

Called to order: 5:32

Prayer: Mary Watters

**Attendance:** Chief Chet Brooks, Assistant Chief Bonnie Jo Griffith, Secretary Nicky Michael, Treasurer Benita Shea, Member Annette Ketchum, Member Nathan Young, Member Michelle Holley

Chief Brooks welcomes tribal members and explains that as a special meeting, only the items on the agenda can be addressed.

Councilwoman Griffith motion to approve agenda

Councilman Young Seconds

All in favor

Councilwoman Griffith motions to approve Resolution 2014-44—Setting meeting times, dates and places to 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays, beginning Dec. 16, 2014 at 5:30pm.

Councilman Young seconds

All in favor

Councilman Young motions 2014-45—To assign Chief, Secretary, and Treasurer as the only signatures on all of the DFMS financial accounts, effective immediately.

Councilwoman Griffith seconds

All in favor

Councilwoman Griffith motions to accept Resolution 2014-46—To mandate the return of all tribal assets by previous administration. Items need to be returned no later than 5 pm, December 5<sup>th</sup>, 2014.

Councilwoman Shea seconds

Discussions: Councilwoman Ketchum asked if there was anything not returned and asked who has them.

Ms. Verna Crawford asks if she could have access to it for the Trust Board

(5) Five in Favor

(2) Two abstain (Chief Brooks and Councilwoman Ketchum)

Councilwoman Griffith motion to accept Resolution 2014-47—To dismiss all criminal charges against Thomas Alsup.

Councilman Young seconds

Discussion: Councilwoman Ketchum believes it is a bad resolution to get involved with an Oklahoma District Court case and that it's out of our hands.

Councilwoman Griffith stated that our Tribe is the one who started the action with the District Attorney. She further states that "we" have also spoken with the DA and that the charges are not going to go through.

(6) Six in favor

(1) Opposed (Councilwoman Ketchum)

Resolution 2014-48—To dismiss the pending complaint against Councilor Nathan Young.

Councilman Young corrected the language on the Resolution, the "complaint" was signed by the Secretary, Verna Crawford.

Councilman Young moves to amend resolution to say "Complaint"

Ms. Crawford said that the previous administration deemed the complaint non-actionable.

Councilwoman Griffith motions to accept Resolution 2014-48 as amended.

Councilwoman Shea seconds to approve as amended.

(5) Five in favor

(2) Abstain (Councilwoman Ketchum and Councilman Young)

Councilman Young motions to pass Resolution 2014-49—To mandate the return of all tribal assets by terminated DFMS employees by 5 pm Friday, Dec. 5<sup>th</sup>, 2014.

Councilwoman Shea seconds.

Mr. Beau Watt is recognized and asks what the Tribal Council needs returned. He said that there was nothing from the Tribe: 1. That DFMS provided all the items as a separate entity and 2. DFMS had to beg, scratch borrow, to get anything—that they had to ask Phillips Petroleum to donate because DFMS

had absolutely nothing to work with. He said that the vehicles were returned to creditors and to ask John Sumpter because he has this information on his facebook page. Three vehicles were co-signed by Jim Creed, who put his name on the line to get the vehicles.

Councilwoman Griffith answers that anything that is tribal property, needs returned and she asks when the vehicles were returned to the creditors?

Two trucks did make it back down to Bartlesville, an F250 White Ford and a Ford Ranger. Both of these have notes on them.

Councilwoman Holley asks who those vehicles were assigned?

Mr. Watts states that Mr. Creed was in the process of returning those to the dealership in Wichita.

Mr. Joe Brooks is recognized and states that if there is a lien on the vehicle, how can it be an asset?

Ms. Jan Brown is recognized: Spoke about a Lien on a vehicle it is considered an asset.

All in favor

Mr. Watt inquired about why he and the other terminated DFMS employees had not received letters verifying this. Moreover, they had seven days from the termination and then in seven more days we would need to address the "Contracts."

Councilwoman Michael explained she had not had any opportunity to examine the contracts.

Chief Brooks explained these "Contracts" handed to him at the previous meeting, were for Jim Creed, Nathan Scullawl, and Beau Watt and were for five years. They stated if these employees were terminated, they would receive one year's salary. These contracts were signed on Oct. 1, 2014 by the previous Chief Pechonick. None of these contracts were introduced to the Tribal Council, let alone approved by the Tribal Council. These contracts were sent to the Attorney.

Councilman Young recommends sending Beau Watt, Nathan Scullawl, and Jim Creed letters demanding return of tribal property.

David Frenchman is recognized and asks what happens to the rest of the DFMS employees. He has been waiting for calls to work, but he doesn't know who to get in touch with now.

Councilwoman Griffith states that the other employees have been reassigned and to get in touch with Curtis.

Councilwoman Griffith motions to go into Executive Session for Personnel issues.

Councilwoman Holley Seconds

All in favor

Councilwoman Griffith motions to return to Regular (of the Special) Session

Councilman Young seconds.

All in favor.

Councilwoman Shea motions to adjourn

Councilwoman Griffith seconds

All in favor

**Meeting Adjourned: 5:46**