
RESOLUTION 2021-04

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 June 15, 2019, the Delaware Tribal Council enacted Resolution No. 2019-28 amending the Delaware Tribe of Indians Business Corporation 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 Business Corporation Act.

WHEREAS, Part 1. GENERAL PROVISIONS, 111. Filing Duty of Registrar, modifies stamping to “Filed with Registrar”, removing Registrar’s name from stamp.


WHEREAS, Part 5. SHARES, adds language in reference to electronic signatures.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians declares, that the Delaware Tribe of Indians Business Corporation 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 27th day of February 2021 with a vote of 16 yes, 0 no, and of 0 abstaining.

Chet Brooks, Chief

Attest: