



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
AUTHORIZE AND APPROVE AN
ENGAGEMENT LETTER FROM SANDRA
HOSHOR, CPA FOR TETON BOOKKEEPING
SERVICES**

RESOLUTION 2022-91

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 Delaware Tribal Council is authorized by Article V Paragraph B of the Constitution and By-Laws to enter into contracts, with firms and companies; and

WHEREAS, prior to the acquisition of Teton Trade Cloth, LLC bookkeeping services were provided by Sandra Hoshor, CPA; and

WHEREAS, the Tribal Controller and Executive Director of Tribal Operations express the necessity of the retention of these services to ensure a smooth transition of all financial functions as the current growth of the business is incorporated to the tribes financial reporting to the Tribal Council; and

WHEREAS, the Delaware Tribal Council agrees to the terms outlined in the engagement letter including the addition of fees to be determined for tax preparation.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the engagement letter dated November 18, 2022 from Sandra Hoshor, CPA for Teton bookkeeping services.

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

