



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE ENTERING INTO A CONTRACT
WITH JAMES RATTLING LEAF TO PREPARE
THE APPLICATION TO THE BIA CLIMATE
ADAPTATION PLANNING GRANT**

RESOLUTION 2016-29

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and By-Laws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and

WHEREAS, Article V of the Delaware Tribe of Indians Constitution and By-Laws grants the Delaware Tribal Council the power to establish rules to regulate its own proceedings; and

WHEREAS, the Delaware Tribal Council recognizes the importance of planning for Climate Change, vulnerabilities, sustainability and resiliency; and

WHEREAS, the Delaware Tribe recognized the value of working with its sister Nations, the Delaware Nation and the Shawnee Tribe due to withholding like values, similar cultures, and climate needs; and

WHEREAS, the Bureau of Indian Affairs has announced Notification of Funding for applications to Tribes and Tribal Consortia for responsiveness to Tribal Climate Resilience activity standards; and

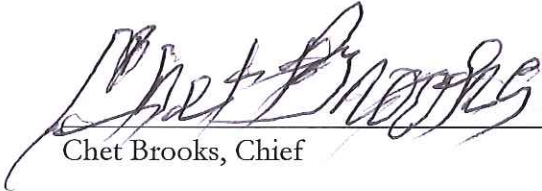
WHEREAS, the Delaware Tribe has enlisted the assistance of a Climate Change expert, James Rattling Leaf, Sr. to assist in preparing and writing the application for the Climate Adaptation Planning Grant; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby approve entering into a contract with James Rattling Leaf to prepare the application to the BIA Climate Adaptation Planning Grant for up to \$250,000 as a consortium with the Delaware Nation and the Shawnee Tribe.

NOW THEREFORE BE IT FURTHER RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians will pay James Rattling Leaf Sr. \$75/hour not to exceed \$5,000 for the Delaware share of the proposal.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 3RD day of MAY 2016 with a vote of 4 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


Attested by: Annette Ketchum, Secretary

