

Regular Tribal Council Meeting Minutes December 1, 2015
By Dana Murrell Administrative Assistant to the Chief

The regular meeting of the Delaware Tribal Council, December 1, 2015, was called to order at 5:40 p.m. by Chief Chet Brooks. Prayer was offered by Annette Ketchum and Benita Shea called the roll. All councilmen/women were present except Secretary Nicky Michael. Guests present as follows: Charles Randall, Mary Randall, Jean Lewis, Ron Scott, Dana Murrell, Johnny Barker, Paula Pechonick, Beau Watt, Anna Pechonick, Allan Barnes, Curtis Zunigha, Anita Mathis, Nancy Sumpter, Bonnie Thaxton, Barbara Wallace, Cece Biggoose and Jason Jones. A motion to accept the agenda was made by Nate Young and seconded by Bonnie Griffith. Passed 5 yes, 1 abstention (Chief Brooks). The minutes of the November meeting were not available.

Unfinished Business

Allan Barnes, Tribal Manager, reported that he has spoken to Tim Keller Appraisal Firm in Lawrence, KS, about doing two appraisals on the Lawrence property—one to include the house and its acreage and the other on the agricultural land. Mr. Keller quoted \$2,400 for the two appraisals and would do them the end of January 2016. A motion was made by Michelle Holly and seconded by Bonnie Griffith to call for the appraisals. Passed 6 Yes.

New Business

Resolution 2015-62 to establish a social media position was presented by motion made by Bonnie Griffith and seconded by Nate Young, discussion followed led by Michelle Holley and others from the audience. Benita Shea re-seconded the motion which passed with 5 Yes, 1 No (Holley). Chief asked that Council vote by show of hands.

Resolution 2015-63 To Establish the Process for Submitting Meeting Minutes was presented by motion of Bonnie Griffith and seconded by Nate Young. Nate was asked to read Chapter 15, Section 48, 11th Edition of Robert's Rules, pertaining to Form of the Minutes. Chief made a point by question to clarify that Robert's

Rules states that minutes are not to be a transcription. Nate answered in the affirmative. Discussion followed with audience offering remarks. Motion passed with 4 Yes, 1 No (Holley), 1 Abstention (Chief Brooks)

Other Business

1. Bonnie Griffith showed the Christmas card that the Tribe will send this year.
2. Michelle Holly announced the annual Lenapeowsi Christmas Party will be December 19, at 1:00 p.m., which includes a dinner, gifts, and photos with Santa for children and youth to 18 years. Invitations will be sent and RSVP is requested to her or any member of the Lenapeowsi board. A Stomp Dance will follow the party. Michelle said the Trust Board has donated funds and a motion was made by Bonnie Griffith and seconded by Benita Shea for the Tribe to donate \$500. Passed 5 Yes, 1 Abstention (Holley).
3. Benita Shea announced that the employees received Thanksgiving turkeys, with Mary Randall, Director of Elder Nutrition, adding that three turkeys were donated by employees to be used for the Lenapeowsi Christmas Party and others donated to Elders.
4. An employee Christmas Party will be on December 18. A motion was made to provide three i-Pads as door prizes for the employees. It was then amended to add four i-Pads to be used by Lenapeowsi to teach language. Motion was made by Benita Shea and seconded by Bonnie Griffith. Passed 5 Yes, 1 Abstention (Holley)

Motion made by Nate Young and seconded by Bonnie Griffith to go into Executive Session to confer with Attorney David McCullough at 6:35. 6 Yes

Returned at 7:20 and Chief Brooks announced a Special Tribal Council meeting would be held on December 8.

Motion was made by Nate Young and seconded by Bonnie Griffith to approve a Letter of Intent with Jah Roots, LLC, for the purpose of researching a hydroponics business in Caney, KS. This will be a non-binding LOI and it passed 6 Yes.

Motion to adjourn at 7:35 pm by Bonnie Griffith and seconded by Benita Shea.

DRAFT