

The INTER-TRIBAL COUNCIL of the FIVE CIVILIZED TRIBES

A Resolution Authorizing the Secretary-Treasurer to Conduct Financial Responsibilities on behalf of the Inter-Tribal Council of the Five Civilized Tribes

Resolution No. 16-06



WHEREAS, The Inter-Tribal Council of the Five Civilized Tribes (ITC) is an organization that unites the Tribal Governments of the Cherokee, Chickasaw, Choctaw, Muscogee (Creek), and Seminole Nations, representing over 500,000 Indian people throughout the United States; and



WHEREAS, The Secretary-Treasurer shall have custody of all funds, securities and assets of the Inter-Tribal Council; shall provide full and complete records of all assets and liabilities of the Council; and shall make such reports with respect thereto as may be required by the Inter-Tribal Council.



WHEREAS, The Secretary-Treasurer shall, in addition, exercise such other powers and perform such other duties as are prescribed for the office of Secretary-Treasurer in the bylaws, all other duties pertaining to that office, and such other duties as may be prescribed from time to time by the Inter-Tribal Council, and shall be bonded in such sum as the Inter-Tribal Council may fix.



NOW THEREFORE BE IT RESOLVED, the Inter-Tribal Council of the Five Civilized Tribes authorizing the Secretary-Treasurer to conduct financial responsibilities on behalf of the Inter-Tribal Council of the Five Civilized Tribes.



CERTIFICATION

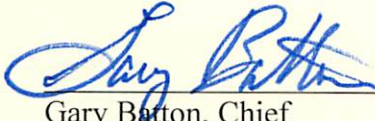
The foregoing resolution was adopted by the Inter-Tribal Council of the Five Civilized Tribes meeting in Tulsa, Oklahoma on this 8th day of January, 2016, by a vote of All for 0 against and 0 abstentions.

Handwritten signature of Bill John Baker in blue ink.

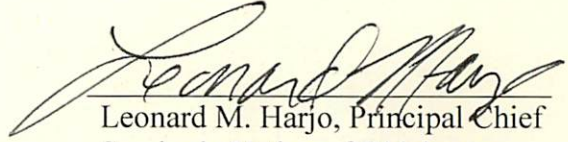
Bill John Baker, Principal Chief
Cherokee Nation

Handwritten signature of James R. Floyd in blue ink.

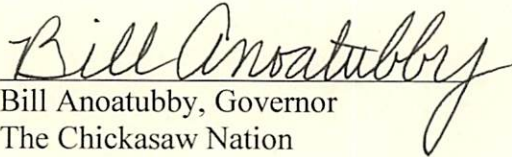
James R. Floyd, Principal Chief
Muscogee (Creek) Nation



Gary Batton, Chief
Choctaw Nation of Oklahoma



Leonard M. Harjo, Principal Chief
Seminole Nation of Oklahoma



Bill Anoatubby, Governor
The Chickasaw Nation