

DELAWARE TRIBE OF INDIANS
Tribal Council September 6, 2016, Minutes
By, Ronda Williams, Chief's Admin.

Chief Chet Brooks called the regularly scheduled Tribal Council Meeting to order at 5:39 p.m., asked Joe Brooks to pray, led the audience in the Pledge of Allegiance, and asked Assistant Chief Bonnie Griffith to call the roll. Present were Assistant Chief Bonnie Griffith, Member Dr. Nicky Michael, Treasurer Benita Shea and Member Mr. Nate Young, in addition to Chief and Secretary. Secretary Annette Ketchum was absent due to travel and Michelle Holly.

Chief Brooks welcomed the guests. Guests and employees present were Anita Mathis, Jean Lewis, Paula Pechonick, Beau Watt, Ronda Williams, Mary Randall, Charles Randall, Carolyn Rowe, Steve Rowe, Joe Brooks, Rick L Barnes, Darrell Glenn, Linda & Dan Graff, Nathan Buck Young, Jim Groiter, and Carolyn Rowe.

Darrell Glen was recognized and he asked if the Tribe would accept the change to the ballot envelopes to one with flap. The motion was made by Assistant Chief Bonnie Griffith, seconded by Mr. Young and passed 5 yes (unanimously).

Rick Barnes was recognized and requested that Robbie Hedges be sent to Court Clerk Certification class September 27-30, 2016. The motion was made by Assistant Chief Bonnie Griffith, seconded by Treasurer Benita Shea and passed 5 yes (unanimously).

Unfinished Business

Joe Brooks was recognized and brought up the cleaning of the Pond and removal of the Willow Tree.

Chief Brooks responded that the chemical is ordered and will be addressed on how to proceed with tree removal.

New Business

Mr. Young was recognized and asked about \$1,500.00 donation to Oklahoma Indian Summer, Jean Lewis was asked by Benita if funds were available, Ms. Lewis answered yes, Motion Approved passed 5 yes (unanimous)

Resolution 2016-46, To Approve To Unite with The Standing Rock Sioux Tribe Against the Dakota Access Pipeline, was read and motion made by Ms. Griffith, seconded by Ms. Michaels, Motion passed 5 Yes (unanimous).

Expenses were use of Van to take supplies, 2 nights Hotel, Tribe to cover per diem. Motion made by Assistant Chief Bonnie Griffith, Ms. Michael seconded passed 5 yes (unanimous).

Resolution 2016-47, For The Formation of A Truth and Reconciliation Commission, was read and And motion made by Mr. Young and Ms. Michael seconded passed 5 yes (unanimous).

Resolution 2016-48, Establish A Line of Credit at Bancfirst for Tahkox e2, LLC Using Housing CD # 8434 As Collateral, was read Motion made by Mr. Young, Bonnie Griffith seconded passed 4 Yes, 1 No.

Resolution 2016-49,Indians Opposing the Plains All American Red River II Pipeline, was read and motion made by Ms. Michael and Bonnie Griffith seconded. Motion passed 5 yes (unanimous).

APPROVED