

DELAWARE TRIBE OF INDIANS

Tribal Council Special Meeting Minutes of December 30, 2020

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council special meeting to order at 1:37 pm.

Prayer:

Joe Brooks gave the invocation and Chief Brooks led the Pledge of Allegiance.

Roll Call:

Chief Brooks called roll and present were Chief Chet Brooks, Brad Kills Crow, Assistant Chief, Rusty Creed Brown, Treasurer and members Joe Brooks and Homer Scott. Secretary Nicky Michael and Jeremy Johnson was absent. A quorum was present.

Chief Brooks entertained a motion to approve agenda for the special meeting. Motion was made and seconded. The vote was 5 yes, 0 no, and no abstentions.

Executive Session

Chief Brooks entertained a motion which was made and seconded to adjourn to Executive Session. Vote was 5 yes, 0 no, and 0 abstentions.

Meeting was brought back into session at 2:34 pm.

New Business:

A motion was made to approve a Contract with O. Joseph Williams and seconded. The vote was 5 yes, 0 no, and no abstentions. Chief was directed by the council to sign the contract on December 30th, 2020.

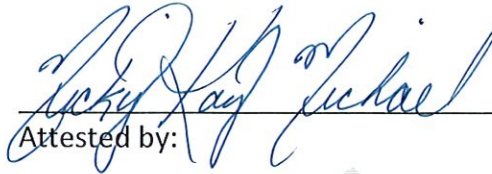
There was a motion made and seconded for a special meeting with the Trust Board on January 16, 2021. Chief added the time of 1 pm for the joint meeting. Motion was amended. Vote was 5 yes, 0 no, and 0 abstentions.

Rusty Brown made a motion to accept the Holiday Schedule for 2021 and to remove the Floating Holiday from the Policies and Procedures manual, Joe Brooks seconded. Vote was 5 yes, 0 no, and 0 abstentions.

Joe Brooks made a motion against paying an invoice from NAEG, Ernie Jackson in the amount of \$4,999.00. After discussion regarding no further verbal contracts. 3 yes, 1 no (Chief Brooks), and 1 abstentions. Motion passed.

Adjournment:

The motion to adjourn was made and seconded. Meeting adjourned at 2:45 pm.


Attested by: _____

Approved