

December 6, 2016 Council Minutes

DELAWARE TRIBE OF INDIANS
Tribal Council Meeting Minutes of DECEMBER 6, 2016
Taken by Ronda Williams

Chief Chester Brooks called the Tribal Council meeting to order at 5:38 PM. John Thomas was asked to pray and Chief led the Pledge of Allegiance. Secretary Charles Randall called Roll, present were Chief Chet Brooks, Assistant Chief Bonnie Jo Griffith, Treasurer Benita Shea, and members Nathan Young IV and Secretary Charles Randall.

Chief Brooks welcomed guests and asked if anyone would like to address the council. Chief Brooks recognized Linda Graff, Kansas Delaware Chief, She thanked Chief for always being welcomed to Tribal Council Meetings and asked for the Tribe to reconsider the unification of the Kansas Delaware with the Delaware tribe.

John Thomas was recognized to speak, John stated he has a committee working together to get organized for the next General Council meeting and has a temporary agenda to come up with a better way for people to get more involved and stated he would be taking a two day conference and will raise money. Tribal Council explained to continue he must bring back his plans and present at the next Tribal Council Meeting and cannot use the Delaware Tribe name without approval from Tribal Council.

Tribal Council went into executive session, when returned Bonnie Jo Griffith motioned to uphold Personnel committee recommendation, Charles Randall seconded, passed 5/0.

Personnel Committee asked for approval of 2017 Holiday Schedule, Bonnie Jo motioned and Benita Shea seconded, approved 5/0.

Acceptance of Proposal for ANA Grant Writer Ted Moore was approved for 100 hours of his time in the amount of \$5,000.00 which will cover all on-sight meetings and research models and data collection. Due date set for grant was 03/17. Benita Shea asked how this would be funded, Jean Lewis replied from our General Fund, Charles Randall motioned, Chief Brooks seconded. Accepted Proposal 5/0.

Enrollment Oversight Committee asked for two Tribal Council members to be on committee, Bonnie Jo Griffith and Nathan Young IV were asked to be on committee, Benita Shea motioned and Charles Randall seconded, passed 5/0.

Official 11/20/2016 The Tribal Seal was registered by office of Registrations and Trademarks, the seal can be worn for personal pride etc. such as on T-shirts, Lapel Pins and Shawls. All other use of seal must obtain approval and fill out proper paper work for permission of use. The Tribal Seal is now protected and all attempts will be made to shut down for those using to act as elected Government of Tribe or any other use on Social Media on internet without prior permission.

NCAI Conference is to be held February 2017 in Washington DC, a cost will be determined before decision will be made on how many members will attend. At this time the fees are not posted or Hotels rates. Will be tabled until information is available.

Unfinished Business

None to report

New Business

Reports:

Motion was made to Adjourn at 8:10 pm motion made by Bonnie Jo Griffith, seconded by Charles Randall seconded. All Approved

Approved