A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS TO
ESTABLISH A NEW BANK ACCOUNT AT THE
INTERNATIONAL BANK OF COMMERCE FOR
THE RANCH

RESOLUTION 2024-46
Sponsored by Rusty Crew-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, the Delaware Tribal Council of the Delaware Tribe of Indians adopts this resolution, to express the desire of the Tribe to establish a new bank account at the Tribe's current banking institution, International Bank of Commerce (IBC) for the Ranch; and

WHEREAS, the Tribe purchased land located in Sedan, Kansas in 2022 for the purpose of operating a cattle ranch; and

WHEREAS, the Ranch Board demonstrates a need to view transactions specific to the Ranch for the purpose of creating budgets, tracking expenditures and deposits; and

WHEREAS, the bank account will be controlled solely by the Delaware Tribe of Indians and authorized check signers on the account shall remain as the same authorized check signers currently on file with IBC bank; and

WHEREAS, all banking activity within the established bank account shall continue to abide by the rules and regulations of the American Rescue Plan Act of 2021 enacted by Congress until 2028.

NOW THEREFORE BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve to open a new bank account at the International Bank of Commerce for the Ranch.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 27th day of March 2024 with a vote of 6 yes, 0 no, and 0 abstaining.

Brad KillsCrow, Chief

Attested by: Tonya Anna, Assistant Secretary