



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
AUTHORIZE A \$180,000 LINE OF CREDIT FOR
TAHKOX E2, LLC USING CD#6002001263 WITH
A MATURITY DATE OF OCTOBER 10, 2018**

RESOLUTION 2018-36

Authored by Charla L. Mann

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, it is the policy 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 Tribe of Indians Housing Department has CD#6002001263 with a maturity date of October 10, 2018 in the amount of \$183,168.04 and,

WHEREAS, the Delaware Tribal Council is authorizing the use of \$180,000.00 of CD#6002001263 to establish a Line of Credit for Tahkox E2 and,

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the use of \$180,000.00 of CD#6002001263 in the amount of \$183,168.04 to establish a Line of Credit for 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 16th day of October, 2018 with a vote of 4 yes, 1 no, and 1 abstaining.


Chet Brooks, Chief


Attested by: Charles Randall, Secretary

