



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS TO  
APPROVE THE FY24 TRIBAL COUNCIL  
BUDGET AMENDMENT #1**

**RESOLUTION 2024-26**

*Sponsored by Rusty Creed Brown*

**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 H to appropriate tribal funds for tribal purposes; and

**WHEREAS**, the Delaware Tribal Council is authorized by Article V, Paragraph F to administer charity; and

**WHEREAS**, the Delaware Tribal Council amends the Tribal Council budget to add \$21,000 of discretionary funds to the budget's "Donations" line item; and

**WHEREAS**, the added \$21,000 of discretionary funding shall be split evenly between each Tribal Council member, giving each Tribal Council member \$3,000 in FY24 to make charitable donations; and

**WHEREAS**, each Tribal Council member is hereby authorized to expend their allocated \$3,000 at their sole discretion, provided each donation shall comply with the Tribal Council Code of Ethics passed January 5, 2016, as may be amended; and

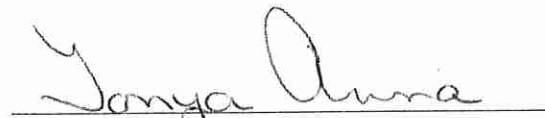
**WHEREAS**, at the end of the fiscal year, any unexpended funds shall be returned to the General Treasury fund to be reallocated, as needed, in the following fiscal year.

**NOW, THEREFORE, BE IT RESOLVED**, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the Tribal Council Budget Amendment #1.

## 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 6 yes, 0 no, and \_\_\_\_ abstaining.

  
Brad KillsCrow, Chief

  
Attested by: Tonya Anna, Assistant Chief

