A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE TRIBAL MEMBERSHIP

RESOLUTION 2016-53

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 is authorized by the Delaware Tribal Membership
Act to approve for membership individuals that have been initially approved by the Enrollment
Director as eligible for tribal membership; and,

WHEREAS, the following applicants have been determined eligible by the Enrollment Director:

<table>
<thead>
<tr>
<th>Charleston Larson</th>
<th>Alison Mondo</th>
<th>Leslie Turner</th>
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<tbody>
<tr>
<td>Rachel Spencer</td>
<td>Dale Allen</td>
<td>Nevaeh Barnes</td>
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<tr>
<td>Matthew Spencer</td>
<td>Charlotte Zunigha</td>
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<tr>
<td>Cailen Calcagno</td>
<td>Jaylyn Smith</td>
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NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe
of Indians does hereby authorize and approve the persons whose names are listed above as
Delaware tribal members.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the
Delaware Tribe of Indians and adopted this 1st day of NOV 2016 with a vote of
6 yes, __ no, and ___ abstaining.

Chet Brooks, Chief

Attested by: Ass't Chief Bonnie J Griffith