



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
ESTABLISH THE PROCESS FOR SUBMITTING
MEETING MINUTES**

RESOLUTION 2015-63

WHEREAS, Article IV of the Constitution of the Delaware Tribe of Indians designates the Delaware Tribal Council as the governing body of the Delaware Tribe of Indians; and

WHEREAS, Article V, paragraph M of the Constitution of the Delaware Tribe of Indians authorizes the Delaware Tribal Council to establish rules to regulate its own proceedings; and

WHEREAS, Article II, Section 4, Paragraph A states in the conduct of business the Delaware Tribal Council shall apply Robert's Rules of Order; and

WHEREAS, Chapter 15, Section 48, Form of Minutes, Robert's Rules of Order, 11th Revised Edition, states the proper form for minutes of a meeting; and

NOW THEREFORE BE IT RESOLVED, that the Delaware Tribal Council of the Delaware Tribe of Indians adopts the policy that all minutes of the Delaware Tribal Council shall conform with Chapter 15, Section 48, of Robert's Rules of Order.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 1st day of December 2015 with a vote of 4 yes, 1 no, and 1 abstaining.


Chet Brooks, Chief

Dr. Nicky K. Michael, Secretary

Nicky won't
sign
Tribal Court