

**Delaware Tribe of Indians
Tribal Council Meeting**

March 19, 2022

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 1:04 p.m.

Prayer

The prayer was given by Kenny Brown.

Roll Call

Roll was called and the following members were present:

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

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 motions and notices to the end of the agenda. The motion was seconded and passed with 7 yeas and 0 nays

Motion-To Approve. Assistant Chief Johnson 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. Assistant Chief Johnson made a motion to approve the February 19, 2022 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 February 28, 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 February 2022. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

Resolutions

Resolution 2022-07, Approve Tribal Membership through March 10, 2022

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-07. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-08, Opposing the Use of All Race-Based Native American/ American Indian/ Indian Logos, Mascots, and Names by Schools, Colleges, Universities, Athletic Teams, and Organizations.

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-08. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-09, Authorizing the Submission of the FY21 Funding Application for Family Violence Prevention and Services Act American Rescue Plan Grants to Support Survivors of Sexual Assault.

Motion-To Approve. Councilwoman Anna made a motion to postpone Resolution 2022-09 to the next meeting in order to bring back in the proper format including the ARPA justification form. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-10, Authorizing the Submission of the FY21 Funding Application for Family Violence Prevention and Services Act American Rescue Plan Covid-19 Testing, Vaccines, and Mobile Health Units Access Supplemental Funding.

Motion-To Approve. Councilwoman Anna made a motion to postpone Resolution 2022-10 to the next meeting in order to bring back in the proper format including the ARPA justification form. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-11, Authorizing Ongoing Submissions for the Standing Announcement Family Violence Prevention and Services Domestic Violence Shelter and Supportive Services Grants to Native American Tribes.

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-11. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-12, Authorizing the Submission for the FY22 Victims of Crime Act Funding.

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-12. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-13, Authorizing the Submission of the FY22 Office for Victims of Crime (OVC) Tribal Victim Services Set Aside (TVSSA) Formula Grant Program Funding.

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-13. The motion was seconded and passed with 7 yeas and 0 nays.

Resolution 2022-14, To Approve a Down Payment Home Owner Assistance Program Through ARPA Funding.

Motion-To Approve. Secretary Michael made a motion to approve Resolution 2022-14. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-15, To Approve Covid Healthcare & Long Term Recovery Costs Program Through ARPA Funding.

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2022-15. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-16, To Approve a Work Training Aid Program Through ARPA Funding.

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-16. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-17, To Approve a Home Repair Program Through ARPA Funding.

Motion-To Approve. Councilwoman Anna made a motion to approve Resolution 2022-17. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-18, To Approve Covid-19 Compliance Support

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-18. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-19, To Adopt the United States Treasury American Rescue Plan Act Final Rule.

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2022-19. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-20, To Adopt the United States Treasury American Rescue Plan Act Standard Allowance of Revenue Loss.

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-20. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-21, To Develop a Task Force to Identify, Assess, Reclaim and Implement Traditional Lenape Foods, Medicines, and Lifeways.

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2022-21. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Motions and Notices

Motion-To Approve. Councilwoman Anna made a motion to approve having Title VI lunches available starting at noon with Prayer and Pledge, no Styrofoam, going back to trays and plastic cups with drive thru service for those that need it at the west doors instead of the other ones effective one week from Monday. The 28th. The motion was seconded and passed with 5 yeas and 2 nays.

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

Motion-To Purchase. Councilwoman Anna made a motion to purchase two zero turn mowers, two edgers, two weed eaters and two leaf blowers. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Councilwoman Anna made a motion to approve twelve million dollars for the purchase of Red Buffalo Ranch and necessary equipment. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Cease. Councilwoman Anna made a motion for all employees to stop teleworking immediately unless they have prior permission from the tribal operations manager. The motion was seconded and passed with 7 yeas and 0 nays.

Adjournment

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

Chief KillsCrow adjourned the meeting at 2:09 p.m.

Dana Murrell
Executive Assistant