



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS TO  
RATIFY POLL VOTE DATED OCTOBER 26,  
2022 TIME STAMPED AT 10:49 A.M. TO  
PURCHASE TETON TRADE CLOTH, LLC**

**RESOLUTION 2022-79**

*Authored by Leslie Jerden*

**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**, the Delaware Tribal Council adopts this resolution to approve a Unit Purchase Agreement (the "Agreement") for the purchase of Teton Trade Cloth LLC, in its Entirety by ratifying the poll vote dated October 26, 2022 time stamped at 10:49 a.m.; and

**WHEREAS**, the Tribal Council approves this Tribal Resolution to signify the approval, adoption, and ratification of the Agreement and other related documents and acts associated with the transaction on behalf of the Tribe; and

**WHEREAS**, within this purchase consultation will be provided by Richard Shelton to advise the tribe on retail operations and other support as necessary; and

**WHEREAS**, the acquisition will be a vital step toward ensuring the retail sale of high-quality indigenous goods through a tribally owned enterprise; and

**WHEREAS**, efforts are crucial to maintain transactions within a tribal business entity while impeding non-native sellers within the larger market; and

**WHEREAS**, the tribally owned enterprise will allow the tribe to increase the funding available for government services and further address the negative economic impacts of Covid-19 beyond end of ARPA.

**NOW, THEREFORE, BE IT RESOLVED**, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the ratification of the poll vote described above for the purchase of Teton Trade Cloth, LLC; and

**BE IT FURTHER RESOLVED**, that the Agreement and other related documents associated with the transaction, which were executed by the Tribal Chief prior to the date of this Tribal Resolution are hereby approved, adopted, and ratified on behalf of the Tribe; and

**BE IT FURTHER RESOLVED**, the Delaware Tribal Council approves the Tribal Chief or his designated representative to do and perform any and all other additional acts, including execution of

other documents to fulfill the terms of the Agreement, as the Tribal Chief deems necessary to carry out the purposes of this Tribal Resolution.

### CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 19TH day of NOVEMBER 2022 with a vote of 7 yes, 0 no, and 0 abstaining.



Brad KillsCrow, Chief



Attested by: Tonya Anna, Assistant Chief

