



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPOINT ALLAN BARNES TO THE POSITION
OF OPERATIONS MANAGER OF TAHKOX e2**

RESOLUTION 2019-30

Authored by Charla L. Mann, Administrative Assistant

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 the authority to establish, manage, and control business entities for the benefit of the Delaware Tribe of Indians and its members; and,

WHEREAS, the Delaware Tribal Council in their capacity as the Tahkox e2 Board of Directors has signed a one year contract with Allan Barnes as the Operations Manager of Tahkox e2.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize, approve and name Allan Barnes to the position of Operations Manager of Tahkox e2, Inc.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 20th day of July 2019 with a vote of 6 yes, 1 no, and 0 abstaining.


Chet Brooks, Chief


Attested by: Nathan H. Young IV, Secretary

