

Called to Order: 5:38

Prayer: Mary Watters

Attendance:

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

Welcome guests.

Approve Agenda

Councilman Young moves to approve.

Councilwoman Shea seconds.

All in favor.

Minutes:

Councilwoman Shea motions to approve Sept. 1, 2015 minutes.

Councilwoman Ketchum seconds.

Councilman Young states on p. 5 second paragraph in answer to Mr. Brooks, the answer was 10 to 12.

2 in favor (Shea, Ketchum)

3 abstentions (Brooks, Griffith, Young)

Councilwoman Griffith motions to approve Sept. 10, 2015, Special Tribal Council meeting minutes.

Councilwoman Shea seconds.

All in favor.

Councilwoman Ketchum motions to approve Sept. 15, 2015 minutes.

Councilwoman Shea seconds.

4 in favor (Griffith, Brooks, Shea, Ketchum)

1 abstention (Young)

Councilwoman Ketchum motions to accept Oct. 7, 2015 Special Council meeting minutes.

Councilwoman Shea seconds.

Top of meeting identifier should be changed to "Special Meeting," not Regular.

P1, Laura's last name should be changed to Maynor.

Councilwoman Ketchum would like the record to reflect that she asked to be excused due to being indisposed.

p.8 Lesly should be spelled Leslie

Levi's last name should be Randoll

3 in favor (Shea, Brooks, Ketchum)

2 abstentions (Griffith, Young)

Unfinished Business:

None

New Business:

Resolution 2015-58: To Approve Tribal Membership

Councilwoman Griffith motions to approve.

Councilman Young seconds.

All in favor.

Resolution 2015-59: To Submit an Application for AmeriCorps

Councilwoman Griffith motions to approve.

Councilman Young seconds.

John Sumpter is recognized. He asks what AmeriCorps volunteers are going to be doing for us?

Councilwoman Shea explains that a team of 10-12 will be working for us at the Delaware Tribe Lewis B. Ketchum Boys and Girls Club. The Tribe will benefit from \$23,040 of donated workforce.

Mr. Sumpter asks how much the Tribe provides to the Boys and Girls clubs and how much to the Director and Assistant Director.

Levi Randoll asks how much material are we going to expend on the building.

Tribal Manager Barnes answers that the materials will cost between \$500-1000 and the Boys and Girls Club will provide the cost of those materials.

All in favor.

Councilwoman Griffith announces she has an estimate from Kenny Foreman to prepare stomp dance grounds. Cultural Preservation is donating \$2,000 and she is asking for the Tribe to donate \$1,000. She is going to reach out to the Elders, Veterans and War Mothers. The rest can be raised with fundraisers.

Councilwoman Griffith motions to donate \$1,000.

Councilman Young seconds.

Councilwoman Ketchum asks Mr. Sumpter and Mr. Randoll if that sounds like too much money?

Mr. Sumpter says it's a fair price. But the bigger issue is that the Trust Board and Veterans committee is "in dire straits" having taken a loss on our Trust monies due to the stock market crash.

Chief Brooks said that the October Trust Monies have returned to a few percentages higher than we were when the stocks market dropped.

Mr. Sumpter states that he believes we should hold off on this project until we are on sure footing.

All in favor.

Bonnie Thaxton wants the announcement to be made that on the first Monday of every month after the Elders lunch, the Elders are encouraged to STAY for the Elders meeting.

Jack Tatum is recognized and states that we have the same problem with the General Council and would like the Tribal Council to waive the 100 member quorum to enable members to introduce resolutions from the floor.

Councilwoman Griffith states she agrees although we cannot do this because it is written in the constitution.

Chief Brooks states that the Tribal Council would have to act on an initiative petition with 100 signatures.

Mr. Sumpter explains how Roberts Rules should be conducted for General Council.

Councilwoman Griffith motions to donate \$200 to the Nowata basketball tournament.

Councilwoman Ketchum seconds.

All in favor.

Councilwoman Griffith motions to adjourn.

Councilwoman Young seconds.

Adjourns 6:30