



**A RESOLUTION OF THE TRIBAL COUNCIL OF THE
DELAWARE TRIBE OF INDIANS TO SUPPORT AND
DESIGNATE NATIVEONE FINANCIAL HOLDINGS LLC
AS THE FINANCIAL ADVISOR AND MANAGEMENT
TEAM FOR THE FORT HANCOCK PROPOSAL AT
SANDY HOOK NEW JERSEY**

RESOLUTION 2014-11

WHEREAS, the Delaware Tribal Council is authorized by Article V of 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 Tribe Tribal Council has the authority to promulgate ordinances, resolutions, institute regulations, and consider various legal matters that fall within the authority of the federally recognized Delaware Tribe of Indians; and

WHEREAS, the Delaware Tribe has determined it is a benefit to the Tribe to participate in the revitalization and rehabilitation of Fort Hancock at Sandy Hook, New Jersey to avoid, minimize, or mitigate adverse effects of religious or cultural items during the restoration; and

WHEREAS, the Delaware Tribe of Indians supports the filing of the application for Fort Hancock at Sandy Hook through the National Park Service, and designates NativeOne Financial Holdings LLC as their strategic partner, project manager and financial advisor to collaborate with the National Park Service on the submitted Fort Hancock Proposal.

WHEREAS, the Delaware Tribe of Indians unequivocally and unambiguously does not waive its sovereign immunity to NativeOne Financial Holdings or its associates, partners, assignees, etc.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize NativeOne Financial Holdings as the management team to submit the application to the National Park Service and approves this resolution.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 21 day of Feb. 2014 with a vote of 5 yes, 0 no, and 0 abstaining.

Paula Pechonick
Paula Pechonick, Chief

Verna Crawford
Verna Crawford, Secretary