



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
CLARIFY PROVISIONS REGARDING THE
NAMING OF RESIDENT AGENTS UNDER
TITLE 18 BUSINESS CORPORATION ACT**

RESOLUTION 2022-74

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, 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, Allan Barnes, Domicile Commissioner, has requested a new Business Corporation Regulation 2022-1 to clarify certain aspects of the provisions regarding the naming of Resident Agents under Title 18 Business Corporation Act.

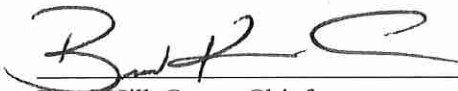
WHEREAS, Regulation 2022-1 is to be read in conjunction with Business Corporation Regulation 2013-1, which continues in full force.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the attached Business Corporation Regulation 2022-1.

(See attachment)

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 OCTOBER 2022 with a vote of 5 yes, 0 no, and 0 abstaining.


Brad KillsCrow, Chief


Attested by: Nicky Kay Michael, Secretary



Delaware Tribe of Indians Tribal Regulations Business Corporation Regulation 2022-1

R-1. Authority

This regulation is promulgated pursuant to the general rule-making authority granted to the Registrar of Companies under the Business Corporations Act and specifically under Title 18, section 115.

R-2. Purpose and Scope.

The purpose of this regulation is to clarify certain aspects of the provisions regarding the naming of Resident Agents. It is to be read in conjunction with Business Corporation Regulation 2013-1, which continues in full force.

R-3. Further Rules Regarding Agents.

1. The approval of the Articles of Incorporation of a Company formed under the Business Corporation Act shall be deemed an approval of the agent for service of process named by the company in its Articles as required under section R-4 of Business Corporation Regulation 2013-1, including approval of the agent's location.
2. The company may, but is not required, to name a Resident Agent. In the event the company does not name a Resident Agent, any Tribal Law calling for notice to or service on the Resident Agent may be satisfied by notice or service to the agent for service of process.
3. The use of a Resident Agent for insurance business purposes continues to be governed by section R-5(5) of Business Corporation Regulation 2013-1.