

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

November 8, 2021

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 1:35 p.m.

Prayer

The prayer was given by Member Joe Brooks

Roll Call

Roll was called and the following members were present:

Brad KillsCrow
Rusty Creed Brown
Homer Scott
Joe Brooks
Tonya Anna

The following members were absent

Jeremy Johnson
Nicky Michael

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. Treasurer Brown made a motion to excuse the absences of Assistant Chief Johnson and Secretary Michael. The motion was seconded and passed with 5 yeas and 0 nays.

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

Reading of Minutes of Last Meeting

Motion-To Approve. Councilman Brooks made a motion to approve the October 23, 2021 meeting minutes as presented. The motion was seconded and passed with 5 yeas and 0 nays.

Unfinished Business

(none)

Reports

(none)

New Business

Ratify Poll Vote dated October 21, 2021 To encourage fully vaccinated employees to wear masks in areas of substantial or high community transmission only and allow no masks when not in that setting. While keeping prevention measures in place for indoor public spaces for unvaccinated employees by requiring masks at all times. (Masks required for unvaccinated employees and no masks for fully vaccinated employees)

Motion-To Ratify. Treasurer Brown made a motion to ratify poll vote dated October 21, 2021. The motion was seconded and passed with 5 yeas and 0 nays.

Forsythe Hall – Motion to amend something previously adopted

Forsythe Hall Covid-19 Policies

Motion-To Amend Something Previously Adopted. Treasurer Brown made a motion to amend something previously adopted by adding “with the exception of Forsythe Hall” after “Entry” to the motion made on July 20, 2020 to make entry into all buildings in the complex No Mask, No Entry and all need to have temperature check until rescinded by the council by a vote. The motion was seconded.

Treasurer Brown withdrew his motion.

Motion-To Approve. Councilwoman Anna made a motion to approve the policy across the board on campus if you’re vaccinated and show your card no mask is necessary, if unvaccinated and no card you have to wear a mask. The motion was seconded and passed with 5 yeas and 0 nays.

**Housing COVID-19 Relief Requests
Furnishings for Covid-19 housing unit**

Motion-To Approve. Councilman Brooks made a motion to approve the covid-19 justification for furnishings for the Covid-19 housing unit in the amount of \$48,200.00. The motion was seconded and failed with 2 yeas, 2 nays and 1 abstention.

Brad KillsCrow	abstain
Rusty Creed Brown	no
Homer Scott	yes
Joe Brooks	yes
Tonya Anna	no

Portable Storage Unit

Motion-To Approve. Treasurer Brown moved to approve the covid-19 justification for a portable storage unit for the housing department. The motion was seconded and passed with 5 yeas and 0 nays.

New Housing Vehicle

Motion-To Approve. Treasurer Brown moved to approve the purchase of a new housing vehicle. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2021-57, Approving the Assignment of all Membership Interest in Tahkox, e2, LLC to Delaware Tribe Holding Company, LLC and to Amend the Operating Agreement for Tahkox, e2, LLC

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2021-57. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Adjournment

Chief KillsCrow adjourned the meeting at 2:46 p.m.

Dana Murrell
Executive Assistant