



# DELAWARE TRIBE OF INDIANS

Regular Tribal Council

Agenda

Delaware Community Center

5100 Tuxedo Blvd

Bartlesville, OK 74006

January 6, 2015

5:30 pm

- I. Call to order by Chief
- II. Prayer
- III. Roll Call
- IV. Welcome Guests
- V. Approve the Agenda
- VI. Approve the Previous Meeting Minutes
- VII. Unfinished Business
  - A. Reports
  - B. Tribal Operations Manager Report
  - C. Director Reports
  - D. Economic Development—Tim Houseberg
  - E. Delaware Indian News (DIN)
- VIII. New Business
  - A. Resolution 2015-01
  - B. Resolution 2015-02
  - C. Grand Gateway Board of Directors Vacancy
  - D. Other New Business
- IX. Adjourn



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS  
TO REVOKE THE CHARTER OF DELAWARE  
ENTERPRISES AUTHORITY**

**RESOLUTION 2015-02**

**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**, Article V of the Delaware Tribe of Indians Constitution and Bylaws 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 does hereby dissolve the charter of Delaware Enterprises Authority. Further be it resolved that a new liaison working with River Trails and reporting direct to the Chief of the Delaware Tribe of Indians shall be designated within thirty (30) days.

**CERTIFICATION**

We, the undersigned officers of the Delaware Tribe of Indians, do hereby certify that the foregoing Resolution 2015-01 was duly adopted during a regularly scheduled meeting with a quorum present on the 6<sup>th</sup> day of January, 2015, with a vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, and \_\_\_\_\_ abstentions.

\_\_\_\_\_  
Chet Brooks, Chief

\_\_\_\_\_  
Dr. Nicky K. Michael, Secretary



**A RESOLUTION OF THE TRIBAL COUNCIL  
OF THE DELAWARE TRIBE OF INDIANS  
APPROVING THE OPERATING AGREEMENT  
FOR TAHKOX e2, LLC**

**RESOLUTION 2015-01**

**WHEREAS**, the Constitution of the Delaware Tribal of Indians, vested in November 2008, vest in the Tribal Council the general governmental authority to establish, manage, and control business entities for the benefit of the Delaware Tribe of Indians and its members; and,

**WHEREAS**, it is the policy of the Delaware Tribe of Indians to engage in economic development to raise revenue to provide for the health, safety, education, and welfare of its citizens while protecting the assets and property of the Tribe; and,

**WHEREAS**, the Delaware Tribal Council has approved the establishment and development of the start-up business Tahkox e2, LLC to pursue government contracts, commercial, and residential clients in the area of environmental services; and,

**WHEREAS**, the Delaware Tribal Council, as sole Member of the LLC, on behalf of the Delaware Tribe of Indians desires to approve the Operating Agreement attached hereto for the purposes of managing Tahkox e2.

**NOW THEREFORE BE IT RESOLVED** that the Delaware Tribal Council does hereby agree, acknowledge and adopt the Operating Agreement attached hereto for the management of Tahkox e2.

**CERTIFICATION**

We, the undersigned officers of the Delaware Tribe of Indians, do hereby certify that the foregoing Resolution 2015-01 was duly adopted during a regularly scheduled meeting with a quorum present on the 6<sup>th</sup> day of January, 2015, with a vote of \_\_\_\_ yes, \_\_\_\_ no, and \_\_\_\_ abstentions.

\_\_\_\_\_  
Chet Brooks, Chief

\_\_\_\_\_  
Dr. Nicky K. Michael, Secretary