



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

RESOLUTION 2023-02

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 to the Trust Board on November 7, 2020, with a term expiration in November of 2024; and

WHEREAS, Kay Anderson was elected to the Trust Board, on November 5th, 2022, with a term ending in November of 2026. She currently serves as the Trust Board Secretary.

WHEREAS, Benita Shea, was elected on November 7, 2020 and appointed as Treasurer officer, by the membership of the board, on November 11, 2022, with a term expiration of November 2024; and.

WHEREAS, Bobby Jeffers was appointed fill a vacancy on the Trust Board on November 2, 2022 with a term expiring in November 2024. He is currently serving as the Vice- Chair.

WHEREAS, Trust Board member Donald Mason was seated on the Trust Board, on December 15, 2022, by appointment, to fulfill a vacated seat through November 2026; and

WHEREAS, Trust Board member Bonita McGrew was elected on November 7, 2020, with a term expiration of November 2024; and

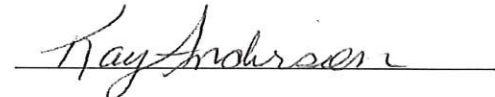
WHEREAS, Trust Board Member Tara Madden was appointment to fill a vacancy, on December 15, 2022, with term expiration of November 2026.

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 23 day of FEBRUARY, 2023 with a vote of 6 yes, 0 no, and 0 abstaining.


Michelle Holley, Trust Board Chairman


Kay Anderson, Trust Board Secretary

