



**UPPER MATTAPONI TRIBE  
RESOLUTION NO. 2024-17**

**APPOINTMENT OF THE BOARD OF DIRECTORS TO UPPER MATTAPONI  
INDIAN TRIBE TECHNOLOGIES, LLC**

At a duly called Regular Meeting of the Council held this 22 day of June, 2024, the following Resolution and Law were adopted.

**WHEREAS**, the Upper Mattaponi Tribe Council ("Council") is vested with the authority to enact laws and Budget Resolutions pursuant to Article VII, Section 4(a) of the Constitution of the Upper Mattaponi Tribe ("Constitution"); and,

**WHEREAS**, the Council formed Upper Mattaponi Indian Tribe Technologies, LLC as a Tribally Owned Limited Liability Company pursuant to the Upper Mattaponi Limited Liability Code; and

**WHEREAS**, in Section 10 of the Operating Agreement for Upper Mattaponi Indian Tribe Technologies, LLC, Tribal Council delegated the management of the Company and all business affairs to a set of Board of Directors; and

**NOW THEREFORE BE IT RESOLVED** that the Upper Mattaponi Tribe Council hereby sets the number of seats on the Board of Directors for Upper Mattaponi Indian Tribe Technologies, LLC to three (3); and

**BE IT FURTHER RESOLVED** that the Upper Mattaponi Tribe Council hereby appoints the following to serve as the Board of Directors for Upper Mattaponi Indian Tribe Technologies, LLC:

**Joseph C. Adams**  
12317 Maybrook Lane  
Glen Allen, VA 23059

**Steven M. Tupponce**  
309 Tyler Trail  
Aylett, VA 23009

**Deborah P. Wilkinson**  
9606 Torno Drive  
Glen Allen, VA 23060

**CERTIFICATION**

The foregoing Resolution was duly voted upon by the Council on the 22 day of June, 2024, at a Regular Meeting with a vote of 5 in favor and 0 opposed, 0 abstaining, and 2 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.

  
Secretary of the Council or Designee

SPONSOR: R. Adams, Speaker

CO-SPONSORS: \_\_\_\_\_

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams	X			
Ken Adams	X			
Wilma Hicks				X
Sonny Knighton	X			
Desirée Dyer	X			
Owen Adams	X			
Beth Gondos				X

ASSISTANT CHIEF (Authorized to break tie votes only): \_\_\_\_\_

**DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF**

Resolution No. 2024-17 was presented to the Chief of the Upper Mattaponi Tribe on the 25<sup>th</sup> day of June, 2024, pursuant to Article VII, Section 5(f) of the Constitution of the Upper Mattaponi Tribe, and will become effective after signature by the Chief or veto override by the Council.

*Wilma Hicks*

*Secretary of the Council or Designee*

**CHIEF'S ACTIONS:**

- Approved
- Veto – Returned to Council with Explanation

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On this 25<sup>th</sup> day of JUNE, 2024.

W. Frank Adams  
Chief

Presented to Chief and Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**COUNCIL’S ACTIONS:**

Override of the Chief’s Veto –

Yes

No

<b>COUNCILMEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Rob Adams				
Ken Adams				
Wilma Hicks				
Sonny Knighton				
Desirée Dyer				
Owen Adams				
Beth Gondos				

**CERTIFICATION**

The foregoing Resolution was duly voted upon by the Council on \_\_\_\_\_ day of \_\_\_\_\_, 2024, at a Regular Meeting with a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed, \_\_\_\_\_ abstaining, and \_\_\_\_\_ absent, pursuant to the authority vested in the Council by the Constitution of the Upper Mattaponi Tribe.

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*Secretary of the Council or Designee*