A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO ESTABLISH REGULAR TRIBAL COUNCIL MEETINGS EVERY TUESDAY EVENING AT 5:30 PM BEGINNING JANUARY 12, 2016

RESOLUTION 2016-003

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 2, states “Regular meetings of the Council shall be held as designated in a resolution by the Council.”

WHEREAS, this resolution supersedes previous resolutions addressing regular tribal council meetings.

NOW THEREFORE BE IT RESOLVED that the Delaware Tribal Council of the Delaware Tribe of Indians adopts the policy that regular tribal council meetings of the Delaware Tribal Council shall be held each and every Tuesday evening at 5:30 pm in Bartlesville, Oklahoma beginning on January 12, 2016.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 5th day of January 2015 with a vote of 3 yes, 2 no, and 1 abstaining.

Chet Brooks, Chief

Annette Ketchum, Secretary