A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS TO AMEND
TITLE 27 OF THE LAWS OF THE DELAWARE
TRIBE OF INDIANS, KNOW AS THE INSURANCE
COMPANY ACT

RESOLUTION 2021-03

Authored by: Allan Barnes, Tribal Domicile Commissioner

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, on November 5, 2013, the Delaware Tribal Council enacted Resolution No. 2013-56 amending the Delaware Tribe of Indians Insurance Company Act; and

WHEREAS, the Delaware Tribe of Indians has determined it is in the best interest of the
Delaware Tribe of Indians to Amend the Delaware Tribe of Indians Insurance Company Act.

WHEREAS, Part 1. GENERAL PROVISIONS, amending the definition of risk to expand the
scope of business that can be insurer/reinsured to meet the needs for growth of the domicile.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe
of Indians declares, that the Delaware Tribe of Indians Insurance Company Act is amended as
attached hereto.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware
Tribe of Indians and adopted this _27_ day of February_ 2021 with a vote of _10_ yes, _0_ no, and of _0_ abstaining.

Chet Brooks, Chief

Attested by: