A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
ASSIGN THE CHIEF, ASSISTANT CHIEF,
AND TREASURER AS THE ONLY
APPROVED SIGNATURES ON ALL OF THE
TAKKOX e2 ACCOUNTS

RESOLUTION 2015-07

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

WHEREAS, Article V of the Delaware Tribe of Indians Constitution and By-Laws grants the
Delaware Tribal Council the power to establish rules to regulate its own proceedings; and

WHEREAS, the Delaware Tribal Council recognizes the importance of communication of the
Tribal Council is in the best interest of the Delaware Tribe of Indians; and

WHEREAS, the Delaware Tribal Council agrees sometimes a situation arises where the current
policy does not meet immediate needs of the Tribe; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council hereby assign all
Signature Authority for Tahkox e2 Accounts to the Delaware Tribe of Indians Chief, Assistant
Chief, and Treasurer, effective immediately.

CERTIFICATION

We, the undersigned officers of the Delaware Tribe of Indians do hereby certify that the
foregoing Resolution 2015-07 was duly adopted during a regularly scheduled meeting with a
quorum present on this 6 day of January, 2015, with a vote of □ yes, □ no, and □
abstentions.

[Signatures]

Chief

Dr. Nicky Kay Michael, Secretary