

DELAWARE TRIBE OF INDIANS  
Tribal Council Meeting Minutes of July 17, 2018  
Taken by Charles Randall

Call to Order by the Chief:

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

Prayer:

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

Roll Call:

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

Nathan Young IV made the motion to approve the Agenda with the amendment to have a vote under "B" of New Business to have a vote on the proposed Judicial Constitution Amendment, seconded by Charles Randall. All approved.

Chief Chester Brooks welcomed all our tribal members and guests and asked if any guests had any comments.

Hailey Griffith and Xavier Michael commented on the recent youth culture camp "Nipeni Maehelan". They were very enthusiastic about the camp.

Paula Pechonick commented that she thought the Cherokee Nation was keeping half of the Housing money.

Reading of Minutes of Last Meeting:

Bonnie Jo Griffith made the motion to approve the minutes of the June 19, 2018 meeting, seconded by Nathan Young IV. The motion passed 5 yes, 1 abstention (Nicky Michael).

Bonnie Jo Griffith made the motion to approve the minutes of the Special Tribal Council meeting of June 26, 2018, seconded by Nicky Michael. All approved.

Unfinished Business:

Joe Brooks made the motion that we cash the Housing CD for (\$900,000.00 +) with the stipulation that Housing come up with a monthly plan of how much money they actually need and the rest will be kept in an interest bearing account to be taken out a month at a time as needed, seconded by Charles Randall. All approved.

### Reports:

Joe Brooks made the motion to table the June 2018 Financials until the next meeting when Treasurer Benita Shea is present, seconded by Bonnie Jo Griffith. All approved.

Month end reports were in the packet. It was asked that the reports and Council packets be distributed by Friday prior to the meeting.

### New Business:

Joe Brooks made the motion to approve the Chelsea Lease Agreement with the name of the Lessor changed from Delaware Child Development (DCD) to The Delaware Tribe of Indians (DTI), seconded by Nathan Young IV. All approved.

Bonnie Jo Griffith made the motion to table the Proposed Judicial Constitution Amendment for lack of a resolution, seconded by Joe Brooks. All approved.

Bonnie Jo Griffith made the motion to approve the EPIC (HUD) 2019 Report, seconded by Joe Brooks. All approved.

Joe Brooks made the motion to approve Resolution 2018-21 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE AND ENACT THE DELAWARE TRIBE OF INDIANS ADOPTION CODE, seconded by Nicky Michael. All approved.

Joe Brooks made the motion to approve Resolution 2018-22 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE AND ENACT THE DELAWARE TRIBE OF INDIANS GUARDIANSHIP CODE, seconded by Nathan Young IV. All approved.

Charles Randall made the motion to approve the Resolution 2018-23 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE AND ENACT THE DELAWARE TRIBE OF INDIANS GRANDPARENT VISITATION CODE, seconded by Bonnie Jo Griffith. All approved.

Nicky Michael made the motion to approve Resolution 2018-24 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE AND ENACT THE DELAWARE TRIBE OF INDIAN DOMESTIC VIOLENCE CODE, seconded by Joe Brooks. All approved.

Bonnie Jo Griffith made the motion to approve Resolution 2018-25 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS AUTHORIZING THE SUBMISSION OF A FUNDING APPLICATION UNDER THE FY 19 FAMILY VIOLENCE PREVENTION AND SERVICES/DOMESTIC VIOLENCE SHELTER AND SUPPORTIVE SERVICES GRANTS, seconded by Nicky Michael. All approved.

Bonnie Jo Griffith made the motion to approve Resolution 2018-26 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE TRIBAL MEMBERSHIP FOR July 17, 2018, seconded by Nathan Young IV. All approved.

Nathan Young IV made the motion that we authorize our attorney David McCullough's travel to Washington, DC to follow up on our Trust Application, seconded by Joe Brooks. All approved.

Nathan Young IV made the motion to take \$40,000.00 from the 106 funds or the Contingency Fund to cover a shortfall in the ICWA funds caused by a conflict of two grants that canceled each other out, seconded by Joe Brooks. All approved.

#### Executive Session

Bonnie Jo Griffith made the motion to go into Executive Session for personnel reasons, seconded by Charles Randall. All approved and the Council went into Executive Session at 6:22 PM. Chief Brooks called the Council Meeting back to order at 7:04 PM. No votes were taken.

#### Adjournment:

Bonnie Jo Griffith made the motion to adjourn, seconded by Joe Brooks. All approved. Meeting was adjourned at 7:06 PM.

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Attested by: Charles Randall, Secretary