



A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO OPEN TWO NEW ACCOUNTS AT IBC BANK

RESOLUTION 2022-53

Authored by Kendall Reith

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 Tribal Council passed resolution 2022-44 authorizing the transfer of funds to close accounts at Arvest Bank and to open new accounts with the International Bank of Commerce (IBC Bank); and


WHEREAS, the Tribe desires to open two additional accounts at IBC Bank, to be titled as an Operating Account and Zero Balance Sweep Account; and

WHEREAS, the authorized signers on the new accounts at IBC Bank shall be the Chief, Assistant Chief, and the Tribal Treasurer, using either original signatures or the signature stamps on file with the Accounting department.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the opening of two new accounts at IBC Bank.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 17th day of SEPTEMBER 2022 with a vote of 6 yes, 0 no, and 0 abstaining.


Brad KillsCrow, Chief


Attested by: Nicky Kay Michael, Secretary

