



**A RESOLUTION OF THE TRUST BOARD OF THE DELAWARE TRIBE OF INDIANS TO IDENTIFY DESIGNATED OFFICIALS APPROVED TO CONDUCT BUSINESS WITH THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS**

**RESOLUTION # 2019-01**

**WHEREAS**, the Delaware Tribe of Indians is a federally recognized Tribe and

**WHEREAS**, pursuant to Article II, Section D of the Delaware Tribe of Indians Trust Document, the Trust Board is authorized to perform managerial functions and execute routine business functions relating to the administration of the Delaware Judgment Fund from dockets 72 and 298; and

**WHEREAS**, the Tribe has a need to receive timely and accurate responses to requests for financial information and/or draw down from our tribal trust accounts that are maintained by the Office of Special Trustee (OST) for American Indians; and

**WHEREAS**, the Trust Board realizes that to ensure such timely and accurate responses, it is necessary to identify certain tribal officials and individuals who are authorized to initiate financial transactions, obtain information or give investment instructions.

**Now Therefore Be It Resolved** that, the Trust Board hereby approves the following person(s) to initiate tribal disbursements via Trust Board resolution: Trust Board Chairman Michelle Holley, Trust Board Vice-Chairman Roger Stewart, Trust Board Secretary Evelyn "Kay" Anderson, Trust Board Treasurer Joe Brooks, Trust Board Member John Thomas, Trust Board Member Bonita McGrew, Trust Board Member Crystal Dombrovski, and Chief Financial Officer of Delaware Tribe of Indians Leslie A. Young.

**Be It Further Resolved** that, the Trust Board hereby approves the following person(s) to provide investment instructions via Trust Board resolution: Trust Board Chairman Michelle Holley, Trust Board Vice-Chairman Roger Stewart, Trust Board Secretary Evelyn "Kay" Anderson, Trust Board Treasurer Joe Brooks, Trust Board Member John Thomas, Trust Board Member Bonita McGrew, Trust Board Member Crystal Dombrovski, and Chief Financial Officer of Delaware Tribe of Indians Leslie A. Young.

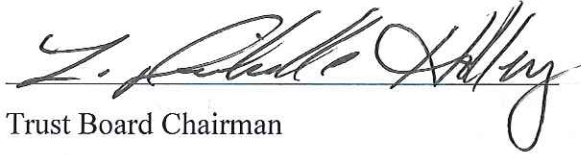
**Be It Further Resolved** that, the Trust Board hereby approves the following person(s) to receive information on tribal trust accounts: Trust Board Chairman Michelle Holley, Trust Board Vice-Chairman Roger Stewart, Trust Board Secretary Evelyn "Kay" Anderson, Trust Board Treasurer Joe Brooks, Trust Board Member John Thomas, Trust Board Member Bonita McGrew, Trust Board Member Crystal Dombrovski, and Chief Financial Officer of Delaware Tribe of Indians Leslie A. Young, and Legal Counsel Tom Peckum, Attorney at Law.

**Be It Resolved** that, the Trust Board has reviewed and completed the form provided by OST (attached hereto and incorporated herein) in accordance herewith.

**Be It Finally Resolved** that, the Delaware Trust Board adopts this resolution, and directs United States Department of the Interior to be notified that the persons named herein are authorized to initiate financial transactions or give investment instructions (via Trust Board resolution) or obtain information.

#### **CERTIFICATION**

I, hereby certify that the foregoing was considered by the Trust Board of the Delaware Tribe of Indians, and adopted this \_\_\_\_ day of \_\_\_\_, 20\_\_\_\_ with a vote of \_\_\_\_ yes, \_\_\_\_ no, and \_\_\_\_ abstaining.

  
Trust Board Chairman

  
Trust Board Secretary

