



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS TO  
APPOINT JIMMIE JOHNSON TO THE  
POSITION OF MANAGER OF TAHKOX e2**

**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 e2 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 e2; and,

**WHEREAS**, the Delaware Tribal Council adopted Resolution 2015-01 adopting the Operating Agreement for the management of Tahkox e2 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 e2, 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.

  
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Chef Brooks, Chief

  
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Dr. Nicky K. Michael, Secretary

