



# DELAWARE TRIBE OF INDIANS

170 NE Barbara Ave  
Bartlesville, OK 74006  
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601 High Street  
Caney, Kansas 67333-2157  
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## **RESOLUTION OF THE DELAWARE TRIBE OF INDIANS TO DIRECT THE RECEIPT, ACCOUNTING AND USE OF FEES COLLECTED BY DELAWARE TRIBAL FINANCIAL SERVICES ON BEHALF OF THE TRIBE**

### **Resolution No. 2013- 22 *a***

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

**WHEREAS**, The Delaware Tribal Council is also authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to establish rules to regulate its own proceedings; and,

**WHEREAS**, The Delaware Tribal Council acknowledges the approval of Insurance Codes in 2012; and,

**WHEREAS**, The Delaware Tribal Council acknowledges the Tribal Resolution passed in 2013 to form Delaware Tribal Financial Services Committee aka Delaware Tribal Insurance Commission; and,

**WHEREAS**, The Delaware Tribal Council acknowledges Delaware Tribal Financial Services collects fees from company formations and licensing of which a portion will be paid to the Delaware Tribe of Indians or directly deposited in a Tribal fund from time to time; and,

**WHEREAS**, The Delaware Tribal Council authorizes such funds to be accounted for distinctly in Fund 175; and,

**WHEREAS**, The Delaware Tribal Council acknowledges the Registrar will provide a monthly accounting of such fees collected to the Accounting Department, the Delaware Tribal Insurance Commission and the Delaware Tribal Council; and,

**WHEREAS**, The Delaware Tribal Council acknowledges Delaware Tribal Financial Services may from time to time incur business expenses on behalf of the Domicile and shall request reimbursement of said expenses (or a portion thereof) out of the portion of the fees due to the Tribe, provided such expenses are reviewed and

approved by the Delaware Tribal Insurance Commission and reported to the Delaware Tribal Council; and,

**WHEREAS**, The Delaware Tribal Council authorizes such funds to be used for reasonable and necessary expenses related to the Domicile as determined by the Delaware Tribal Insurance Commission or the Delaware Tribal Council, provided such expenses are reported to the Delaware Tribal Council in a reasonable amount of time; and

**WHEREAS**, The Delaware Tribal Council also authorizes such funds to be used for purposes specifically designated and approved by the Delaware Tribal Council.

**NOW THEREFORE BE IT RESOLVED** the Tribal Council of the Delaware Tribe of Indians hereby directs the receipt, accounting and use of fees collected by Delaware Tribal Financial Services on behalf of the Tribe.

#### **CERTIFICATION**

I hereby certify that the foregoing resolution was considered at the regularly scheduled meeting of the Delaware Tribal Council and adopted this 19<sup>th</sup> day of April, 2013 with a poll vote of 7 for, 0 opposed, and 0 abstained.



Chief Paula Pechonick  
Delaware Tribe of Indians



Verna Crawford  
Secretary, Delaware Tribal Council



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Date: 4/18/13 Requested by: [Signature]

Poll Vote: To approve Resolution 2013 -     TO DIRECT THE RECEIPT,  
ACCOUNTING AND USE OF FEES COLLECTED BY DELAWARE TRIBAL  
FINANCIAL SERVICES ON BEHALF OF THE TRIBE

Name	Yes	No	Abstain	Time	Polled by
Chief Pechonick	<u>✓</u>	<u>   </u>	<u>   </u>	<u>   </u>	<u>[Signature]</u>
Chet Brooks	<u>✓</u>	<u>   </u>	<u>   </u>	<u>   </u>	<u>[Signature]</u>
Verna Crawford	<u>✓</u>	<u>   </u>	<u>   </u>	<u>   </u>	<u>[Signature]</u>
Janifer Brown	<u>✓</u>	<u>   </u>	<u>   </u>	<u>   </u>	<u>[Signature]</u>
Nate Young	<u>✓</u>	<u>   </u>	<u>   </u>	<u>   </u>	<u>[Signature]</u>
Annette Ketchum	<u>✓</u>	<u>   </u>	<u>   </u>	<u>   </u>	<u>[Signature]</u>
Jenifer Pechonick	<u>✓</u>	<u>   </u>	<u>   </u>	<u>   </u>	<u>[Signature]</u>