



**A RESOLUTION OF THE TRIBAL
COUNCIL OF THE DELAWARE TRIBE
OF INDIANS TO FILL A VACANCY ON
THE TRIBAL COUNCIL UNDER
ARTICLE VII OF THE DELAWARE
TRIBE OF INDIANS CONSTITUTION
AND BYLAWS**

RESOLUTION 2023-31

Authored by Dana Murrell

WHEREAS, Section 1 of Article IV of the Constitution and Bylaws of the Delaware Tribe of Indians (the "Constitution") provides for the governing body of the Tribe to be the Delaware Tribal Council, which consists of seven (7) members: a Chief, Assistant Chief, Secretary, Treasurer, and three (3) members, all of whom must be eligible voters within the Delaware Tribe; and

WHEREAS, the Delaware Tribal Council is authorized by Article V, Paragraph A of the Constitution to represent the Tribe and act in all matters that concern the general welfare of the Tribe; and

WHEREAS, Article VII of the Constitution provides that any vacancy which may occur on the Tribal Council, because of death or resignation, shall be filled by majority vote of the remaining Tribal Council members; and

WHEREAS, on February 18, 2023, Councilman Joe Brooks' resignation from the Tribal Council went into effect, leaving a vacancy on the Council which now needs to be filled under Article VII of the Constitution; and

WHEREAS, Section 7 of Article II of the Constitution provides that each official, elected or appointed, shall take an oath of office prior to assuming his duties, which shall be: "I, _____, do solemnly swear that I will support and defend the Constitution of the United States of America against all enemies, that I will carry out faithfully and impartially, the duties of my office to the best of my ability, that I will cooperate, promote and protect the best interests of the Delaware Tribe in accordance with this Constitution and Bylaws."; and

WHEREAS, the Tribal Council met at a Regular Meeting on this day and, by a majority vote, the Tribal Council has selected Lindsey Harris to fill the vacancy on the Tribal Council.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the confirmation of Lindsey Harris to the vacancy on the Council, effective immediately, to complete the current term of that office.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 15 day of MARCH 2023 with a vote of 6 yes, 0 no, and 0 abstaining.


Brad KillsCrow, Chief


Attested by: Bruce Martin, Secretary

