



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPLY FOR A RURAL DEVELOPMENT
BUSINESS GRANT FROM THE USDA**

RESOLUTION 2015-26

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 Delaware Tribal Council of the Delaware Tribe of Indians adopts this resolution to authorize Nicky Kay Michael Consulting, LLC to prepare an application for a Rural Development Business Grant from the USDA; and,

WHEREAS, under Article II, Section 6 of the Delaware Constitution and Bylaws members of the Tribal Council cannot vote on any matter on which they have a personal interest; and,

WHEREAS, the Tribal Council has selected Nicky Kay Michael Consulting, LLC to prepare a grant application on behalf of the Delaware Tribe for a Rural Development Business Grant from the United States Department of Agriculture.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians hereby retains the services of Nicky Kay Michael Consulting, LLC to prepare the Rural Development Business Grant for a fee not to exceed \$3,500.00 at a rate of \$100.00 per hour.

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 4 yes, 0 no, and 1 abstaining.


Chet Brooks, Chief


Dr. Nicky K. Michael, Secretary

