

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of September 18, 2018

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 5:30 PM.

Prayer:

Chief Justice Nathan Young III 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, Treasurer Benita Shea, and Member Nicky Michael. Member Joe Brooks and Member Nathan Young IV were absent. Five council members were present and we had a quorum.

Bonnie Jo Griffith made the motion to excuse the absence of Member Joe Brooks and Member Nathan Young IV as they were out of town on Tribal business, seconded by Charles Randall. All approved.

Bonnie Jo Griffith made the motion to approve the Agenda with amendments under new business to include Resolution 2018-33 and if the vote to fill Tribal Judge seat temporarily is approved that we allow Chief Justice Nathan Young III to swear in the new Judge, seconded by Charles Randall. All approved.

Chief Chester Brooks recognized Nicky and Lindsey Harris with the Chelsea Boys and Girls Club. Lindsey Harris provided an update on what the Boys and Girls Club does, who they are and who they serve. Lindsey noted that Chelsea was Oklahoma's first Native American Club, two years before the next club. They are researching, but believe, that we were the third Native American Club in the United States and the first two do not currently exist. She gave valuable statistics and club information. Lindsey asked that we consider updating the MOA between the Club and the Tribe. They will be opening a new site in Vinita.

Chief Chester Brooks asked if there were other guests in the audience that would like to address the Council. Stephanie Rainwater announced that the Osage Hills State Park is having a work day on Saturday the 22<sup>nd</sup> and invited everyone to come help work on the trails. They are also having professional Archeologists coming to do an investigation of the prehistoric cultural sites in the Park.

### Reading of Minutes of Last Meeting:

Bonnie Jo Griffith made the motion to approve the minutes of the August 21, 2018 meeting, seconded by Benita Shea. All approved.

### Unfinished Business:

Bonnie Jo Griffith reminded that the fishing tournament would be the sixth of October and asked if anyone had a pop-up tent that could be used for volunteers to help with the activities. Registration will begin at 10:00 AM, lines in the water at 10:30.

Nicky Michael mentioned we have three Delaware women attending AISES. We have sponsorship from AISES providing \$600.00, Delaware Elders giving \$500.00 and BancFirst giving \$1,000.00.

### Reports:

Benita Shea noted that our total liabilities and fund equity is at \$13,168,761.40 and made the motion to approve the financials for August 31, 2018 pending audit, seconded by Charles Randall. All approved.

Chris Miller described changes to Tribal Membership Verification card. The new card would contain a hologram of the Tribal Seal and the bar code would be removed. The changes would be paid for by the Enrollment Enhancement Project which wrapped up last year and would make the card more secure.

Charles Randall made the motion to authorize Chris Miller to make the changes for the new card, seconded by Benita Shea. All approved.

Monthly Departmental Reports were in the packet.

### New Business:

Bonnie Jo Griffith made the motion to appoint Linda Killscrow to temporarily fill the vacant Tribal Judge seat so she can take training needed before November 10 when she is seated under the regular election, seconded by Charles Randall. All approved.

Chief Justice Nathan Young III stated he was impressed with Linda Killscrow and did the swearing in. All congratulated Linda.

Bonnie Jo Griffith made the motion to provide a budget of up to \$750.00 for the Fishing Tournament, seconded by Charles Randall. All approved.

Bonnie Jo Griffith made the motion to approve Resolution 2018-30 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE TRIBAL MEMBERSHIP FOR September 18, 2018 with the addition of Muriahna S. Wilkins who was left off the original list, seconded by Benita Shea. All approved.

Resolution 2018-31 was held for the October Council Meeting due to change in wording.

Charles Randall made the motion to approve Resolution 2018-32 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE A MEMORANDUM OF AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES OFFICE OF CHILD SUPPORT SERVICES, seconded by Nicky Michael. All approved.

Benita Shea made the motion to approve Resolution 2018-33 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS PROCLAIMING THE FOLLOWING TWELVE MONTHS AS A CELEBRATION ENTITLED "FAMILIES FIRST", seconded by Charles Randall. All approved.

Executive Session:

There was no Executive Session.

Adjournment:

Bonnie Jo Griffith made the motion to adjourn, seconded by Nicky Michael. All approved. Meeting was adjourned at 6:20 PM.

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Attested by: Charles Randall, Secretary