A RESOLUTION OF THE TRIBAL COUNCIL OF THE
DELWARE TRIBE OF INDIANS TO SUPPORT
DELWARE FACILITIES MANAGEMENT SOLUTIONS,
LLC (DFMS) SUBMISSION OF an 8(a) Application

Resolution No. 2013 - 22

WHEREAS, the Delaware Tribe of Indians is federally recognized by the Secretary
of the United States Department of Interior, as evidenced by the Constitution
adopted and ratified May 27, 2009; and

WHEREAS, the Delaware Tribal Council is authorized by 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, the Delaware Tribal Council is also authorized by the Constitution and
Bylaws of the Delaware Tribe of Indians 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 chartered the wholly-owned tribal entity
Delaware Facilities Management Solutions, LLC on October 1, 2012 to further
Tribal economic development; and

WHEREAS, the Delaware Tribal Council recognizes DFMS is currently in “Good
Standing” with the Tribe.

NOW THEREFORE BE IT RESOLVED THAT, the Delaware Tribal Council
supports the submission of the 8(a) application by DFMS.

CERTIFICATION

I, hereby, certify that the foregoing was considered by the Tribal Council of the
Delaware Tribe of Indians, and adopted this ___ day of May by a vote of ___ yes,
___ no and ___ abstaining.

Paula Pechonick, Chief
Verna Crawford, Secretary