



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
ESTABLISH AN ECONOMIC BOARD OF
DIRECTORS FOR TAHKOX E2 AND
SUBSEQUENT SMALL BUSINESS 8A
COMPANIES**

RESOLUTION 2021-33

Authored by Allan Barnes

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 recognizes the need and establishment of a separate three person economic Board for Tahkox e2 to conduct the day to day activities as required to make necessary decisions for the betterment of the Delaware Tribe and Tribal membership.

WHEREAS, the Delaware Tribal Council shall appoint three members to serve on such Board, which benefits the Delaware Tribe of Indians in an effort to generate revenue and establish continued growth in collaboration with Softek Global services, Strategic Growth advisors and their shared services.

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians will seat two Tribal board members and one SGS/SGA board member and therefore approve the appointment of Keith Weber, representing SGS/SGA, Tribal member, Allan Barnes and Tribal member, Charles Randall. The Delaware Tribal Council reserves the right to remove any Board member for just cause.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and failed this 18 day of SEPTEMBER 2021 with a vote of 0 yes, 5 no, and 0 abstaining.


Brad Kills Crow, Acting Chief


Attested by: Nicky Kay Michael, Secretary

FAILED