

DELAWARE TRIBE OF INDIANS

Special Tribal Council Meeting Minutes of February 8, 2018

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Special Tribal Council meeting to order at 5:33 PM.

Prayer:

Council Member Joe Brooks was asked to lead us in prayer

Roll Call:

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

There was no agenda as the Special Tribal Council meeting was for only one topic. A workshop will be held after the Special Meeting.

Joe Brooks made the motion to go into Executive Session, seconded by Bonnie Jo Griffith. All approved. The Council went into Executive Session at 5:33 PM.

Chief Chester Brooks called the Council Meeting back to order at 6:02 PM. No action or vote was taken.

New Business

Nathan Young IV made the motion that the Delaware Tribe of Indians Tribal Council acknowledges that Tim Houseberg is not an employee of the Delaware Tribe of Indians and does not represent us in any form or fashion and that Tim Houseberg does not have a contract or agreement with Tahkox e2. Delivery of this notice shall be transmitted by certified mail to Mr. Houseberg with notice that if the terms of the letter are not adhered to, legal action shall be taken by the Delaware Tribe of Indians. The motion was seconded by Bonnie Jo Griffith. The motion was approved by unanimous decision.

Bonnie Jo Griffith made the motion that we adjourn, seconded by Benita Shea. All approved. The Special Meeting was adjourned at 6:09 PM.

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Attested by: Charles Randall, Secretary