



**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 Natban 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 7 day of February, 2017 with a vote of 6 yes, — no, and — abstaining.


Chet Brooks, Chief


Attested by: Charles Randall, Secretary

