

**DELAWARE TRIBE OF INDIANS
TRIBAL COUNCIL AGENDA
SPECIAL MEETING**

**Delaware Community Center
5100 Tuxedo Blvd
Bartlesville, OK 74006
December 1, 2014**

- I. Call to order
 - A. Prayer
 - B. Roll Call
 - C. Welcome Guests
 - D. Approve the Agenda

- II. Resolution 2014-44

- III. Resolution 2014-45

- IV. Resolution 2014-46

- V. Resolution 2014-47

- VI. Resolution 2014-48

- VII. Resolution 2014-49

- VIII. Executive Session
 - A. Possible Terminations

- IX. Adjourned



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS
TO SET REGULAR COUNCIL MEETINGS
DATES/TIMES/PLACE**

RESOLUTION 2014-44

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and,

WHEREAS, Article V of the Delaware Tribe of Indians Constitution and Bylaws grants the Delaware Tribal Council the power to establish rules to regulate its own proceedings; and,

WHEREAS, the Delaware Tribal Council recognizes the importance of communication of the Tribal Council is in the best interest of the Delaware Tribe of Indians; and

WHEREAS, the Delaware Tribal Council agrees sometimes a situation arises where the current policy does not meet immediate needs of the Tribe; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council does hereby establish monthly Tribal Council meetings to be held the first and third Tuesdays of each month at 5:30 pm in Bartlesville, Oklahoma beginning December 16, 2014.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this _____ day of _____ 2014 with a vote of _____ yes, _____ no, _____ abstentions.

Chet Brooks, Chief

Dr. Nicky K. Michael, Secretary



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS
TO ASSIGN THE CHIEF, SECRETARY, AND
TREASURER AS THE ONLY APPROVAL
SIGNATURES ON ALL OF THE DFMS
FINANCIAL ACCOUNTS**

RESOLUTION 2014-45

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and,

WHEREAS, Article V of the Delaware Tribe of Indians Constitution and Bylaws grants the Delaware Tribal Council the power to establish rules to regulate its own proceedings; and,

WHEREAS, the Delaware Tribal Council recognizes the importance of communication of the Tribal Council is in the best interest of the Delaware Tribe of Indians; and

WHEREAS, the Delaware Tribal Council agrees sometimes a situation arises where the current policy does not meet immediate needs of the Tribe; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council does hereby assign all Signing Authority for Delaware Facilities Management Solutions, LLC to the Delaware Tribe of Indians Chief, Secretary and Treasurer effective immediately.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this _____ day of _____ 2014 with a vote of _____ yes, _____ no, _____ abstentions.

Chet Brooks, Chief

Dr. Nicky K. Michael, Secretary



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS
TO MANDATE THE RETURN OF ALL
TRIBAL ASSETS BY PREVIOUS
ADMINISTRATION**

RESOLUTION 2014-46

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and,

WHEREAS, Article V of the Delaware Tribe of Indians Constitution and Bylaws grants the Delaware Tribal Council the power to establish rules to regulate its own proceedings; and,

WHEREAS, the Delaware Tribal Council recognizes the importance of communication of the Tribal Council is in the best interest of the Delaware Tribe of Indians; and

WHEREAS, the Delaware Tribal Council agrees sometimes a situation arises where the current policy does not meet immediate needs of the Tribe; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council does hereby require the return of all tribally owned equipment (computers, tablets, cell phones, etc.) by all officials who were holding office on October 31, 2014 but are no longer in that same capacity. Items need turned into the Tribal Operations Manager no later than 5:00 pm, Friday, December 5, 2014 or legal action will be filed. These items need returned with all data, regardless of personal or business, undisturbed. Any item put on a tribal asset immediately becomes the property of the Delaware Tribe of Indians.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this _____ day of _____ 2014 with a vote of _____yes, _____no, _____abstentions.

Chet Brooks, Chief

Dr. Nicky K. Michael, Secretary



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS
TO DISMISS PENDING CRIMINAL
CHARGES AGAINST A FORMER
EMPLOYEE**

RESOLUTION 2014-47

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and,

WHEREAS, Article V of the Delaware Tribe of Indians Constitution and Bylaws grants the Delaware Tribal Council the power to establish rules to regulate its own proceedings; and,

WHEREAS, the Delaware Tribal Council recognizes the importance of communication of the Tribal Council is in the best interest of the Delaware Tribe of Indians; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council does hereby resolve to dismiss all criminal charges brought against Thomas Alsup by the Delaware Tribe of Indians.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this _____ day of _____ 2014 with a vote of _____ yes, _____ no, _____ abstentions.

Chet Brooks, Chief

Dr. Nicky K. Michael, Secretary



**A RESOLUTION OF THE TRIBAL COUNCIL
OF THE DELAWARE TRIBE OF INDIANS
TO DISMISS THE PENDING PETITION
AGAINST COUNCILOR NATHAN YOUNG**

RESOLUTION 2014-48

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and,

WHEREAS, Article V of the Delaware Tribe of Indians Constitution and Bylaws grants the Delaware Tribal Council the power to establish rules to regulate its own proceedings; and,

WHEREAS, the Delaware Tribal Council recognizes the importance of communication of the Tribal Council is in the best interest of the Delaware Tribe of Indians; and

WHEREAS, the Delaware Tribal Council agrees sometimes a situation arises where the current policy does not meet immediate needs of the Tribe; and

NOW THEREFORE BE IT RESOLVED, the Delaware Tribal Council does hereby resolve to immediately dismiss the petition filed against Councilor Nathan Young by tribal member, Dee Ketchum.

CERTIFICATION

I hereby certify that the foregoing was considered by the Delaware Tribal Council of the Delaware Tribe of Indians and adopted this _____ day of _____ 2014 with a vote of _____ yes, _____ no, _____ abstentions.

Chet Brooks, Chief

Dr. Nicky K. Michael, Secretary