

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of June 19, 2018

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 5:37 PM.

Prayer:

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

Roll Call:

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

Bonnie Jo Griffith made the motion to approve the agenda, seconded by Charles Randall. All approved.

Chief Chester Brooks welcomed our guests and asked if anyone in the audience wished to address the Council. Crystal Thaxton-Dombrowski commented on Resolution 2018-16 for an amendment to prohibit any Tribal member owing the Tribe more than \$500 from running for office.

Reading of Minutes of Last Meeting:

Chief Chester Brooks asked if there were any correction or additions to the minutes. Nathan Young IV made the motion to accept the minutes as written seconded by Benita Shea. Motion passed 4 yes, 2 abstentions (Joe Brooks and Bonnie Jo Griffith).

Unfinished Business:

No Unfinished Business was discussed.

Reports:

Benita Shea reported that the Financials for the month of May 2018 show total assets of \$13,110,090.15, total liabilities of \$38,239.81 and a total fund equity of \$13,071,850.34.

Bonnie Jo Griffith made the motion to approve the May 2018 Financials pending audit, seconded by Joe Brooks. All approved.

Tribal Operations Manager Joe Exendine reported that he had been doing a lot of the details on the move and is now in the process of filling some of the positions we have open.

New Business:

Joe Brooks made the motion to table action on FCS Codes: Domestic Violence, Guardianships, Grandparent Visitation Rights and Adoptions until the July Council Meeting since we just received them, seconded by Nathan Young IV. All approved.

The need for a Constitutional Amendment to create an Appellate Court was discussed. This will require a Resolution to place it on the ballot for a referendum vote. Chief Justice Young said he would be at the next meeting to discuss this.

Bonnie Jo Griffith made the motion to approve Resolution 2018-15 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS ADDING AN AMENDMENT TO OUR CONSTITUTION PROHIBITING ANY TRIBAL COUNCIL MEMBER FROM HOLDING ANY OTHER TRIBAL ELECTED POSITION, seconded by Nathan Young IV. The motion passed by a 2/3 margin of 4 yes and 2 no (Chester Brooks and Joe Brooks).

Bonnie Jo Griffith made the motion to approve Resolution 2018-16 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS ADDING AN AMENDMENT TO OUR MEMBER OWING THE TRIBE MORE THAN \$500 FROM RUNNING FOR OFFICE, seconded by Charles Randall. The motion failed to receive the required 2/3 margin with 3 yes and 3 no (Chester Brooks, Joe Brooks and Benita Shea).

Bonnie Jo Griffith made the motion to approve Resolution 2018-17 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO SET PROCEDURE FOR NON-TRIBAL INDIVIDUALS TO BE BANNED FROM ALL DELAWARE TRIBE OF INDIANS PROPERTIES seconded by Nathan Young IV. After discussion Charles Randall made the motion to table this Resolution until the next meeting, seconded by Joe Brooks. Bonnie Jo Griffith and Nathan Young IV rescinded the original motion and second. Motion to table this Resolution passed unanimously.

Joe Brooks made the motion to approve Resolution 2018-18 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE TRIBAL MEMBERSHIP FOR JUNE 19, 2018, seconded by Bonnie Jo Griffith. All approved.

Bonnie Jo Griffith made the motion to approve Resolution 2018-19 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE SUBMISSION OF A PHASE3 LANGUAGE GRANT PROPOSAL TO THE TIDES FOUNDATION/MICA GROUP, seconded by Joe Brooks. All approved.

Bonnie Jo Griffith asked that the Council approve cashing the Housing CD for use by Housing until the money can be replaced by the sale of the Lawrence property. After discussion it was agreed that we need more information on how the money is going to be spent. A needs plan is to be presented to the Council before the July meeting.

Executive Session:

Nathan Young IV made the motion to go into Executive Session, seconded by Bonnie JO Griffith. All approved and the Council went into Executive Session at 6:40 PM. Chief Brooks called the Council Meeting back to order at 6:55 PM. No votes were taken.

Adjournment:

Bonnie Jo Griffith made the motion to adjourn, seconded by Benita Shea. All approved. Meeting adjourned at 6:57 PM.

Attested by: Charles Randall, Secretary