

**Delaware Tribe of Indians
Tribal Council Meeting**

September 18, 2021

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 2:06 p.m.

Prayer

The prayer was given by Member Jeremy Johnson.

Roll Call

Roll was called and the following members were present:

Brad KillsCrow
Rusty Creed Brown
Nicky Michael
Homer Scott
Jeremy Johnson

The following member was absent

Joe Brooks

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. Councilman Johnson made a motion to excuse the absence of Joe Brooks as he fulfills the wishes of the late Chief Brooks. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Suspend the Rules. Treasurer Brown made a motion to suspend the rules and modify the Agenda placing item C Resolution 2021-34 next on the agenda followed by item A Chief of the Delaware Tribe swearing in ceremony. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Nominate. Councilman Johnson made a motion to nominate Brad KillsCrow as Chief of the Delaware Tribe of Indians. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2021-34 to Confirm Brad KillsCrow to Serve as Chief of the Delaware Tribe of Indians.

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2021-34. The motion was seconded and passed with 5 yeas and 0 nays.

Chief of the Delaware Tribe

Motion-To Swear In. Councilman Johnson made a motion to swear in Brad KillsCrow as Chief of the Delaware Tribe of Indians. The motion was seconded and passed with 5 yeas and 0 nays.

Judge Beverly Chafin swears in Brad KillsCrow as Chief of the Delaware Tribe.

Motion-To Recess. Councilman Johnson made a motion to recess to the call of the chair. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting recessed at 2:16

The meeting reconvened at 2:25

Chief KillsCrow recognized tribal member Nancy Sumpter.

Reading of Minutes of Last Meeting

Motion-To Approve. Treasurer Brown moved to approve the July 17, 2021 meeting minutes as amended. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Treasurer Brown made a motion to approve the August 21, 2021 meeting minutes as presented. The motion was seconded and passed with 5 yeas and 0 nays.

Unfinished Business

Pennsbury Manor Reinternment Postponement

Chief KillsCrow opened discussion on the pennsbury manor reinternment postponement. Chief KillsCrow recognized tribal member John Thomas to speak.

Resolution 2021-33 to Establish an Economic Board of Directors for Tahkoxe2 and Subsequent Small Business 8A Companies

Motion-To Approve. Councilman Johnson made a motion to approve Resolution 2021-33. The motion was seconded and failed with 0 yeas and 5 nays.

Reports

Motion-To Accept. Councilman Johnson moved to accept the August financials pending audit. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Councilman Johnson made a motion to approve the department reports. The motion was seconded and passed with 5 yeas and 0 nays.

New Business

Nominations for Assistant Chief

Motion-To Postpone. Chief KillsCrow made a motion to postpone nominations for Assistant Chief until the next meeting. The motion was seconded and failed 1 yeas, 3 nays and 1 abstention.

Brad KillsCrow	abstain
Nicky Michael	yes
Rusty Creed Brown	no
Jeremy Johnson	no
Homer Scott	no

Chief KillsCrow opened the floor for nominations to the position of Assistant Chief.

Treasurer Brown nominated Jeremy Johnson to the position of Assistant Chief of the Delaware Tribe of Indians.

Motion-To Cease Nominations. Treasurer Brown made a motion to cease nominations. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow declared Jeremy Johnson Assistant Chief by acclamation.

Resolution 2021-36 to Approve Selections to the Board of Directors for Delaware Tribe Holding Company, LLC

Motion to Approve. Treasurer Brown moved to approve Resolution 2021-36. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2021-37 to Appoint the Committee Member Selection “A” to the Housing Committee of the Delaware Tribal Housing Department.

Motion to Approve. Treasurer Brown moved to approve Resolution 2021-37. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2021-38 to Appoint the Committee Member Selection “B” to the Housing Committee of the Delaware Tribal Housing Department.

Motion to Approve. Treasurer Brown moved to approve Resolution 2021-38. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2021-39 to Appoint the Committee Member Selection “C” to the Housing Committee of the Delaware Tribal Housing Department

Motion to Approve. Treasurer Brown moved to approve Resolution 2021-39. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2021-40 to Extend the Existing Climate Resilience Program Contract A17AV00480 for 2 Years

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2021-40. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2021-41 to Require All Tribal Employees to Be Fully Vaccinated Against COVID-19

Motion-To Postpone. Secretary Michael made a motion to postpone Resolution 2021-41. The motion was seconded and passed with 4 yeas and 1 nay.

Brad KillsCrow	yes
Nicky Michael	yes
Rusty Creed Brown	no
Jeremy Johnson	yes
Homer Scott	yes

Resolution 2021-42 to Approve Tribal Membership Through September 9, 2021

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2021-42. The motion was seconded and passed with 5 yeas and 0 nays

Ratify Poll Vote dated September 9, 2021 - Resolution 2021-43 to Approve an Application by the Delaware Tribe of Indians Housing Department for ICDBG-ARP Phase 1 Grant

Motion-To Ratify. Assistant Chief Johnson made a motion to ratify the poll vote dated September 9, 2021 to approve Resolution 2021-43. The motion was seconded and passed with 5 yeas and 0 nays

**Resolution 2021-44 to Appoint Board Members and Check Signers for the Tahkox e2
Accounts at BancFirst**

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2021-44. The motion was seconded and passed with 5 yeas and 0 nays

**Resolution 2021-45 to Appoint Check Signers for the Delaware Tribe of Indians' accounts
at BancFirst**

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2021-45. The motion was seconded and passed with 5 yeas and 0 nays

**Resolution 2021-46 to Authorize and Approve the Conversion of an Existing House From
Low Rent to Mutual Help**

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2021-46. The motion was seconded and passed with 5 yeas and 0 nays

Engagement Letter for FY 2021 Audit Prep

Motion-To Approve. Treasurer Brown made a motion to approve the engagement letter from Finley & Cook for FY 2021 Audit Prep. The motion was seconded and passed with 5 yeas and 0 nays.

Air Purification Units for Tribal Offices

Motion-To Accept. Treasurer Brown moved to accept the bid of One hundred twenty-three thousand three hundred seventy-five dollars (\$123,375.00) from Curtis Stout for Air Purification Units for Tribal Offices. The motion was seconded and passed with 5 yeas and 0 nays.

Lenape Early Learning Center Purchase Requests

Motion-To Approve. Assistant Chief Johnson moved to approve LELC purchase request. The motion was seconded and passed with 5 yeas and 0 nays.

Enrollment Purchase Request

Motion-To Approve. Treasurer Brown moved to approve the Enrollment Purchase Request for \$34,599.75 for 15 fire kings. The motion was seconded and passed with 5 yeas and 0 nays.

FSA CARES/ARPA Consultants

Chief KillsCrow gave the floor to Treasurer Brown for discussion. Jennifer Parisien and Justin Lepscier were recognized for a presentation regarding FSA CARES/ARPA monies.

COVID-19 Relief Funding Justification Form / Trust Board

Motion-To Approve. Treasurer Brown moved to approve the COVID-19 Relief Funding Justification Form from the Trust Board in the amount of sixty-three thousand two hundred dollars (\$63,200.00). The motion was seconded and passed with 5 yeas and 0 nays.

Bonita McGrew was recognized by the Chief.

Executive Session for personnel matters

Motion-To Enter. Assistant Chief 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 4:22 p.m.

Motion-To Exit. Assistant Chief 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 4:38 p.m.

Adjournment

Motion-To Adjourn. Assistant Chief Johnson made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 4:38 p.m.

Dana Murrell
Executive Assistant