



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS
APPROVING THE CREATION OF LENAPE
AQUACULTURE, LLC.**

RESOLUTION 2015-25

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, it is the 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 approves the development of aquaculture; and,

WHEREAS, the Delaware Tribal Council, as sole Member of the LLC, on behalf of the Delaware Tribe of Indians desires to approve the creation of Lenape Aquaculture, LLC.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby create Lenape Aquaculture, LLC.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 27 day of APRIL 2015 with a vote of 5 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


Dr. Nicky K. Michael, Secretary

