



## **A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO TERMINATE THE EXISTENCE OF LENAPE TRIBE OF INDIANS ENTERPRISES LLC**

### **RESOLUTION 2015-05**

**WHEREAS**, the Delaware Tribal Council is authorized by Article V of the Constitution and By-Laws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and

**WHEREAS**, Article V of the Delaware Tribe of Indians Constitution and By-Laws grants the Delaware Tribal Council the power to establish rules to regulate its own proceedings; and

**WHEREAS**, the Delaware Tribal Council recognizes the importance of communication of the Tribal Council is in the best interest of the Delaware Tribe of Indians; and

**WHEREAS**, the Delaware Tribal Council agrees sometimes a situation arises where the current policy does not meet immediate needs of the Tribe; and

**NOW THEREFORE BE IT RESOLVED**, the Delaware Tribal Council hereby terminates the existence of Lenape Tribe of Indians (LTI) Enterprises LLC.

### **CERTIFICATION**

We, the undersigned officers of the Delaware Tribe of Indians do hereby certify that the foregoing Resolution 2015-05 was duly adopted during a regularly scheduled meeting with a quorum present on this 6 day of January, 2015, with a vote of \_\_\_\_ yes, \_\_\_\_ no, and \_\_\_\_ abstentions.

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Chet Brooks, Chief

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Dr. Nicky Kay Michael, Secretary