DELaware Tribe of Indians

Tribal Council Meeting Minutes of July 20, 2019

Taken by Nathan Young IV

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:15 PM.

Prayer:

Treasurer Jeremy Johnson was asked to give the invocation.

Pledge of Allegiance:

Chief Chester Brooks led the pledge.

Roll Call:

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

Chief Chester Brooks welcomed our guests and asked if anyone in the audience wished to address the Council.

Reading of Minutes of Last Meeting:

Joe Brooks made the motion to accept the minutes with corrections, seconded by Charles Randall. Five (5) approved with Two (2) abstentions (Nicky Michael and Jeremy Johnson).

Reports:

Treasurer Joe Brooks read the financial report.

Charles Randall made the motion to approve the Treasurer's report pending audit, seconded by Joe Brooks. All approved.

Unfinished Business:

Secretary Nathan Young IV read the poll votes from July into the record:

June 3rd, 2019 - A poll vote on the question of paying expense for Nicky Michael to attend the Sovereignty Symposium in Oklahoma City, to cover expenses up to $1,200 and all members must vote. The vote failed with a vote of 2 (two) yes and 4 (no).

ACTION IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO. All approved with a vote of 7 yes.

June 29th, 2019 - A poll vote to authorize the Chief to sign a Letter Of Intent to negotiate contracts concerning Trash to Energy Projects. This letter of Intent was drafted by our attorney David McCullough and of course he approves. The vote passed with a vote of 6 (six) yes 1 (one) no.

June 28th, 2019 - A poll vote for Resolution 2019-34 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPLY FOR THE ECONOMIC DEVELOPMENT FEASIBILITY STUDY FUNDING PROGRAM (Up to $50,000). The vote passed with a vote of 6 (six) yes.

June, 28th, 2019 - A poll vote to close the offices on Friday July 5th. The vote passed with a vote of 3 (three) yes, 1 (one) no.

Unfinished Business (Cont'):

Nathan Young IV made the motion to approve Resolution 2019-21 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE THE ACCOUNTING POLICY AND PROCEDURES, seconded by Jeremy Johnson. The vote passed by a vote of 6 (six) yes and 1 (1) abstention.

Charles Randall made the motion to approve Resolution 2019-23 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS APPROVING THE SUBMISSION OF THE BOOK PROPOSAL “ON THE TURTLE’S BACK: STORIES THE LENAPE TOLD THEIR CHILDREN,” TO RUTGERS UNIVERSITY PRESS, seconded by Brad Kills Crow. The vote passed with a vote of 5 (five) yes and 1 (one) no and 1 (one) abstention.

Charles Randall made the motion to approve Resolution 2019-30, Resolution 2019-30 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPOINT ALLAN BARNES TO THE POSITION OF OPERATIONS MANAGER OF TAHKOX e2, with the addendum that Allan be relieved of several of his other duties such as LIHEAP, Community Services etc., seconded by Brad Kills Crow, the motion was approved with a vote of 6 (six) yes, and 1 (one) vote of no.

CFO Leslie Young distributed copies of the 2018 audit.

Charles Randall made the motion that Chief Joe Brooks and Treasurer Joe Brooks attend the 4th Ohio Tribal Nations Conference at Ohio History Connection at Ohio Department of transportations expense, seconded by Nicky Michael. The motion passed with a vote of 6 (six) yes and 2 (two) abstentions.

New Business:

Charles Randall made the motion to approve Resolution 2019-33 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE THE SUBMISSION OF A CULTURAL HERITAGE GRANT APPLICATION TO THE NATIONAL PARKS SERVICE, seconded by Jeremy Johnson. All approved.
Joe Brooks made the motion to approve Resolution 2019-34 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE ENROLLMENT, seconded by Charles Randall with title correction / completion. All Approved.


Charles Randall made the motion to approve Resolution 2019-37 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO RENEW THE EXISTING AID TO TRIBAL GOVERNMENT CONTRACT FOR FY2020 BEGINNING OCTOBER 1, 2019, seconded by Joe Brooks. All approved.

Charles Randall made the motion to approve Resolution 2019-38 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO EXTEND THE EXISTING CLIMATE RESILIENCE PROGRAM CONTRACT A17AV00460 FOR 2 YEARS, seconded by Jeremy Johnson. All approved.

Nathan Young IV made the motion to approve Resolution 2019-39 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE APPENDIX A, IMPLEMENTING THE RELOCATION AND REAL PROPERTY ACQUISITION POLICY FOR DELAWARE TRIBE HOUSING PROGRAM, AND TO AUTHORIZE THE CHIEF TO EXECUTE SAID POLICY, seconded by Charles Randall. All approved.

Joe Brooks made the motion to approve Resolution 2019-40 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE THE DELAWARE TRIBE HOUSING PROGRAM'S SELF- MONITORING POLICY AND TO AUTHORIZE THE CHIEF TO EXECUTE SAID POLICY, seconded by Brad Kills Crow. All approved.

Jeremy Johnson made the motion to approve Resolution 2019-41 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE A LOCAL COOPERATION AGREEMENT BETWEEN THE DELAWARE TRIBE OF INDIANS AND NOWATA COUNTY, OKLAHOMA, AND TO AUTHORIZE THE CHIEF TO EXECUTE SAID AGREEMENT, seconded by Charles Randall. The resolution passed with a vote of 5 (five) yes and 3 (three) no votes.

Charles Randall made the motion to USDA Nation to Nation on October 20th, paying for hotel and per diem. Seconded by Joe Brooks. All approved.

Charles Randall made the motion to adjourn, seconded by Joe Brooks. All approved.

The meeting adjourned at 3:55 PM.

[Signature]

Attested by: Secretary Nathan Young IV