A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
ENSURE SAFE KEEPING OF ALL TRIBAL
DOCUMENTS

RESOLUTION 2016-52
Author by Bonnie Jo Griffith

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 does hereby rule that
ALL original tribal documents and correspondence be physically housed in the Tribal Property and
also electronically on a protected server. This would include any and all official correspondence,
resolutions, minutes, grants, and other official documents. No official documents should be
removed from the Tribal Property unless approved by the Tribal Council or by court order.

WHEREAS, the Delaware Tribal Council of the Delaware Tribe of Indians adopts this resolution
to ensure that all official tribal documents are kept safe and preserved for business reasons, future
reference as well as historical purposes.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe
of Indians does hereby authorize and approve the safe keeping of the documents.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware
Tribe of Indians and adopted this 10th day of Oct., 2016 with a vote of 6 yes,
— no, and — abstaining.

Chet Brooks, Chief

Attested by: Bonnie Jo Griffith, Post. Chief