



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
ADOPT AN INVESTMENT PLAN FOR THE
(THPO) HISTORIC PRESERVATION SECTION
106 CONSULTATION FEES FOR YEAR ONE**

RESOLUTION 2016-23

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 an Investment Plan for the development of a Cultural Center.

WHEREAS, the Delaware Tribe was awarded a Cultural Resource Fund, Phase 1 grant managed by the MICA Foundation to consult with all five Delaware tribes on the development of a Cultural Center and it was determined during those consultations that tribal members are in support of having a cultural center in Bartlesville that would house, among other offices, the Lenape Language Program, Tribal Museum, Library and Archives and classrooms for the culture and language classes.

WHEREAS, the Delaware Tribe increased the rate for tribal consultation fees to \$1,000 per cell tower (ground disturbance) and \$500 per collocation (non-ground disturbance) as of August 11, 2015 and has seen a considerable increase in the revenue from these tribal consultation fees.

WHEREAS, the members of the Tribal Council met with the Director of the Delaware Tribe Historic Preservation Office on March 1, 2016 to develop an Investment Plan for the increased revenue from the Tribal Consultation fees.

WHEREAS, the Investment Plan that was developed shall invest 45% of the revenue from the Tribal Consultation fees towards the development and programming of the Cultural Center. Within this 45%; 27.5% will be set aside for construction, planning and programming of the Cultural Center; 7.5% will be set aside for the Language and Culture Programs; 7.5% will be set aside for the Museum Director, and 2.5% will be set aside for scholarships for degrees in anthropology, archaeology, history and closely related fields to tribal members.

WHEREAS, the remaining 55% of the Tribal Consultation fees would be divided with 30 % of the revenue to support the Delaware Tribe Historic Preservation Office and its related functions and 25% for Tribal Indirect Costs.

WHEREAS, the budgeted amounts within this investment plan are set forth as a foundation with the intent that the appropriate committees and program directors can and will budget within these amounts as needed.

WHEREAS, the rates in this Investment Plan shall apply to the current balance of the revenue from the tribal consultation fees at the date that this resolution is passed.

WHEREAS, nothing in this resolution would limit the Tribal Council's ability to alter, modify or void this Investment Plan, either by a resolution or by motion, if for any reason the need to do so should arise.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the Investment Plan for the development of a Cultural Center.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 15 day of MARCH 2016 with a vote of 6 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


Annette Ketchum, Secretary

