

Called to Order: 5:35

Prayer: Joe Brooks

Attendance:

Chief Chet Brooks, Assistant Chief Bonnie Jo Griffith, Treasurer Benita Shea, Councilwoman Annette Ketchum, Councilwoman Michelle Holley, Councilman Nate Young.

Approve Agenda

Councilwoman Michael moves to approve.

Councilman Young seconds.

All in favor.

Minutes for April 27th Special Tribal Council:

There is a typo on June 16, 2015.

Councilwoman Michael motions to approve April 27th Special Council Meeting.

Councilwoman Shea seconds.

All in favor.

Minutes for June 16th, Regular Tribal Council.

Barbara Cohen *and* Scott Keep were both mentioned in the trip to Washington D.C.

Councilwoman Shea motion to approve.

Councilwoman Ketchum seconds.

All in favor.

New Business

Resolution 2015-37: To Approve Tribal Enrollment Membership 058514-058517.

Councilwoman Griffith motions to approve.

Councilwoman Shea seconds.

All in favor.

Unfinished Business

Chief Brooks notes there is a mistake on the agenda, and unfinished business should be discussed before the resolutions. He therefor goes back to unfinished business.

Councilwoman Ketchum inquires about the Housing Audit and the Americorps grant.

Councilwoman Griffith announces we heard back from the Judges ruled in favor of nullifying the "employment contracts."

New Business

Titus Frenchman has requested a letter recognizing him as a Native American Artist.

Councilwoman Holley motions to approve.

Councilwoman Ketchum seconds.

All in favor.

Joe Brooks is recognized. He has researched a plan to stock the pond with fish. He stated he will drive down to get a variety for \$1,465. If the company transports them it will add \$500. Instead he will volunteer his time, drive the tribal van and transport them himself. He will also volunteer to take care of feeding them for two years at no cost to the Tribe, except for feed. The feed will cost \$30/month for the first year and \$45/month for the second year. After two years, we won't have to feed them.

He would like to use the funds from Tribal Historic Preservation (THPO) since our Tribe was a fishing culture.

Councilwoman Griffith inquires if we have enough in THPO to cover the costs? CFO, Jean Lewis responds that we also need to take insurance into consideration. She believes our costs will go up exponentially.

Mr. Joe Brooks disagrees. He states insurance will not go up as long as we limit it to tribal members above the age of 18.

Councilwoman Ketchum stated she spoke with Beverly Chaffin the previous night because her husband wanted to donate the fish for the pond. The Tribal Council turned it down due to unknown circumstances for the new building. They may still be able to make that donation.

Mr. Joe Brooks says great, let him donate it back to the Tribe because we need to get this done before it gets too hot.

Councilwoman Griffith motions to approve this plan to stock the pond with the stipulation that if the Chaffins wish to donate the money, it goes back into the same line item we used to make the purchase.

Councilwoman Michael seconds.

5 in favor

2 opposed (Shea—stating she believes we have not done enough research into the insurance, the monthly cost, or the new building and Ketchum—stating that the Chaffins could donate).

Councilwoman Griffith reminds everyone regarding Monterey House next Wed.—donations go towards funding Delaware Trust Board Education Committee Scholarships.

Tribal Historic Preservation Oversight Committee Report:

Titus Frenchman

He explains a grant we have been approached to prepare. There will be three (3) phases for the National Endowment for the Humanities: First 15k could be the initial planning phase. We handed this over to the Grant Steering Committee. We are following up with that.

Second issue is that he is preparing a training session for the members by bringing Caddo Chairwoman Tamara Francis-Fourkiller, who worked for the Delaware Nation for twelve years. She has been very effective towards implementing section 106 and she can provide this training for \$500. Everyone is welcome to join the session. He strongly encourages us to attend. He emphasizes that many of our leaders and employees need to learn to improve our program and pass along the knowledge.

Councilwoman Griffith motions to approve utilizing Caddo Chairwoman Fourkiller for \$500.00 to train about Section 106 THPO funding.

Councilman Young seconds.

All in favor.

Councilwoman Griffith announces that the equipment around the pond was complete last week. She would like to get some trees planted.

Tribal members explain that the National Arbor Society states we can get trees around the path.

Chief Brooks announces that a Special Tribal Council meeting will be held on Monday June 20 in lieu of the 21st.

Councilwoman Griffith motions to go into Executive Session.

Councilwoman Shea seconds.

All in favor.

Chief Brooks calls the meeting back to order at 7:25.

Councilwoman Griffith motions to hire Levi Randall as the Sargent at Arms.

Councilman Young seconds.

Councilwoman Ketchum asks if we “need” a Sargent at Arms? And Why? What will he do?

Chief Brooks responds that the majority of the Tribal Council wants one and he would keep the order.

6 in favor

1 opposed

Councilwoman Griffith motions to adjourn

Councilwoman Shea seconds.

All in favor.

Adjourns: 6:42