A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS CONFIRMING ATTACHED MEMORANDUM OF AGREEMENT WITH NAEG AND AUTHORIZING CONTINUED SCREENING AND PURCHASING POSSIBILITIES

RESOLUTION 2016-27

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 confirming entering into a Memorandum of Agreement (MOA) with Native American Environmental Group, LLC (NAEG); and,

WHEREAS, certain government agencies may require a resolution that affirms the MOA between the Delaware Tribe of Indians and NAEG; and

WHEREAS, Ernie Jackson with NAEG is currently listed as a screener to find available government contracts and merchandise.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby confirm the attached MOA with NAEG.

NOW THEREFORE BE IT FURTHER RESOLVED, that Mr. Ernie Jackson of NAEG has full authority to pursue his screening efforts.

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 April 2016 with a vote of 5 yes, 1 no, and 0 abstaining.

Chet Brooks, Chief

Attested by: Annette Ketchum, Secretary