

December 20, 2016 Council Minutes

DELAWARE TRIBE OF INDIANS
Tribal Council Meeting Minutes of DECEMBER 20, 2016
Taken by Ronda Williams

Chief Chester Brooks called the Tribal Council meeting to order at 5:35 PM. Joe Brooks 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, Member Nicky Michael, Member Nathan Young IV and Secretary Charles Randall. Nathan Young IV motioned to excuse Secretary Benita Shea absents, Charles Randall seconded, passed 4 Yes, 1 No (Nicky Michael), 1 abstained (Bonnie Jo Griffith).

Chief Brooks welcomed the guests. Guests and employees present were Jean Lewis, Ronda Williams, Mary Randall, Carson Virden, Roger Wiley, Diane Hammons, CeCe Biggoose, Ron Scott, Dana Murrell, Allan Banes.

Chief Brooks welcomed guests and asked if anyone would like to address the council. Chief Brooks recognized Diane Hammons to speak on Tribal Court Assessment. Diane stated that she and Roger Wiley would meet with all available representing the court at least two times. The results will be submitted to the BIA for what is needed for the Court. This is a free service Joe Brooks motioned Charles Randall seconded, passed 6 yes,

NCAI Mid-Winter Conference to be held February 13-16, 2016 in Washington DC. Bonnie Jo Griffith has set up meetings with several Senate Offices, Bonnie Jo Griffith made the motion for Chief Chet Brooks, Joe Brooks, Nathan Young IV and Charles Randall to attend, Charles Randall seconded passed 6 yes.

Chief discussed the meeting with the BIA on Jan 12th @ 10:00 a.m. Chief explained it has taken awhile to get all the required documents in order for the Caney Land offices. We now have all the documents for land in trust.

Strategic planning meetings will start January 15th @ 10:00 am in the Social Services conference room. Joe Brooks Motioned, Bonnie Jo Griffith seconded, passed 6 yes.

The conference by the Delaware Nation in Oklahoma City on January 10th and 11th for repatriation was discussed. Bonnie Jo Griffith made the motion for Chief Chet Brooks, Nathan Young IV, Joe Brooks and Nicky Michael to attend as well as any other Council member that wished to go and all would travel in the Tribal van. Ronda Williams will go ahead and make reservations for the four. Joe Brooks seconded passed 5 yes, 1 abstained (Nicky Michael).

Authorization for use of Tribe Logo to be used on the Employee Benefits Guide, Bonnie Jo Griffith motioned and Joe Brooks seconded, Passed 6 yes.

Resolution 2016-59 For the New low Rent housing operating policy and procedures was tabled until the January 17th so more time is available to read and compare the policy to the old policy in which Ron Scott will High-light all the changes. Joe Brooks motioned to table, Nicky Michaels seconded all in favor to table 6 yes.

Resolution 2016-60 Adopt An Investment Plan for the (THPO) Historic Preservation Section 106 Consultation Fees. Discussion was held on use of funds Nathan Young IV stated 106 is unrestricted money. Bonnie Jo Griffith motioned, Nathan Young seconded, passed 5 yes, 1 No (Nicky Michael).

Mountaintop's proposal to develop a web-based program called Journey Through Native Nation using the Lenape Language. This is funded by a grant and would be no cost to the tribe. Nathan wants to know more information about the Grant application. Bonnie Jo questioned the use of Tribal Seal on their web portal and stated it needs removed. It needs to be our registered seal and they must apply for use of Seal. Charles Randall motioned, Bonnie Jo Griffith seconded, passed 5 Yes/ 1 abstention (Nicky Michael).

Motion made by Bonnie Jo Griffith, seconded by Joe Brooks to fund Elder Nutrition \$20,000.00. Passed 5 yes, 1 abstention (Charles Randall).

Unfinished Business

None to report

New Business

Reports:

Motion was made to Adjourn at 6:45 pm motion made by Charles Randall, seconded by Bonnie Jo Griffith. All Approved