

A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS AUTHORIZING THE FILING OF ARTICLES OF ORGANIZATION FOR TAHKOX 62, LLC, TO BE WHOLLY OWNED BY THE DELAWARE TRIBE OF INDIANS

RESOLUTION 2014-52

- WHEREAS: the Constitution of the Delaware Tribe adopted in November 2008 vest in the Tribal Council the general governmental authority of the affairs of the Delaware Tribe, including the authority to establish, manage, and control business entities for the benefit of the Delaware Tribe of Indians and its members, and
- WHEREAS, it is the policy of the Delaware Tribe to engage in economic development to raise revenue to provide for the health, safety, education, and welfare of its citizens while protecting the assets and property of the Tribe, and
- WHEREAS, the Tribal Council has determined that it is in the best interest of the Delaware Tribe of Indians to establishment an environmental services business to pursue government contracts, commercial, and residential clients, utilizing the personnel and expertise developed within the Delaware Tribe over the past many years; and
- WHEREAS, the Tribal Council has determined an entity to be known as Tahkox e2 should be established under the laws of the Delaware Tribe of Indians and that the entity shall be controlled entirely (100%) by the Delaware Tribe of Indians; and
- WHEREAS, the Tribal Council has determined that the Articles of Organization attached hereto should contain a waiver of sovereign immunity as set forth in the attached Articles of Organization.
- WHEREAS, the Tribal Council as Member of the LLC on behalf of the Delaware Tribe of Indians desires to approve the Operating Agreement attached hereto for the purposes of managing Tahkox e2.

NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Delaware Tribe of Indians authorizes the attached Articles of Organization should be filed consistent with Tribal law creating Tahkox e2 as a wholly-owned LLC of the Delaware Tribe of Indians.



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BE IT FURTHER RESOLVED that the Tribal Council of the Delaware Tribe of Indians authorizes the waiver of sovereign immunity for Tahkox e2 LLC to the extent as set forth in the attached Articles of Organization.

CERTIFICATION

I hereby certify that the foregoing was con-	sidered by the Delaware Tribal Council of the
Delaware Tribe of Indians and adopted this _	day of <u>Qocomber</u> , 2014
with a vote of yes,	
no, and abstentions.	
Chet Brooks, Chief	Dr. Nicky K. Michael, Secretary

