



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

Resolution No. 2013 - 22^b

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 6th day of May by a vote of 6 yes, 0 no and 0 abstaining.



Paula Pechonick, Chief



Verna Crawford, Secretary