

DELAWARE TRIBE OF INDIANS

Special Tribal Council Meeting Minutes of November 19, 2017

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Special Tribal Council meeting to order at 1:21 PM.

Prayer:

Council Member Joe Brooks was asked to lead us in prayer

Roll Call:

Secretary Charles Randall called roll; present were Chief Chester Brooks, Assistant Chief Bonnie Jo Griffith, Secretary Charles Randall, Treasurer Benita Shea and Member Joe Brooks, Member Nicky Michael and Member Nathan Young IV were present. All members were present and we had a quorum.

Joe Brooks made the motion to approve Resolution 2017-38 A RESOLUTION OF THE DELAWARE TRIBE OF INDIANS ATTESTING TO PERIODI OC STATEMENTS OF PERFORMANCE, AND CONFIRMING TRUST FUND LITIGATION SETTLEMENT APPROVAL as corrected noting that it is approved during a Special Meeting of the Delaware Council rather than at the Regular Meeting of the Delaware Council, seconded by Bonnie Jo Griffith. All approved.

Charles Randall made the motion to go into Executive Session for personnel reasons, seconded by Bonnie Jo Griffith. All approved and the Council went into Executive Session at 1:32 PM.

Chief Chester Brooks called the Council Meeting back to order at 2:54 PM. No action or vote was taken.

Nathan Young IV made the motion that we adjourn and go into our scheduled Strategic Planning Meeting, seconded by Joe Brooks. All approved. The Special Meeting was adjourned at 2:56 PM.

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Attested by: Charles Randall, Secretary