A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
SUBMIT A TRIBAL EARLY HEAD START
EXPANSION GRANT FOR 2017

RESOLUTION 2017-23

Author by Sherry Rackliff

WHEREAS, the Delware 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 submission of an application to the Department of Health and Human Services, Office of Head Start for a Tribal Early Head Start Expansion Grant in 2017 for the implementation of Early Head Start services through the Delaware Child Development program; and,

WHEREAS, the Delaware Tribe of Indians is eligible to apply for such grant thru the direct Federal relationship with the federal government and listing in the Federal Register of recognized tribal entities; and,

WHEREAS, the Delaware Tribal Council presented the overview of the program for community review and comment at its regular meeting on May 9, 2017; and,

WHEREAS, the Tribal Council of the Delaware Tribe of Indians has determined that it is in the best interest of the tribal community and hereby approves the submission of the Tribal Early Head Start Expansion Grant; and,

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve submission of an application and request for funding from the Department of Health and Human Services, Office of Head Start for an Early Head Start Expansion Grant for the implementation of Head Start/Child Care services through the Delaware Child Care programs.
CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 14th day of June 2016 with a vote of 5 yes, 0 no, and 2 abstaining.

[Signatures]

Chief Brooks, Chief

Charles Randall, Secretary
A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO SUBMIT AN APPLICATION FOR AN ADMINISTRATION FOR NATIVE AMERICANS SOCIAL AND ECONOMIC DEVELOPMENT STRATEGIES – SEDS (CFDA: 93.612)

RESOLUTION 2017-24

*Authorised by Delaware Tribal Court*

**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 vested with the power to seek and accept grant funds, and

**WHEREAS,** The Delaware Tribal Council has conducted the Delaware Tribal Court Community Outreach meeting on May 25, 2017, which introduced to the Delaware community the goal and approach of the proposed ANA – SEDS application of the Delaware Tribe, and

**WHEREAS,** The goal of the ANA-SEDS application is to Transition into a fully operational Delaware Tribal Court, and

**WHEREAS,** The Delaware Tribe is requesting $255,574 federal share and commits a non-federal match of $63,894 which meets the required 20% match over two years for a grand total of both federal and non-federal share to be $319,468, and

**WHEREAS,** The Chief of the Delaware Tribe, is authorized to negotiate, amend, execute, and sign any or all provisions of such a grant award.

**SO, THEREFORE BE IT RESOLVED,** that the Delaware Tribal Council hereby approve and adopt this Resolution to authorize the submission of the Administration for Native Americans for Social and Economic Strategies Application, CFDA: 93.612.
CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 20th day of June 2017, with a vote of 5 yes, _ no, and _ abstaining.

Chet Brooks, Chief

Attested by: Charles Randall, Secretary
WHEREAS, pursuant to the Constitution, Article V, and Bylaws of the Delaware Tribe (1982), the Tribal Council is designated as the body with the power to represent and act on behalf of the Tribe in all matters concerning the general welfare of the Tribe; and

WHEREAS, on January 8, 2002, the Tribe and the Trust Board, represented by the Nordhaus Law Firm, filed suit against the United States in the United States Court of Federal Claims in Washington, DC, Delaware Tribe of Indians and Delaware Trust Board v. United States, No 02-26L ("Trust Fund Action"), regarding distribution and mismanagement of judgment funds awarded to the Tribe and held in trust by the United States, including historical accountings and other equitable relief relating to those funds; and

WHEREAS, on January 17, 2017, by Resolution No. 2017-04, the Tribal Council approved settlement of the Trust Fund Action on the terms set forth in the proposed Settlement Agreement between the Tribe and the United States (Attachment 1 thereto); and

WHEREAS, the Departments of Interior and Treasury have now both recommended to the Department of Justice that the Settlement Agreement be formally approved by the Department of Justice on behalf of the United States; and

WHEREAS, while it is not known how long the Department of Justice review of the proposed settlement will take, it is of great importance to the Tribe that the review process proceed as expeditiously as possible; and

WHEREAS, paragraph 8 of the Settlement Agreement requires that:

Delaware accepts, as a matter of settlement and compromise, the most recent Statements of Performance ["PSPs"] issued by OST (Exhibit 1), as accurate, full, true, and correct statements of all of Delaware’s trust fund accounts as of the date of the Statements. Further, Delaware accepts, as a matter of settlement and compromise, the Statements of Performance (Exhibit 1) in fulfillment of any accounting of Delaware’s trust fund accounts that is required by law as of the date of the execution of this Settlement Agreement by both Parties.

WHEREAS, in Resolution 2017-04, the Tribal Council accepted the December 31, 2017 PSPs for the purposes stated in ¶ 8 and delegated authority to the Chief, “after consultation with the
Tribe’s Chief Financial Officer and the Nordhaus Law Firm, . . . to approve any subsequent PSPs issued by the United States that may be the “most recent” PSPs on the date of settlement”; and

WHEREAS, out of a desire to ensure that the passage of time while the United States has been reviewing the settlement is not perceived as affecting the validity either of the Tribal Council’s review of the PSPs or cf its delegation of authority to the Chief, the Tribal Council has reviewed the PSPs for the period ending May 31, 2017 (attached as Attachment 1).

NOW THEREFORE BE IT RESOLVED THAT, that the Tribal Council reaffirms Resolution 2017-04 in its entirety and expressly restates its approval of the settlement, including the proposed Settlement Agreement attached to that Resolution and all of its terms; and

BE IT FURTHER RESOLVED THAT, the Tribal Council attests to the accuracy of the balances in the May 31, 2017 PSPs, Attachment 1, as required by and for the purposes stated in ¶ 8 of the Settlement Agreement and further accepts that the May 31, 2017 PSPs constitute and fulfill “any accounting of Delaware’s trust fund accounts that is required by law as of the date of the execution of this Settlement Agreement by both Parties”; and

BE IT FURTHER RESOLVED THAT, the Tribal Council restates that it delegates to the Chief full and complete authority to: (1) approve any revisions to the proposed Settlement Agreement so long as they do not deviate significantly from the proposed Settlement Agreement attached to Resolution 2017-04, as determined by the Chief in his discretion after consultation with the Assistant Chief and the Nordhaus Law Firm; (2) execute any and all documents and take any actions consistent with this Resolution and Resolution 2017-04 to conclude a settlement of the Trust Fund Action; and (3) after consultation with the Tribe’s Chief Financial Officer and the Nordhaus Law Firm, approve for all purposes in ¶ 8 of the proposed Settlement Agreement any subsequent PSPs issued after May 31, 2017 by the United States that may be the “most recent” PSPs on the date of settlement.

The above resolution was duly adopted at a regular meeting of the Delaware Tribal Council held June 20, 2017, at Delaware Tribal Headquarters, by a majority vote of 5 yes, and ___ no, and ___ abstaining.

[Signature]
Chief Brooks, Chief

[Signature]
Attested by Charles Randall, Secretary
A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO PARTICIPATE IN THE ACL EVALUATION OF TITLE VI PROGRAM

RESOLUTION 2017-26

Authored by Ronda Williams

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 eligible to participate in the ACL Evaluation of the Title VI Program Survey.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve submission of an application and request for participating in the ACL Evaluation of the Title VI program Survey.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 21 day of June 2017 with a vote of 7 yes, 0 no, and 0 abstaining.

Chester Brooks, Chief

Charles Randall, Secretary
A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
AUTHORIZE THE SUBMISSION OF THE FY2018
CHILD SUPPORT ENFORCEMENT GRANT BUDGET

Authored by Curtis Zuniga

RESOLUTION 2017-27

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 to authorize the submission of the FY2018 Budget for the Tribal Child Support Enforcement Grant; and,

WHEREAS, The grant funding agency is the U.S. Department of Health & Human Services, Administration for Children & Families, Office of Child Support Enforcement and requires budgets to be submitted no later than 60 days prior to the start of the funding period (per 45 CFR 309.130(b)(2)) with the federal and tribal fiscal year commencing on October 1; and,

WHEREAS, The Delaware Tribal Council of the Delaware Tribe of Indians seeks to acquire federal funding to continue the operation of its Office of Child Support Services to serve the needs of qualified applicants in its program jurisdiction in Oklahoma and Kansas;

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the submission of its FY2018 CSE Budget.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 18th day of July, 2017 with a vote of ___ yes, ___ no, and ___ abstaining.

Chet Brooks, Chief

Attested by: Charles Randall, Secretary
A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE TRIBAL MEMBERSHIP

RESOLUTION 2017-28
Authored by Chris Miller, Enrollment Director

WHEREAS, the Delware 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 Dekware Tribal Council of the Delaware Tribe of Indians adopts this resolution in accordance with 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:

Emma Rian Armstrong
Valori Joy Leinnmiller
Tayelor Catherine Wynn
Sandra Marie Rice
Kyle Lathara Wayne Rice
Francis Steven Sweetland
Kyler Jasen Adams
Morgan Shaye Adams
Clara Belle Bockelman
Khyleah Ann Pearl Chouteau
Collin Chijar Ng
Josie Bullett Elkhair Brown
Jaston Uriah Jackson
Jessica Ellis Ogden
Kalleigh Michelle Ward
Kristin Marie Foreman
Sandra Sue Etherton
Tiffany Leigh Tanner
Jordan Skye Adams
Ella Jewel Bockelman
Johnny Nelson Ray Beard
Laura Beth Ng
Kylie Liana Ng
Skyler Dalton Buoy

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the names 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 15th day of July 2017 with a vote of 7 yes, __ no, and __ abstaining.

Chet Brooks, Chief

Attested by: Charles Randall, Secretary
WHEREAS, the Delaware Tribe of Indians is federally recognized by the Secretary of the Interior of the United States Department of Interior, as evidenced by the Constitution adopted and ratified May 27, 2009; and

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 acknowledges the long standing tradition of the Delaware families to prioritize the health and welfare of its children and families; and

WHEREAS, the Delaware Tribal Council desires to promote the stability, safety and happiness of tribal children and families; and

WHEREAS, the Delaware Tribe’s Department of Family & Children Services provides services and support to tribal families in its service area through programs & activities;

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby designate the month of August 2017 as Child Support Awareness Month; and

FURTHER BE IT RESOLVED THAT the Delaware Tribal Council does hereby proclaim August 2017 as a month long event entitled “A Celebration of Children and Families”.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 18th day of July 2017 with a vote of ___ yes, ___ no, and ___ abstaining.

Chet Brooks, Chief

Attested by: Charles Randall, Sec.
Proclamation

WHEREAS, The Delaware Tribe of Indians is a federally recognized Indian Tribe and an inherently sovereign Tribe; and

WHEREAS, The Delaware Tribe of Indians has a long and prominent history of supporting its children and families by working to provide quality services and assistance to families in need; and

WHEREAS, The Delaware Tribe of Indians and its members are fully supportive of local community and family preservation efforts; and

WHEREAS, The Delaware Tribe of Indians is intent on promoting efforts prioritizing the success of the family unit, regardless of its structure, by working to lessen domestic violence, increase parental support of children and encourage protection of our most vulnerable citizens;

NOW, THEREFORE, The Tribal Council of the Delaware Tribe of Indians does hereby designate the month of August 2017 as:

“Child Support Awareness; A Celebration of Children and Families”

within the Delaware Tribe of Indians and surrounding communities and urge the appropriate recognition thereof.

In Witness Whereof, I have hereunto set my hand and cause the seal of the Delaware Tribe to be affixed on this 18th day of July, 2017.

[Signature]
Chet Brooks, Chief

[Signature]
Charles Randall, Tribal Council
A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE MENTOR PROTÉGÉ RELATIONSHIP BETWEEN TAHKOX E2 LLC AND B3 ENTERPRISES LLC

RESOLUTION 2017-30

Author: Jimmie Johnson

WHEREAS, the Constitution of the Delaware Tribe of Indians, vested in November of 2008, vest in the Tribal Council the general governmental authority to establish, manage, and control business entities for the benefit of the Delaware Tribe of Indians and its members; and,

WHEREAS, it is the policy of the Delaware Tribe of Indians to engage in economic development to raise revenue to provide for the health, safety, education, and welfare of its citizens while protecting the assets and property of the Tribe; and,

WHEREAS, the Delaware Tribal Council has approved the establishment and development of the for profit business Tahkox e2, LLC; and,

WHEREAS, The Delaware Tribal Council, as sole member of the LLC, on behalf of the Delaware Tribe of Indians has received an opportunity to pursue an SBA approved “All Small Mentor Protégé” relationship with B3 Enterprises LLC; and,

WHEREAS, Tahkox e2 LLC Management has advised the Tribal Council that they are ready to proceed and engage in the Mentor Protégé activities with B3 Enterprises LLC to further develop capacity and marketability for the company; and,

NOW THEREFORE BE IT RESOLVED, the Tribal Council of the Delaware Tribe of Indians does hereby agree, acknowledge and decree that acting as “Member” of Tahkox e2 LLC approves the pursuit and submittal of the SBA All Small Mentor Protégé application between Tahkox e2 LLC and B3 Enterprises LLC

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this __18__ day of __July__ 2017 with a vote of __7__ yes, ___ no, and ___ abstaining.

Chet Brooks, Chief

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

RESOLUTION 2017-31
Authored by Chris Miller, Enrollment Director

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
in accordance with 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:

Elizabeth Gail Porter
Robert Eugene Lawson
Abigail Victoria Ramsey
Edward Joseph Shonka III
Kaleb James Hough
Elijah John Holley
Cheyenne Autumn Robbins
Persephone Kathleen Louise Cooper
Greyson Red Grisco
Caitlyn Elizabeth Holly
Jenna Kae Weston
Alexis Ann Guzman
Wade Russell Kerr
Lauren Elizabeth Kerr
Sara Diane Dickerson
Amber Lynn Ramsey
Avalyn Serenity Tobar
Kylea Ann Anderson
April Mishay Hough
Duffy Rowen Calder
Lily Renee Funk
Kayla Leigh Anne Grisco
Jaxson Morgan Grisco
Cassidy Rae Weston
Ryan Scott Dennis
Erick Lee Metzner
Evan Samuel Kerr

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe
of Indians does hereby authorize and approve the names 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 15 day of August 2017 with a vote of 7 yes,
0 no, and 0 abstaining.
A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
ALLOW FISHING ON THE POND ON THE
BARTLESVILLE, OK TRIBAL CAMPUS

RESOLUTION 2017-32

Authored by Chris Miller

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, This resolution should it pass replaces Resolution 2017-17;

WHEREAS, the Delaware Tribe of Indians Main Campus is located on the corner of Tuxedo Boulevard and Barbara Avenue in Bartlesville, Oklahoma. Which includes a pond on the South West Corner of the Tribal Campus. Here by called the pond; and,

WHEREAS, it is the intention of the Delaware Tribal Council to allow from July 1, 2017, from Dawn to Dusk on the pond for all Enrolled Tribal Members and their immediate families, whom are fishing in accordance to the laws of the State of Oklahoma and the Oklahoma Department of Wildlife Conservation. Including a State of Oklahoma Fishing License or Cherokee Nation Fishing License. In order to keep ahead of any overpopulation; and,

WHEREAS, all Tribal Employees whom are not of Delaware Tribe of Indians bloodline descent will be allowed to utilize the pond as they do a service to the tribe. Tribal Employees must have a valid State of Oklahoma or Cherokee Nation fishing license; and,

WHEREAS, in order to fish the pond, every need to fill out and sign a Waiver of Liability in the Delaware Tribe of Indians Enrollment Office where after which they will be issued a Permit to carry on their person along with their State of Oklahoma or Cherokee Nation Fishing License. Renewable every January here after; and,

WHEREAS, in accordance with the Oklahoma Department of Wildlife Conservation all limits to number and size will be followed as allowed per the law; and,

WHEREAS, the Oklahoma State Fishing License can be purchased at some retailers in the State of Oklahoma whom sell them; and,

WHEREAS, anyone caught fishing off of Tribal Campus with only their Delaware Fishing Permit shall face the same charges as they would without said Delaware Fishing Permit in accordance to the local fishing laws where they happen to be fishing at during the time of the occurrence; and,
WHEREAS, the Cherokee Nation Fishing License can only be gotten by also being an Enrolled Member of the Cherokee Nation and by sending the Application which can be found on the Cherokee Nation website www.cherokee.org and sent to the Tahlequah, OK Office; and,

WHEREAS, all minors must be with an adult whom is carrying on their person a valid State of Oklahoma or Cherokee Nation Fishing License; and,

WHEREAS, any minor the age of 16 and 17 must have a valid fishing license to fish in the State of Oklahoma or the Cherokee Nation, on their person; and,

WHEREAS, the legal adult age according to the Oklahoma Department of Wildlife states a person 18 years of age; and,

WHEREAS, fishing will only be allowed from the banks of the Pond; and,

WHEREAS, No Swimming, Boating or Wading is allowed in the Pond; and,

WHEREAS, Vehicles must stay along the Roadside or in the Parking Lot, driving on the grass is not allowed;

WHEREAS, the Chief of the Delaware Tribe of Indians and/or the Tribal Council of the Delaware Tribe of Indians shall authorize any group events allowing access to the pond; and,

WHEREAS, should any other federally recognized sovereign tribal nation compact with the State of Oklahoma and Oklahoma State Wildlife Conservation to issue their own Fishing License as the Cherokee Nation and Choctaw Nation has done. Then the same will apply for all mentions as Cherokee Nation Fishing License; and,

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the Resolution to allow the Delaware Tribe of Indians members and immediate family to fish the pond located on the SW Corner of the Tribal Property along North Barbara Avenue and Tuxedo Boulevard. In order to keep ahead of any overpopulation.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 19th day of September 2017 with a vote of ___ yes, ___ no, and ___ abstaining.

Chet Brooks, Chief

Attested by: Charles Randall, Secretary
A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS TO
HAVE A REFERENDUM OF THE ADULT
VOTING MEMBERSHIP WHO ARE
REGISTERED TO VOTE CONCERNING A
CONSTITUTIONAL AMENDMENT REQUIRED
FOR ACCEPTANCE OF IDAHO AND KANSAS
DELAWARE'S INTO THE DELAWARE TRIBE
OF INDIANS

RESOLUTION 2017-33

 Authored by CHET BROOKS

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 Article IX-Amendments Section 2(b) to
pass a resolution by two thirds majority vote calling for a referendum of our adult voting
membership; and,

WHEREAS, Twenty six Delaware's and Fifty four minor children severed their relationship with
the Delaware Tribe in 1867; and

WHEREAS, The Delaware Treaty of July 4, 1866 provided that said minor children preserve the
right to rejoin the Tribe and Twenty six of them did; and

WHEREAS, Rebecca Lucas and Lucinda Marshall moved into Indian Territory with the 985
members of our Tribe out were deceased before 1900 and their Delaware descendants were denied
allotments in the Cherokee Nation and therefore moved themselves first to Montana and then to
Idaho; and

WHEREAS, both Idaho and Kansas Delaware's can only regain their federal recognition by
rejoining our Tribe and both groups have petitioned our Tribe to do such for decade's; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council exercising its powers
under Article IX Amendments Section 2 (b) to send the attached Constitutional Amendment out to
the Delaware Adult Voting Membership who are registered to vote.
CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 15th day of August 2017 with a vote of 6 yes, 1 no, and 0 abstaining.

Chief Brooks, Chief

Attested by: Charles Randall, Secretary
A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE TRIBAL MEMBERSHIP

RESOLUTION 2017-34
Author: Chris Miller, Enrollment Director

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 in accordance with 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:

Trenton R Peck
Candace E Euchanan
Jimmie Mac Stewart III
Mikayla Marc Stewart
Melody Marie Borden
Nathaniel Reid Taperek
Brett Eugene Lawson
Gracelyn Lee Stanley
Melinda Ann Stewart
Morgan Alessandra Stewart
Kara Gale Allen
Nicole Elisabeth Dennis
Kevin Eugene Lawson
Jamie D Cox

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the names 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 19th day of September 2017 with a vote of 14 yes, 0 no, and 0 abstaining.

Chet Brooks, Chief

Attested by: Charles Randall, Secretarial
A RESOLUTION OF THE TRIBAL COUNCIL 
OF THE DELAWARE TRIBE OF INDIANS TO 
ENROLL AS MEMBER OF NCAI TRIBAL 
MEMBERSHIP 

RESOLUTION 2017-35 
Authored by Ronda Williams 

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 Indian wishes to become a Member Indian/Native Government in Good Standing with the National Congress of American Indians (NCAI); and, 

WHEREAS, meets all requirements for Tribal Membership, pursuant to Article III-Members, Section B of the Constitution and By-Laws of NCAI, and 

WHEREAS, the Delaware Tribal Council of the Delaware Tribe of Indians adopts this resolution, to authorize Chief Chet Brooks who is the Tribal Chief, to make the necessary action to place the Tribe in Membership with NCAI; and 

BE IT FURTHER RESOLVED that Tribal Funds in the amount of $650.00, based on the Tribal Membership dues schedule In the NCAI By-Laws, Article III- Member’s, Section C2 are authorized and paid for NCAI membership; and 

BE IT FURTHER RESOLVED, which based on the tribal enrollment of over 7500 persons, the Tribe shall have 180 votes, in accordance with Article III-Members, Section B 1d; and 

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve pursuant to Article III – Members Section B 1 (b) of the NCAI Constitution and By-Laws, the Tribe/Nation designates Nathan Young IV as Delegate and instructs them to become An Individual Members in Good Standing with NCAI in Order to fulfill their responsibilities as Official Delegate to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid Year Conference.
CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 19th day of September, 2017 with a vote of 7 yes, 0 no, and 0 abstaining.

Chief Brooks, Chief

Attested by: Charles Randall, Secretary
A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
RE-AFFIRM LINE OF CREDIT AT BANCFIRST
FOR TAHKOX E2 LLC, USING CD#8434 AS
COLLATERAL

RESOLUTION 2017-36
Authored by: Jimmie Johnson

WHEREAS, the Constitution of the Delaware Tribe of Indians, vested in November of 2008, vest
in the Tribal Council the general governmental authority to establish, manage, and control business
entities for the benefit of the Delaware Tribe of Indians and its members; and,

WHEREAS, it is the policy of the Delaware Tribe of Indians to engage in economic development
to raise revenue to provide for the health, safety, education, and welfare of its citizens while
protecting the assets and property of the Tribe; and,

WHEREAS, the Delaware Tribal Council adopted resolution 2016-48 authorizing the
establishment of a line of credit at BancFirst for the operation of Tahkox e2 LLC; and,

WHEREAS, the Delaware Tribal Council pledged certificate of deposit (CD) CD#8434 in the
amount of $181,296.02 as collateral for said line of credit in resolution 2016-48; and,

WHEREAS, the initial term of the line of credit established at BancFirst was to be one year
ending in October 2017; and,

NOW THEREFORE BE IT RESOLVED, the Tribal Council of the Delaware Tribe of Indians
does hereby agree, acknowledge and approve of the re-affirmation of the pledge of CD#8434 in the
amount of $181,296.02 to collateralize the line of credit at BancFirst for the operation of Tahkox e2
LLC for a term of one (1) year ending in October 2018.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware
Tribe of Indians and adopted this 17th day of October 2017 with a vote of 5 yes,
0 no, and 0 abstaining.

Chet Brooks, Chief

Attested by: Charles Randall, Sec
A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE TRIBAL MEMBERSHIP FOR
OCTOBER 17, 2017

RESOLUTION 2017-37
Authored by Chris Miller, Enrollment Director

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
in accordance with 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:

Zowee R Fal-Leaf
Brody S Simpson
Jude E Hanks
Ryan A Elgavia
James S Dvorak
Adam E Morrison
Brandon K Dickerson
Quinn S Shenka
Christen M Fields
Emma G T McGregor
Sydney E Payne
Mary A Gross
Christian D Lucero
Zane U Ramsey
Devynn G Kelsey
Evangeline E Hanks
Amy L Eloriaga
Amelia Sablia
Kayleigh J Ellis
Mareya A Morrison
Danielle L Shockley
Mariah M Fields
McKenzie F Fields
Landon A Payne
Bailey R Brown
Emily C Wilcox
Elizabeth R Wilcox

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe
of Indians does hereby authorize and approve the names 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 14th day of November 2017 with a vote of 5 yes,
0 no and 0 abstaining.

Cheri Brooks, Chief

Attested by: Charles Randall, Sec
A RESOLUTION OF THE DELAWARE TRIBE OF INDIANS ATTESTING TO PERIODIC STATEMENTS OF PERFORMANCE, AND CONFIRMING TRUST FUND LITIGATION SETTLEMENT APPROVAL

Resolution No. 2017-38

WHEREAS, pursuant to the Constitution, Article V, and Bylaws of the Delaware Tribe (1982), the Tribal Council is designated as the body with the power to represent and act on behalf of the Tribe in all matters concerning the general welfare of the Tribe; and

WHEREAS, on January 8, 2002, the Tribe and the Trust Board, represented by the Nordhaus Law Firm, filed suit against the United States in the United States Court of Federal Claims in Washington, DC, Delaware Tribe of Indians and Delaware Trust Board v. United States, No 02-26L ("Trust Fund Action"), regarding distribution and mismanagement of judgment funds awarded to the Tribe and held in trust by the United States, including historical accountings and other equitable relief relating to those funds; and

WHEREAS, on January 17, 2017, by Resolution No. 2017-04, the Tribal Council approved settlement of the Trust Fund Action on the terms set forth in the proposed Settlement Agreement between the Tribe and the United States (Attachment 1 thereto); and

WHEREAS, several months later, the Departments of Interior and Treasury both recommended to the Department of Justice that the Settlement Agreement be formally approved by the Department of Justice on behalf of the United States; and

WHEREAS, the Department of Justice has now approved the Settlement Agreement; and

WHEREAS, paragraph 8 of the Settlement Agreement requires that:

Delaware accepts, as a matter of settlement and compromise, the most recent Statements of Performance ["PSPs"] issued by OST (Exhibit 1), as accurate, full, true, and correct statements of all of Delaware’s trust fund accounts as of the date of the Statements. Further, Delaware accepts, as a matter of settlement and compromise, the Statements of Performance (Exhibit 1) in fulfillment of any accounting of Delaware’s trust fund accounts that is required by law as of the date of the execution of this Settlement Agreement by both Parties.
WHEREAS, in Resolution 2017-04, the Tribal Council accepted the December 31, 2016 PSPs for the purposes stated in ¶ 8; and

WHEREAS, the Tribal Council has reviewed the PSPs for the period ending October 31, 2017 (attached as Exhibit 1).

NOW THEREFORE BE IT RESOLVED THAT, that the Tribal Council reaffirms Resolution 2017-04 in its entirety and expressly restates its approval of the settlement, including the proposed Settlement Agreement attached to that Resolution and all of its terms; and

BE IT FURTHER RESOLVED THAT, the Tribal Council attests to the accuracy of the balances in the October 31, 2017 PSPs, Exhibit 1, as required by and for the purposes stated in ¶ 8 of the Settlement Agreement and further accepts that the October 31, 2017 PSPs constitute and fulfill "any accounting of Delaware’s trust fund accounts that is required by law as of the date of the execution of this Settlement Agreement by both Parties"; and

BE IT FURTHER RESOLVED THAT, the Tribal Council restates the delegations to the Chief in Resolution 2017-04, including full and complete authority to: (1) approve any revisions to the proposed Settlement Agreement so long as they do not deviate significantly from the proposed Settlement Agreement attached to Resolution 2017-04, as determined by the Chief in his discretion after consultation with the Assistant Chief and the Nordhaus Law Firm; and (2) execute any and all documents, including the final Settlement Agreement and to take any actions consistent with this Resolution and Resolution 2017-04 to conclude a settlement of the Trust Fund Action; and

BE IT FURTHER RESOLVED THAT, the Tribal Council authorizes and directs the Nordhaus Law Firm, consistent with any direction from the Chief, to execute any and all documents, including the final Settlement Agreement, and to take any actions consistent with this Resolution and Resolution 2017-04 to conclude a settlement of the Trust Fund Action.

The above resolution was duly adopted at a special meeting of the Delaware Tribal Council held November 19, 2017, at Delaware Tribal Complex, by a majority vote of 7 yes, and 0 no, and 0 abstaining.

Chet Brooks, Chief

Attested by: Charles Randall, Secretary