

DELAWARE TRIBE OF INDIANS

Special Tribal Council Meeting Minutes of November 29, 2017

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Special Tribal Council meeting to order at 7:58 PM.

Prayer:

Council Member Joe Brooks was asked to lead us in prayer and Chief Chester Brooks led the Pledge of Allegiance.

Roll Call:

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

Charles Randall made the motion to approve the agenda, seconded by Benita Shea. All approved.

Joe Brooks made the motion to go into Executive Session, seconded by Benita Shea. All approved. The Council went into Executive Session at 7:00 PM.

Chief Chester Brooks called the Council Meeting back to order at 7:45 PM. No action or vote was taken.

New Business

Chief Chester Brooks will write a letter to the DEDC and Liz Cook, copying the Council spelling out responsibilities regarding the Mentor Protégé program. The DEDC meeting will be rescheduled from Wednesday December 13 to Wednesday, December 6 at 5:30 PM.

Joe Brooks made the motion that we adjourn, seconded by Benita Shea. All approved. The Special Meeting was adjourned at 7:50 PM.

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Attested by: Charles Randall, Secretary