



A RESOLUTION OF THE TRIBAL COUNCIL OF THE  
DELAWARE TRIBE OF INDIANS TO AUTHORIZE  
AN INTERBANK TRANSFER OF TRIBAL FUNDS TO  
PROVIDE OPERATING CAPITAL TO DELAWARE  
FACILITIES MANAGEMENT SOLUTIONS, LLC  
(DFMS)

RESOLUTION 2014-34

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 authorizes the redemption of Certificate of Deposit #70749 in the amount of \$177,119.25 at Bank of Commerce in Chelsea, OK, and,

WHEREAS, the Delaware Tribal Council does authorize the deposit of said funds into the tribe's General Fund at Arvest Bank in Bartlesville, OK for the purpose of providing operating capital to the tribe's wholly-owned company, Delaware Facilities Management Solutions, LLC.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the above resolution.

BE IT FURTHER RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians shall require of Delaware Facilities Management Solutions, LLC an itemized document delineating how the funds were spent and provide supporting documentation for each expenditure.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 8<sup>TH</sup> day of SEPTEMBER 2014 with a vote of 6 yes, 1 no, and 0 abstaining.

  
Paula Pechonick, Chief

  
Verna Crawford, Secretary