



**A RESOLUTION OF THE TRIBAL
COUNCIL OF THE DELAWARE TRIBE
OF INDIANS TO AUTHORIZE
CONTRIBUTION OF FUNDS TO
TAHKOX e2, LLC**

RESOLUTION 2016-43

Authored by Jean Lewis, CFO

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 to authorize continued funding for our start-up business, Tahkox e2, LLC to continue to pursue governmental contracts, commercial, and residential clients in the area of environmental services; and

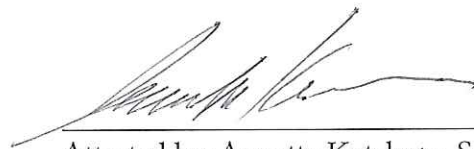
WHEREAS, the Delaware Tribal Council, as sole Member of the LLC, on behalf of the Delaware Tribe of Indians desires to continue funding the work of Tahkox e2 by making a \$10,000 Capital Contribution to Tahkox e2 to assist the growth of the company; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the transfer of \$10,000 as a Capital Contribution from Delaware Tribe Financial Services, LLC to Tahkox e2, LLC.

CERTIFICATION

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


Chet Brooks, Chief


Attested by: Annette Ketchum, Secretary

