A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPOINT JIMMIE JOHNSON TO THE
POSITION OF MANAGER OF TAHKOX c2

RESOLUTION 2015-10

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 the authority to establish, manage, and control business entities for the benefit of
the Delaware Tribe of Indians and its members; and,

WHEREAS, the Delaware Tribal Council adopted Resolution 2014-52, effectively establishing
Tahkox c2 LLC, as a 100% tribal owned business entity; and,

WHEREAS, the Articles of Organization adopted in said resolution name Jimmie Johnson as the
Registered Agent for Tahkox c2; and,

WHEREAS, the Delaware Tribal Council adopted Resolution 2015-01 adopting the Operating
Agreement for the management of Tahkox c2 LLC.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe
of Indians does hereby agree, acknowledge and name Jimmie Johnson to the position of Manager
according to Article V of the Operating Agreement with Tahkox c2, and shall be entitled to the
authorities outlined in the agreement.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware
Tribe of Indians and adopted this 21 day of January 2015 with a vote of 7 yes, 0 no, and
0 abstaining.

Chet Brooks, Chief

Dr. Nicky K. Michael, Secretary