



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
ACCEPT AND SIGN A LETTER OF INTENT
WITH THE DENNIS GROUP, LLC AND THE
TRIBE**

RESOLUTION 2015-11

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, the Dennis Group has presented a letter of intent to negotiate gaming and waste to energy projects outside of Kansas.

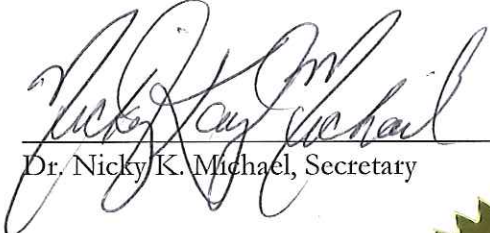
WHEREAS, our attorney has advised that we are at liberty to negotiate these types of contracts outside of Kansas.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the signing of the attached letter of intent.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 3rd day of MARCH 2015 with a vote of 3 yes, 2 no, and 1 abstaining.


Chet Brooks, Chief


Dr. Nicky K. Michael, Secretary



