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, Resolution 2014-33, a resolution adopted on August 4, 2014, by the Tribal Council of the Delaware Tribe of Indians to allow Delaware Tribal Financial Services to Process LLCs applying for Insurance, is hereby rescinded in its entirety.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize the domicile to process applications and forms under the Delaware Tribe of Indians Limited Liability Companies Act for companies applying for an insurance license.

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: