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 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 dockets 72 and 298; and

WHEREAS, the Trust Board of the Delaware Tribe of Indians approves the language of the oath of office as the following: I, ________, do solemnly swear that I will support and defend the Constitution of the United States of America against all enemies, that I will carry out faithfully and impartially, the duties of my office to the best of my ability, that I will cooperate, promote and protect the best interests of the Delaware Tribe in accordance with the Trust Document and the Delaware Tribe of Indians Constitution and Bylaws.”

NOW THEREFORE BE IT RESOLVED, that the Trust Board of the Delaware Tribe of Indians hereby approves the oath of office as stated above.

CERTIFICATION

I, hereby certify that the foregoing was considered by the Trust Board of the Delaware Tribe of Indians, and adopted this 2nd 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