

DELAWARE TRIBE OF INDIANS

Special Tribal Council Meeting Minutes of June 26, 2018

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Special Tribal Council meeting to order at 5:32 PM.

Prayer:

Joe Brooks was asked to give the prayer.

Roll Call:

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

Bonnie Jo Griffith made the motion to limit the agenda to include only consideration of Resolution 2018-20 under New Business, seconded by Nathan Young IV. All approved.

New Business:

Joe Brooks made the motion to approve Resolution 2018-20 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE FCC 106 CONSULTATION CONTRACT, seconded by Nicky Michael. All approved.

Adjournment:

Bonnie Jo Griffith made the motion to adjourn, seconded by Joe Brooks. All approved. Meeting adjourned at 5:46 PM.

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Attested by: Charles Randall, Secretary