



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
ADOPT THE GUIDELINES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

RESOLUTION 2016-35

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 on May 3, 2016, created the Economic Development Committee (EDC); and,

WHEREAS, the criteria for selection to the EDC was based on the priorities as stated by each Council member at the Strategic Planning meeting conducted by Jim Gray; and,

WHEREAS, the members of the EDC were selected to be Chet Brooks, Bonnie Jo Griffith, Benita Shea, and Nate Young; and,

WHEREAS, the term of this Committee and the attached guidelines will end 30 days after the DEDC Board (as established by Resolution 2016-6) is established by a majority of the Delaware Tribal Council at which time the Chief of the Delaware Tribe of Indians becomes the Tribal Council liaison to the DEDC Board.; and,

WHEREAS, the guidelines for adoption are attached and dated as attachment A to this resolution; and,

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the guidelines of the Economic Development Committee of the Delaware Tribal Council of the Delaware Tribe of Indians.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 21ST day of JUNE 2016 with a vote of 4 yes, 2 no, and 0 abstaining.


Chet Brooks, Chief


Attested by: Annette Ketchum, Secretary

