



DELAWARE TRIBE OF INDIANS

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Paula Pechonick *Janifer Brown*

RESOLUTION # 2013 - 07

A RESOLUTION ESTABLISHING SIGNATURE AUTHORITY ON FINANCIAL ACCOUNTS CONTROLLED BY THE DELAWARE TRIBAL COUNCIL

Whereas, The Delaware Tribal Council is authorized by the Constitution and By-Laws of the Delaware Tribe to represent and act on all matters that concern the general welfare of the Tribe and appropriate Tribal funds for Tribal purposes, and

Whereas, The By-Laws in Article I establish the duties of Tribal Council Officers which include the Treasurer who shall accept, keep, and safeguard all funds in the custody of the Tribal Council, deposit such funds as directed by the Tribal Council, keep accurate records of such funds, and shall not pay or otherwise disburse such funds in custody of the Council except when properly authorized to do so by the Council, and all checks shall be signed by the Treasurer and shall be countersigned by the Chief of the Council or by some other officer designated by the Chief, and

Whereas, the officers of the Tribal Council, namely Chief, Assistant Chief, Secretary, and Treasurer are the authorized individuals with check signing authority, and

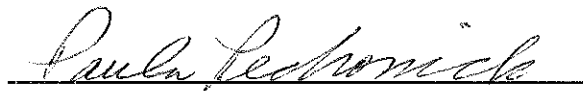
Whereas, the current elected officers of the Tribal Council and term of office are Chief Paula Pechonick (2010-2014), Assistant Chief Chester L. Brooks (2012-2016), Secretary Verna Crawford (2010-2014) and Treasurer Janifer Brown (2010-2014),



Now Therefore Be It Resolved that the Delaware Tribal Council adopts this resolution and directs that all relevant financial institutions be notified as to who are the authorized check signers.

CERTIFICATION

I hereby certify that the foregoing was considered by the Tribal Council of the Delaware Tribe of Indians and adopted on this 23rd day of January, 2013 with a vote of 7 yes, 0 no, and 0 abstaining.



Paula Pechonick, Chief



Verna Crawford, Secretary