

A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO OPEN ONE NEW ACCOUNT WITH INTERNATIONAL BANK OF COMMERCE (IBC) BANK FOR TETON BUSINESS USE

RESOLUTION 2022-89

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 will open one new checking account with International Bank of Commerce (IBC) Bank for the sole purpose and use of Teton business; and

WHEREAS, the Delaware Tribal Council authorizes the Tribal Controller the authority for account retrieval, overview, and access to view and/or edit the official names of the authorized signers pursuant to their roles in Tribal Government; and

WHEREAS, pursuant to the Constitution and By-Laws of the Delaware Tribe of Indians, Article I, Section 4. D. of the Delaware By-Laws, "All checks shall be signed by the Treasurer and shall be countersigned by the Chief of the Council or by some other officer designated by the Chief'; and

WHEREAS, the authorized check signers on the new account shall be the Tribal Controller, Kendall Reith, and CEO of Teton, Leslie Jerden.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the opening of an account at International Bank of Commerce (IBC) Bank for the sole purpose of keeping Teton banking records separated from all other Tribal banking accounts and to stay in compliance with IBC Banking policies.

CERTIFICATION

I hereby certify that the foregoing	was considered by the Delaware Tribal Council of the Delaware
Tribe of Indians and adopted this	17 day of DICEMBER 2022 with a vote of 6 yes,
Ono, and O abstaining.	

Brad KillsCrow, Chief

Attested by: Bruce Martin, Secretary

