

**Delaware Tribe of Indians
Tribal Council Meeting**

November 20, 2021

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 2:00 p.m.

Prayer

The prayer was given by Member Joe Brooks

Roll Call

Roll was called and the following members were present:

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

The following member was absent

Nicky Michael

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. Councilman Brooks made a motion to excuse the absence of Secretary Michael. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Suspend the Rules. Treasurer Brown made a motion to suspend the rules and amend the agenda to add motions and notices to the end of the agenda. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Treasurer Brown made a motion to approve the agenda as amended. The motion was seconded and passed with 6 yeas and 0 nays.

Reading of Minutes of Last Meeting

Motion-To Approve. Councilman Brooks made a motion to approve the November 8, 2021 meeting minutes as presented. The motion was seconded and passed with 6 yeas and 0 nays.

Unfinished Business

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 Approve. Treasurer Brown made a motion to approve resolution 2021-53. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

Reports

Motion-To Approve. Assistant Chief Johnson made a motion to approve the reports. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Councilman Brooks made a motion to approve the financials dated October 2021 pending audit. The motion was seconded and passed with 6 yeas and 0 nays.

New Business

Ratify Poll Vote dated November 2, 2021, To allocate \$26,088.39 from CARES money to build a sweat lodge.

Motion-To Amend. Councilwoman Anna made a motion to amend poll vote dated November 2, 2021 to change the CARES money to ARPA money. The motion was seconded and passed with 6 yeas and 0 nays.

Ratify Poll Vote dated November 3, 2021, To execute the emergency service agreement with FSA TPA, LLC to administer the online assistance portal with a one-time implementation fee of \$15,000 and a one-time processing fee of \$50,000 totaling \$65,000.00.

Motion-To Ratify. Assistant Chief Johnson made a motion to ratify poll vote dated November 3, 2021. The motion was seconded and passed with 6 yeas and 0 nays.

Ratify Poll Vote #1 dated November 8, 2021, To approve a submission of the Food Pantry Grant to the First Nations Development Institute for \$35,000.00.

Motion-To Ratify. Councilman Brooks made a motion to ratify poll vote #1 dated November 8, 2021. The motion was seconded and passed with 6 yeas and 0 nays.

Ratify Poll Vote #2 dated November 8, 2021, To use \$195,000.00 from the Domicile to donate to the Veteran's Committee to construct the Veteran's Memorial.

Motion-To Ratify. Treasurer Brown made a motion to ratify poll vote #2 dated November 8, 2021. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Ratify. Assistant Chief Johnson made a motion to ratify the amended poll vote of November 2, 2021. The motion was seconded and passed with 6 yeas and 0 nays.

Resolution 2021-58, Amending the Delaware Tribe of Indians Tribal Housing Ordinance

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2021-58. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

Resolution 2021-59, Investing the American Rescue Plan Act Funds

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2021-59 adding with Edward Jones. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

Resolution 2021-60, Tribal Council Pennsylvania Travel Budget

Motion-To Approve. Councilwoman Anna made a motion to approve Resolution 2021-60. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

Resolution 2021-61, To Require all Tribal Employees, Elected Officials, Contractors and Consultants to be Fully Vaccinated Against COVID-19

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2021-61. The motion was seconded and the Resolution failed with 2 yeas, 3 nays and 1 abstention.

Brad KillsCrow	No
Jeremy Johnson	No
Rusty Creed Brown	No
Homer Scott	Yes
Joe Brooks	Yes
Tonya Anna	Abstain

Resolution 2021-62, Approving the First Amended Operating Agreement for Tahkox e2, LLC and Appointment of Officers/Managers for Tahkox e2, LLC

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2021-62. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

Incentives for the Day Care Workers for the Mandatory COVID-19 Vaccine.

Chief KillsCrow opened discussion on this subject.

Remaining CARES Monies Discussion

Motion-To Approve. Assistant Chief Johnson made a motion to approve the final payments of the remaining CARES monies to the citizens who were previously approved through November 30th. The motion was seconded and passed with 6 yeas and 0 nays.

Motions and Notices

Motion-To Re-establish. Councilwoman Anna made a motion to reestablish the Editorial Committee for the DIN. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Establish. Treasurer Brown made a motion to establish a Young Lenape Leads Program. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Councilwoman Anna made a motion to approve the donation of \$1,500.00 to Lenapeowsi for their Christmas Party. The motion was seconded and passed with 6 yeas and 0 nays.

Adjournment

Chief KillsCrow adjourned the meeting at 3:05 p.m.

Dana Murrell
Executive Assistant