

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of April 20, 2019

Taken by Charles Randall .

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:27 PM.

Prayer:

Treasurer Joe Brooks was asked to give the invocation.

Roll Call:

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

Joe Brooks made the motion to approve the Agenda with the revision of moving Resolution 2019-14 from Reading Poll Votes into the minutes to New Business, seconded by Charles Randall. 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:

Charles Randall made the motion to accept the minutes as written, seconded by Brad Kills Crow. All approved.

Unfinished Business:

For the record, Charles Randall read the April 4, 2019 Poll Vote to approve Resolution 2019-15 TO AUTHORIZE, APPROVE AND SUBMIT THE REQUEST FOR A PROPOSED CONTRACT UNDER THE P.L. 93- 638 PROGRAM. All Council Members approved the Poll Vote.

Joe Brooks noted that in the Minutes of March 16, 2019 the motion passed to require Child Development to file financial reports with the Delaware Tribal Council each month (including salaries) beginning with the April meeting. We still have no financials and asked what we are going to do about it. It was determined that we would workshop what action to take.

Joe Brooks made the motion that the Tribal Operations Manager be directed to give the kitchen an order "no more Styrofoam, no more plastic to be used in the Title VI Nutrition program". After discussion, Joe Brooks amended his motion to use Styrofoam only for carry-

out and in extreme emergencies. The vote was 3 yes, 2 no (Charles Randall and Jeremy Johnson), 1 abstention (Chester Brooks). Due to differing interpretation of Robert Rules of Order Nicky Michael made the motion to table the decision until the next meeting, seconded by Jeremy Johnson. All approved to table the original motion.

Reports:

Joe Brooks gave the current financial report by reading the summary totals.

Charles Randall made the motion to approve the March 2019 Financials pending audit, seconded by Nicky Michael. All approved.

Charles Randall presented a recommended change on the Federal Programs Financials to show more detail including the remaining months for the program and a projection of the end results at current rate. Joe will review change with Leslie Young.

New Business:

Charles Randall opened the sealed bids for repairing the roofing at the Caney Kansas facility. Thirty three vendors were identified and five bids were received.

The Bids were:

Vega Roofing, Derby, KS	\$29,881.13
Barkus Construction Services, Winfield, KS	\$40,595.00
South Roofing & Contracting LLC, Independence, KS	\$27,347.90
H&H Roofing & Restoration, Caney, KS	\$27,755.00
Falcon Roofing LLC, Independence, KS	\$31,640.25

Joe Brooks made the motion that we award the contract to South Roofing & Contracting LLC for \$27,347.90, seconded by Jeremy Johnson. All approved.

Tribal Manager Joe Exendine reported on the need for additional fireproof file cabinets to Enrollment. Due to the strength of the flooring after the pool was taken out of the current Enrollment filling room, the heavy cabinets have to be placed around the walls. There is currently room for eleven additional cabinets. We have three bids, Staples was \$29,000.00 for 10 cabinets without inside delivery and setup, Ettingers \$21,000.00 with inside delivery and setup, Caddo Solutions 18,550.00 with inside delivery and setup.

Nicky Michael made the motion to accept the Caddo Solutions bid of \$18,550.00 for 10 fireproof file cabinets, seconded by Brad Kills Crow. All approved.

Brice Obermeyer reported on DTHPO progress, upcoming grants projects and budget. The first was establishing a reburial location at Pennsbury Manor for the remains from Abbott Farms, the second is a grant for the Archeology work for the repatriation of the Abbott Farms remains and the third is a Heritage Preservation grant supported project to survey sacred sites here in Oklahoma, including the Big House location near Copan Lake as well as five Delaware Cemeteries here in Washington County (the Delaware Cemetery, Silver Lake Cemetery, Lenno Cemetery, Jackson-Fall-Leaf Cemetery and the Busby Cemetery) using ground penetrating radar. The survey will begin the week following the Pow-Wow this year. Historic Preservation plan to finance the Thursday night meal before the Pow-Wow with grant funding and announce the scope of the project.

Brice also noted that we were in contact with the National Park Service and have a conference call with the three Delaware tribes about placing a second Marker for the burial site on Ellis Island.

Joe Brooks made the motion to donate \$1,550.00 from the 106 donations to the 2019 Delaware Pow-Wow, seconded by Jeremy Johnson. All approved.

Brad Kills Crow made the motion to have Rick Barnes replace Nate Young III as Chief Justice Position for the remainder of the term, seconded by Joe Brooks. All approved.

Charles Randall made the motion to appoint Shelli Harris-Ketchum to fill the remainder of Rick Barnes term of Judge, seconded by Joe Brooks. All approved.

Jeremy Johnson made the motion to approve Resolution 2019-14 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPLY FOR 2019 NATIVE AMERICAN LIBRARY SERVICES BASIC GRANT, seconded by Charles Randall. All approved.

Jeremy Johnson made the motion to approve Resolution 2019-16 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS REPEAL RESOLUTION NO. 2007-02, KNOWN AS THE DELAWARE TRIBE OF INDIANS ENTERPRISE ACT OF 2007, AS AMENDED ON AUGUST 9, 2012, seconded by Nicky Michael. Motion passed 4 yes, 2 no (Charles Randall and Chester Brooks).

Charles Randall made the motion to approve Resolution 2019-17 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO ENTER NEGOTIATIONS WITH PICKERING MANAGEMENT, LLC, seconded by Joe Brooks. All approved.

Joe Brooks made the motion to approve Resolution 2019-18 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE TRIBAL MEMBERSHIP FOR April 20, 2019, seconded by Jeremy Johnson. All approved.

Joe Brooks noted that there are currently a lot of deceased members still on the roll and requested that an article be placed in the DIN asking family members to notify enrollment and include a copy of their death certificate. Charles Randall commented that this was currently in process with the Enrollment Department and that they planned to place an article in the DIN and have documented the process with flow charts and are currently sending out letters.

Nicky Michael mentioned that Caddo Tribe in Texas has been impacted by a tornado that struck right on top of their dancers on the mound as they were dancing with a number injured and in the hospital and one death. We extend our sympathy and good will.

Joe Brooks made the motion to donate \$500.00 from 106 Donations to the Washington County Sheriff's office to go to Safe Now Program for Women and Children in Crisis, seconded by Jeremy Johnson. All approved.

Executive Session:

Jeremy Johnson made the motion to go into Executive Session for personnel issues, seconded by Joe Brooks. All approved

The Council went into Executive Session at 4:25 PM. Chief Chester Brooks called the Council Meeting back to order at 5:23 PM. No action or votes were taken.

Adjournment:

Charles Randall made the motion to adjourn, seconded by Jeremy Johnson. All approved.

The meeting was adjourned at 5:27 PM.



Attested by: Assistant Chief Charles Randall,