



**A RESOLUTION OF THE TRUST BOARD OF THE DELAWARE
TRIBE OF INDIANS TO AUTHORIZATION TO CHANGE
ARVEST ACCOUNT NUMBER ENDING IN XX-00-5**

RESOLUTION 2023-06

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.

NOW THEREFORE BE IT RESOLVED, that the Trust Board of the Delaware Tribe of Indians has instructed Arvest to change the account number ending in XX-00-5 to XX-02-1 due to security breach. Documents attached.

CERTIFICATION

I, hereby certify that the foregoing was considered by the Trust Board of the Delaware Tribe of Indians, and adopted this 22 day of June, 2023 with a vote of 5 yes, 0 no, and 0 abstaining.

Michelle Holley, Trust Board Chairman

José, Madero

Tara Madden, Trust Board Secretary

