DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of January 19th, 2019

Taken by Nathan H. Young IV, Secretary

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:06 PM.

Prayer:

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

Roll Call:

Secretary Nathan Young IV called roll; present were Chief Chester Brooks, Assistant Chief Charles Randall, Secretary Nathan Young IV, Treasurer Joe Brooks, Member Jeremy Johnson and Member Brad Kills Crow. Member Nicky Michael was absent. Six Council members were present and we had a quorum.

Charles Randall made the motion to approve the agenda, seconded by Nathan Young IV. All approved.

Reading of Minutes of Last Meeting:

Chief Chester Brooks asked if there were any corrections or additions to the minutes for the December 15th Tribal Council Meeting. Joe Brooks made the motion to accept the minutes, seconded by Joe Brooks as amended and discussed (with detailed vote tallies of who voted yes and no). All approved with a vote of 6 yes.

Jeremy Johnson made the motion to excuse Nicky Michael’s absence because of weather, seconded by Joe Brooks. All approved with a vote of 6 yes.

Old Business:

Charles Randall made the motion made the motion to approve 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 Nathan Young IV. The vote failed with a vote of 1 yes, 6 No (Charles Randall vote of Yes).

New Business:

Nathan Young IV made the motion to approve the financial report pending audit, seconded by Charles Randall. All approved with a vote of 6 yes.

Nathan Young made the motion to approve the Education Committee’s overage contribution of $841.82 to cover a shortfall providing scholarships, seconded by Joe Brooks. All approved with a vote of 6 yes.
Charles Randall made the motion to approve 2019-01 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE AND APPROVE TRIBAL MEMBERSHIP FOR JANUARY 19, 2019, seconded by Jeremy Johnson. All approved with a vote of 6 yes.

Joe Brooks made the motion to approve 2019-02 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE SIGNATURE AUTHORITY TO ALL OFFICERS OF THE TRIBAL COUNCIL, seconded by Nathan Young IV. All approved with a vote of 6 yes as amended.

Joe Brooks made the motion to revise his previous motion concerning the procurement procedures, seconded by Nathan Young IV. The revision will allow the Chief and Tribal Operations Manager to write a letter that would authorize Directors to approve purchases up to $5000.00 such as food orders for Title VI, etc.. All approved with a vote of 6 yes.

Joe Brooks made the motion we accept the contract for Bid #1 for roof repair (Advantage), seconded by Jeremy Johnson. All approved with a vote of 6 yes.

Chief Brooks called for a vote for the Tribal Council to enter into Executive Session at 2:58 PM. All approved with a vote of 6 yes.

Chief Brooks called the meeting back into session at 3:40 PM. Nathan Young IV made the motion that the Delaware Tribe of Indians will honor the receipts that we received in executive session, accept the resignation of the employee (subject of the executive session) and honor her pay to February 8th, to be paid as soon as possible, seconded by Charles Randall. All Approved with a vote of 6 yes.

Adjournment:

Charles Randall made the motion to adjourn, seconded by Jeremy Johnson. All approved. Meeting was adjourned at 3:44 PM.

Attested by: Nathan H. Young IV, Secretary