



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

RESOLUTION 2013 -42

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and,

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 I.T. (Information Technology) Department Establishment Act”.

WHEREAS, this Delaware I.T. Department Establishment Act must be liberally construed and applied to promote its underlying purposes and policies, which are the maintenance and improvement of all information technology services and products regarding all programs, services, activities, events, and other information of the Delaware Tribal Government.

WHEREAS, the mission of the Delaware Tribal I.T. Department is to keep Delaware Tribal government and its departments, programs, and projects up to date in needed areas of Information Technology in order to allow the Delaware Tribal government to run in an effective and efficient manner.

WHEREAS, the department of education shall:

- A. Establish programs to provide information technology related services to the Delaware Tribal government.
- B. Continually work to improve the I.T. functions existing or needed by the Delaware Tribal government and its departments, programs, and projects.
- C. Provide programs and services that support and assist Delaware Tribal Government in the area of information technology to allow the most productive and efficient use of their time.

WHEREAS, the Delaware Tribal I.T. Department shall:

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

WHEREAS, The Director of the Delaware Tribal I.T. 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.

- A. The Director of the Delaware Tribal I.T. 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.
- B. The Director of the Delaware Tribal I.T. Department shall be responsible for operating within the budgetary guidelines of the Delaware Tribe of Indians.

WHEREAS, the Delaware Tribal I.T. Department shall submit through the:

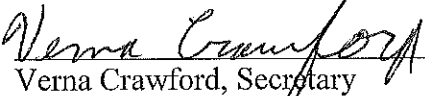
- A. Tribal Operations Manager to the Tribal Council a final written annual report within thirty (30) days of the end of each fiscal year. It will report on the activities of the department, achievement of the goals and objectives for the previous fiscal year, and the impact, if any, of fiscal constraints 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 IT BE RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the creation of the "Delaware Tribal I.T. Department Establishment Act" to establish the Delaware Tribal I.T. 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 9 yes, 0 no, and 0 abstaining.


Paula Pechonick, Chief


Verna Crawford, Secretary