



DELAWARE TRIBE OF INDIANS

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A RESOLUTION TO ESTABLISH A TRIBAL GIFT SHOP CASH ACCOUNT

RESOLUTION # 2013 - 06

WHEREAS, The Delaware Tribal Council is authorized by the Constitution and By-Laws of the Delaware Tribe of Indians to represent and act on all matters that concern the general welfare of the Tribe, and,

WHEREAS, The Delaware Tribal Council has determined the need to establish a separate cash account to facilitate the transactions of the tribal gift shop, and

WHEREAS, the tribe's banking institution, Arvest Bank, requires a resolution to establish bank accounts, and

WHEREAS, the Delaware Tribal Council has assigned officers authorized to make signature on all banking transactions including the Chief, Assistant Chief, Secretary, and Treasurer, with management and oversight by the Tribe's Chief Financial Officer,

NOW THEREFORE BE IT RESOLVED, the Delaware Tribe of Indians hereby authorizes the establishment of a Tribal Gift Shop account for cash management separate from the Tribe's General Fund.

Certification

The above resolution was duly adopted at a regular meeting of the Delaware Tribal Council on January 7, 2013 by a majority vote of 5 yes, 0 no, and 0 abstaining.

Paula Pechonick, Chief

Verna Crawford, Secretary