A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE MEMBERSHIP IN NCAI FOR THE
YEAR 2015-2016

RESOLUTION 2015-56

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 Tribe of Indians meets all requirements for tribal membership, pursuant to Article III - Members, Section B of the Constitution and By-Laws of NCAI.

NOW THEREFORE IT BE RESOLVED, that the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize Chet Brooks, who is the official principal tribal official, to take the necessary action to place the Delaware Tribe of Indians in membership with NCAI; and,

BE IT FURTHER RESOLVED that tribal funds in the amount of $550.00, based on the tribal membership dues schedule in the NCAI By-Laws, Article III - Members, Section C 2 are authorized to be paid for NCAI membership; and,

BE IT FURTHER RESOLVED that based on the tribal enrollment of 10,800 persons, the Delaware Tribe of Indians shall have 180 votes, in accordance with Article III - Members, Section B 1d; and,

BE IT FINALLY RESOLVED that, pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution and By-Laws, the Delaware Tribe of Indians designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of Americans Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference. (Delegate list attached)

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 7th day of October, 2015 with a vote of 6 yes, 0 no, and 0 abstaining.

Chet Brooks, Chief

Dr. Nicky Kay Michael, Secretary
### 2015-2016 Delegates

<table>
<thead>
<tr>
<th>NAME OF DELEGATE</th>
<th>TITLE</th>
<th>DELEGATE’S SIGNATURE</th>
<th>EXPIRATION DATE</th>
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</thead>
<tbody>
<tr>
<td>Chet Brooks</td>
<td>Chief</td>
<td></td>
<td>November 2016</td>
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<tr>
<td>Bonnie Jo Griffith</td>
<td>Assistant Chief</td>
<td></td>
<td>November 2016</td>
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<tr>
<td>Michelle Holley</td>
<td>Tribal Council Member</td>
<td></td>
<td>November 2016</td>
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