RESOLUTION OF THE DELAWARE TRIBE OF INDIANS AUTHORIZING THE
DELAWARE TRIBAL FINANCIAL SERVICES COMMITTEE TO ACCEPT
ELECTRONIC SIGNATURES AND FORMS

Resolution No. 2013-10

WHEREAS, The Delaware Tribal Council is authorized by Article V of the
Constitution and Bylaws of the Delaware Tribe of Indians to represent the
Delaware Tribe of Indians and act in all manners that concern the general
welfare of the Tribe; and to make decisions not inconsistent with or contrary to
this Constitution and Bylaws or the Constitution and laws of the United States of
America; and,

WHEREAS, The Delaware Tribal Council approved insurance codes for the
Delaware Tribe of Indians in 2012; and,

WHEREAS, The Delaware Tribal Council recognizes the need for conservation
of natural resources while simultaneously reducing the amount of waste
produced. The Tribe encourages electronic communication in order to reduce
the burden on resources as well as storage space or disposal space. In the
event a hardcopy is required, Delaware Tribal Financial Services will preserve
the hardcopy as required, until such a time the hardcopy can be digitized and
recycled; and,

WHEREAS, The Tribal Council acknowledges The adoption of the Uniform
Electronic Transactions Act (UETA) in most states and the passage of
Electronic Signatures in Global and National Commerce Act (ESIGN) at the
federal level in 2000 solidified the legal landscape for use of electronic records
and electronic signatures in commerce. ESIGN and UETA establish that
electronic records and signatures carry the same weight and legal effect as
traditional paper documents and handwritten signatures, stating: A document or
signature cannot be denied legal effect or enforceability solely because it is in
electronic form; and,

WHEREAS, The Tribal Council also acknowledges contracts signed using
enterprise-level electronic signature processes are completely secure court admissible audit trail of who signed and when required to successfully enforce and defend a contract; and,

WHEREAS, The Delaware Tribal Council realizes e-signatures allow for electronic processing of documents relating to Delaware Tribal Financial Services which in turn will increase the volume and speed of processing documents; and,

NOW THEREFORE BE IT RESOLVED the Tribal Council of the Delaware Tribe of Indians does hereby authorize Delaware Tribal Financial Services to accept electronic signatures and forms for the purpose of processing paperwork.

CERTIFICATION

I hereby certify that the foregoing resolution was considered at the regularly scheduled meeting of the Delaware Tribal Council and adopted this 4th day of February, 2013

with a vote of 1 for, 0 opposed, and 0 abstained

[Signatures]

Chief Paula Pechonick
Delaware Tribe of Indians

Verna Crawford
Secretary, Delaware Tribal Council