DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of September 21, 2019

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:10 PM.

Prayer:

Treasurer Joe Brooks was asked to give the invocation. The Pledge of Allegiance was led by Chief Chester Brooks.

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 Nicky Michael, Member Jeremy Johnson and Member Brad Kills Crow. All seven Council members were present and we had a quorum.

Charles Randall made the motion to approve the Agenda, seconded by Joe Brooks. John Sumpter objected to Executive Session being on the Agenda. The Chief stated that it would not be on the Agenda in the future. The motion passed, all approved.

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

John Sumpter complained that he had received his third electric bill over $400.00 this year and about the Child Care and that he wanted to see prosecution of Child Care. Housing Director CeCe Biggoose stated there was funds for Elder assistance and suggested that John come to the Housing Office on Monday to apply. Brad Kills Crow gave an update on the Child Care issue and that the Council was working on
Jeremy Johnson asked if a letter had been sent to the school that wanted us to endorse their logo. Chief Chester Brooks said he would write the letter.

**Reports:**

Joe Brooks made the motion to table the financials until next month because of the restructuring of the Accounting Department, seconded by Charles Randall. All approved.

There was discussion of the letter from Sherry Ratcliff’s lawyer restricting the Council from entering the Child Care facilities or talking to the employees. The feeling was that the letter was not a legal document and no protective order has been issued. There was concern the employees had that if they talked to the Council, Sherry would fire them. Benita Shea made the comment that Sherry would be a fool to fire a tribal member and if something like that does happen, that the Tribal Council should give full support for the employee.

Nicky Michael noted that last month financials show the Climate Change was in the red but they are not. We got an extension on the grant. The Treasurer said he would take care of that.

**New Business:**

Joe Brooks made the motion to approve Resolution 2019-45 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE MEMBERSHIP FOR SEPTEMBER, 2019, seconded by Charles Randall. All approved.

Charles Randall made the motion to approve Resolution 2019-46 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO SUBMIT AN APPLICATION TO THE AMERICAN PHILOSOPHIC
Executive Session:

Charles Randall made the motion to go into Executive Session for personnel issues, seconded by Nathan Young IV. All approved.

The Council went into Executive Session at 3:35 PM. Chief Chester Brooks called the Council Meeting back to order at 3:53 PM. No action or votes were taken.

Adjournment:

Jeremy Johnson made the motion to adjourn, seconded by Charles Randall. All approved.

The meeting was adjourned at 3:58 PM.

Attested by: Assistant Chief Charles Randall,