



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 2019-02

Authored by Charla Mann

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

WHEREAS, the Delaware Tribe of Indians has had recent personnel changes and needs to update the list of tribal officials and individuals 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 Crystal Dombrovski, Trust Board Treasurer Joe Brooks, Trust Board Member John Thomas, Trust Board Member Bonita McGrew, Trust Board Member Evelyn "Kay" Anderson, and accounting personnel Gina Parks and/or Angela Rapp.

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 Crystal Dombrovski, Trust Board Treasurer Joe Brooks, Trust Board Member John Thomas, Trust Board Member Bonita McGrew, Trust Board Member Evelyn "Kay" Anderson, and accounting personnel Gina Parks and/or Angela Rapp; and

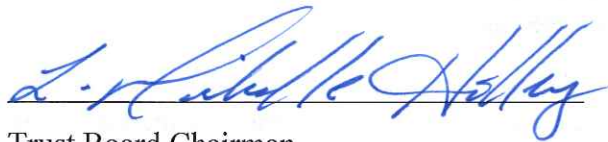
Be It Further Resolved that, the Trust Board hereby approves the following person(s) to receive information on tribal trust accounts: Trust Board Chairman Michelle Holley, Trust Board Vice-Chairman Roger Stewart, Trust Board Secretary Crystal Dombrovski, Trust Board Treasurer Joe Brooks, Trust Board Member John Thomas, Trust Board Member Bonita McGrew, Trust Board Member Evelyn "Kay" Anderson, and accounting personnel Gina Parks and/or Angela Rapp; and Legal Council Tom Peckham, 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.

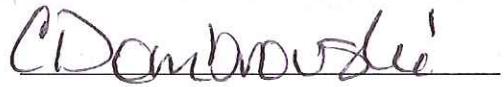
Be It Finally Resolved that, the Delaware Trust Board adopts this resolution, and directs United States Department of the Interior to be notified that the persons named herein are authorized to initiate financial transactions or give investment instructions (via Trust Board resolution) or obtain information.

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



Chet Brooks, Chief

