A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS
TO NAME THE CHIEF FINANCIAL OFFICER OF
THE DELAWARE TRIBE OF INDIANS

RESOLUTION 2023-04

Authorised by Rusty Creed Brown

WHEREAS, the Delaware Tribal Council is authorized by Article V, Paragraph A 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, the Delaware Tribe of Indians continues to expand politically, economically, and
administratively; and

WHEREAS, with Delaware Tribe of Indian’s continued growth there is a need to have a Chief
Financial Officer (CFO) in charge of the Tribe’s Accounting and Financial Department; and

WHEREAS, the knowledge, skills, and abilities (KSAs) of a CFO require a certified public
accountant (CPA) in good standing with the Oklahoma Accountancy Board; and

WHEREAS, Kendall Reith currently serves as the Delaware Tribe of Indian’s Controller, and has
all requisite KSAs for the CFO position.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe
of Indians does name Kendall Reith the Delaware Tribe of Indians Chief Financial Officer, effective
immediately.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware
Tribe of Indians and adopted this 18 day of January 2023 with a vote of 7 yes,
0 no, and 0 abstaining.

Brad KillsCrow, Chief

Attested by: Bruce Martin, Secretary