



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
THE ACCOUNTING POLICY AND
PROCEDURES**

RESOLUTION 2019-21

Authored by Leslie Young, Chief Financial Officer

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,

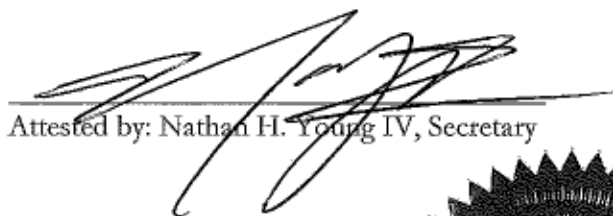
WHEREAS, the Delaware Tribal Council of the Delaware Tribe of Indians adopts this resolution to approve the Accounting Policy and Procedures manual as presented,

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the Accounting Policy and Procedures.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 20th day of July 2019 with a vote of 6 yes, 1 no, and 1 abstaining.


Chet Brooks, Chief


Attested by: Nathan H. Young IV, Secretary

