



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE MEMBERSHIP IN NCAI FOR THE
YEAR 2014-2015**

RESOLUTION 2014-37

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 of Indians meets all requirements for tribal membership, pursuant to Article III - Members, Section B of the Constitution and By-Laws of NCAI.

NOW THEREFORE IT BE RESOLVED, that the Delaware Tribe of Indians, which is the official governing body of the above-named tribe, hereby authorizes Paula Pechonick, who is the official principal tribal official, to take the necessary action to place the Delaware Tribe of Indians in membership with NCAI; and,

BE IT FURTHER RESOLVED that tribal funds in the amount of \$550.00, based on the tribal membership dues schedule in the NCAI By-Laws, Article III - Members, Section C 2 are authorized to be paid for NCAI membership; and,

BE IT FURTHER RESOLVED that based on the tribal enrollment of 10,794 persons, the Delaware Tribe of Indians shall have 180 votes, in accordance with Article III - Members, Section B 1d; and,

BE IT FINALLY RESOLVED that, pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution and By-Laws, the Delaware Tribe of Indians designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference. (Delegate list attached)

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 15th day of Sept. 2014 with a vote of 5 yes, 0 no, and 0 abstaining.


Paula Pechonick, Chief


Verna Crawford, Secretary



DELAWARE TRIBE OF INDIANS
ATTACHMENT TO RESOLUTION 2014-37

2014-2015 Delegates

NAME OF DELEGATE	TITLE	DELEGATE'S SIGNATURE	EXPIRATION DATE
Paula Pechonick	Chief	<i>Paula Pechonick</i>	November 2015
Verna Crawford	Tribal Council Secretary	<i>Verna Crawford</i>	November 2015
Nathan Young	Tribal Council Member	<i>Nathan Young</i>	November 2015