Call to Order by the Chief:

Chief Chester Brooks called the Special Tribal Council meeting to order at 4:06 PM.

Prayer:

Council Member Joe Brooks was asked to give the invocation and Chief Chester Brooks led the Pledge of Allegiance.

Roll Call:

Secretary Charles Randall called roll; present were Chief Chester Brooks, Secretary Charles Randall, Member Nicky Michael, Member Nathan Young IV, Member Brad Kills Crow, Member Joe Brooks, and Member Jeremy Johnson. Seven Council members were 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 and commented that we would hopefully make the 3rd Saturday of each month our Regular Tribal Council meeting to accommodate 4 of our member who live far away. Chief Chester Brooks asked if anyone in the audience wished to address the Council. Chief Chester Brooks presented a plaque to former Assistant Chief Bonnie Jo Griffith for her service to the tribe.

Reading of Minutes of Last Meeting:

Chief Chester Brooks asked if there were any corrections or additions to the minutes. Charles Randall made the motion to accept the minutes with 1 correction by Nicky Michael, seconded by Joe Brooks. All approved as corrected with a vote of 4 yes with 3 abstentions.

Secretary Charles Randall made the motion to approve the minutes of the October 16th Special Meeting, seconded by Chief Chester Brooks. The minutes were approved as written with 2 yes and 5 abstentions.

New Business:

Chief Chester Brooks made a motion to pay $45,000 for the coming year to the Boys and Girls Club to come from 106 consultation funds seconded by Joe Brooks. All approved.

Joe Brooks made motion that we direct the Tribal Operations Manager to direct the Director of Housing to put $50,000 for the Boys and Girls Club back in the IHP next year. Seconded by Nicky Michael. All Approved.
Joe Brooks made the motion that we direct $25,000 be put in to next year's IHP for Elders Rehab. Seconded by Charles Randal. All approved.

Nicky Michael made the motion to rescind the weekly cap on travel reimbursement and keep the monthly cap. Seconded by Brad Kills Crow. All approved.

Charlie Randal made the motion to table the financials until the regular December meeting, seconded by Joe Brooks. All approved.

Joe Brooks made the motion to direct the Cultural Resources Manager and THPO Officer Brice Obermeier to submit separate monthly reports. Seconded by Nathan Young IV. All approved.

Nathan Young IV made the motion to approve Resolution 2018-38 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE TRIBAL MEMBERSHIP FOR November 17, 2018, seconded by Jeremy Johnson. All approved.

Joe Brooks made the motion to approve Resolution 2018-39 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO ESTABLISH REGULAR TRIBAL COUNCIL MEETINGS THE THIRD SATURDAY EVERY MONTH AT 4 PM BEGINNING DECEMBER 15, 2018, as amended to 2 PM seconded by Jeremy Johnson. All approved.

Nathan Young IV made the motion to table Resolution 2018-40 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE AND APPROVE THE DELAWARE TRIBAL HOUSING PROGRAM TO IMPLEMENT HUD'S SMOKE-FREE POLICY, EFFECTIVE JANUARY 2, 2019, seconded by Charles Randal. Approved with 6 yes, 1 abstention.

Joe Brooks made the motion to change DTOI Personnel Policies and Procedures section 2.01 back to 8-5, Monday through Friday with 1 hour for employees for lunch. Seconded by Brad Kills Crow. All approved.

Joe Brooks made the motion to strike DTOI Personnel Policies and Procedures section 15.08 from the Tribal Employment policy handbook. Seconded by Jeremy Johnson. All approved.

Joe Brooks made the motion that we discuss our employment contract with the Tribal Operations Manager to amend the contract to 1 year and 13 weeks compensation if fired for unjust cause. Seconded by Nicky Michaels. Approved with 6 yes, with 1 Abstention.

Nathan Young IV made the motion to Elect Charles Randall as Assistant Chief, seconded by Joe Brooks. Elected with 6 yes, with Charles Randall abstaining.

Joe Brooks made the motion to Elect Nathan Young IV as Secretary, seconded by Charles Randall. Elected with 6 yes, with Nathan Young IV abstaining.
Nathan Young IV made the motion to Elect Joe Brooks as Treasurer, seconded by Nicky Michael. Elected with 5 yes, with Chief Chester Brooks and Joe Brooks abstaining.

Adjournment:

Charles Randall made the motion to adjourn, seconded by Joe Brooks. All approved. Meeting was adjourned at 5:40 PM.

Attested by: Nathan Young IV, Secretary