



DELAWARE TRIBE OF INDIANS

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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,

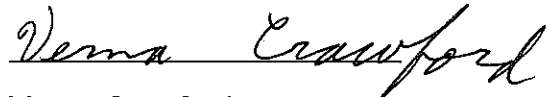
NOW THEREFORE BE IT RESOLVED the Tribal Council of the Delaware Tribe of Indians does hereby authorize Delaware Tribal Financial Services to accept electronic signatures and forms for the purpose of processing paperwork.

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 7 for, 0 opposed, and 0 abstained



Chief Paula Pechonick
Delaware Tribe of Indians



Verna Crawford
Secretary, Delaware Tribal Council