

A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS IDENTIFYING THE CURRENT OFFICERS OF THE TRIBAL COUNCIL TO SATISFY ARVEST BANK'S REQUIREMENTS

RESOLUTION 2022-86

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 Tribe has maintained accounts at this specific financial institution over the years and under numerous administrations; and

WHEREAS, as the Tribe's administrations change and officers are elected the need to update the financial institution's records is imperative to ensure a fluid transition and continuance of Tribal Operations; and

WHEREAS, the Tribal Council's current seated officer membership information is listed as follows:

Brad KillsCrow - Chief - Term 2022-2026

Elected on November 5, 2022 and sworn in as Chief on November 19, 2022

Tonya Anna — Assistant Chief — Term 2022-2026

Elected on November 5, 2022 and voted in as Assistant Chief by the Council on November 19, 2022 Rusty Creed Brown – Treasurer – Term 2020-2024

Elected on November 7, 2020 and voted in as Treasurer by the Council both November 21, 2020 and November 19, 2022

Bruce Martin – Secretary – Term 2022-2026

Elected on November 5, 2022 and voted in as Secretary by the Council on November 19, 2022.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve this resolution to provide the current seated officers of the Council to Arvest Bank in order to satisfy Arvest Bank requirements put forth to the tribe.

CERTIFICATION

I hereby certify that the foregoing was co	onsidered by the Delaware	e Tribal Council of th	1e Delaware
Tribe of Indians and adopted this 17			
Ono, and O abstaining.			

Brad KillsCrow, Chief

Attested by: Bruce Martin, Secr

OFFICE OF THE SECRETARY