

DELAWARE TRIBE OF INDIANS

Special Tribal Council Meeting Minutes of November 14, 2017

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 5:34 PM.

Prayer:

Council Member Joe Brooks 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 and Member Joe Brooks. Member Nicky Michael and Member Nathan Young IV were absent. Five Council Members were present and we had a quorum. Being a Special Tribal Council Meeting attendance was not required.

Bonnie Jo Griffith made the motion to approve the Agenda, seconded by Benita Shea. All approved.

Chief Chester Brooks welcomed all our tribal members and guests.

Joe Brooks made the motion to not have an executive session even though it was on the agenda, seconded by Bonnie Jo Griffith. All approved.

Reading of Minutes of Last Meeting:

Charles Randall made the motion to approve the Minutes of October 17, 2017 as written, seconded by Benita Shea. All approved.

Unfinished Business:

Chief Chester Brooks asked for the sealed bids for remodel of the building. There was only one bid. Secretary Charles Randall was asked to open the bid and pass it around the Council. The only bid was from Kenny Foreman. There was a base bid for everything except where the Child Support Group will be for \$90,870.00 and an alternate bid to remodel the Child Support Area for \$26,490.00. The reason for this is that the Child Support Area will be covered by a grant. Bonnie Jo Griffith made the motion to approve the bid, seconded by Benita Shea. All approved.

Kenny Foreman said the estimated timeline for the project was around 90 days. A meeting was set up for Monday November 20 at 1:00 PM to do a walkthrough with Kenny and the sub-contractors and he would write a contract with a firm timeline after that.

Bonnie Jo Griffith discussed the Christmas float. There would be a cost of around \$300. We would like the Council to all be there to ride on the float and any teenagers (16 or up) we know who would walk along beside the float to hand out candy. Homer Scott will furnish the hay for the float. The parade will be at 5:30 PM on December 2.

#### Reports:

Treasurer Benita Shea made the motion to approve the financials for October 2017 pending audit, seconded by Bonnie Jo Griffith. All approved.

We received a report from every department this month for the Council packet. Bonnie Jo Griffith had an issue with one from Environmental stating that the hay that had been on the Tribal property had not been cleaned up.

Tribal Operations Manager Allan Barnes reminded everyone that the General Council meeting would be Saturday November the 18<sup>th</sup> with lunch served at 1:00 PM and the meeting starting at 2:00 PM. For the election, absentee ballots must be received at the Post Office by 5:00 PM on Friday November 17. The election polls will be open on Saturday November 18 from 9:00 AM until 1:00 PM. There will be a stomp dance after the meeting.

#### New Business:

Joe Brooks made the motion to pass Resolution 2017-37 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE TRIBAL MEMBERSHIP FOR OCTOBER 17, 2017, seconded by Benita Shea. All approved.

After reading of Resolution 2017-38 and discussion, Bonnie Jo Griffith made the motion to table Resolution 2017-38 to allow for corrections and inclusion of attachments until a special meeting on Sunday November 19 called by Chief Chester Brooks, seconded by Joe Brooks. All approved.

A special Council Meeting has been called for November 19 at 1:00 PM.

#### Adjournment:

Bonnie Jo Griffith made the motion to adjourn, seconded by Charles Randall. All approved. Meeting was adjourned at 6:15 PM.

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Attested by: Charles Randall, Secretary