A RESOLUTION OF THE TRIBAL COUNCIL OF THE
DELAWARE TRIBE OF INDIANS TO AUTHORIZE PAYMENT
OF CERTAIN FUNDS TO LT I ENTERPRISES, LLC

Resolution No. 2013 - 25

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 LTI
Enterprises, LLC. to further Tribal economic development; and

Therefore be it resolve the Delaware Tribal Council Authorizes the Chief Financial Officer
to withdraw funds of $10,000 and $40,000 from the appropriate accounts to be used as
earnest money for certain land transactions.

CERTIFICATION

I, hereby, certify that the foregoing was considered by the Tribal Council of the
Delaware Tribe of Indians, and adopted this ❍ 6 day of May by a vote of 6 yes, 0 no
and 0 abstaining.

Paula Pechonick, Chief Verna Crawford, Secretary

[Signatures]