

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of June 06, 2017

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 5:32 PM.

Prayer:

Nicky Michael was asked to lead us in prayer and Chief Brooks led the Pledge of Allegiance.

Roll Call:

Secretary Charles Randall called roll; present were Chief Chester Brooks, Assistant Chief Bonnie Jo Griffith, Secretary Charles Randall, Treasurer Benita Shea, Member Nicky Michael, Member Nathan Young IV, Member Joe Brooks. All members present and we had a quorum.

Joe Brooks made the motion to approve the Agenda, seconded by Nathan Young IV. All approved.

Chief Chester Brooks welcomed our guests.

Bonnie Jo Griffith made the motion to go into Executive Session to discuss employee matters, seconded by Joe Brooks. All approved. The Council went into Executive Session at 5:36 PM.

Chief Chester Brooks called the Council Meeting back to order at 6:47 PM

Reading of Minutes of Last Meeting:

Chief Chester Brooks asked if there were any corrections or additions to the minutes. Nathan Young IV made the motion to approve the minutes of the Tribal Council Meeting of May 16, 2017 as stated, seconded by Joe Brooks. Motion approved 6 yes, 1 abstention (Bonnie Jo Griffith was not present at that meeting).

Unfinished Business:

No unfinished business.

Reports:

Tribal Business Manager Allan Barnes said Departmental Reports would be presented at the June 20th meeting.

New Business:

Bonnie Jo Griffith made the motion to approve Resolution 2017-19 to approve Tribal Membership, seconded by Benita Shea. All approved.

Bonnie Jo Griffith made the motion to approve Resolution 2017-20 rescinding Resolution 2016-05 and establishing Regular Council Meetings to the third Tuesday of each month at 5:30 PM with the correction to begin on June 20, 2017, seconded by Benita Shea. All approved.

Bonnie Jo Griffith made the motion to approve Resolution 2017-21 amending the Delaware Enterprise Development Commission (Tribal Holding Company) Delaware Tribe of Indians Economic Development Act 2007 as amended in 2016 with the following corrections:

(This resolution retroactively applies to all previously established and functioning enterprises including but not limited to Tahkox and Tahkox E2. This resolution also strikes the term TRIBAL HOLDING COMPANY from the title of THE DELAWARE ENTERPRISE DEVELOPMENT COMMISSION (TRIBAL HOLDING COMPANY) DELAWARE TRIBE OF INDIANS ECONOMIC DEVELOPMENT ACT 2007 AS AMENDED IN 2016.)

These two sentences should be added to the resolution language as it stands now, after the last sentence in the NOW THEREFORE BE IT RESOLVED paragraph.

Resolution 2017-21 seconded by Charles Randall. Motion passed 4 yes (Bonnie Jo Griffith, Benita Shea, Charles Randall and Nathan Young IV) 3 no (Chief Chester Brooks, Joe Brooks and Nicky Michael)

Nicky Michael made the motion to approve Resolution 2017-22 to contract with the BIA for the Aid to Tribal Government Program for 2017, seconded by Nathan Young IV. All approved.

Bonnie Jo Griffith made the motion for Chief Chester Brooks and Joe Brooks represent the Tribe by attending the Sovereignty Symposium in Oklahoma City on June 7th & 8th, seconded by Charles Randall. Motion approved 6 yes 1 abstention (Chief Chester Brooks).

Joe Brooks requested that there be a log and a time recording when resolutions are received and if they are not received by the deadline, they should not be entered into the packet. No motion was made.

Bonnie Jo Griffith announced that next Tuesday, June 13 the Cultural Preservation dinner would be held at the Center.

Adjournment:

Charles Randall made the motion to adjourn, seconded by Bonnie Jo Griffith. All approved. Meeting was adjourned at 7:13 PM.

Attested by: Charles Randall, Secretary