

**Delaware Tribe of Indians
Tribal Council Meeting**

December 18, 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
Nicky Michael
Homer Scott
Joe Brooks
Tonya Anna

Chief KillsCrow declared a quorum was present.

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 7 yeas and 0 nays.

Motion-To Approve. Homer Scott made a motion to approve the agenda as amended. The motion was seconded and passed with 7 yeas and 0 nays.

Reading of Minutes of Last Meeting

Motion-To Approve. Treasurer Brown made a motion to approve the November 20, 2021 meeting minutes as presented. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

(None)

Reports

Motion-To Approve. Councilman Brooks made a motion to approve the financials dated November 30, 2021 pending audit. The motion was seconded and passed with 7 yeas and 0 nays.

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

New Business

Ratify Poll Vote dated November 22, 2021, To appoint Charles Tripp as the new judge.

Motion-To Ratify. Treasurer Brown made a motion to ratify poll vote dated November 22, 2021. The motion was seconded and passed with 7 yeas and 0 nays.

Ratify Poll Vote dated November 30, 2021, To approve a \$200 employee Christmas bonus to be taken out of the Domicile.

Motion-To Ratify. Assistant Chief Johnson made a motion to ratify poll vote dated November 30, 2021. The motion was seconded and passed with 7 yeas and 0 nays.

Ratify Poll Vote dated December 2, 2021, To donate \$4,500.00 from ARPA funds to Lenapeowski for the December 18th Christmas Dance and to move the dance from Forsythe Hall to the Washington County Fairground building. This is a collaborative effort between Lenapeowski, the Tribe and Childcare.

Motion-To Ratify. Councilman Brooks made a motion to ratify poll vote dated December 2, 2021. The motion was seconded and passed with 7 yeas and 0 nays.

Ratify Poll Vote dated December 8, 2021, To use the remaining CARES act monies for a final payment to tribal members in the amount of \$2,750.00.

Motion-To Ratify. Homer Scott made a motion to ratify poll vote dated December 8, 2021. The motion was seconded and passed with 7 yeas and 0 nays.

Youth Council Formation

Councilwoman Anna gave an update on this subject.

Housing COVID-19 Relief Request

Motion-To Approve. Treasurer Brown made a motion to approve the Housing COVID-19 Relief Request to come from ARPA funds not CARES funds. The motion was seconded and passed with 7 yeas and 0 nays.

Cardinal Building Solutions Contract

Motion-To Approve. Treasurer Brown made a motion to approve the contract between Cardinal Building Solutions and Delaware Tribe of Indians. The motion was seconded.

Treasurer Brown withdrew his motion

Motion-To Postpone. Treasurer Brown made a motion to postpone the approval of the Cardinal Building Solutions Contract. The motion was seconded and passed with 7 yeas and 0 nays.

Refrigerator purchase for Forsythe Hall

Motion-To Approve. Councilwoman Anna made a motion to approve the purchase of a Refrigerator for Forsythe Hall not to exceed \$700 from the ARPA funds. The motion was seconded and passed with 6 yeas and 1 nay.

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

Resolutions

Resolution 2021-63, Designating Pinchot Falls an Indian Sacred Site and Traditional Cultural Property Within Lenapehokink and Naming This Site “Mexumes Sukpehelak” (Grandfather Falls)

Motion-To Postpone. Treasurer Brown made a motion to postpone Resolution 2021-63. The motion was seconded and passed with 7 yeas and 0 nays.

Resolution 2021-64, To Set Regular Tribal Council Meetings on the Third Saturday of Every Month at 1 PM Beginning January 15, 2022

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2021-64. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2021-65, To Approve Tribal Membership Through December 6, 2021

Motion-To Approve. Councilwoman Anna made a motion to approve Resolution 2021-65. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Editorial Committee Request

Chief KillsCrow opened discussion on this subject. Editorial Committee member, Tonya Anna was recognized.

Veterans Committee Acknowledgement

Chief KillsCrow opened discussion on this subject.

Motions and Notices

Motion-To Approve. Councilwoman Anna made a motion to approve the policy that all main entrance campus doors are to be open to the public from 8 a.m. – 5 p.m. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Update. Councilwoman Anna made a motion to update the website staff page with uniform pictures and current contact information except for FCS which will use the main number. The motion was seconded and passed with 7 yeas and 0 nays.

Adjournment

Chief KillsCrow adjourned the meeting at 2:40 p.m.

Dana Murrell
Executive Assistant