



DELAWARE TRIBE OF INDIANS

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RESOLUTION OF THE DELAWARE TRIBE OF INDIANS AUTHORIZING THE DELAWARE TRIBAL FINANCIAL SERVICES COMMITTEE TO OVERSEE MODIFICATIONS OR CHANGES TO THE DELAWARE TRIBE OF INDIANS INSURANCE CODES

Resolution No. 2013-11

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,

WHEREAS, The Delaware Tribal Council is also authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians To establish rules to regulate its own proceedings, to appoint subordinate committees, commissions, boards, tribal officials, and employees not otherwise provided for in this Constitution and Bylaws and to prescribe their duties, salaries, and tenure; and,

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

WHEREAS, The Tribal Insurance Codes provide for framework, formation and issue of licensing through Delaware Tribal Financial Services, as well as subcommittee; and,

WHEREAS, The Tribal Council acknowledges the Tribal Insurance Codes are an organic document which may from time to time require changes in the language of technical and structural provisions within the scope of what is currently in place; and,

WHEREAS, The Tribal Council also acknowledges the Delaware Tribal Financial Services Committee is capable of reviewing and tentatively approving the proposed changes to increase the income to the tribe or in the event the verbiage is deemed ineffective for the Tribe; and,

WHEREAS, The Delaware Tribal Financial Services Committee agrees to

review such proposed changes in a timely manner, approve such changes if deemed suitable for the Tribe and report such changes or modifications to the Tribal Council.

NOW THEREFORE BE IT RESOLVED the Tribal Council of the Delaware Tribe of Indians does hereby authorize the Delaware Tribal Financial Services Committee to oversee modifications or changes to the Delaware Tribe of Indians Insurance Codes.

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