



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
NAME THE BOARD MEMBER SELECTION
“C” OF THE DELAWARE TRIBE RANCH, LLC
BOARD OF DIRECTORS**

RESOLUTION 2023-40

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, the Delaware Tribal Council is authorized by Article V Section L. of the Constitution and Bylaws to authorize, charter, establish and regulate associations and corporations formed for the benefit of the Delaware Tribe of doing business upon Delaware lands; and

WHEREAS, the Delaware Tribal Council is authorized by Article V Section M. of the Constitution and Bylaws to establish rules to regulate its own proceedings, to appoint subordinate committees, commissions, boards, tribal officials, and employees not otherwise provided for in this Constitution and Bylaws and to prescribe their duties, salaries, and tenure; and

WHEREAS, pursuant to Article V Section 5.1 a) of the Delaware Tribe Ranch, LLC Operating Agreement: All three members of the Board of Directors shall be selected by the Tribe in the form of a Tribal Resolution approved by a majority vote of the Tribal Council. The Tribal Resolution shall designate the Board member selections as “A,” “B,” and “C”; and

WHEREAS, pursuant to Article V Section 5.1 c) of the Delaware Tribe Ranch, LLC Operating Agreement: The term of the Board members shall be three years. The Board terms shall be staggered to guarantee Board continuity. Upon enactment of this law, the initial terms for the Board members shall be as follows:

- (1) The initial term for Board member “A” shall be for five (5) years;
- (2) The initial term for Board member “B” shall be for four (4) years;
- (3) The initial term for Board member “C” shall be for three (3) years; and

WHEREAS, each board member selection will be stated in its own resolution to simplify any board member replacements in the future;

NOW, THEREFORE, BE IT RESOLVED, The Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and appoint Dale Goode to board member selection “C” of the Delaware Tribe Ranch, LLC Board of Directors for the initial term of three (3) years.

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

