

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of January 16, 2021

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council meeting to order at 2:54 pm.

Prayer:

Chief Brooks asked for a motion to amend the meeting agenda to dispense with the prayer and Pledge of Allegiance as both were observed at the meeting prior to the Tribal Council meeting. Brad Kills Crow made the motion and Joe Brooks seconded. The motion passed unanimously. 6 yes 0 no and 0 abstained.

Roll Call:

Chief Brooks called roll and present were Chief Chet Brooks, Brad Kills Crow, Assistant Chief, Rusty Creed Brown, Treasurer and members Jeremy Johnson, Joe Brooks and Homer Scott. Secretary Nicky Michael was absent. Jeremy Johnson made a motion to excuse Secretary Nicky Michael due to quarantine protocol. Joe Brooks seconded motion and the vote passed 6 yes 0 no and 0 abstained. A quorum was present.

Chief Brooks entertained a motion to approve agenda for the meeting. Motion was made and seconded. The vote was 6 yes, 0 no, and no abstentions.

Chief Brooks entertained questions from the guests in the audience.

Reading of Minutes of Last Meeting:

Joe Brooks made a motion to table the reading of minutes from December, 2020 and also the November, 2020 meeting minutes. Jeremy Johnson seconded motion and the vote passed unanimously with 6 yes 0 no and 0 abstention.

Reports:

Treasurer Rusty Brown read the poll votes from January 4, 2021 and January 5, 2021 into the minutes. January 4, 2021 was a request to vote yes or no to purchase equipment in the sum of \$54,549.19 for employee telework. Vote was 6 yes 0 no and 1 abstention (Homer Scott). January 5, 2021 poll vote was to approve Beverly Chafin as an appellate tribal court judge. The vote was 2 yes, 2 no and 1 abstention. Vote was tie and no action was taken.

Joe Brooks made a motion to accept and approve the Treasurers Report for December, 2020 pending audit. Homer Scott seconded the motion and the vote was unanimous with 6 yes, 0 no and 0 abstentions.

Chief Brooks asked if any councilmember had a question on the monthly department reports. Jeremy Johnson made the motion the reports and Brad Kills Crow seconded. The vote was 6 yes 0 no and 0 abstentions.

New Business:


Chief Brooks read Resolution 2021-02 Enrollment of new tribal members. Joe Brooks made a motion to approve the resolution and Jeremy Johnson seconded. The resolution passed unanimously with a vote of 6 yes 0 no and 0 abstentions.

Resolution 2021-01 Disenrollment of four individuals from the tribal roles was read into the record. Joe Brooks made a motion to approve the resolution. Brad Kills Crow seconded the motion. Vote was 6 yes 0 no and 0 abstention.

Brad Kills Crow made a motion to approve an MOA between the Domicile and the Domicile support services. Jeremy Johnson seconded the motion. The vote was unanimous, 6 yes 0 no and 0 abstentions.

Adjournment:

The motion to adjourn was made and seconded.



Attested by: Nicky Kay Michael, Secretary