A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE THE PREDEVELOPMENT
EXPENSE AND CONSULTANT AGREEMENT
FOR HYDROPONIC DEVELOPMENT

RESOLUTION 2016-1

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 the approval of the predevelopment expense and business consultant agreement for
hydroponic development; and

WHEREAS, Chip Harriford, III has extensive expertise in development of hydroponic facilities
and attorney David McCullough stands ready to develop a full blown contract on this matter; and

WHEREAS, the funds for the execution of this business consultant agreement are to come from
the funds available from the Tribal Domicile account for these predevelopment costs up to the
expenditure of twenty-thousand dollars over the period of sixty days.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe
of Indians does hereby authorize and approve the predevelopment expense and business consultant
agreement attached hereto:

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware
Tribe of Indians and adopted this ___ day of January 2016 with a vote of ___ yes,
___ no, and ___ abstaining.

Chet Brooks, Chief

Annette Ketchum, Secretary