

# *Stockbridge-Munsee Community*

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

## RESOLUTION

September 19, 1995

No. 1533-95

WHEREAS, the Stockbridge-Munsee Community, Band of Mohican Indians, is a sovereign nation governed by the Stockbridge-Munsee Tribal Council pursuant to authority vested in the Council by a Constitution approved in November 1937; and

WHEREAS, the Stockbridge Munsee Community was incorporated and chartered under section 17 of the Indian Reorganization Act as "Stockbridge Munsee Community" and that charter was ratified on May 21, 1938; and

WHEREAS, the charter is outdated and contains provisions that are economically detrimental to the Stockbridge-Munsee Tribe; and

WHEREAS, the Stockbridge-Munsee Community does no business under the Charter ratified in 1938; and

WHEREAS, the Stockbridge-Munsee Community wishes to have a modern corporation charter in the event that the Stockbridge-Munsee Community wishes to do business as a federally chartered corporation; and

WHEREAS, the Stockbridge-Munsee Community needs to protect its sovereign immunity and its economic viability;

NOW THEREFORE BE IT RESOLVED, that the Stockbridge-Munsee Community in its political capacity petitions Ada E. Deer, Assistant Secretary of the United States Department of the Interior for Indian Affairs, pursuant to 25 U.S.C. § 477 to grant to the Stockbridge-Munsee Community a charter for a corporation to be called "Mohican Corporation" in the attached corporate form in order that the Stockbridge-Munsee Community be enabled to carry out their commercial dealings in a federal corporate form as intended by Congress in adopting and amending 25 U.S.C. § 477;

BE IT FURTHER RESOLVED that, upon final approval of the attached charter, the Stockbridge-Munsee Community shall do no business under the Corporate Charter of 1938.

## CERTIFICATION

I, the undersigned, as Secretary of the Stockbridge-Munsee Tribal Council, hereby certify that the

Council is composed of 7 members, of whom 6, constituting a quorum, were present at a meeting duly called, noticed, and held on the 19<sup>th</sup> day of January, 1995, that the foregoing resolution was duly adopted at such meeting by a vote of 5 for, 0 against, and 0 abstaining.

*Virgil Murphy*

Virgil Murphy, Chairman  
Stockbridge-Munsee Tribal Council

*Carol Goss*

Carol Goss, Secretary  
Stockbridge-Munsee Tribal Council