

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of August 17, 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:

Treasurer Joe Brooks was asked to give the invocation.

Roll Call:

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

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

Approval of Agenda:

Chet Brooks made the motion to approve the agenda seconded by Nathan Young IV. All Approved.

Reading of Minutes of Last Meeting:

Joe Brooks made the motion to table approval of the July minutes until the next meeting, seconded by Brad Kills Crow. All Approved.

Unfinished Business:

None.

Reports:

Treasurer Joe Brooks read the Treasurer's report.

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

New Business:

Nicky made the motion to approve Resolution 2019-43 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL SCIENCE FOUNDATION, with the addendum "pending a full copy of the application is provided to each council member before it is submitted", seconded by Nathan Young IV. All Approved.

Jeremy Johnson made the motion to table the sealed bids, seconded by Joe Brooks. All approved.

Brad Kills Crow made the motion to not accept the Early Head Start / Delaware Child Development audit. The motion passed with a vote of 6 (six) yes and 1 (one) abstention.

Brad Kills Crow made the motion to require a new audit of Delaware Child Development, with the auditor to be selected by the Tribal Council, to be paid for by the head start and child care, seconded by Charles Randall. The motion passed with a vote of 6 (six) yes and 1 (one) abstention.

Brad Kills Crow made the motion to place a temporary freeze on Child Care and Early Head Start enrollment / Delaware Child Development enrollment until further notice, seconded by Charles Randall. The motion passed with a vote of 6 (six) yes and 1 (one) abstention.

Brad Kills Crow made the motion to draft a new agreement with the Washington County Child Care Foundation, seconded by Joe Brooks. The motion passed with a vote of 6 (six) yes and 1 (one) abstention.

Jeremy Johnson made the motion that the Delaware Tribe of Indians to not endorse the logo of the Rahway Public Schools of New Jersey, seconded by Nicky Michael. All approved.

Secretary Nathan Young IV read the July poll votes into the record:

Joe Brooks made the motion to affirm motion 2019-42 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE LINDA KILLS CROW TO OBTAIN NECESSARY INFORMATION FROM THE DELAWARE CHILD DEVELOPMENT PROGRAM IN ORDER TO INSTRUCT THE DELAWARE TRIBAL COUNCIL ABOUT THEIR OBLIGATIONS OF SAID PROGRAM, seconded by Jeremy Johnson. The vote passed with a vote of 5 (five) yes, 1 (one) abstention, 1 (one) non-response.

Executive Session:

Charles Randall made the motion to enter into executive session, seconded by Joe Brooks. The Tribal Council entered into executive session at 3 PM.

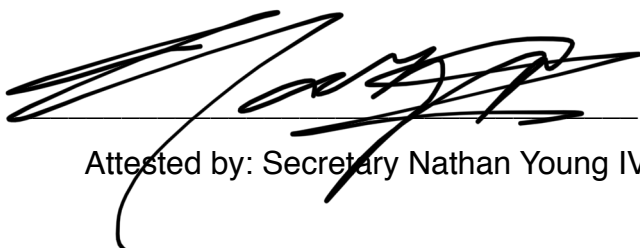
Chief Brooks called the meeting back to order at 4:10 PM.

No action was taken.

Adjournment:

Brad Kills Crow made the motion to adjourn, seconded by Jeremy Johnson. All approved.

The meeting adjourned at 3:55 PM.



Attested by: Secretary Nathan Young IV