A RESOLUTION OF THE TRUST BOARD OF THE DELAWARE TRIBE OF INDIANS TO DESIGNATE AND AUTHORIZE POINT OF CONTACTS FOR EDWARD JONES

RESOLUTION 2022-04
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 an updated version approved by referendum vote November 5, 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 docket 72 and 298; and

WHEREAS, the Trust Board of the Delaware Tribe of Indians designates the Chairman, Vice-Chairman, Treasurer and Finance Controller as the point of contacts for the accounts with Edward Jones.

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

CERTIFICATION

I, hereby certify that the foregoing was considered by the Trust Board of the Delaware Tribe of Indians, and adopted this 29th day of NOVEMBER, 2022 with a vote of 5 yes, 0 no, and 0 abstaining.

Michelle Holley, Trust Board Chairman

Evelyn Anderson, Trust Board Vice Chairman