A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE SUBMITTAL OF SMALL BUSINESS ADMINISTRATION 8 (A) APPLICATION OF TAHKOX e2

RESOLUTION 2015- 18

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, At this time the Delaware Tribal Council recognizes the need to submit an application to the United States Small Business Administration for 8(a) certification to further the development of Tahkox e2,

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize the completion and submittal of the SBA 8(a) application.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 17th day of MARCH 2015 with a vote of 7 yes, 0 no, and 0 abstaining.

Chet Brooks, Chief

Dr. Nicky K. Michael, Secretary