



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE AN ASSET MANAGEMENT
POLICIES AND PROCEDURES MANUAL**

RESOLUTION 2024-51

Sponsored by Rusty Creed Brown

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, the Tribe expresses a need to expand on and update asset policies in the accounting policies and procedures handbook dated July 20th, 2019; and

WHEREAS; the Tribe wishes to create a separate manual for asset policies to be used in conjunction with the Accounting Policies and Procedures manual to support the Tribe's internal control procedures and allow for accurate and timely financial results; and

WHEREAS, the adoption of this resolution to approve the Asset Management Policies and Procedures Manual as presented supersedes and replaces any prior Asset Management Policies and Procedures.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the Asset Management Policies and Procedures Manual as presented.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 24 day of APRIL 2024 with a vote of 7 yes, 0 no, and 0 abstaining.


Brad KillsCrow, Chief


Attested by: Lindsey Harris, Secretary

