



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
AMEND PROCUREMENT POLICY AND
PROCEDURES.**

RESOLUTION 2020-06

Authored by Chet Brooks, Chief

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 amend Procurement Policy and Procedures approved and adopted by Tribal Council Resolution 2019-21 on July 20, 2019.


NOW THEREFORE BE IT RESOLVED, that Procurement Policy and Procedures (page 13) 6.1.1.3 large purchase is amended to amount of goods and services that exceeds \$5,000 and is under \$15,000 and 6.1.1.3.1 approval authority director, tribal operation manager and chief and 6.1.1.4 competitive bid is amended to amount of goods and services that exceeds \$15,000, approval authority by director, tribal operation manager, chief and tribal council, quorum required.

BE IT FURTHER RESOLVED, that the Procurement Policy and Procedures (page 16) 7.1 are hereby amended to add recurring large payments to such vendors as Blue Cross and Blue Shield, attorney bills, tribal support services, Washington County Child Care Foundation. These recurring payments may be approved by tribal operation manager, chief financial officer and chief.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 15 day of February 2019 with a vote of 6 yes, 1 no, and 0 abstaining.


Chet Brooks, Chief


Attested by: Nathan H. Young IV, Secretary
Charles Randall, Assistant Chief

