



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
AUTHORIZE CONTRIBUTION OF FUNDS TO
TAHKOX e2 LLC**

RESOLUTION 2015-23

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 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 governmental contracts, commercial, and residential clients in the area of environmental services; and,

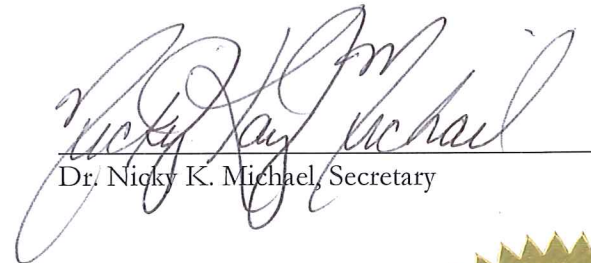
WHEREAS, the Delaware Tribal Council, as sole Member of the LLC, on behalf of the Delaware Tribe of Indians desires to invest \$10,000 as a Capital Contribution to Tahkox e2 to assist the growth of the company.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council for the Delaware Tribe of Indians does hereby agree to transfer \$10,000 from Delaware Tribe Financial Services LLC to Tahkox e2 LLC.

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 APRIL 2015 with a vote of 7 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


Dr. Nicky K. Michael, Secretary

