



**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 5<sup>th</sup> day of JANUARY 2016 with a vote of 6 yes, 0 no, and 0 abstaining.

Chet Brooks, Chief

Annette Ketchum, Secretary

