

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of December 15, 2018

Taken by Nathan H. Young IV, Secretary

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:06 PM.

Prayer:

Curtis Zuniga was asked to give the invocation and Chief Chester Brooks led the Pledge of Allegiance.

Roll Call:

Secretary Nathan Young IV called roll; present were Chief Chester Brooks, Assistant Chief Charles Randall, Secretary Nathan Young IV, Treasurer Joe Brooks, Member Nicky Michael, Member Jeremy Johnson and Member Brad Kills Crow. Seven Council members were present and we had a quorum.

Charles Randall made the motion to approve the agenda, seconded by Jeremy Johnson. All approved. Chief Chester Brooks welcomed our guests. Chief Chester Brooks asked if anyone in the audience wished to address the Council.

Reading of Minutes of Last Meeting:

Chief Chester Brooks asked if there were any corrections or additions to the minutes for the November 17th Special Meeting. Charles Randall made the motion to accept the minutes, seconded by Joe Brooks. All approved with a vote of 7 yes.

New Business:

Charles Randall made the motion to have Rick Barnes represent the Delaware Tribe of Indian at Grand Gateway, seconded by Nathan Young IV. All approved.

Joe Brooks made a motion to revise the Tribal Procurement Policies to limit purchases from \$25,000 to \$5000 for the Chief and Tribal Operations Manager, \$5000 to \$1000 for Directors of programs, with anything over \$5000 going to the bid process and anything over \$10,000.00 going to sealed bid process, seconded by Nicky Michael, All approved.

Nathan H. Young IV read the minutes of the November 28th Poll Vote into the record. Charles Randall made the motion to approve the minutes of the Poll Vote, seconded by Brad Kills Crow. The minutes for the Poll Vote were approved as written with 7 voting yes.

Nathan H. Young IV read the minutes of the December 12th Poll Vote into the record. Charles Randall made the motion to approve the minutes of the Poll Vote, seconded by Brad Kills Crow. The minutes were approved as written with 7 voting yes.

Charles Randall made the motion to appoint Rick Barnes to fill the vacant Tribal Justice seat, seconded by Nathan Young IV. All approved.

Chief Justice Nate Young III swore in Rick Barnes as a Tribal Judge.

Joe Brooks made the motion to approve the financials pending audit, seconded by Jeremy Johnson. All approved.

Joe Brooks made the motion to approve Resolution 2018-41 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO SUBMIT AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2019 with changes, seconded by Charles Randall. All approved.

Nathan Young IV made the motion to approve Resolution 2018-42 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO SUBMIT A TRIBAL EARLY HEAD START - CHILD CARE PARTNERSHIP B: EXPANSION GRANT FOR 2019 with corrections, seconded by Charles Randall. The resolution passed with 5 yes, 1 no and 1 abstention.

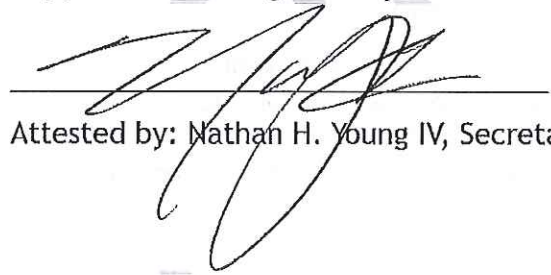
Nicky Michael made a motion for the Tribal Council to write a letter requesting information from Delaware Child Development, seconded by Jeremy Johnson. All approved.

Joe Brooks made the motion to approve Resolution 2018-43 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE AND APPROVE TRIBAL MEMBERSHIP FOR DECEMBER 15, 2018, seconded by Brad Kills Crow. All approved.

Nathan Young IV made the motion to donate \$1000 dollars to the Lenapeowski Foundation Christmas Party, Seconded by Jeremy Johnson, the motion passed with a vote of 5 yes with 2 abstentions.

Adjournment:

Charles Randall made the motion to adjourn, seconded by Jeremy Johnson. All approved. Meeting was adjourned at 3:50 PM.



Attested by: Nathan H. Young IV, Secretary