



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
AUTHORIZE THE OPENING AND USE OF
AMERICAN EXPRESS CREDIT CARD(S)
SPECIFICALLY FOR TETON PURCHASES**

RESOLUTION 2022-90

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, prior to the Tribe's acquisition of Teton Trade Cloth, LLC the company utilized American Express (AMEX) credit card(s); and

WHEREAS, now that the Tribe is the sole owner and operator of Teton, it is the Council's desire to continue using American Express (AMEX) credit card(s) and the Council authorizes the opening of such account(s); 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 Business; and


WHEREAS, the authorized signers on the new American Express (AMEX) credit card account(s) shall be 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 American Express (AMEX) credit card(s) for the sole purpose of keeping Teton credit card records separated from all other Tribal credit card accounts and to authorize the Tribal Controller authority to gain access for necessary accounting functions.

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 DECEMBER 2022 with a vote of 6 yes, 0 no, and 0 abstaining.


Brad KillsCrow, Chief


Attested by: Bruce Martin, Secretary

