



**A RESOLUTION OF THE TRIBAL  
COUNCIL OF THE DELAWARE TRIBE OF  
INDIANS TO RATIFY POLL VOTE DATED  
FEBRUARY 21, 2024 TIME STAMPED AT  
12:24 PM TO FILL A VACANCY ON THE  
TRIBAL COUNCIL UNDER ARTICLE VII  
OF THE DELAWARE TRIBE OF INDIANS  
CONSTITUTION AND BYLAWS**

**RESOLUTION 2024-25**

*Sponsored by Brad KillsCrow*

**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 January 24, 2024, Councilman Bruce Martin's 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

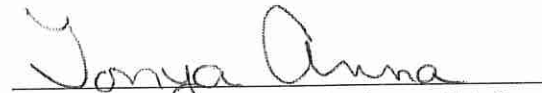
**WHEREAS**, the Tribal Council adopts this resolution to approve the appointment of Shaunda Stanley to the vacant council seat by ratifying the poll vote dated February 21, 2024 time stamped at 12:24 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the ratification of the poll vote described above for the confirmation of Shaunda Stanley 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 28 day of FEBRUARY 2024 with a vote of 5 yes, 0 no, and 0 abstaining.

  
Brad KillsCrow, Chief

  
Attested by: Tonya Anna, Assistant Chief

