A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPOINT THE DIRECTORS OF THE DELAWARE ENTERPRISE DEVELOPMENT COMMISSION

RESOLUTION 2017-06

Authored by Nathan Young IV

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, and,

WHEREAS, Chapter Three of the Delaware Tribe of Indians Enterprise Development Act as amended in 2016 states their shall be appointed three Directors to manage the affairs of the Delaware Enterprise Development Commission (DEDC), and;

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians shall approve forthwith and without delay appoint the directors of the DEDC by March 7th, 2017.

CERTIFICATION

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

Chet Brooks, Chief

Attested by: Charles Randall, Secretary