

**Delaware Tribe of Indians
Tribal Council Meeting**

February 19, 2022

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 1:03 p.m.

Prayer

The prayer was given by Secretary Nicky Michael.

Roll Call

Roll was called and the following members were present:

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

Chief KillsCrow declared a quorum was present.

Motion-To Suspend the Rules. Tonya Anna made a motion to suspend the rules and modify the agenda to add executive session to the end of the agenda. Motion was seconded and passed with 7 yeas and 0 nays

Motion-To Approve. Treasurer Brown made a motion to approve the agenda as amended. 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 January 15, 2022 meeting minutes as presented. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

Cardinal Building Solutions Proposal

Motion-To Approve. Treasurer Brown made a motion to approve the proposal dated 0107.2022 from Cardinal Building Solutions for replacing the existing roof, installing exterior insulation system, windows and painting the existing community center building. The motion was seconded and passed with 7 yeas and 0 nays.

Reports

Motion-To Approve. Councilman Brooks made a motion to approve the financials dated January 31, 2022 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 dated January 2021. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

Ratify Poll Vote dated January 28, 2022, To purchase a 2019 Dodge Ram 2500 Laramie 4WD Crew Cab Pickup for the maintenance department with ARPA funds, not to exceed 70,000.00.

Motion-To Ratify. Assistant Chief Johnson made a motion to ratify poll vote dated January 28, 2022. The motion was seconded and passed with 6 yeas and 0 nays and 1 abstention.

Joe Brooks made a Point of Order.

Amazon Business Account Policy and Procedures

Motion-To Approve. Treasurer Brown made a motion to approve the Corporate Credit Card Policy as written. The motion was seconded and passed with 7 yeas and 0 nays.

Resolutions

Resolution 2022-02, Regarding Legislation Relating to Certain Trust Funds Still Held by the United States in Which the Tribe and its Members Have an Interest.

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2022-02. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-03, Approving the Creation of Tahkox e2 Services, LLC as a Subsidiary of Delaware Tribe Holding Company, LLC.

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-03. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-04, To name the Committee member “E” of the Delaware Tribe Housing Committee.

Motion-To Approve. Secretary Michael made a motion to approve Resolution 2022-04. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-05, To Authorize and Approve a Service Agreement with an HR Consulting Firm

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-05, an agreement with My HR Professionals. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-06, Approve Tribal Membership through February 11, 2022

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-06. The motion was seconded.

Motion-To Amend. Treasurer Brown made a motion to amend the Resolution as follows:

Striking “Michael and Shawn Alderson”

The motion was seconded and passed with 7 yeas and 0 nays.

A vote was then taken on the amended Resolution and passed with 7 yeas and 0 nays.

Motions and Notices

Motion-To Approve. Assistant Chief Johnson made a motion to approve a contract with Samaritan Counseling and Growth Center for \$45,780 for counseling services for tribal members. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Johnson made a motion to approve travel to Gnadenhutten and Pennsbury Manor for himself and Joe Brooks from March 7 through March 10, 2022. The motion was seconded and passed with 5 yeas, 0 nays and 2 abstentions.

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

Motion-To Approve. Assistant Chief Johnson made a motion to approve travel to Pennsbury from April 6th to April 13th for 12 individuals to include the Tribal Council, Curtis Zunigha, Cece Biggoose, Sarah Boyd, John Thomas and Levi Randall. The motion was seconded.

Assistant Chief withdrew his motion and restated.

Motion-To Approve. Assistant Chief Johnson made a motion to approve travel to Pennsbury from April 6th to April 13th for 11 individuals to include the Tribal Council, Curtis Zunigha, Sarah Boyd, John Thomas and Levi Randall. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Reopen. Councilwoman Anna made a motion to reopen the Tribal buildings and Title VI on Monday the 21st with everyone wearing masks regardless of vaccination, with 4 people to the table at Elder Nutrition. The motion was seconded and passed with 7 yeas and 0 nays.

Executive Session for Personnel Matters

Motion-To Enter. Councilwoman Anna made a motion to enter into executive session. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting entered executive session at 2:04 p.m.

Motion-To Exit. Treasurer Brown made a motion to exit executive session. The motion was seconded and passed with 6 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

Nicky Michael yes

The meeting exited executive session at 3:39 p.m.

Motion-To Terminate. Councilwoman Anna made a motion to terminate employment of the first recommendation effective immediately and they cannot reapply for any position for one year from today. The motion was seconded and passed with 6 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
Nicky Michael	yes

Motion-To Terminate. Councilwoman Anna made a motion to terminate employment of the second recommendation effective immediately and they cannot reapply for any position for one year from today. The motion was seconded and passed with 6 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
Nicky Michael	yes

Adjournment

Motion-To Adjourn. Councilwoman Anna made a motion to adjourn. The motion was seconded and passed with 7 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 3:41 p.m.

Dana Murrell
Executive Assistant