A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE SELECTIONS TO THE BOARD OF
DIRECTORS FOR DELAWARE TRIBE
HOOLDING COMPANY, LLC

RESOLUTION 2021-36
Authorized by O. Joseph Williams, Tribal Attorney

WHEREAS, pursuant to the Constitution and By-Laws of the Delaware Tribe of Indians, the Tribe’s governing body is the Delaware Tribal Council; and

WHEREAS, the Delaware Tribal Council is authorized by Section A of 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, by Tribal Ordinance, the Tribal Council established as a law of the Tribe the “Delaware Tribe Holding Company, LLC Act” for the purpose of approving and authorizing the Tribal Chief to execute and file the Articles of Organization with the Office of the Secretary of the Tribe to form “Delaware Tribe Holding Company, LLC” (the “Holding Company”) on behalf of the Tribe under authority of the Delaware Tribe of Indians Limited Liability Companies Act and to approve and adopt the Operating Agreement, to be executed by the Tribal Chief, for “Delaware Tribe Holding Company, LLC” to carry out the duties and responsibilities as outlined in the Operating Agreement; and

WHEREAS, the Operating Agreement for the Holding Company provides for the establishment of a three-member Board of Directors to be the Manager of the Holding Company; and

WHEREAS, the Operating Agreement for the Holding Company provides that the Delaware Tribal Council should select all three members of the Board of Directors through a Tribal Resolution approved by a majority vote of the Tribal Council and for the Board member selections to be designated as “A,” “B”, and “C” to serve in the staggered term period outlined in the Operating Agreement; and

WHEREAS, the Operating Agreement for the Holding Company requires that at least a majority of the Board members be members of the Tribe and provides for minimum qualifications for any person to be eligible to serve as a member of the Board of Directors; and

WHEREAS, the Tribal Council has determined the individuals named below meet the minimum qualifications outlined in the Operating Agreement for the Holding Company to serve as members of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED BY THE DELAWARE TRIBAL COUNCIL that the following individuals are selected by the Tribal Council to serve as members of the Board of
Directors for the Delaware Tribe Holding Company, LLC under the respective term designated by each name:

1. Allan Barnes – Board Member “A” (5 year term)
2. Keith Weber – Board Member “B” (4 year term)
3. Elaine Clinton – Board Member “C” (3 year term)

CERTIFICATION

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

Brad KillsCrow, Chief

Attested by: Nicky Michael, Secretary