



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS TO  
ADOPT AN INVESTMENT PLAN FOR THE  
(THPO) HISTORIC PRESERVATION SECTION  
106 CONSULTATION FEES**

**RESOLUTION 2016-60**

*Authored by Bonnie Jo Griffith*

**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 a new Investment Plan for the use of monies received from Section 106 Consultation Fees.

**WHEREAS**, this Investment Plan of the Tribal Consultation fees shall be as follows: 25% to support the Delaware Tribe Historic Preservation Office, 2% to fund a 401K retirement for employees, 20% for construction, 10% for Language and Culture, 2% for scholarships, 2% for the Delaware Tribal Court, and 39% for the Tribe with the beginning amount being \$1,000,000. Each program shall be responsible for developing a detailed budget to be submitted for Council approval no later than March 1, 2017.

**WHEREAS**, this Resolution supersedes Resolution 2016-23.

**NOW THEREFORE BE IT RESOLVED**, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the implementation of this Resolution from October 1, 2016 through September 30, 2017 at which time a new Resolution shall be required.

**CERTIFICATION**

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 20 day of Dec 2016 with a vote of 6 yes, 1 no, and 1 abstaining.

Chet Brooks, Chief

Attested by: Charles Randall, Secretary

