



**A RESOLUTION OF THE TRUST BOARD OF THE DELAWARE
TRIBE OF INDIANS TO VERIFY CURRENT MEMBERSHIP TO
ARVEST BANK**

RESOLUTION 2022-02

Authored by Michelle Holley

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 and updated version approved by referendum vote November 2, 2013, 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, pursuant to Article IV, Section A of the Trust Board Document of the Delaware Tribe of Indians, the elected Chair or members shall serve a staggered term of four (4) years with elections being held every even year; and

WHEREAS, the Chairman of the Trust Board, Michelle Holley, was elected on November 7, 2020, with a term expiration in November of 2024; and

WHEREAS, Kay Anderson was seated on the Trust Board, by appointment, on December 19, 2018, to fulfill a vacated seat through November 2022. She was appointed as the Vice Chair officer on November 18, 2020; and

WHEREAS, Red Day Johnson, was elected on November 7, 2020 and appointed as Treasurer officer, by the membership of the board, on November 18, 2020, with a term expiration of November 2024; and.

WHEREAS, Donald Mason was seated on the Trust Board, on April 22, 2021, by appointment, to fulfill a vacated seat through November 2022; and

WHEREAS, Trust Board Members Benita Shea and Bonita McGrew were elected on November 7, 2020, with a term expiration of November 2024; and

WHEREAS, Trust Board Member Sherri Sam Chouteau was seated on the board, by appointment on December 15, 2020 fulfilling a vacated seat with expiration in November 2022; and

NOW THEREFORE BE IT RESOLVED, that the Trust Board of the Delaware Tribe of Indians hereby is providing verification of the current serving Trust Board membership, as requested by Arvest Bank.

CERTIFICATION

I, hereby certify that the foregoing was considered by the Trust Board of the Delaware Tribe of Indians, and adopted this 5 day of AUGUST, 2022 with a vote of 5 yes, 0 no, and 0 abstaining.



Michelle Holley, Trust Board Chairman



Don Mason, Trust Board Secretary

