

**Delaware Tribe of Indians
Tribal Council Meeting**

January 15, 2022

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 1:00 p.m.

Prayer

The prayer was given by Assistant Chief Jeremy Johnson.

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 due to Covid. The motion was seconded and passed with 6 yeas and 0 nays.

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

Reading of Minutes of Last Meeting

Motion-To Approve. Treasurer Brown made a motion to approve the December 18, 2021 meeting minutes as presented. The motion was seconded and passed with 6 yeas and 0 nays.

Unfinished Business

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

Motion-To Approve. Assistant Chief Johnson made a motion to approve resolution 2021-63. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

Reports

Motion-To Approve. Councilman Brooks made a motion to approve the financials dated December 31, 2021 pending audit. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Johnson made a motion to approve the reports dated December 2021. The motion was seconded and passed with 6 yeas and 0 nays.

New Business

Ratify Poll Vote dated December 16, 2021, Since all CARES funding has been exhausted, will the Council approve to cut Ms. Domingues a COVID relief check from the Domicile fund.

Motion-To Ratify. Assistant Chief Johnson made a motion to ratify poll vote dated December 16, 2021. The motion was seconded and passed with 6 yeas and 0 nays.

Ratify Poll Vote dated December 20, 2021, To approve the proposed 2022 Holiday Schedule as presented.

Motion-To Ratify. Treasurer Brown made a motion to ratify poll vote dated December 20, 2021. The motion was seconded and passed with 6 yeas and 0 nays.

Ratify Poll Vote dated December 20, 2021 #2, To approve the independent contractor agreement between Cardinal Building Solutions and the Delaware Tribe of Indians.

Motion-To Ratify. Treasurer Brown made a motion to ratify poll vote dated December 20, 2021 #2. The motion was seconded and passed with 6 yeas and 0 nays.

Maintenance Truck

Motion-To Postpone. Councilman Brooks made a motion to postpone the purchase of a maintenance truck. The motion was seconded and passed with 6 yeas and 0 nays.

Cardinal Building Solutions Proposal

Motion-To Postpone. Assistant Chief Johnson made a motion to postpone the Cardinal Building Solutions Proposal. The motion was seconded and passed with 6 yeas and 0 nays.

Resolutions

Resolution 2022-01, Approve Tribal Membership through January 3, 2022

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-01. The motion was seconded and the resolution 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 executive session for personnel matters. The motion was seconded and passed with 6 yeas and 0 nays.

Without objection, the meeting went into executive session at 1:26 p.m.

Motion-To Exit. Treasurer Brown 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 1:55 p.m.

Motion-To Move. Tonya Anna made a motion to move the enrollment department to the main building and move the HR department to where enrollment is. The motion was seconded and passed with 4 yeas, 1 nay and 1 abstention.

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

Motion-To Approve. Joe Brooks made a motion to move HR under direct supervision of the Tribal Council as a permanent change. The motion was seconded and passed with 4 yeas, 1 nay and 1 abstention.

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

Motion-To Postpone. Councilman Brooks made a motion to postpone a donation request to help Dewey Boys and Girls Club with ARPA funds. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Write up. Tonya Anna made a motion to write up HR and TOM for disciplinary action. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

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

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 2:02 p.m.

Dana Murrell
Executive Assistant