

DELAWARE TRIBE OF INDIANS

Tribal Council Meeting Minutes of June 19, 2021

**Call to Order by the Chief:**

Chief Chet Brooks called the June Tribal Council meeting to order at 2:02 pm.

**Prayer:**

Curtis Zunigha gave the invocation.

**Roll Call:**

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

Chief Brooks called for a motion to approve the Agenda written. Joe Brooks motioned and Brad Kills Crow seconded. Motion passed 6 yes, 0 no and 0 abstentions.

**Reading of Minutes of Last Meeting:**

Jeremy Johnson motioned to approve the May meeting minutes and Joe Brooks seconded. Motion passed unanimously.

**Unfinished Business:**

Rusty Brown read the poll votes into the minutes. Discussion by Joe Brooks that poll votes were not emergency votes and therefore not necessary without discussion among the council members regarding the questions up for vote. Jeremy Johnson made rebuttal statement that there were opportunities for discussion either by email or telephone calls. He also felt the vote for the FSA consulting was time sensitive as there was a deadline concerning that question.

**Reports:**

Treasurer Rusty Brown read the summary of the May financials and Joe Brooks motioned to approve financials pending audit. Homer Scott seconded. The motion passed unanimously.

The Enrollment department did not have a report in the packet. Curtis Zunigha asked to be recognized regarding his report. He talked about the intern they have working in cultural and how they are still taking applications for more interns. Curtis also stated that the interns can be any age, and they would love to see not only high school or college aged people but retired persons also. The positions are paid like an honorarium.

**New Business:**

The first item of new business was the approval of the Domicile budget. Allan Barnes gave an overview of the Domicile and what costs the budget covers. Rusty Brown motioned to approve the budget and Jeremy Johnson seconded. The motion passed 6 yes, 0 no and 0 abstentions.

The second item up for a vote, the Memorandum of Agreement with Softek Global Services, LLC and Tahkox e2. Allan Barnes and Keith Weber both stated that the approval of the MOA would help Tahkox e2 move forward with their business objectives. Jeremy Johnson made the motion to approve the MOA, Rusty Brown seconded. Discussion by Jeremy Johnson regarding the reason sovereign immunity was removed from this MOA, when Softek or others involved bring forth companies to do business with there will be agreements established then that will include sovereign immunity discussions. After further discussion, Rusty Brown called for question and the MOA was approved unanimously by a vote of 6 yes, 0 no and 0 abstentions.

Tribal Housing Ordinance was brought to the council by treasurer Rusty Brown several months ago and it is being brought forth again with input from Joe Brooks regarding the document. Jeremy Johnson commented that he feels it is needed to help with applying for grants and to help in building new housing. A motion was made by Jeremy Johnson to table the Ordinance to later meeting and Rusty Brown seconded. The motion passed unanimously.

Next item for business was an engagement letter with Arledge and Associates brought to the council by Assistant Chief Brad Kills Crow. If engaged this company would do a forensic audit on WCCCF accounting to determine if the tribe owes the 4 million in funds that WCCCF is asking to be paid over a two quarter period in 2020 and 2021. Rusty Brown motioned to accept and contract with Arledge. Brad Kills Crow seconded. Jeremy asked for clarification as to where the fund to pay Arledge and Associates would come from and Brad stated it would come out of IDC monies. Council voted to accept 6 yes, 0 no, and 0 abstentions.

Resolution 2021-24 titled Family Violence Prevention and Services/ Domestic Violence Shelter and Supportive Services Grants authored by Aimee Turner was the next item of new business. Jeremy Johnson motioned to approve and Brad Kills Crow seconded. Resolution passed unanimously.

Jeremy Johnson made a motion to approve a donation request from the Caney Kansas Police Department for the amount of \$13,380.00 and Brad Kills Crow seconded. In discussion, Allan Barnes said that an officer visits the building daily. Jeremy Johnson also said that this will allow Caney to get a recording system for their 911 calls and other dispatched services. Council approved the motion unanimously.

A motion was made by Jeremy Johnson to approve a contract between Family and Children Services and Microsoft to acquire a vendor to get licensing to become client. Rusty Brown seconded motion. Jeremy stated that FCS had discussed this with council and it was within their budget to make the contract and it also would make FCS the test subject for this particular Microsoft package before rolling out to entire campus. The motion passed with a vote of 6 yes, 0 no, and 0 abstentions.

Rusty Brown moved to approve Resolution 2021-25 enrollment and approval of membership of new tribal members and Brad Kills Crow seconded. Motion passed unanimously.

A motion from Jeremy Johnson to make a donation for road improvements leading to cemetery at Silver Lake in the amount of \$15,000. Joe Brooks seconded. This amount will pay for half of the needed improvements with the city paying the other half. The funds will come from the CARES/ARP monies. Motion passed unanimously.



Rusty Brown made a motion to approve a proposal from Ford AV to update the Audio-Video equipment campus wide. Brad Kills Crow seconded. The motion passed unanimously.

Rusty Brown moved to re-open the campus offices and building for business on June 21, 2021 for regular hours. Jeremy Johnson seconded. Discussion made it clear that COVID protocols will remain in place. Motion passed 6 yes, 0 no, and 0 abstentions.

Rusty Brown moved to re-open Title VI program for dining on July 6, 2021. In discussion Chief Brooks stated that the Title VI has been asked to follow same protocols as other tribes in the area. The Cherokee will be re-opening later in the summer and the Osage, who do not have a Title VI program has reopened already. The motion was approved 6 yes, 0 no, and 0 abstaining.

Rusty Brown motioned to designate Forsythe Hall as a cooling center from 10-4 beginning the next week for the community through the hottest part of the summer. Jeremy Johnson seconded. Motion passed unanimously.

Rusty Brown made the motion to set aside 16.5 million of the COVID funds to allow for a \$1,500 payment to tribal members who turn in an application before the deadline of October 31, 2021. Jeremy Johnson seconded motion. Motion passed unanimously.

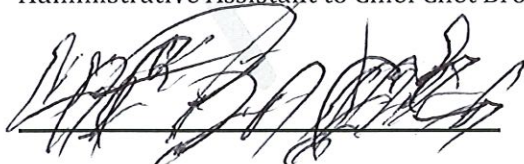
Rusty Brown made a motion to set aside 2 million of the COVID funds for help with paying child care. Jeremy Johnson seconded. By application, parents of children between the ages of 0-5 can apply for \$3,000 per child to help with child care fees.

Discussion about the need to build an application with questions regarding the number of children, age of children, a parent is a tribal member and that It is a onetime payment. Motion approved unanimously.

**Adjournment:**

The motion to adjourn was made by Jeremy Johnson and seconded by Brad Kills Crow Motion passed unanimously. Meeting was adjourned at 3:50A PM.

Respectfully submitted by:  
Charla L. Mann  
Administrative Assistant to Chief Chet Brooks

A handwritten signature in black ink, appearing to be 'Charla L. Mann', written over a horizontal line.

Attested by:

