



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
TITLE 18 OF THE LAWS OF THE DELAWARE
TRIBE OF INDIANS, KNOWN AS THE
BUSINESS CORPORATION ACT**

RESOLUTION 2019-28

Authored by David McCullough

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 is also authorized by the Constitution and Bylaws of the Delaware Tribe of Indians to negotiate and make contracts with Federal, State, and Local Government and individuals, firms or companies; and

WHEREAS, on _____, the Delaware Tribal Council enacted Resolution No. _____ known as the Delaware Tribe of Indians Business Corporation Act; and

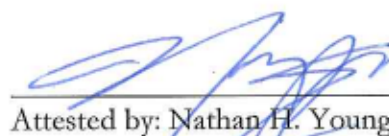
WHEREAS, the Delaware Tribe of Indians has determined it is in the best interest of the Delaware Tribe of Indians to Amend the Delaware Tribe of Indians Business Corporation Act.

**NOW THEREFORE BE IT RESOLVED AND THE DELAWARE TRIBAL COUNCIL
DECLARES**, that the Delaware Tribe of Indians Business Corporation Act is amended as attached hereto.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 15th day of June 2019 with a vote of 5 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


Attested by: Nathan H. Young IV, Secretary

