



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS TO  
NAME THE BOARD MEMBER SELECTION  
“A” OF THE AMERICAN WOOLEN COMPANY,  
INC. BOARD OF DIRECTORS**

**RESOLUTION 2023-80**

*Sponsored by Chief KillsCrow*

**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 as its governing body; and

**WHEREAS**, the Delaware Tribal Council is authorized by Article V Section L. of the Constitution and Bylaws to authorize, charter, establish and regulate associations and corporations formed for the benefit of the Delaware Tribe of doing business upon Delaware lands; and

**WHEREAS**, the Delaware Tribal Council is authorized by Article V Section M. of the Constitution and Bylaws to establish rules to regulate its own proceedings, to appoint subordinate committees, commissions, boards, tribal officials, and employees not otherwise provided for in this Constitution and Bylaws and to prescribe their duties, salaries, and tenure; and

**WHEREAS**, pursuant to Article IV of the American Woolen Company, Inc By-Laws there are five Board of Directors seats; and

**WHEREAS**, the Delaware Tribal Council upon the purchase of the Tribe's equity investment in American Woolen Company, Inc. is charged with filling the additional board seats;

**WHEREAS**, each board member selection will be stated in its own resolution to simplify any board member replacements in the future;

**NOW, THEREFORE, BE IT RESOLVED**, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and appoint Dawn Sherman to board member selection “A” of the American Woolen Company, Inc. Board of Directors for the remainder of the term.

**CERTIFICATION**

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 26 day of July 2023 with a vote of 7 yes,  
0 no, and 0 abstaining.

Brad KillsCrow, Chief

Attested by: Bruce Martin, Secretary

