

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of March 16, 2019

Taken by Nathan Young

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:30 PM.

Prayer:

Brad Kills Crows was asked to give the invocation.

Roll Call:

Secretary Nathan Young 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 Joe Brooks. All approved.

Chief Chester Brooks welcomed our guests and 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 February 16, 2019 minutes. Charles Randall made the motion to accept the minutes as written seconded by Brad Kills Crow. The motion was approved with six voting yes and one abstention (Nathan Young IV).

Unfinished Business:

Joe Brooks made the motion to approve the Accounting Policies and Procedures, seconded by Brad Kills Crow. The motion failed with 3 voting yes (Chester Brooks, Joe Brooks, Brad Kills Crow) and 4 abstentions (Nicky Michael, Charles Randall, Nathan Young, Jeremy Johnson).

Reading of Poll Votes Into Minutes

Joe Brooks made the motion to confirm the poll votes, seconded by Charles Randall. All Approved.

February 1st Poll Vote:

Vote to accept \$1,765.45 a month for an 18-month rolling lease on the farm land in Lawrence, KS. That amount is approximately \$3,200.00 more a year than the only other offer.

This lease does not concern the house or the 5 acres that the house sits on.
That is still to be determined.

Failed with vote of 2 yes, 4 no.

February 7th Poll Vote:

Vote to accept \$1,765.45 per month on the land for a rolling lease of 18 months and to make Brian Pine the manager of the house lease which will be no more than 12 months. All of this is with the express determination that the land and house will remain on the market.

Approved with vote of 4 yes, 2 no.

February 18th Poll Vote:

Vote to change the roofing repair contractor from Advantage Roofing to Green Country Home Repair.

Approved with a vote of 5 yes.

February 28th Poll Vote:

Vote on Resolution 2019-09.

Approved with a vote of 4 yes.

March 8th Poll Vote:

Vote on Resolution 2019-10.

Approved with a vote of 6 yes.

Unfinished Business:

Nicky Michael made the motion to discuss Accounting Policies and Procedures and abstention voting at workshop, seconded by Joe Brooks. All Approved.

Charles Randall made the motion to accept the financials pending audit, seconded by Joe Brooks. All approved.

Joe Brooks made the motion to notify Sherry Rackliff at Childcare that she shall submit a report every month, with Brad Kills Crow. All approved.

New Business:

Charles Randall made the motion to approve Resolution 2019-08 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO ESTABLISH SIGNATURE AUTHORITY ON BIA FORM 4432, seconded by Nathan Young IV. The motion failed with 4 voting No and 3 abstentions (Chet Brooks, Charles Randall, Nathan Young IV).

Joe Brooks made the motion to approve Resolution 2019-11 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE TRIBAL MEMBERSHIP FOR MARCH 16, 2019, seconded by Brad Kills Crow. All approved.

Charles Randall made the motion to approve Resolution 2019-12 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE A LOCAL COOPERATION AGREEMENT BETWEEN THE DELAWARE TRIBE OF INDIANS AND CRAIG COUNTY, OKLAHOMA, AND TO AUTHORIZE THE CHIEF TO EXECUTE SAID AGREEMENT, seconded by Joe Brooks. All approved (with the addition of resolution author's name).

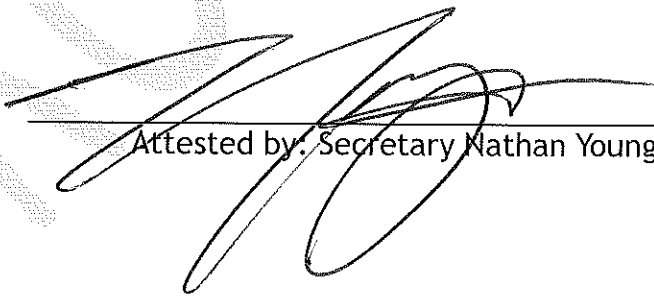
Jeremy Johnson made the motion to approve Resolution 2019-13 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE A LOCAL COOPERATION AGREEMENT BETWEEN THE DELAWARE TRIBE OF INDIANS AND ROGERS COUNTY, OKLAHOMA, AND TO AUTHORIZE THE CHIEF TO EXECUTE SAID AGREEMENT, seconded by Joe Brooks. All approved (with the addition of resolution author's name).

Charles Randall made the motion to request Tribal Attorney David McCullough to prepare a trust document for our 2.1 million dollar settlement. The motion was approved with 5 voting yes and 2 abstentions (Nicky Michael and Jeremy Johnson)

Joe Brooks made the motion to require Delaware Childhood Development to file financial reports with the Delaware Tribal Council each month (including salaries) by next month and to be included in the next council meeting, seconded by Charles Randall. All approved.

Nicky Michael made the motion to adjourn, seconded by Jeremy Johnson. All approved.

The meeting adjourned at 3:45 PM.



Attested by: Secretary Nathan Young IV

