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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad KillsCrow</td>
<td>No</td>
</tr>
<tr>
<td>Jeremy Johnson</td>
<td>No</td>
</tr>
<tr>
<td>Rusty Creed Brown</td>
<td>No</td>
</tr>
<tr>
<td>Homer Scott</td>
<td>Yes</td>
</tr>
<tr>
<td>Joe Brooks</td>
<td>Yes</td>
</tr>
<tr>
<td>Tonya Anna</td>
<td>Abstain</td>
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</tbody>
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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 Leadears 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