



**A RESOLUTION OF THE TRUST BOARD OF THE DELAWARE
TRIBE OF INDIANS TO DESIGNATE AND AUTHORIZE POINT
OF CONTACTS FOR ARVEST BANK**

RESOLUTION 2022-03

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, the Trust Board of the Delaware Tribe of Indians designates the Chairman, Treasurer and Finance Controller as the point of contact for the accounts with Arvest Bank; and

NOW THEREFORE BE IT RESOLVED, that the Trust Board of the Delaware Tribe of Indians hereby authorizes the Chairman, Treasurer and Finance Controller to inquire and obtain information regarding the accounts with 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

