



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
APPROVE MENTOR PROTÉGÉ
RELATIONSHIP BETWEEN TAHKOX E2 LLC
AND B3 ENTERPRISES LLC**

RESOLUTION 2017-30

Authored by: Jimmie Johnson

WHEREAS, the Constitution of the Delaware Tribe of Indians, vested in November of 2008, vest in the Tribal Council the general governmental authority to establish, manage, and control business entities for the benefit of the Delaware Tribe of Indians and its members; and,

WHEREAS, it is the policy of the of the Delaware Tribe of Indians to engage in economic development to raise revenue to provide for the health, safety, education, and welfare of its citizens while protecting the assets and property of the Tribe; and,

WHEREAS, the Delaware Tribal Council has approved the establishment and development of the for profit business Tahkox e2, LLC; and,


WHEREAS, The Delaware Tribal Council, as sole member of the LLC, on behalf of the Delaware Tribe of Indians has received an opportunity to pursue an SBA approved "All Small Mentor Protégé" relationship with B3 Enterprises LLC; and,

WHEREAS, Tahkox e2 LLC Management has advised the Tribal Council that they are ready to proceed and engage in the Mentor Protégé activities with B3 Enterprises LLC to further develop capacity and marketability for the company; and,

NOW THEREFORE BE IT RESOLVED, the Tribal Council of the Delaware Tribe of Indians does hereby agree, acknowledge and decree that acting as "Member" of Tahkox e2 LLC approves the pursuit and submittal of the SBA All Small Mentor Protégé application between Tahkox e2 LLC and B3 Enterprises LLC

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this 18 day of JULY 2017 with a vote of 7 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


, Secretary

