

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of May 18, 2019

Taken by Nathan Young IV

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:10 PM.

Prayer:

Secretary Nathan Young IV was asked to give the invocation.

Pledge of Allegiance:

Chief Chester Brooks led the pledge.

Roll Call:

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

Assistant Chief Charles Randall made the motion to approve the Agenda, seconded by Jeremy Johnson. All approved.

Chief Chester Brooks welcomed our guests and asked if anyone in the audience wished to address the council.

Justice Rick Barnes swore in Shelli Harris-Ketchum as a new Judge of the Court. Followed by the swearing in of Rick Barnes as Chief Justice of the Court by Chief Chester Brooks.

Reading of Minutes of Last Meeting:

Brad Kills Crow made the motion to accept the minutes as written, seconded by Charles Randall. Five (5) approved with One (1) abstention (Nathan Young IV).

Unfinished Business:

Assistant Chief Charles Randall moved to pick up the previous motion:

“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."

Charles Randall's motion was seconded by Nathan Young. The motion failed with all voting No.

Reports:

Charles Randall made the motion to approve the April 2019 Financials pending audit, seconded by Nathan Young. All approved.

New Business:

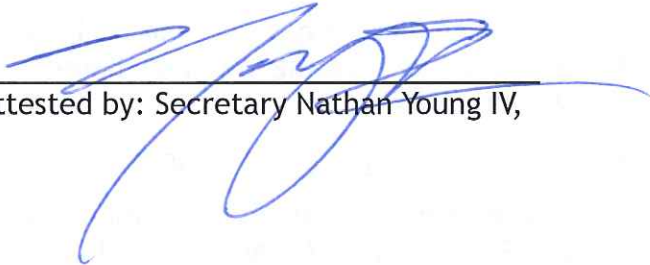
Nicky Michael made the motion to approve Resolution 2019-22 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE TRIBAL MEMBERSHIP FOR May 18th, 2019, seconded by Charles Randall. All approved.

Nicky Michael made the motion to grant Jennifer Gale-Jones, of Persion-Mellon Securities access to the Delaware Tribes financials, seconded by Jeremy Johnson. All approved.

Adjournment:

Charles Randall made the motion to adjourn, seconded by Brad Kills Crow. All approved.

The meeting was adjourned at 3:04 PM.

  
Attested by: Secretary Nathan Young IV,