



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS TO  
AUTHORIZE THE RELEASE OF TRIBAL  
MEMBERSHIP DATASET TO ELECTION  
COMPANY FOR BALLOT DISTRIBUTION**

**RESOLUTION 2013-53**

**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**, Sec 10B(1) of the Delaware Tribal Enrollment Act as amended February 19, 2001 states that no portion of or complete tribal roll shall be copied or distributed to any person or organization except by authorization of the Delaware Tribal Council by written resolution; and,

**WHEREAS**, By action of the Delaware Tribal Trust Board, Automated Election Services has been contracted to manage the 2013 Trust Board election including but not limited to the distribution of voter ballots, and in such capacity requires the Tribal Enrollment Department to submit an electronic dataset consisting of the names, addresses, and tribal enrolment numbers of all voting age members of the Delaware Tribe of Indians;

**NOW THEREFORE BE IT RESOLVED**, that the Delaware Tribal Council does hereby authorize the Enrollment Department to release the dataset described to Automated Election Services for the ballot distribution in the 2013 Trust Board Election.

**CERTIFICATION**

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 7<sup>th</sup> day of October 2013 with a vote of 7 yes, 0 no, and 0 abstaining.

Paula Pechonick  
Paula Pechonick, Chief

Verna Crawford  
Verna Crawford, Secretary