



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS TO  
RENAME THE DELAWARE ENTERPRISE  
AUTHORITY AND APPROVE AMENDMENTS  
OF CHARTER WITH THE APPOINTMENT OF  
MEMBERS TO FOLLOW THEREAFTER**

**RESOLUTION 2016-06**

**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 name change of the Delaware Enterprise Authority to be the Delaware Enterprise Development Commission (DEDC); and

**WHEREAS**, the Delaware Tribal Council of the Delaware Tribe of Indians approves amendments to the charter attached, or will approve amendments at the next regular meeting; and,

**WHEREAS**, the Delaware Tribal Council will appoint board members at the next regular meeting.

**NOW THEREFORE BE IT RESOLVED**, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the renaming of the Delaware Enterprise Authority to now be known as the Delaware Enterprise Development Commission and adopt attached amendments with appointment of board members at the next regular Tribal Council meeting.

**CERTIFICATION**

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 2ND day of FEBRUARY 2016 with a vote of 5 yes, 1 no, and 1 abstaining.

  
Chet Brooks, Chief

  
Annette Ketchum, Secretary

