



A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO ASSIGN THE CHIEF, ASSISTANT CHIEF, AND TREASURER AS THE ONLY APPROVED SIGNATURES ON ALL OF THE DEA FINANCIAL ACCOUNTS

RESOLUTION 2015-04

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

WHEREAS, Article V of the Delaware Tribe of Indians Constitution and By-Laws grants the Delaware Tribal Council the power to establish rules to regulate its own proceedings; and

WHEREAS, the Delaware Tribal Council recognizes the importance of communication of the Tribal Council is in the best interest of the Delaware Tribe of Indians; and

WHEREAS, the Delaware Tribal Council agrees sometimes a situation arises where the current policy does not meet immediate needs of the Tribe; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council hereby assign all Signature Authority for Delaware Enterprise Authority to the Delaware Tribe of Indians Chief, Assistant Chief, and Treasurer, effective immediately.

CERTIFICATION

We, the undersigned officers of the Delaware Tribe of Indians do hereby certify that the foregoing Resolution 2015-03 was duly adopted during a regularly scheduled meeting with a quorum present on this 6 day of January, 2015, with a vote of ____ yes, ____ no, and ____ abstentions.

Chet Brooks, Chief

Dr. Nicky Kay Michael, Secretary