RESOLUTION 2014-45

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, Article V of the Delaware Tribe of Indians Constitution and Bylaws grants the Delaware Tribal Council the power to establish rules to regulate its own proceedings; and,

WHEREAS, the Delaware Tribal Council recognizes the importance of communication of the Tribal Council is in the best interest of the Delaware Tribe of Indians; and

WHEREAS, the Delaware Tribal Council agrees sometimes a situation arises where the current policy does not meet immediate needs of the Tribe; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council does hereby assign all Signing Authority for Delaware Facilities Management Solutions, LLC to the Delaware Tribe of Indians Chief, Secretary and Treasurer effective immediately.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this ___ day of Dec. 2014 with a vote of ___ yes, ___ no, ___ abstentions.

Chief Brooks, Chief

Dr. Nicky K. Michael, Secretary