

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of October 19, 2019

Taken by Charles Randall

**Call to Order by the Chief:**

Chief Chester Brooks called the Tribal Council meeting to order at 2:00 PM.

**Prayer:**

Nate Young III was asked to give the invocation. The Pledge of Allegiance was led by Chief Chester Brooks.

**Roll Call:**

Secretary Nathan Young IV 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. All Council members were present and we had a quorum.

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.

Nate Young III asked about a plan for Tahkox e2 and was told that while we do not have a written plan, we have a consultant and the LLC is now showing promise.

Bonnie Jo Griffith asked about the arbitration on the Domicile and was told it has been moved out to December. She asked that we have Johnny Barker forward her emails to her so she could review them before being called as a witness.

Nicky made the motion for Johnny Barker to find any Bonnie Jo's emails associated with the Domicile and forward them to her, seconded by Joe Brooks. All approved.

Bruce Martin asked about a strategic plan, and the last strategic plan we have was the one done with Jim Gray about six years ago. We agreed that we need to set aside time to establish a plan.

Bonnie Jo Griffith asked about the status on Child Development. Chief Brooks stated that the latest update was that yesterday about noon we received a notice that Child Care had given up on Head Start the end of October. We are working with the Office of Head Start to help us take that over.

### **Reading of Minutes of Last Meeting:**

Joe Brooks made the motion to approve the minutes for September 2019 as written, seconded by Brad Kills Crow. All approved.

### **Unfinished Business:**

Jeremy Johnson asked if a letter had been sent to the school that wanted us to endorse their logo. The letter is to state that we did not endorse the logo. Chief Chester Brooks said the letter has not been sent, but he would do so. He has also received a letter from a school in Texas stating that the Delaware Tribe has endorsed their use of a Native American mascot. He said we will never approve the use of a Native American mascot.

### **Reports:**

Joe Brooks noted that the financials were in more detail than necessary and that he would request in the future they will be summarized.

Joe Brooks made the motion to approve the September financials pending audit, seconded by Jeremy Johnson. All approved.

It was noted that the August financials had been tabled last month. Joe Brooks will get the August financials for approval next month.

### **New Business:**

Charles Randall made the motion to approve Resolution 2019-48 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE MEMBERSHIP FOR October 19, 2019, seconded by Joe Brooks. All approved.

Joe Brooks made the motion to approve Resolution 2019-49 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE THE LISTED DATES AS OFFICIAL EMPLOYEE HOLIDAYS FOR 2020 NOT TO BE SUPERSEDED UNTIL OCTOBER 2020, seconded by Brad Kills Crow. After discussion the motion and second were amended to remove the last three words (UNTIL OCTOBER 2020). The motion was passed with a vote of 6 yes, 1 abstention (Jeremy Johnson).

Joe Brooks made the motion to approve Resolution 2019-50 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO ENROLL AS MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) , seconded by Charles Randall. The vote was 6 yes, 1 abstention (Brad Kills Crow).

Bonnie Jo Griffith reminded that the Cultural Committee was sponsoring a moccasin making class that is free for any Delaware, \$25.00 for others. It starts November 7<sup>th</sup>, 6 PM until 8PM each Thursday except Thanksgiving and runs till the 2<sup>nd</sup> Thursday after Thanksgiving. The last day for signup is October 24<sup>th</sup>.

For the record, a poll vote was taken to provide for an updated abstract in order to place the 3.13 acres in Caney, Kansas into trust. We found out later that all that was required was Title Insurance. Joe Brooks made the motion to amend the poll vote to purchase Title Insurance for \$250.00 instead of the updated abstract, seconded by Charles Randall. All approved.

Jeremy Johnson made the motion to send a letter to Temple University advising them to deal with the three Federally Recognized Tribes with any matter referring to the Delaware Lenape, seconded by Joe Brooks. All approved.

Nathan Young IV made the motion to provide up to \$2000.00 to Homer Scott's Grandson, Lane Scott to attend IMBA World Finals Bull Riding in Las Vegas December 3<sup>rd</sup> to the 8<sup>th</sup>, seconded by Brad Kills Crow. Motion passed with a vote of 6 yes 1 abstention (Charles Randall).

Nicky Michael made the motion to have Jeremy Johnson attend United Nations Indian Year of the Indigenous Languages Conference in Sulfur, OK on November 15-16 and pay registration fee if there is one, seconded by Nathan Young IV. Motion passed with a vote of 6 yes, 1 abstention (Jeremy Johnson).

**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 3:10 PM. Chief Chester Brooks called the Council Meeting back to order at 3:50 PM. No action or votes were taken.

**Adjournment:**

Jeremy Johnson made the motion to adjourn, seconded by Joe Brooks. All approved. The meeting was adjourned at 3:50 PM.

  
Attested by: Assistant Chief Charles Randall,

APPROVED