



**A RESOLUTION OF THE TRIBAL COUNCIL OF THE  
DELAWARE TRIBE OF INDIANS ESTABLISH  
PROCESSES AND PROCEDURES FOR THE  
DELAWARE TRIBE OF INDIANS PERSONNEL  
COMMITTEE**

**RESOLUTION 2014-54**

**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 hereby appoints the Human Resources Manager and the Personnel Committee Chairperson to establish processes and procedures for the Personnel Committee and submit these to the Tribal Council for approval.

**CERTIFICATION**

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 16<sup>th</sup> day of December, 2014 with a vote of 10 yes, 0 no, and 0 abstaining.

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Chet Brooks, Chief

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Dr. Nicky K. Michael, Secretary

