



**A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS
TO NAME THE CHIEF FINANCIAL OFFICER OF
THE DELAWARE TRIBE OF INDIANS**

RESOLUTION 2023-04

Authored by Rusty Creed Brown

WHEREAS, the Delaware Tribal Council is authorized by Article V, Paragraph A of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and

WHEREAS, the Delaware Tribe of Indians continues to expand politically, economically, and administratively; and

WHEREAS, with Delaware Tribe of Indian's continued growth there is a need to have a Chief Financial Officer (CFO) in charge of the Tribe's Accounting and Financial Department; and

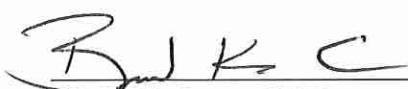
WHEREAS, the knowledge, skills, and abilities (KSAs) of a CFO require a certified public accountant (CPA) in good standing with the Oklahoma Accountancy Board; and

WHEREAS, Kendall Reith currently serves as the Delaware Tribe of Indian's Controller, and has all requisite KSAs for the CFO position.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does name Kendall Reith the Delaware Tribe of Indians Chief Financial Officer, effective immediately.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 18 day of JANUARY 2023 with a vote of 1 yes,
0 no, and 0 abstaining.



Brad KillsCrow, Chief



Attested by: Bruce Martin, Secretary

