



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS TO
ENTER NEGOTIATIONS WITH PICKERING
MANAGEMENT, LLC**

RESOLUTION 2019-17

Authored by Jeremy Johnson

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, it is the responsibility of the Delaware Tribe of Indians to act as a catalyst to provide for the orderly creating and management of tribal business enterprises by identifying, planning, initiating, and developing tribal economic and industrial activities on behalf of the Tribe, and

WHEREAS, Pickering Management, LLC is a business experienced in tribal economic development,

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve to immediately enter negotiations with Pickering Management, LLC for retention of their services.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal council of the Delaware Tribe of Indians and adopted this 20 day of April, 2019 with a vote of 6 yes, 0 no, and 0 abstaining.


Chet Brooks, Chief


~~Attested by: Nathan A Young IV, Secretary~~

ASSISTANT CHIEF
CHARLES RANDALL

