

Special Tribal Council Meeting Minutes December 8, 2015
By Dana Murrell Administrative Assistant to the Chief

The special meeting of the Delaware Tribal Council, December 8, 2015, was called to order at 5:34 p.m. by Chief Chet Brooks. Prayer was offered by Joe Brooks and Benita Shea called the roll. All councilmen/women were present except Secretary Nicky Michael and Member Annette Ketchum. Guests present as follows: Jimmie Johnson, Anita Mathis, Joe Brooks, Dana Murrell, Charles Randall, Mary Randall, Johnny Barker, Allan Barnes, Beau Watt, Paula Pechonick, Gregory L. Randoll, Cece Biggoose, Jean Lewis and Leslie Jerden.

A motion was made to amend the agenda to move the SBA discussion into executive session then have discussion with the audience by Bonnie Griffith and seconded by Nate Young. Passed 4 yes, 1 opposed (Michelle Holley), unaware of the motion. Discussion among council members Michelle Holley, Bonnie Griffith and Chet Brooks followed clarifying the motion.

Nate Young motioned to approve the minutes as written for the December 1, 2015 meeting. Benita Shea seconded the motion. All in favor.

Bonnie Griffith made the announcement that the wellness center has received the Best of Bartlesville award and will be receiving a plaque to display.

Nate Young made the motion to go into Executive Session @ 5:44pm. Benita Shea seconded. All in favor.

Meeting called back to order @ 6:55pm.

Unfinished Business

Motion made by Benita Shea and seconded by Bonnie Griffith to send a response letter to the SBA from the Chief's office answering the questions the SBA had regarding the 8a application in process.

David McCullough explains to the audience what the SBA had requested from the Tribe. Discussion followed.

Motion passed 4 yes, 1 abstention (Chief Brooks).

New Business

Bonnie Griffith announced the 15th Annual Friends of Sobriety Powwow on New Year's Eve had sent the Tribe a request for donation. She reads the letter and makes the motion to donate \$300 to the event. Michelle Holley seconds. All in favor.

Motion to adjourn at 7:11 pm by Bonnie Griffith.