



A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS TO
APPOINT BOARDMEMBERS AND CHECK
SIGNERS FOR TAHKOX e2 AT BANCFIRST

RESOLUTION 2021-13

Authored by Chief Chet Brooks

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 Tribe of Indians has two CD's assigned to BancFirst to secure a line of credit for Tahkox e2; and,


WHEREAS, BancFirst requires a resolution stating the names of board members and check signers for Tahkox e2; and,

NOW THEREFORE BE IT RESOLVED, the Delaware Tribe of Indians Tribal Council assigns Chief Chet Brooks, Assistant Chief Brad Kills Crow, and Treasurer Rusty Creed Brown board members of Tahkox e2 and approves these same board members and Tahkox, e2 manager Allan Barnes as check signers on Tahkox e2 account with BancFirst.

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 March 2021 with a vote of 6 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


Attested by: Dr. Nicky Kay Michael, Secretary

