

DELAWARE TRIBE OF INDIANS

Special Tribal Council Meeting Minutes of October 30, 2018

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Special Tribal Council meeting to order at 8:34 PM.

Roll Call:

Secretary Charles Randall called roll; present were Chief Chet Brooks, Assistant Chief Bonnie Jo Griffith, Treasurer Benita Shea and Secretary Charles Randall. Member Nathan Young IV, Member Nicky Michael and Member Joe Brooks were not present. Four Council members were present and we had a quorum.

Present at meeting were Attorney David McCullough and Tribal Operations Manager Joe Exendine.

New Business:

Bonnie Jo Griffith made the motion to approve the Personnel Policy with all the amended changes, seconded by Charles Randall. All approved.

Bonnie Jo Griffith made the motion to approve the contract for Joe Exendine as written, seconded by Benita Shea. All approved.

Adjournment:

Bonnie Jo Griffith made the motion to adjourn, seconded by Charles Randall. All approved. Meeting adjourned at 8:37 PM.

  
Attested by: Charles Randall, Secretary