

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of November 21, 2020

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:16 pm.

Prayer:

Brad Kills Crow gave the invocation and Chief Brooks led the Pledge of Allegiance.

Roll Call:

Chief Chet Brooks called roll and present were Chief Chet Brooks, Joe Brooks, Brad Kills Crow, Nicky Michael, Rusty Creed Brown, Homer Scott, and Jeremy Johnson making a quorum.

Joe Brooks made a motion to approve the agenda for the November meeting, with a second by Homer Scott. The motion was approved unanimously.

Chief Chet Brooks asked for questions and comments from the tribal members in attendance.

It was asked why tribal members were not allowed to apply for the technology COVID funds in addition to the \$500 they have received in COVID funds individually. Joe Brooks, Chairman of the Community Services Committee stated that it was voted by the committee there would be one payment per person over 18 and that students would get one Technology payment. Following discussion, Brad Kills Crow made a motion to approve that all past denials for the Technology payments be turned over and that all who apply be accepted even if they have received a check for COVID funds of \$500 previously. Jeremy Johnson seconded the motion. Motion was approved unanimously.

Reading of Minutes of Last Meeting:

Jeremy Johnson made the motion to approve the minutes of the October, 2020 meeting with correction. Brad Kills Crow seconded the motion. The vote was 5 yes, 0 no and 2 abstentions (Homer Scott and Rusty Brown).

Unfinished Business

Chief Chet Brooks read a poll vote acted on since October tribal council meeting into the minutes:

October 28, 2020 this poll vote was to approve paying the Housing Program employees COVID-19 hazard payment of \$2000 each from the HUD CARES funds. Vote was 5 yes and 2 abstentions (Nicky Michael and Joe Brooks). Joe Brooks made a motion to confirm the poll vote and Brad Kills Crow seconded motion. Vote was 5 yes, 0 no and 2 abstentions (Rusty Brown and Homer Scott).

Reports:

Joe Brooks read the September financials into the record and Brad Kills Crow made a motion to accept and approve the Treasurers Report pending audit. Jeremy Johnson seconded. The motion was approved unanimously.

New Business:

Jeremy Johnson asked that it be noted in the minutes that Chief Chet Brooks violated the constitution by failing to perform the duties required of his office in regards to a majority vote of the Tribal Council on the purchase of food for November's General Council Meeting

Jeremy Johnson made a motion that the Tribal Council would take over process of the COVID 19 applications. Brad Kills Crow seconded the motion and all approved unanimously.

Nicky Michael made a motion to cover COVID related funerary expenses up to \$5000. Rusty Creed Brown seconded motion. All approved unanimously.

Joe Brooks made a motion to give Lenapeowski a donation of \$2000.00 for Children's Christmas event. Jeremy Johnson seconded the motion. Vote was 6 yes, 0 no and 1 abstention (Nicky Michael).

Jeremy Johnson motioned to approve Resolution 2020-25 for Enrollment and Brad Kills Crow seconded motion. Motion was approve unanimously.

Chief Brooks opened the floor to nominations for Assistant Chief with Jeremy Johnson nominating Brad Kills Crow and a second by Nicky Michael. Joe Brooks nominated Homer Scott and Chief Brooks seconded. Brad Kills Crow was elected Assistant Chief by a written vote.

The position of Treasurer was then opened for nominations. Homer Scott nominated Joe Brooks with a second from Jeremy Johnson. Jeremy Johnson nominated Rusty Creed Brown, with a second from Nicky Michael. Rusty Creed Brown was elected as Treasurer by a vote of 4 to 3.

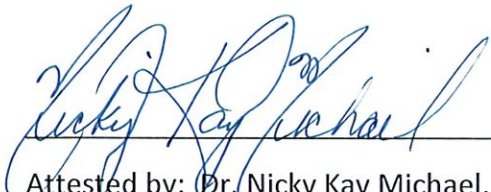
The position of Secretary was then opened for nominations. Joe Brooks nominated Jeremy Johnson with a second by Homer Scott. Jeremy Johnson nominated Nicky Michael with a second from Rusty Creed Brown. By written ballot Nicky Michael was elected to the position.

Joe Brooks made a motion to table a discussion regarding the 2.1 million pending a joint meeting with the Trust Board. Jeremy Johnson second the motion. All approved unanimously.

Jeremy Johnson made a motion to donate the \$10,000 tribal council funds for scholarships to the Trust Committee to use with their scholarship funds and that it could increase their payouts. Joe Brooks seconded the motion. All approved unanimously.

Adjournment:

Joe Brooks motioned to adjourn the meeting with a second by Jeremy Johnson. Motion was approved by all. Meeting was adjourned at 3:45 pm.



Attested by: Dr. Nicky Kay Michael, Secretary

APPROVED