



**A RESOLUTION OF THE TRUST BOARD OF THE DELAWARE
TRIBE OF INDIANS TO IMPLEMENT THE LINE OF
AUTHORITY AND RESPONSIBILITY OF THE DELAWARE
TRIBAL GOVERNMENT**

RESOLUTION 2022-01

Authored by Dana Murrell

WHEREAS, the Delaware Tribe of Indians is a federally recognized Tribe; and

WHEREAS, pursuant to Article I, Section F of the Delaware Tribe of Indians Trust Document, there was created, by the Document approved on September 21, 1990, a representative body, which is known as the Delaware Trust Board; and

WHEREAS, pursuant to Article I, Section F of the Delaware Tribe of Indians Trust Document, the Trust Board is authorized to perform managerial functions and execute routine business functions relating to the administration of the Delaware Judgment Fund from dockets 72 and 298; and

WHEREAS, the Trust Board realizes that to ensure tribal functions move fluidly they must have the policies and the procedures or any special instructions in place; and

WHEREAS, the Trust Board adopts this resolution to authorize the implementation of the line of authority and responsibility of the Delaware Tribal Government; and

WHEREAS, all members of the Trust Board Committees requesting information, documents or directing actions of a tribal department director or employee shall first direct their request to the Tribal Operations Manager, Trust Board Chair or Trust Board Vice- Chair; and

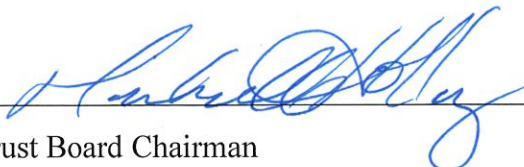
WHEREAS, the line of authority and responsibility shall not affect the the relationship between the Trust Board Treasurer and the accounting department, as stated in Article I, Section F, Line 10., in the Trust Document of the Delaware Tribe of Indians; and


WHEREAS, the Delaware Tribe of Indians Trust Board officials who are bound by these procedures now have the process described above.

NOW THEREFORE BE IT RESOLVED, that the Delaware Trust Board does hereby authorize and approve the line of authority and responsibility for the Delaware Tribal Government as listed above and adopts this resolution as policy moving forward.

.CERTIFICATION

I, hereby certify that the foregoing was considered by the Trust Board of the Delaware Tribe of Indians, and adopted this 21 day of April, 2022 with a vote of 7 yes, 0 no, and 0 abstaining.


Trust Board Chairman


Trust Board Secretary

