

**TUNICA-BILOXI TRIBE OF LOUISIANA
TRIBAL COUNCIL RESOLUTION NO. TBN-R-2020-038**

**A RESOLUTION AUTHORIZING THE USE OF ELECTRONIC AND DIGITAL
SIGNATURES**

WHEREAS, the Tunica-Biloxi Tribe of Louisiana is a federally recognized Indian tribe; and

WHEREAS, the Tunica-Biloxi Tribal Council ("Tribal Council") is the duly elected governing body of the Tribe, as authorized by Article VII, Section 1, of the Constitution of the Tribe ("Constitution"); and

WHEREAS, the Tribal Council is empowered by Articles VII and VIII of the Constitution to enact codes necessary to fulfill its enumerated powers and other codes incidental to the exercise of its enumerated powers; and

WHEREAS, the Tribal Council has the authority and responsibility to act on behalf of Tunica-Biloxi Tribal members regarding their general welfare; and

WHEREAS, the Tribal Council seeks to modernize operational functions of the Tunica-Biloxi Tribal government by implementing the use of electronic and digital signatures for official tribal business; and

WHEREAS, the use of electronic and digital signatures, where appropriate and permitted by applicable law, will lessen administrative demands, improve efficiency, increase access to information for all Tribal citizens, leverage the Tribe's investments in digital technology, and provide for predictable processes throughout the Tribal Government; and

THEREFORE BE IT RESOLVED, the use of electronic and digital signatures shall be authorized and permitted for the execution of official tribal business, including the approval of contracts, agreements, transactions, minutes, documents, and other records of the Tunica-Biloxi Tribe of Louisiana; and

BE IT FURTHER RESOLVED, the use of electronic and digital signatures shall have the same force and effect as a manual signature under Tribal law; and

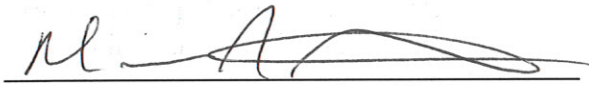
BE IT FINALLY RESOLVED, this Resolution shall become effective within thirty (30) days of approval by the Tribal Council.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Tribe of Louisiana, certify that the Tribal Council of said Tribe is composed of seven (7) members, of whom 5, constituting a quorum, were present at a meeting thereof, duly called, noted, convened and held this 29th day of May, 2020; and that the foregoing Resolution was duly adopted by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 29th day of May 2020.

ATTEST:



Marshall Ray Sampson, Vice-Chairman



Beverly C. Rachal, Secretary-Treasurer