



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS  
APPROVING THE OPERATING AGREEMENT  
FOR TAHKOX e2, LLC**

**RESOLUTION 2015-01**

**WHEREAS**, the Constitution of the Delaware Tribe of Indians, vested in November 2008, vest in the Tribal Council the general governmental 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 of Indians 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 Delaware Tribal Council has approved the establishment and development of the start-up business Tahkox e2, LLC to pursue government contracts, commercial , and residential clients in the area of environmental services; and,

**WHEREAS**, the Delaware Tribal Council, as sole 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**, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby agree, acknowledge and adopt the Operating Agreement attached hereto for the management of Tahokx e2

**CERTIFICATION**

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 10<sup>th</sup> day of January 2015 with a vote of 7 yes, 0 no, and 0 abstaining.

  
Chet Brooks, Chief

  
Dr. Nicky K. Michael, Secretary

