

**Delaware Tribe of Indians
Tribal Council Meeting**

August 21, 2021

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief Brooks at 2:10 p.m.

Prayer

The prayer was given by Member Jeremy Johnson.

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 Johnson made a motion to approve the Agenda written. The motion was seconded and passed with 7 yeas and 0 nays.

Chief Brooks recognized tribal member Samantha Dunn.
Chief Brooks recognized tribal members Benita Shea and Red Day Johnson.

Motion-To Form. Secretary Michael made a motion to formulate a medicinal task force to revitalize the medicinal practices of the tribe. 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 postpone the July 17, 2021 meeting minutes to the next meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

Reports

Motion-To Accept. Councilman Scott moved to accept the July financials pending audit. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

Motion-To Ratify. Councilman Brooks moved to ratify the poll vote dated July 28, 2021 to override Personnel Policies and Procedures regarding 5 days for employee to report an arrest to employer. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Ratify. Councilman Johnson moved to ratify the poll vote dated August 3, 2021 to pay employees incentive to get fully vaccinated. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Recess. Treasurer Brown made a motion to recess.

The meeting recessed at 2:51 p.m.

The meeting reconvened at 3:05 p.m.

Resolution 2021-29 to Authorize a Grant Application Under the Tribal Broadband Connectivity Program on or Before the Deadline of September 1, 2021.

Motion to Approve. Councilman Brooks moved to approve Resolution 2021-29. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2021-30 to Approve Tribal Membership Through August 13, 2021.

Motion to Approve. Councilman Johnson moved to approve Resolution 2021-30. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2021-31 to Renew the Existing Aid to Tribal Government Contract A17AV00762 for Period Beginning October 1, 2021.

Motion to Approve. Councilman Brooks moved to approve Resolution 2021-31. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2021-32 to Ratify the July 19, 2021 Poll Vote Approving the EHS Continuation Grant for FY2021

Motion to Approve. Councilman Johnson moved to approve Resolution 2021-32. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2021-33 to Establish an Economic Board of Directors for Tahkox e2 and Subsequent Small Business 8A Companies.

Motion-To Approve. Councilman Johnson made a motion to approve Resolution 2021-33. The motion was seconded.

Point of Discussion. Councilman Johnson made a point of discussion regarding the Resolution.

Councilman Johnson withdrew his motion to approve and restated.

Motion to Postpone. Councilman Johnson moved to postpone Resolution 2021-33 until the next meeting. The motion was seconded and passed with 6 yeas and 1 nay.

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

Student Laptop Request

Motion-To Approve. Councilman Johnson moved to approve the purchase of 200 student laptops and the development of the application for those laptops. The motion was seconded and passed with 7 yeas and 0 nays.

Tribal Vehicle Purchase

Motion-To Approve. Councilman Brooks moved to approve the purchase of a tribal vehicle up to 75,000 with three competitive bids on the same vehicle. The motion was seconded and passed with 7 yeas and 0 nays.

Childcare Vehicle Purchase

Motion-To Approve. Councilman Johnson moved to approve the purchase of a childcare passenger van up to 75,000 with three comparable bids. The motion was seconded and passed with 7 yeas and 0 nays.

Ordinance No 2021-01 Approving and Authorizing the Tribal Chief to Execute and File the articles of Organization with the Office of the Secretary of the Tribe to Form Delaware Tribe Holding Company, LLC under the Delaware Tribe of Indians Limited Liability Companies Act and Adopting the Operating Agreement for Delaware Tribe Holding Company, LLC

Motion-To Approve. Treasurer Brown moved to approve Ordinance No 2021-01. The motion was seconded and passed with 7 yeas and 0 nays.

Articles of Organization of a Delaware Tribe of Indians Limited Liability Company

Motion-To Approve. Treasurer Brown moved to approve the Articles of Organization of a Delaware Tribe of Indians Limited Liability Company. The motion was seconded and passed with 7 yeas and 0 nays.

Delaware Tribe Holding Company, LLC Operating Agreement

Motion-To Approve. Treasurer Brown moved to approve the Delaware Trine Holding Company, LLC Operating Agreement. The motion was seconded.

Treasurer Brown withdrew his motion and restated

Motion-To Approve. Treasurer Brown moved to approve the Delaware Tribe Holding Company, LLC Operating Agreement amending it from a five member board to a three member board. The motion was seconded and passed with 7 yeas and 0 nays.

Lawrence Property Lease Agreement House

Motion-To Approve. Councilman Johnson moved to approve the non-renewal of the Lawrence Property Lease Agreement for the House. The motion was seconded and passed with 7 yeas and 0 nays.

Lawrence Property Lease Agreement Land

Motion-To Approve. Councilman Johnson moved to approve the termination of the Lawrence Property Lease Agreement. The motion was seconded and passed with 7 yeas and 0 nays.

Caney House Lease Agreement

Motion-To Approve. Councilman Johnson moved to approve the non-renewal of the Caney House Lease Agreement and return the House to the Housing Program Inventory. The motion was seconded and passed with 7 yeas and 0 nays.

Trust Settlement Monies

Motion-To Approve. Councilman Johnson moved to approve the 1.2 million Trust Settlement Monies transfer to the Trust Board. The motion was seconded and passed with 7 yeas and 0 nays.

Pennsbury Manor Reinternment postponement

Motion-To Postpone. Councilman Johnson made the motion to postpone the Pennsbury Manor Reinternment that was to take place October 4th because of COVID concerns. The motion was seconded.

Councilman Johnson withdrew his motion and restated.

Motion-To Recommend. Councilman Johnson made the motion to recommend postponement of the Reinternment at Pennsbury Manor to the call of the chair. The motion was seconded and passed with 6 yeas and 1 nay.

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

Education Committee Scholarship Donation

Motion-To Approve. Councilman Brooks moved to approve a donation for scholarships to the Education Committee in the amount of Six Thousand Three Hundred (\$6,300.00). The motion was seconded and passed with 4 yeas and 3 nays.

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

Motion-To Amend. Councilman Johnson made a motion to amend the agenda to discuss the food pantry duplexes and the cook arbor. The motion was seconded and passed with 7 yeas and 0 nays.

Food Pantry duplexes and cook arbor

Motion-To Approve. Assistant Chief KillsCrow Made a motion to approve the contract with Cardinal Building Solutions to build the food pantry on the tribal campus. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief KillsCrow made a motion to approve the cook arbor. The motion was seconded and passed with 7 yeas and 0 nays.

Executive Session for personnel matters

Motion-To Enter. Councilman Johnson made a motion to enter into executive session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting went into Executive Session at 4:45

Motion-To Exit. Councilman Johnson made the motion to exit executive session the motion was seconded and passed with 5 yeas and 0 nays.

The meeting exited executive session at 5:14

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 5:15 p.m.

Dana Murrell
Executive Assistant