



A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AMEND THE OPERATING AGREEMENT

RESOLUTION 2016-58

Authored by: Jimmie Johnson

WHEREAS, the Constitution of the Delaware Tribe of Indians, vested in November of 2008, vest in the Tribal Council the general governmental authority to establish, manage, and control business entities for the benefit of the Delaware Tribe of Indians and its members; and,

WHEREAS, it is the policy of the of the Delaware Tribe of Indians to engage in economic development to raise revenue to provide for the health, safety, education, and welfare of its citizens while protecting the assets and property of the Tribe; and,

WHEREAS, the Delaware Tribal Council has approved the establishment and development of the start-up business Tahkox e2, LLC to pursue government contracting; and,

WHEREAS, The Delaware Tribal Council, as sole member of the LLC, on behalf of the Delaware Tribe of Indians approved RESOLUTION 2015-01 effectively adopting the "Operating Agreement" for the management of Tahkox e2, LLC, which contains the language "This Operating Agreement is entered into this 6th day of January 2015, by the Delaware Tribal Council on behalf of the Delaware Tribe of Indians, collectively referred to herein as the "Member"; and,

WHEREAS, a clerical error was found in the signature page of the document listing "Member" as the Delaware Tribe of Indians, the document should list the "Member" as "the Delaware Tribal Council on behalf of the Delaware Tribe of Indians".

NOW THEREFORE BE IT RESOLVED, the Tribal Council of the Delaware Tribe of Indians does hereby agree, acknowledge and decree that the Operating Agreement between the Delaware Tribal Council acting as the "Member" of Tahkox e2 LLC will be amended to provide consistency throughout the Document.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 6 day of Dec 2016 with a vote of 5 yes, — no, and — abstaining.


Chet Brooks, Chief


Attested by: Charles Randall, Secretary

