



A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS AMENDING THE DELAWARE ENTERPRISE DEVELOPMENT COMMISSION (TRIBAL HOLDING COMPANY) DELAWARE TRIBE OF INDIANS ECONOMIC DEVELOPMENT ACT 2007 AS AMENDED IN 2016

RESOLUTION 2017-21

Authored by Nathan Young IV

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, in Resolution 2016-06 (February 2, 2016) the Tribal Council of the Delaware Tribe of Indians formed the Delaware Enterprise Development Commission (DEDC) to be a holding company for all tribal businesses and to be managed by three Directors; and,

WHEREAS, the DEDC was formed to separate economic development from political interference and unnecessary governmental barriers; and,

WHEREAS, the Delaware Tribal Council determines that it is in the best interest of the Delaware Tribe to adopt the best practices of economic development to efficiently and effectively manage economic development; and,

WHEREAS, Section 700 of the DEDC Bylaws exempts certain tribal enterprises from the authority and control of the DEDC and in effect prohibits the necessary responsibility and accountability of the exempt enterprises; and,

WHEREAS, the DEDC should be the single entity responsible for economic development; and,

NOW THEREFORE BE IT RESOLVED, that Section 700 of the DEDC Delaware Tribe of Indians Economic Development Act 2007 As Amended in 2016 Act is repealed and all Tribal economic development enterprises are placed under the authority and control of the DEDC. This resolution retroactively applies to all previously established and functioning enterprises including but not limited to Tahkox and Tahkox E2. This resolution also strikes the term Tribal Holding Company from the title of The Delaware Enterprise Development Commission (Tribal Holding Company).

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 6 day of June 2017 with a vote of 4 yes, 3 no, and abstaining.


Chet Brooks, Chief


Attested by: Charles Randall, Secretary

