



**A RESOLUTION OF THE TRIBAL COUNCIL OF
THE DELAWARE TRIBE OF INDIANS TO
AMEND TITLE 18 OF THE LAWS OF THE
DELAWARE TRIBE OF INDIANS, KNOWN AS
THE BUSINESS CORPORATION ACT**

RESOLUTION 2024-03

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, on June 15, 2019, the Delaware Tribal Council adopted Resolution No. 2019-28, and on February 27, 2021, Resolution No. 2021-04 amending the Delaware Tribe of Indians Business Corporation Act; and

WHEREAS, the Delaware Tribal Council has determined it is in the best interest of the Delaware Tribe to Amend the Delaware Tribe of Indians Business Corporation Act; and

WHEREAS, the council found it necessary to add the position of assistant registrar which includes a new job description; and

WHEREAS, in accordance with these findings, the Delaware Tribal Council approves and amends Title 18 of the Business Corporation Act Part 1. Section 103. Definitions. to add No. 5 as follows and to adjust the numeration accordingly:

“Assistant to the Registrar” means the position description created and approved by the Tribal Council. This position may provide any of the duties assigned and exercise any of the powers and discretions conferred by this Ordinance onto the Registrar as well as the job duties contained within the position description referenced above.

WHEREAS, in accordance with these findings, the Delaware Tribal Council approves and amends Title 18 of the Business Corporation Act Part 1. Section 103. Definitions. No. 29 as follows and to adjust the numeration accordingly:

29. 30 “Registrar” means the Registrar of Companies.

- a. ~~The tribal Council may appoint a person or entity duly qualified by his/its knowledge of law and of records to be the Registrar of companies for the purposes of this Title.~~

b. ~~The Registrar of Companies may appoint and may remove one or more assistant Registrars of Companies, who may perform any of the duties assigned and exercise any of the powers and discretions conferred by this Ordinance onto the Registrar.~~ "The Tribal Council Secretary shall be the Registrar of Companies for the purposes of this Title."

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians declares, that the Delaware Tribe of Indians Business Corporation Act is amended as attached hereto.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 25 day of OCTOBER 2023 with a vote of 6 yes, 0 no, and 0 abstaining.



Brad KillsCrow, Chief



Attested by: Bruce Martin, Secretary

