



**A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS TO
AMEND TITLE 27 INSURANCE COMPANY ACT**

RESOLUTION 2013-56

WHEREAS, The Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent the Delaware Tribe of Indians and act in all manners that concern the general welfare of the Tribe; and,

WHEREAS, The Delaware Tribal Council is also authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to establish rules to regulate its own proceedings; and,

WHEREAS, The Delaware Tribal Council acknowledges the approval of Insurance Codes in 2012 by which entities in Good Standing are bound; and,

WHEREAS, The Delaware Tribal Council acknowledges from time to time, the regulations of the domicile will be modified to meet the needs of the domicile but continuity and stability of the domicile is imperative to the well-being of the domicile; and,

WHEREAS, Language has been proposed to allow entities to be bound by regulatory acquired rights without regard to subsequent changes to the Insurance code, commonly referred to as "Grandfathering"; and

WHEREAS, Entities shall have the choice to be bound by changes to the code as they occur or continue under the Code in place at the time of formation.

NOW THEREFORE BE IT RESOLVED the Tribal Council of the Delaware Tribe of Indians does hereby authorize the Regulatory Acquired Rights amendment to the Insurance Code.

CERTIFICATION

I hereby certify that the foregoing resolution was considered at the regularly scheduled meeting of the Delaware Tribal Council and adopted this 5th day of November, 2013 with a vote of 2 for, 0 opposed, and 0 abstained.

Paula Pechonick

Chief Paula Pechonick
Delaware Tribe of Indians

Verna Crawford

Verna Crawford
Secretary, Delaware Tribal Council