

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of January 18, 2020

Taken by Nathan Young IV

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:02 PM.

Prayer:

Nathan Young III was asked to give the invocation.

Pledge of Allegiance:

Chief Chester Brooks led the pledge.

Agenda

Chief Chester Brooks made the motion to approve the agenda, seconded by Jeremy Johnson. All approved.

Roll Call:

Secretary Nathan Young IV called roll; present were Chief Chester Brooks, Assistant Chief Charles Randall, Secretary Nathan Young, Member Nicky Michael and Member Jeremy Johnson. Member Brad Kills Crow was absent (excused for sickness). Six 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.

Lisa Griffin, Bonnie Jo Griffin and Nathan Young III expresses concerns with transparency and truthfulness in the take over of the Delaware Child Care Development, the McNeil Accounting contract, and the following the Delaware Constitution.

Reading of Minutes of Last Meeting:

Charles Randall made the motion to accept the minutes with corrections, seconded by Joe Brooks. Five (5) approved with One (1) abstention.

Charles Randall made the motion to approve the minutes for the Special Meeting, seconded by Jeremy Johnson. Passing with Five (5) approving a One (1) abstention.

Reports:

Treasurer Joe Brooks read the financial report.

Charles Randall made the motion to approve the Treasurer's December report pending audit, seconded by Joe Brooks. Passing with Five (5) yes and One (1) abstention.

Treasurer Joe Brooks read 3 months of accounting reports

Charles Randall made the motion to accept the financials for October and November pending audit seconded by Joe Brooks. Passing Five (5) Approved with One (1) abstention

Unfinished Business:

Secretary Nathan Young IV read the poll votes from January into the record:

Unfinished Business (Cont'):

Joe Brooks made the motion to approve Resolution 2020-01 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO APPROVE TRIBAL MEMBERSHIP FOR JANUARY 18, 2020, seconded by Nicky Michael, All approved.

Charles Randall made the motion to approve Resolution 2020-02, A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS RATIFYING THE CONTRACT BETWEEN THE DELAWARE TRIBE OF INDIANS AND MCNEIL'S ACCOUNTING & TAXES seconded by Jeremy Johnson. The vote passed with Three (3) yes, Two (2) no, and One (1) abstention.

Nathan Young made the motion to table Resolution 2020-03 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO ASSUME STATE HISTORIC PRESERVATION OFFICE FUNCTIONS ON TRIBAL LANDS PURSUANT TO THE NATIONAL HISTORIC PRESERVATION ACT seconded by Jeremy Johnson. The vote was approved with 6 yes.

Charles Randall made the motion to approve payment for the invoice from David McCullough for 7,302.48. Seconded by Nathan Young. All Approved

Charles Randall made the motion to approve the property taxes for the State of Kansas for \$7,765.30, seconded by Jeremy Johnson. All Approved.

Jeremy Johnson moved to approve the computer equipment purchase requisition, seconded by Nicky Michael. All Approve.

Charles Randall made the motion to approve the 3 year fiber switch contract seconded by Joe Brooks. All Approved

Joe Brooks made the motion that the 2020 US Census be provided working space for up to 20 people. Seconded by Charles Randall. All Approve.

Jeremy Johnson made the motion to approve a letter for Cultural Director Curtis Zuniga concerning our stance on non-federally tribes.

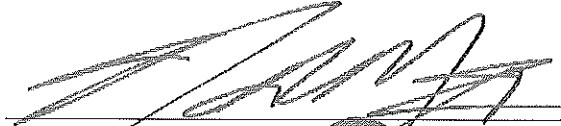
Joe Brooks made the motion that Curtis Zuniga and Chief Chet Brooks draft a letter to be sent to the governments where we have resided seconded by Nathan Young. Amended to include delivery to NCAI un-recognized tribes workshop. All Approve.

Executive Session:

Chief Brooks called the council to enter into Executive Session at 3:48. Approved by all.

Joe Brooks made the motion to enter into Executive Session, seconded by Nicky Michael. All approved. The Tribal Council entered into Executive Session at 3:48 and returned at 4:22

The meeting adjourned at 4:23 PM.



Attested by: Secretary Nathan Young IV

APPROVED