

**Delaware Tribe of Indians
Special Tribal Council Meeting**

October 23, 2021

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 1:11 p.m.

Prayer

The prayer was given by Member Joe Brooks

Motion-To Suspend the Rules. Councilman Brooks made a motion to suspend the rules and modify the Agenda adding the swearing in of Tonya Anna for the vacant council seat. The motion was seconded and passed with 6 yeas and 0 nays.

Chief Brad KillsCrow swears in Tonya Anna to the vacant council seat.

Roll Call

Roll was called and the following members were present:

Brad KillsCrow
Jeremy Johnson
Rusty Creed Brown
Nicky Michael
Homer Scott
Joe Brooks
Tonya Anna

Chief KillsCrow declared a quorum was present.

Chief KillsCrow recognized tribal member John Sumpter.

Motion-To Approve. Councilman Johnson made a motion to approve the agenda. The motion was seconded and passed with 7 yeas and 0 nays.

Reading of Minutes of Last Meeting

Motion-To Approve. Secretary Michael made a motion to approve the September 18, 2021 meeting minutes as presented. The motion was seconded and passed with 5 yeas, 0 nays and 2 abstentions.

Brad KillsCrow	yes
Jeremy Johnson	yes
Nicky Michael	yes
Rusty Creed Brown	yes
Homer Scott	yes
Joe Brooks	abstain
Tonya Anna	abstain

Unfinished Business

Resolution 2021-41, To require all Tribal Employees to be Fully Vaccinated Against COVID-19

Motion-To Approve. Councilman Johnson made a motion to approve Resolution 2021-41. The motion was seconded and the Resolution failed with 3 yeas and 4 nays.

Brad KillsCrow	no
Jeremy Johnson	no
Nicky Michael	no
Rusty Creed Brown	yes
Homer Scott	yes
Joe Brooks	no
Tonya Anna	yes

Reports

Motion-To approve. Councilman Brooks made a motion to approve the September financials pending audit. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

Bacone College President Dr. Clark

Chief KillsCrow gave the floor to Dr. Clark for a presentation.

Princess Committee Chair Anita Mathis – Princess crowning ceremony date time and location

Chief KillsCrow gave the floor to Anita Mathis.

CARES Relief Monies Discussion

Motion-To Approve. Assistant Chief Johnson made a motion to approve opening up the 1500 CARES payments to the new members that have been enrolled from July 2021 to October 2021 through an online portal. The motion was seconded and passed with 5 yeas and 2 nays.

Brad KillsCrow	yes
Jeremy Johnson	yes
Nicky Michael	no
Rusty Creed Brown	no
Homer Scott	yes
Joe Brooks	yes
Tonya Anna	yes

Ratify Poll Vote dated September 21, 2021 To open up Title VI, Elder Nutrition, to walk in lunches for those elders who want to dine in while keeping the drive through lunches going for those elders who choose to pick up their lunches. Forsythe Hall will only be accessible through the west doors; all others will be locked. Elders will be required to follow Tribal COVID policies which include temperature checks and masks at all times.

Motion-To Ratify. Treasurer Brown made a motion to ratify poll vote dated September 21, 2021. The motion was seconded and passed with 7 yeas and 0 nays.

Ratify Poll Vote dated October 7, 2021 To vote to fill the vacant council seat.

Motion-To Ratify. Assistant Chief Johnson made a motion to ratify poll vote dated October 7, 2021. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Brad KillsCrow	yes
Jeremy Johnson	yes
Nicky Michael	yes
Rusty Creed Brown	yes
Homer Scott	yes
Joe Brooks	yes
Tonya Anna	abstain

Resolution 2021-35 To Fill a Vacancy on the Tribal Council Under Article VII of the Constitution and Bylaws of the Delaware Tribe of Indians

Motion-To Approve. Secretary Michael made a motion to approve resolution 2021-35. The motion was seconded and the Resolution passed with 6 yeas, 0 nays and 1 abstention.

Brad KillsCrow	yes
Jeremy Johnson	yes
Nicky Michael	yes
Rusty Creed Brown	yes

Homer Scott	yes
Joe Brooks	yes
Tonya Anna	abstain

Resolution 2021-47, To Enter into a Contract with the Bureau of Indian Affairs to Administer the Housing Improvement Funds, as Made Available by the American Rescue Plan Act of 2021 (H.R. 1319) Beginning August 2021

Motion-To Approve. Treasurer Brown moved to approve Resolution 2021-47. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2021-48, To Enter into a Contract with the Bureau of Indian Affairs to Administer the Aid to Tribal Government Funds, as Made Available by the American Rescue Plan Act of 2021

Motion-To Approve. Councilman Brooks moved to approve Resolution 2021-48. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2021-49, To Adopt the Proposed Fiscal Year 2022 Tribal Budgets

Motion-To Approve. Treasurer Brown moved to approve Resolution 2021-49. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2021-50, To Participate in the National Resource Center on Native American Aging's Nationwide Elder Needs Assessment "Identifying Our Needs: A Survey of Elders"

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2021-50. The motion was seconded.

Motion-To Call for the Previous Question. Assistant Chief Johnson made a motion to call for the previous question. The motion was seconded and passed with 7 yeas and 0 nays.

The vote was then taken on the motion to approve and passed with 5 yeas, 1 nay and 1 abstention.

Brad KillsCrow	yes
Jeremy Johnson	yes
Nicky Michael	yes
Rusty Creed Brown	no
Homer Scott	yes
Joe Brooks	yes
Tonya Anna	abstain

Resolution 2021-51, To Apply for Title VI Grant Funding for Elder Nutrition Services, Older American Act, Parts A, B, and C

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2021-51. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2021-52, To Authorize and Approve the YUP Proposal in the Amount of \$32,000.00 to be Paid from the CARES Funds

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2021-52. The motion was seconded and the Resolution passed with 7 yeas and 0 nays

Resolution 2021-53, To Authorize and Approve a Proposal from KORBYT Anywhere for \$100,000 and a one-time payment of \$10,000

Motion-To Postpone. Secretary Michael made a motion to postpone Resolution 2021-53. The motion was seconded and passed with 7 yeas and 0 nays

Resolution 2021-54, To Approve Tribal Membership through October 6, 2021

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2021-54. The motion was seconded and the Resolution passed with 7 yeas and 0 nays

Resolution 2021-55, To Name the Committee Member “D” of the Delaware Tribe Housing Committee

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2021-55. The motion was seconded and the Resolution passed with 6 yeas and 1 nay.

Brad KillsCrow	yes
Jeremy Johnson	yes
Nicky Michael	yes
Rusty Creed Brown	yes
Homer Scott	yes
Joe Brooks	no
Tonya Anna	yes

Resolution 2021-56, To Name the Committee Member “E” of the Delaware Tribe Housing Committee

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2021-56. The motion was seconded and the Resolution failed with 0 yeas and 7 nays.

Executive Session for Confidential and Personnel Matters

Motion-To Enter. Assistant Chief Johnson made a motion to go into executive session. The motion was seconded and passed with 7 yeas and 0 nays.

Secretary Michael left the meeting at 2:30

The meeting entered executive session at 2:30

Motion-To Exit. Assistant Chief Johnson made a motion to exit executive session. The motion was seconded and passed with 6 yeas and 0 nays.

The meeting exited executive session at 3:13 p.m.

Adjournment

Motion-To Adjourn. Assistant Chief Johnson made a motion to adjourn. The motion was seconded and passed with 6 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 3:13 p.m.

Dana Murrell
Executive Assistant