

**Delaware Tribe of Indians
Tribal Council Meeting**

July 17, 2021

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief Brooks at 2:05 p.m.

Prayer

The prayer was given by Assistant Chief KillsCrow.

Roll Call

Roll was called and the following members were present:

Chief, Chet Brooks
Assistant Chief KillsCrow
Treasurer Brown
Secretary Michael
Councilmember Brooks
Councilmember Scott
Councilmember Johnson

Chief Brooks declared a quorum was present.

Motion-To Approve. Councilman Brooks moved to approve the Agenda written. The motion was seconded and passed with 7 yeas and 0 nays.

Reading of Minutes of Last Meeting

Motion-To Approve. Councilman Johnson moved to approve the June 19, 2021 meeting minutes. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Chief Brooks	yes
Assistant Chief KillsCrow	yes
Treasurer Brown	yes
Secretary Michael	abstain
Councilman Brooks	yes
Councilman Scott	yes

Councilman Johnson yes

Unfinished Business

Motion-To Approve. Treasurer Brown moved to approve Resolution 2021-28 to establish a Housing Ordinance. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Reports

Motion-To Approve. Councilman Brooks moved to approve the June financials pending audit. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

Motion-To Adopt. Councilman Johnson moved to adopt the General Welfare Ordinance. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Secretary Michael moved to approve Resolution 2021-26 To Approve Tribal Membership for July 17, 2021. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Treasurer Brown moved to approve Resolution 2021-27 To Authorize Civicus Group,LLC to Submit the State Small Business Credit Initiative (SBCI) Submission. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Motion-To Approve. Treasurer Brown moved to approve the continued shutdown from July 6, 2021 of Title VI based on the CDC numbers of the Delta Variant. The motion was seconded and passed with 6 yeas and 1 nay.

Chief Brooks	yes
Assistant Chief KillsCrow	yes
Treasurer Brown	no
Secretary Michael	yes
Councilman Brooks	yes
Councilman Scott	yes
Councilman Johnson	yes

Motion-To Enter. Treasurer Brown moved to go into executive session. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting entered executive session at 3:04 p.m.

The meeting exited executive session at 3:58 p.m.

Motion-To Approve. Treasurer Brown moved to approve the increase of the Tribal Operation Manager's salary to Sixty-Five Thousand dollars (\$65,000.00) a year based upon a favorable 90-day evaluation and that there be quarterly evaluations. The motion was seconded and the Resolution passed with 4 yeas, 1 nay and 2 abstentions.

Chief Brooks	abstain
Assistant Chief KillsCrow	yes
Treasurer Brown	yes
Secretary Michael	yes
Councilman Brooks	no
Councilman Scott	yes
Councilman Johnson	abstain

Adjournment

Motion-To Adjourn. Councilman Johnson made a motion to adjourn. The motion was seconded and passed with 7 yeas and 0 nays.

Chief Brooks adjourned the meeting at 4:02 p.m.

Dana Murrell
Executive Assistant