



A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE THE FORMATION OF THE DELAWARE TRIBE RANCH, LLC

RESOLUTION 2023-16

Authored by Dana Murrell

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 voted and approved the purchase of ranch land in Kansas; and

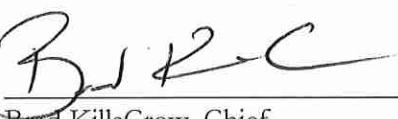
WHEREAS, along with the purchase of the land, the legal formation of a Limited Liability Company is necessary to protect the assets of the Delaware Tribe; and

WHEREAS, the Tribal Council agrees that it is in the best interest of the tribe to form the LLC and that the Articles of Organization and the Operating Agreement for the Delaware Tribe Ranch, LLC will be prepared and brought back for approval by the Tribal Council at the next meeting.

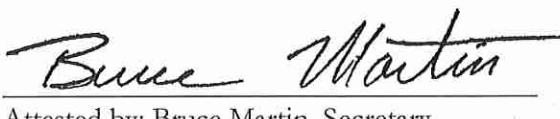
NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the formation of the Delaware Tribe Ranch, LLC.

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

