

**Delaware Tribe of Indians
Tribal Council Meeting**

April 16, 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 Levi Randoll.

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 Suspend the Rules. Tonya Anna made a motion to suspend the rules and modify the agenda to add code of conduct as the next item of business after approval 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. The motion was seconded and passed with 7 yeas and 0 nays.

Code of Conduct

Chief KillsCrow gave the floor to Secretary Michael to read the Code of Conduct.

Motion-To Approve. Assistant Chief Johnson made a motion to approve the Code of Conduct. 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 March 19, 2022 meeting minutes as presented. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

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. Treasurer Brown made a motion to approve Resolution 2022-09. 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. Assistant Chief Johnson made a motion to approve Resolution 2022-10. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Reports

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

Motion-To Approve. Secretary Michael made a motion to approve the departmental reports dated March 2022. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

Resolutions

Resolution 2022-22, Authorizing the Submission of a Safe Access for Victims' Economic Security (SAVES) Demonstration Grant

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-22. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-23, Approve Tribal Membership through April 7, 2022

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2022-23. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

Resolution 2022-24, To Approve Amendments to the Delaware Tribe of Indians Enrollment Department Policies and Procedures

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-24. The motion was seconded and the resolution passed with 6 yeas and 1 nay.

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

Motions and Notices

Motion-To Utilize. Councilwoman Anna made a motion to utilize Royal Homes for our housing project. The motion was seconded and passed with 7 yeas and 0 nays.

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

Motion-To Donate. Councilwoman Anna made a motion to donate \$5,000.00 for Bacones Journeycake Home / Building for renovation. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Brad KillsCrow	yes
Jeremy Johnson	yes
Nicky Michael	abstain
Rusty Creed Brown	yes

Homer Scott	yes
Joe Brooks	yes
Tonya Anna	yes

Councilwoman Anna gave notice that at the next meeting she will move to rescind the resolution adopted on April 17, 2021 relating to resolution 2021-22. A resolution of the Tribal Council of the Delaware Tribe of Indians to establish a full time Salaried Assistant Chief's office.

Motion-To Recognize. Secretary Michael made a motion to recognize May 5 as the missing and murdered indigenous women and people day. 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 1:45 p.m.

Dana Murrell
Executive Assistant