



**A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS TO ALLOW
DELAWARE TRIBAL FINANCIAL SERVICES TO
PROCESS LLCs APPLYING FOR INSURANCE**

RESOLUTION 2014-33

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 approved Insurance Codes in 2012 by which entities in Good Standing are bound; and,

WHEREAS, the Delaware Tribal Council acknowledges from time to time, the domicile regulations will need to 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, the Delaware Tribal Financial Services (DTFS) asks approval and authorization to amend the LLC Act to add language specifically to allow DTFS to process applications and forms, subject to approval by the Delaware Tribal Council; and,

WHEREAS, the process application, forms, etc. will be provided to the Tribal Secretary for signature prior to issuance; and

NOW THEREFORE BE IT RESOLVED the Tribal Council of the Delaware Tribe of Indians does hereby authorize the amendment to the Insurance Code Act to allow DTFS to process LLCs insurance applications.

CERTIFICATION

I hereby certify that the foregoing resolution was considered at the regularly scheduled meeting of the Delaware Tribal Council and adopted this 4th day of August 2014 with a vote of 7 yes, 0 no, and 0 abstaining.

Paula Pechonick

Paula Pechonick, Chief

Verna Crawford

Verna Crawford, Secretary

