

THE DELAWARE TRIBE OF INDIANS
Tribal Council Meeting October 18, 2016
Taken by Secretary Annette Ketchum

Tribal Council meeting called to order at 5:40 p.m. by Chief Chester Brooks. He asked Jack Tatum to offer prayer and Chief led in the Pledge of Allegiance. Secretary Annette Ketchum called the roll and the others present were Asst. Chief Bonnie Jo Griffith, Treasurer Benita Shea, member Nathan Young. Dr. Nicky Michael was absent and Michelle Holley was absent due to stomach virus.

Chief Brooks welcomed guests and asked if anyone wished to address the Council. Susan Cade asked about ballots not being received. Mr. Young gave her the phone number for Darrell Glenn, Election Board Chair. Chief Paula Pechonick recalled a previous meeting when Jimmie Johnson, Director of Tahkox e2, discussed the best news of purchasing tomato sauce for resale and asked how that turned out. No one on the Tribal Council knew anything about the subject and told her to email Jimmie Johnson. Joe Brooks addressed his personal disclaimers regarding the information provided by others about him involving the upcoming election.

Motion to approve the October 4, 2016, Council minutes was made by Ms. Griffith, seconded by Ms. Shea, and passed 5 Yes.

Unfinished Business

Mr. Young reported the Initiative Petitions court case last month was ruled upon by the Delaware Tribal Court to be unconstitutional.

Reports

Tribal Manager Allan Barnes reported all departments are preparing to set up booths for the November 12 General Council. Nancy Sumpter was appointed as interim Wellness Center attendant. The Museum Director position has been narrowed to five applicants, from 14. This may become a part time position and will be filled by the end of the year. The Grant Steering Committee wants to hire a grant writer for an ANA Grant for Tribal Court Codes. The Tribal Council will vote at the November 1 Council meeting on the ANA Grant. A grant writer will be hired soon, as the ANA grant will be submitted in February 2017. At the November 1 Council meeting Carson Virden will be testing the live streaming.

New Business

Resolution to Certify a Tribal Member as a Delaware Artist, 2016-51, was read and motion was made by Ms. Griffith, seconded by Ms. Ketchum, and passed 5 Yes for Artist Gregory Levi Randoll. He was given a certificate and will be given a signed copy of the resolution. A motion was made by Ms. Ketchum, seconded by Ms. Griffith to excuse the absence of Ms. Holley due to illness. It passed 5 Yes.

November 10 War Mothers Veterans reception to honor all vets who are at lunch. Flu Shots from 10 a.m.-1 p.m. October 19 in Forsyth Hall. Bonnie Thaxton has been ill and is in the audience tonight.

Motion to adjourn made by Mr. Young, seconded by Ms. Shea at 6:15 p.m.