



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS TO  
APPOINT BOARD MEMBERS AND CHECK  
SIGNERS FOR THE TAHKOX e2 ACCOUNTS  
AT BANCFIRST**

**RESOLUTION 2021-44**

*Authored by Dana Murrell*

**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**, pursuant to the Constitution and By-Laws of the Delaware Tribe of Indians, the Tribe's governing body is the Delaware Tribal Council; 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;

**NOW, THEREFORE, BE IT RESOLVED**, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the following board members Chief Brad KillsCrow, Assistant Chief Jeremy Johnson, 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 the Tahkox e2 accounts 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 18 day of SEPTEMBER 2021 with a vote of 5 yes, 0 no, and 0 abstaining.

  
Brad KillsCrow, Chief

  
Attested by: Nicky Kay Michael, Secretary

