



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
NAME THE COMMITTEE MEMBER "A" OF
THE DELAWARE TRIBE HOUSING
COMMITTEE**

RESOLUTION 2023-42

Authored by Dana Murrell

WHEREAS, the Delaware Tribal Council is authorized by Article V 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, pursuant to the Constitution and By-Laws of the Delaware Tribe of Indians, the Tribe's governing body is the Delaware Tribal Council; and

WHEREAS, pursuant to Article V Section K. of the Constitution and By-Laws of the Delaware Tribe of Indians the Delaware Tribal Council is authorized to manage and control community /tribal property, enterprises, and other economic projects and programs of the Delaware Tribe, including, but not limited to, the establishment of housing and rental authorities, education programs and elderly programs, and appointment of planning, programming, and development committees; and

WHEREAS, pursuant to Article III Section B. of the Delaware Tribe of Indians Tribal Housing Ordinance Housing Committee members shall be appointed and may be re-appointed by majority vote of a quorum of the Tribal Council; and

WHEREAS, on July 19, 2022 Housing Committee member Don Mason resigned leaving an open seat on the Committee with a 3-year term expiring in October of 2024; and

WHEREAS, a certificate of the Chief of the Tribe attested by the Secretary of the Tribe as to the appointment or reappointment of any Committee member and administration of the oath of office shall be conclusive evidence of his/her due and proper appointment to the Committee.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and appoint Farrell Burks to the Housing Committee to carry out the remainder of the three (3) year term of selection "A" ending in October 2024.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 19TH day of APRIL 2023 with a vote of 5 yes, 0 no, and 0 abstaining.


Brad KillsCrow, Chief


Attested by: Bruce Martin, Secretary

