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 pennsbyury 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 yea, 3 nays and 1 abstention.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>Brad KillsCrow</td>
<td>abstain</td>
</tr>
<tr>
<td>Nicky Michael</td>
<td>yes</td>
</tr>
<tr>
<td>Rusty Creed Brown</td>
<td>no</td>
</tr>
<tr>
<td>Jeremy Johnson</td>
<td>no</td>
</tr>
<tr>
<td>Homer Scott</td>
<td>no</td>
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</tbody>
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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