



**A RESOLUTION OF THE TRIBAL COUNCIL OF THE
DELAWARE TRIBE OF INDIANS TO AUTHORIZE TO
ESTABLISH THE DELAWARE TRIBAL HEALTH
DEPARTMENT ESTABLISHMENT ACT**

RESOLUTION 2013 -41

WHEREAS, Article V, Section A. of the Delaware Constitution (“Constitution”) grants the Delaware Tribal Council the power to represent the Delaware Tribe and act in all matters 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.

WHEREAS, the Delaware Tribal Council of the Delaware Tribe of Indians adopts this resolution to authorize the creation of an act hereafter to be referred to as the “Delaware Tribal Health Department Establishment Act”.

WHEREAS, this Delaware Tribal Health Department Establishment Act must be liberally construed and applied to promote its underlying purposes and policies, which are the advancement of healthy lifestyles and prevention of disease at every stage in the lives of the Delaware people, and the provision of support through services for those Delaware people in need of the same.

The mission of the Delaware Tribal Health Department is to support all Delaware people, of all ages, in improving quality of life through the attainment of healthy lifestyles and disease prevention through the provision of health services and education to Delaware Tribal Members

The department of education shall:

- A. Establish programs to provide health services to Tribal citizens.
- B. Provide for effective communication and dissemination of health education information to the Tribal population
- C. Provide programs and services that support and assist Delaware Tribal members with health maintenance and disease prevention.

WHEREAS, the Delaware Tribal Health Department shall:

- A. The Delaware Tribal Health Department shall consist of a Director and such programs and offices necessary for the execution the performance of its mandated functions, and to achieve its annual goals.
- B. The Delaware Tribal Health Department shall employ staff professionals, support personnel, and/or contract with professional service firms as the Director shall determine consistent with the Tribe’s Finance policies, other laws of the Delaware Tribe, and the Tribal Council

WHEREAS, the Director of the Delaware Tribal Health Department shall be a full time employee and paid compensation commensurate with his or her skills, education, experience, and responsibilities and within the standards of compensation established by the Tribal Council. The Director of the Delaware Tribal Health Department shall be responsible for operating within the budgetary guidelines of the Delaware Tribe of Indians.

WHEREAS, the Delaware Tribal Health Department shall submit through the:

- A. Tribal Operations Manager to the Tribal Council a final written annual report within thirty (30) days of the end of the each fiscal year. It will report on the activities of the department, achievement of the goals and objectives for the previous fiscal year, and the impact, if any, of fiscal constraints on its current goals and objectives.
- B. Tribal Operations Manager to the Tribal Council a monthly written report within five (5) business days prior to each monthly regular Tribal Council meeting. It will report on the activities of the department, achievement of goals and objectives for the previous fiscal year, and the impact, if any, of fiscal constraints on its current goals and objectives.

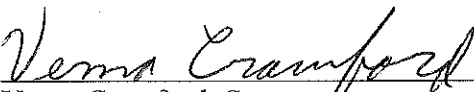
NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the creation of the "Delaware Tribal Health Department Establishment Act" to establish the Delaware Tribal Communications Department.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 5 day of August 2013 with a vote of 7 yes, 0 no, and 0 abstaining.



Paula Pechonick, Chief



Verna Crawford, Secretary