

DELAWARE TRIBE OF INDIANS
Tribal Council Meeting Minutes of June 15, 2019
Taken by Nathan Young IV

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:04PM

Prayer:

Treasurer Joe Brooks 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, Treasurer Joe Brooks and Member Brad Kills Crow. Nicky Michael and Jeremy Johnson were absent. Six council members were present and we had a quorum.

Treasurer Joe Brooks made the motion that his absence at our May meeting be unexcused, and that the absence of Nicky Michael and Jeremy Johnson at the June meeting also be unexcused. Charles Randall seconded the motion. The motion passed with a vote of 3 (three) votes of yes (Chet Brooks, Charles Randall and Joe Brooks) 1 (one) vote of no (Brad Kills Crow) and 1 (one) abstention (Nathan Young).

Chief Chet Brooks entertained the motion to amend the agenda by adding the resolution 2019-31 to the agenda, seconded by Charles Randall. All approved. Nathan Young made the motion to strike resolution 2019-23 from the agenda, seconded by Joe Brooks. All approved. Treasurer Joe Brooks made the motion to approve the agenda as revised, seconded by Assistant Chief 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. Five (5) approved with one (1) abstention (Joe Brooks).

Unfinished Business:

Joe Brooks made the motion to mandate Tribal Operations Manager Joe Exendine and Chief Financial Officer Leslie Young shall attend every council meeting and workshop (as directed), and if they are not available be in communication with the Chief's office with a viable excuse by a majority poll vote the entire council, motion was seconded by Brad Kills Crow. All approved.

Reports:

Joe Brooks made the motion to include a breakdown of grant spending with the financials every month. Seconded by Charles Randall. All approved.

Charles Randall made the motion to approve the April 2019 financials pending audit, seconded by Joe Brooks. All approved.

New Business:

Nathan Young made the motion to use \$2,200 out of 106 funds for use in funding the 2019 Delaware Tribe of Indians Cultural Camp. Seconded by Charles Randall. All approved.

Nathan Young made the motion to approve the contract with Charles Taylor to become the Museum Accreditation Specialist with the funds to be allocated from 106 monies. Seconded by Joe Brooks. All approved.

Nathan Young made the motion to reimburse Joe Brooks' \$40 payment to a certified parliamentarian. Seconded by Charles Randall. The motion passed with 5 (five) voting yes and 1 (one) abstention (Joe Brooks).

Joe Brooks made the motion to table Resolution 2019-21 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE ACCOUNTING POLICIES AND PROCEDURES, seconded by Charles Randall. All approved.

Charles Randall made the motion to approve Resolution 2019-22 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE ENROLLMENT, seconded by Joe Brooks. All approved.

Nathan Young made the motion to approve Resolution 2019-24 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS ESTABLISHING A TRIBAL CONSULTATION POLICY FOR BILATERAL GOVERNMENT-TO-GOVERNMENT RELATIONS WITH FEDERAL AND STATE AGENCIES, seconded by Charles Randall. All approved.

Nathan Young made the motion to approve Resolution 2019-25 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO RENEW THE EXISTING AID TO TRIBAL GOVERNMENT CONTRACT A17AV00762 FOR PERIOD BEGINNING OCTOBER 1, 2019, seconded by Brad Kills Crow. All approved.

Nathan Young made the motion to approve Resolution 2019-26 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS APPROVING AN AMENDMENT TO THE ARBITRATION SECTION OF THE EDWARD JONES AGREEMENT AND AUTHORIZING THE CHIEF OF THE DELAWARE TO EXECUTE THE AGREEMENT, seconded by Brad Kills Crown. All approved as amended.

Nathan Young made the motion to approve Resolution 2019-27 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AMEND TITLE 27 OF THE LAWS OF THE DELAWARE TRIBE OF INDIANS, KNOWN AS THE INSURANCE COMPANY ACT, seconded by Charles Randall. All approved as amended.

Joe Brooks made the motion to approve Resolution 2019-28 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AMEND TITLE 18 OF THE LAWS OF THE DELAWARE TRIBE OF INDIANS, KNOWN AS THE BUSINESS CORPORATION ACT, seconded by Charles Randall. All approved.

Nathan Young made the motion to approve Resolution 2019-29 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AMEND THE LAWS OF THE DELAWARE TRIBE OF INDIANS KNOWN AS THE LIMITED LIABILITIES COMPANIES ACT, seconded by Brad Kills Crow. All approved.

Nathan Young made the motion to table Resolution 2019-30 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPOINT ALLAN BARNES TO THE POSITION OF OPERATIONS MANAGER OF TAHKOX E2, seconded by Charles Randall. All approved.

Nathan Young made the motion to table (tabled until fees are known and a poll vote has been taken) Resolution 2019-31 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS REGARDING RELEASE AND DISTRIBUTION OF FUNDS RELATING TO THE FEDERAL "AFTERBORN" ACTION IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO, seconded by Joe Brooks. All approved.

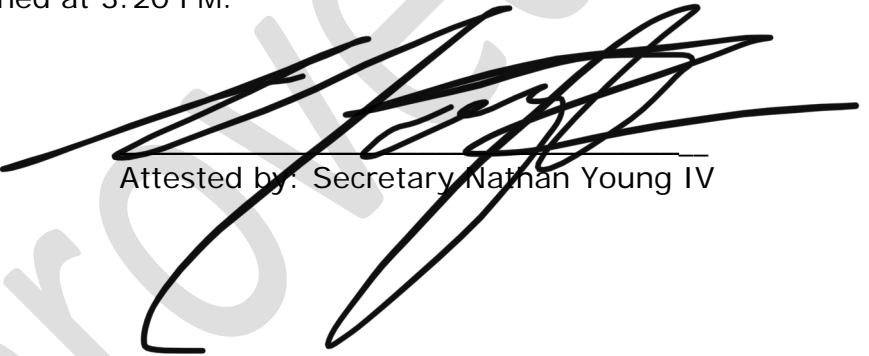
Joe Brooks made the motion that anyone on the Tribal Council who wants to attend ONAC in Oklahoma City on July 9th have their hotel and registration (with a car available from Bartlesville) be paid out of 106 funds. Seconded by Brad Kills Crow. The motion was approved with 5 (five) voting yes and one abstention (Chief Chester Brooks).

Charles Randall made the motion to confirm the nomination of Barbara Wallace and Allan Barnes to be honored at the AARP Elders Award Ceremony. Seconded by Brad Kills Crow. All approved.

Adjournment:

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

The meeting was adjourned at 3:20 PM.



Attested by: Secretary Nathan Young IV