section 6.3.1: System of Internal Control Standards
 - (A)(4) The SICS are submitted to the Crow Tribal Gaming Commission by the ACE Board for final approval.

PROPOSED AMENDMENT(REDLINE):

- Section 6.3.1: System of Internal Control Standards
- (A)(4) The SICS are submitted to the Crow Tribal Gaming Commission for final approval.

PROPOSED AMENDMENT (FINAL VERSION):

- Section 6.3.1: System of Internal Control Standards
 - (A)(4) The SICS are submitted to the Crow Tribal Gaming Commission for final approval.

BE IT FURTHER RESOLVED,

That all governing documents establishing the ACE BOARD by Tribal Resolution January 14, 1994 are hereby repealed; and, the Crow Gaming Act as enacted by CLB 15-08, establishing the governing authority over all Crow Tribal Gaming Operations is hereby reaffirmed.

[Remainder of page left blank intentionally]

CERTIFICATION

I hereby certify that this Bill for an Act entitled "RESOLUTION AUTHORIZING THE AMENDMENT TO JAR 15-16, TRIBAL INTERNAL CONTROL STANDARDS AND ABOLISHING THE ACE BOARD" was duly approved by the Crow Tribal Legislature with a vote of $\underline{13}$ in favor, $\underline{0}$ opposed, and $\underline{0}$ abstained, and that a quorum was present on this $\underline{19^{th}}$ day of September, 2019.

Speaker of the House Crow Tribal Legislature

ATTEST:

Newton Old Crow, Jr.

Secretary

Crow Tribal Legislature

EXECUTIVE ACTION

I hereby

APPROVE

VETO

this Bill for an Act entitled "RESOLUTION AUTHORIZING THE AMENDMENT TO JAR 15-16, TRIBAL INTERNAL CONTROL STANDARDS AND ABOLISHING THE ACE BOARD" 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 19th day of September, 2019.

Alvin Not Afraid, Jr., Chairman Crow Tribal Executive Branch

JOINT ACTION RESOLUTION

RESOLUTION AUTHORIZING THE AMENDMENT TO JAR 15-16, TRIBAL INTERNAL CONTROL STANDARDS AND ABOLISHING THE ACE BOARD

Bill or Resolution: JAR 19-04	Introduced by: Alvin J. Not Afraid		Date of Vote: 9/19/19	
REPRESENTATIVE:	Yes	No	Abstain	
M. White Clay	X	· · · · · · · · · · · · · · · · · · ·		
D. Spotted	X			
F. Whiteclay				
L. Hogan				
B. Brown	X			
S. Real Bird	X			
V. Nomee				
T. Yellowtail	X			
T. Gros Ventre				
P. Alden	X			
M. Not Afraid	X			
G. Bouyer	X			
L. DeCrane				
J. Deomontiney	X			
B. Good Luck	X			
H. Male Bear-Stone, Jr	X			
B. Hugs	X			
N. Old Crow, Jr.	X			
TOTAL	13	0	0	
Result of Vote: Passe	d Not Passed	Tabled	Veto-Override	
Senator Bryce Hugs	9-24-19 Date	Senator Newto	tul 9/24/1 on Old Crow, Jr. Date	
Speaker of the House		Secretary of th	ne House	

Crow Tribal Legislative Branch

Crow Tribal Legislative Branch