



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

RESOLUTION 2023-04

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 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 Chief Financial Officer (CFO) as the point of contact for the accounts with Edward Jones.

NOW THEREFORE BE IT RESOLVED, that the Trust Board of the Delaware Tribe of Indians hereby authorizing the Chairman, Treasurer, and Chief Financial Officer (CFO) to inquire and obtain information regarding the account 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 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

