

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of March 20, 2021

**Call to Order by the Chief:**

Chief Chester Brooks called the Tribal Council meeting to order at 2:17 pm.

**Prayer:**

Assistant Chief Brad Kills Crow was asked to give the invocation, followed by the Pledge of Allegiance.

**Roll Call:**

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

Assistant Chief Brad Kills Crow motioned to approve the agenda as written. Homer Scott seconded motion. Motion passed 6 yes, 0 no, 0 abstain.

Chief Brooks opened the floor to tribal members for questions or comments.

**Reading of Minutes of Last Meeting:**

Joe Brooks motioned to table the February minutes to the April meeting. Brad Kills Crow seconded. Motion passed. 6 yes, 0 no, 0 abstained.

**Reports:**

Secretary Nicky Michael read the Poll Votes into the minutes

Poll Vote 3-1-2021 to relinquish Early Head Start Partnership Grant and request the Office of Head Start to allow Tribe to maintain EHS Expansion Grant and directly operate as a tribal EHS program.

Joe Brooks motioned to approve the Poll Votes as read into the minutes, Brad Kills Crow seconded. Motion passed. 6 yes, 0 no, 0 abstain.

Treasurer Rusty Brown read the Financial Summaries for February 28, 2021 with the following totals, \$6,857,468.74 cash, 4,150,238.70 investments, 275,689.02 Tribe 106 fund cash balance and 829,958.78 106 revenue funds. Homer Scott motioned to approve the January 2021 financials pending audit, Brad Kills Crow seconded motion. Joe Brooks questioned the \$251.80 increase to the Tribe 106 cash balance fund and where it was from. Rusty Brown stated he would get with accounting for correction. Motion passed. 6 yes, 0 no, 0 abstain.

Joe Brooks made a motion not to accept the Wellness Department Report as it was turned in after deadline. Brad Kills Crow seconded with discussion. Rusty Brown asked operations manager Jimmy Johnson if there was a reason to the late report and Jimmy responded in the negative but would speak with director for clarification. Motion passed. 6 yes, 0 no, 0 abstain.

**New Business:**

Secretary Nicky Michael read Resolution 2021-12 Enrollment into the record. Joe Brooks motioned to approve resolution 2021-12. Rusty Brown seconded and motion passed. 6 yes, 0 no, 0 abstain.

Resolution 2021-13 Appointment of Tahkox e2 check signers, Chief Chet Brooks, Assistant Chief Brad Kills Crow and Treasurer Rusty Brown are appointed to Tahkox board and along with general manager Allan Barnes as check signers to Tahkox e2 accounts. Nick Michael motioned to approve resolution and (*inaudible*) seconded. Motion passed. 6 yes, 0 no, 0 abstain.

Resolution 2021-14 Establish signature authority for BIA Form 4432 as Emily Wade, Enrollment Director. Joe Brooks motioned to approve and (*inaudible*) seconded. Motion passed 6 yes, 0 no, 0 abstain.

Resolution 2021-15 Establish signature authority on Eagle Parts Applications as Emily Wade, Enrollment Director. Joe Brooks motioned to approve and Homer Scott seconded. Motion passed. 6 yes, 0 no, 0 abstain.

Resolution 2021-16 To enter into a Contract of Services with IBM for the creation of a Bespoke Client Management Software Solution for F&CS. Brad Kills Crow motioned to approve and Rusty Brown seconded motion. Per Aimee Turner if the contract is approved and signed by end of March, IBM has promised a 1 year scholarship for a college student up to \$25,000.00. Motion passed. 6 yes, 0 no, 0 abstain.

Joe Brooks made a motion to approve a contract with Holtz Electric for an Evolution Series Telephone System for the tribal offices in Bartlesville, OK, Caney, KS and Chelsea, OK, in the amounts of \$19,349 (headquarters), \$2,460 each (Caney and Chelsea). Rusty Brown seconded. Discussion this is to evaluate current phone system and upgrade. System in place is seven years old and new system offers improvements. Motion passed. 6 yes, 0 no, 0 abstain.

Rusty Brown motioned to approve a server backup proposal and enter into a contract with KKI for an upfront cost of \$3,000 and monthly payments of \$459. Homer Scott seconded. Motion passed. 6 yes, 0 no, 0 abstain.

**Executive Session:**

Joe Brooks motioned to adjourn into Executive Session for personnel reasons and Rusty Brown seconded. Vote was unanimous to go to Executive Session. 6 yes, 0 no 0 abstained. Council adjourned at 3:02PM.

Regular Council meeting resumed from Executive Session at 3:31PM.

Joe Brooks made a motion to allow the Enrollment Department to hire a consultant not to exceed \$20,000 a year and Rusty Brown seconded. Motion passed. 6 yes, 0 no, 0 abstain.

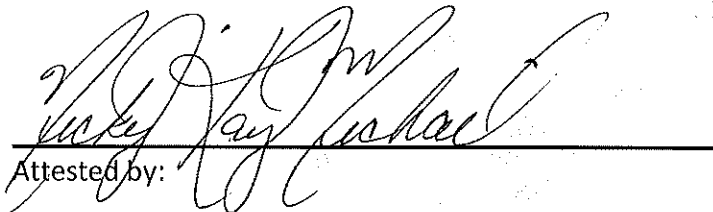
**Adjournment:**

The motion to adjourn was made by Homer Scott with a second by Brad Kills Crow. Motion passed unanimously. Meeting was adjourned at 3:45PM.

Respectfully submitted by:

Charla L. Mann

Administrative Assistant to Chief Chet Brooks

  
Attested by: