

DELAWARE TRIBE OF INDIANS

Special Tribal Council Meeting Minutes of March 14, 2017

Taken by Charles Randall

Call to Order:

Chief Chester Brooks called the Special Tribal Council meeting to order at 5:35 PM.

Roll Call:

Chief Chester Brooks called roll; present were Chief Chester Brooks, Secretary Charles Randall, Member Nathan Young IV and Member Joe Brooks. Assistant Chief Bonnie Jo Griffith, Treasurer Benita Shea and Member Nicky Michael were not present. Four Council members were present and we had a quorum.

Member Nathan Young IV made the motion to approve the agenda with modification, seconded by Charles Randall. All approved.

New Business:

Nathan Young IV made the motion to appoint Brandy Ford and Michael Stevens to the Delaware Enterprise Development Commission with a start date of March 15, 2017. Seconded by Charles Randall. All approved.

Joe Brooks made the motion that Nathan IV should call and notify the appointees of the decision and start date, and the Chief will follow up with a letter, seconded by Charles Randall. All approved.

Adjournment:

Joe Brooks made the motion to adjourn, seconded by Charles Randall. All approved. Meeting adjourned at 5:41 PM.

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Attested by: Charles Randall, Secretary