



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE THE ARTICLES OF
ORGANIZATION AND OPERATING
AGREEMENT FOR DELAWARE TRIBE
RANCH, LLC.**

RESOLUTION 2023-37

Sponsored by Bruce Martin

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, 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 for the Tribe; and

WHEREAS, the Delaware Tribal Council has approved the establishment and development of the Articles of Organization and the Operating Agreement for Delaware Tribe Ranch, LLC.

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby agree, acknowledge and adopt the Operating Agreement for the management of Delaware Tribe Ranch, LLC and approves the Articles of Organization.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 17TH day of MAY 2023 with a vote of 7 yes, 0 no, and 0 abstaining.


Brad KillsCrow, Chief


Attested by: Bruce Martin, Secretary

