



**A RESOLUTION OF THE TRUST BOARD OF THE DELAWARE
TRIBE OF INDIANS TO UTILIZE ANNUAL EARNED INTEREST
FROM THE EDWARD JONES ACCOUNT TO FUND
PROGRAMS AND SERVICES**

RESOLUTION 2023-07

Authored by BENITA SHEA

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 III, Section D of the Delaware Tribe of Indians Trust Document, the Trust Board is authorized to utilize annual earned interest to fund its programs and services.

NOW THEREFORE BE IT RESOLVED, that the Trust Board of the Delaware Tribe of Indians instruct Edward Jones to release interest earned to the Trust Board of the Delaware Tribe of Indians on a Quarterly basis for the use of its program's services, beginning Quarter1, 2023.

CERTIFICATION

I, hereby certify that the foregoing was considered by the Trust Board of the Delaware Tribe of Indians, and adopted this 27th day of April, 2023 with a vote of 5 yes, 0 no, and 0 abstaining.


Michelle Holley, Trust Board Chairman


Kay Anderson, Trust Board Secretary

