



**A RESOLUTION OF THE TRIBAL COUNCIL OF THE
DELAWARE TRIBE OF INDIANS REQUESTING THE
UNITED STATES OF AMERICA PLACE CERTAIN
LANDS INTO TRUST FOR AND ON BEHALF OF THE
DELAWARE TRIBE OF INDIANS AND AUTHORIZING
OFFICIALS OF THE DELAWARE TRIBE TO EXECUTE
DOCUMENTS NECESSARY TO SUCH A REQUEST**

RESOLUTION 2016-26

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 Tribe of Indians is located in Bartlesville, Oklahoma with governmental offices located on lands upon which the Delaware Tribe is currently precluded from taking into trust under a certain Memorandum of Agreement with the Cherokee Nation; and,

WHEREAS, the Delaware Tribe of Indians desires and is in need of lands to be held in trust by the United States of America and over which the Delaware Tribe may assert its sovereign authority to administer its governmental programs and conduct its economic development operations, which will not include gaming; and,

WHEREAS, in order to accomplish these goals, the Delaware Tribal Council has purchased property in Caney, Kansas at 601 High Street (the "Caney Property") for the purposes of administering its governmental and social services programs and operating as a base for the Tribe's economic development enterprises, and,

WHEREAS, the legal description of the Caney Property, for surface and surface rights only, is as follows:

A tract of land located in a portion of the South Half (S/2) of the Southwest Quarter (SW/4) of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4) of Section 13, Township 35 South, Range 13 East of the 6th Principal Meridian, City of Caney, Montgomery County, Kansas; more particularly described as follows: Commencing at the East Quarter Corner of Section 13; thence N 89°37'03" W, along the South line of the Southeast Quarter of the Northeast Quarter, a distance of 1297.83 feet to the Southwest corner thereof; thence N 00°38'28" W, along the West line of the Southeast Quarter of the Northeast Quarter, a distance of 1333.20 feet to the Northwest corner thereof; thence S 89°06'35"E, along the South line of the Northeast Quarter of the Northeast Quarter, a distance of 30.01 feet, to the East Right of Way Line of High Street, for the True Point of Beginning; thence N 00°29'47"W, along said East Right of Way Line of High Street, a distance of 328.07 feet to the North line of the South Half of the Southwest Quarter of the Northeast Quarter of the

Northeast Quarter of Section 13; thence S 89°11'40"E, along said North line, a distance of 420.34 feet; thence S 01°07'05"W, a distance of 328.58 feet to the South line of the Northeast Quarter of the Northeast Quarter; thence N 89°06'35"W, along said South line, a distance of 411.09 feet to the Point of Beginning and containing 3.133 acres, more or less.

WHEREAS, consistent with the authority granted under Resolution 2014-25, the Delaware Tribal Council submitted a trust application to the United States of America to take the Caney Property into trust for the benefit of the Delaware Tribe of Indians; and

WHEREAS, the Delaware Tribe has determined that the trust application submitted under Resolution 2014-25 should be updated to specifically grant to designated tribal officials the authority to execute all documents necessary for to the United States of America to take the Caney Property into trust for the benefit of the Delaware Tribe of Indians; and

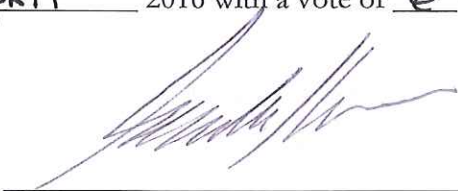
WHEREAS, the Delaware Tribal Council requests the United States of America to place the Caney Property for the Delaware Tribe of Indians for the purpose of the Tribe operating its governmental and economic development enterprises, excluding gaming, on said land.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby request that the Caney Property be held in trust by the United States for and on behalf of the Delaware Tribe of Indians for the purpose of operating its governmental and economic development enterprises, excluding gaming, on said land and authorizes Chief Chet Brooks or Assistant Chief Bonnie Jo Griffith to sign all documents necessary to accomplish this trust status for these lands.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 5 day of April 2016 with a vote of 6 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


Attested by: Annette Ketchum, Secretary

