

A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO SET REGULAR TRIBAL COUNCIL MEETINGS ON THE THIRD SATURDAY OF EVERY MONTH AT 1 PM BEGINNING JANUARY 15, 2022

RESOLUTION 2021-64

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, Article V, paragraph M of the Constitution and Bylaws of the Delaware Tribe of Indians authorizes the Delaware Tribal Council to establish rules to regulate its own proceedings; and

WHEREAS, Article II, Section 2, states Regular meetings of the Council shall be held as designated in a resolution by the Council; and

WHEREAS, this resolution supersedes previous resolutions addressing regular tribal council meetings;

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve this resolution setting the regular tribal council meetings of the Delaware Tribal Council on the third Saturday of each month at 1:00 p.m. in Bartlesville, OK beginning on January 15, 2022.

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 DECE	MRER 2021 with a vote	e of <u>7</u> yes,
Ono, and Oabstaining.	,		, ,
		, _/	

Brad KillsCrow, Chief

Attested by: Nicky Kay Michael, Secretary