

DELAWARE TRIBE OF INDIANS

Special Tribal Council Meeting Minutes of December 27, 2019

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Special Tribal Council meeting to order at 9:52 AM.

Prayer:

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 Brad Kills Crow, Member Jeremy Johnson and Member Nicky Michael. Member Nathan Young IV was not present. Six Council members were present and we had a quorum.

Present at the meeting was Attorney David McCullough.

Charles Randall made the motion that we waive the agenda, seconded by Jeremy Johnson. All approved.

Charles Randall made the motion that we approve the use of our seal by the American Library Association in Chicago for their conference being held in Philadelphia January 24-28, 2020, but only if all seals used are of Federally Recognized Tribes and no non Federally Recognized Tribes seals are used, seconded by Brad Kills Crow. All approved.

Executive Session:

Charles Randall made the motion that we go into Executive Session, seconded by Joe Brooks. All approved.

The Council went into Executive Session at 10:15 AM with David McCullough in attendance. Chief Chester Brooks called the Council Meeting back to order at 11:58 AM. No action or votes were taken.

New Business:

Nicky Michael made the motion that the Directors of the HR and Enrollment Departments report directly to Chief Chester Brooks until such time that this motion is rescinded, seconded by Charles Randall. The vote was 4 yes and 1 abstention (Chief Chester Brooks) and Joe Brooks was not present due to a doctor appointment.

Adjournment:

Jeremy Johnson made the motion to adjourn, seconded by Nicky Michael. All approved.
Meeting adjourned at 12:02 PM


Attested by: Assistant Chief Charles Randall

APPROVED