A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE THE RANCH PROJECT APPROVED BY TRIBAL COUNCIL MOTION DATED MARCH 19, 2022

RESOLUTION 2023-17

Authored by Dana Marcell

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 in accordance with the American Rescue Plan Act to approve costs associated with the ranch project for use by Delaware Tribal members and employees of the Delaware Tribe Ranch; and

WHEREAS, the start of the project began after approval by the Tribal Council via motion on March 19, 2022; and

WHEREAS, following the American Rescue Plan Act Final Rule, this program is in place and funding will be used solely for the ranch project; and

WHEREAS, the Delaware Tribal Council approves the budget of 15 million dollars for the ranch project.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the budget for the ranch project.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 2 day of February 2023 with a vote of 5 yes, 0 no, and 0 abstaining.

Brad KillsCrow, Chief

Attested by: Bruce Martin, Secretary