A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE BUDGET FOR COMPLIANCE AND ATTORNEY FEES

RESOLUTION 2022-34

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, adopts this resolution to approve budget costs to address compliance and attorney fees associated with State and Local Aid Funds through the Department of Treasury to mitigate the pandemic; and

WHEREAS, the funding has unique guidelines and regulations outside of the OMB Uniform Guidance requiring specialized technical knowledge and administrative support; and

WHEREAS, the assistance ensures the Tribe adopts a general framework that is legal and within guidelines of the funding sources.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve providing a cost budget to approve compliance and attorney fees.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 21 day of May 2022 with a vote of 5 yes, 0 no, and 0 abstaining.

Brad KillsCrow, Chief

Arrested by: Nick Kay Michael, Secretary