

**A RESOLUTION OF THE TRIBAL COUNCIL OF THE  
DELAWARE TRIBE OF INDIANS TO AUTHORIZE PAYMENT  
OF CERTAIN FUNDS TO LTI ENTERPRIZES, 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<sup>th</sup> day of May by a vote of 6 yes, 0 no and 0 abstaining.

Paula Pechonick, Chief Verna Crawford, Secretary

*Paula Pechonick*

*Verna Crawford*