

## A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO NAME THE COMMITTEE MEMBER "E" OF THE DELAWARE TRIBE HOUSING COMMITTEE

## **RESOLUTION 2023-54**

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, pursuant to Article V Section K. of the Constitution and By-Laws of the Delaware Tribe of Indians the Delaware Tribal Council is authorized to manage and control community /tribal property, enterprises, and other economic projects and programs of the Delaware Tribe, including, but not limited to, the establishment of housing and rental authorities, education programs and elderly programs, and appointment of planning, programming, and development committees; and

WHEREAS, pursuant to Article III Section B. of the Delaware Tribe of Indians Tribal Housing Ordinance Housing Committee members shall be appointed and may be re-appointed by majority vote of a quorum of the Tribal Council; and

WHEREAS, on July 29, 2022 Housing Committee member Phillip Oyler was removed from service leaving an open seat on the Committee with a 1-year term expiring in February of 2023; and

WHEREAS, a certificate of the Chief of the Tribe attested by the Secretary of the Tribe as to the appointment or reappointment of any Committee member and administration of the oath of office shall be conclusive evidence of his/her due and proper appointment to the Committee.

**NOW, THEREFORE, BE IT RESOLVED,** The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and appoint Martina Thomas to the Housing Committee for a term of one (1) year.

## CERTIFICATION

| I hereby certify that the foregoing was | s considered        | by the Delawa | ure Tribal Council of t | he Delaware |
|---|---------------------|---------------|-------------------------|-------------|
| Tribe of Indians and adopted this 1     | <u>7тн</u> day of _ | APRIL         | _ 2023 with a vote of   | _5_ yes,    |
| O no, and O abstaining.                 | ,                   |               |                         | *           |

Brad KillsCrow, Chief

Attested by: Nicky Kay Michael, Secretary

