

**Delaware Tribe of Indians
Tribal Council Meeting**

May 21, 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 Joe Brooks.

Roll Call

Roll was called and the following members were present:

Brad KillsCrow
Jeremy Johnson
Homer Scott
Joe Brooks
Tonya Anna

The following members were absent:

Nicky Michael
Rusty Creed Brown

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. Assistant Chief Johnson made a motion to excuse Secretary Nicky Michael due to illness. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Excuse. Assistant Chief Johnson made a motion to excuse Treasurer Rusty Creed Brown due to a conflict with his job. The motion was seconded and passed with 4 yeas and 1 nay.

Brad KillsCrow	yes
Jeremy Johnson	yes
Homer Scott	yes
Joe Brooks	no
Tonya Anna	yes

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 5 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 5 yeas and 0 nays.

Guests Questions or Comments

Chief KillsCrow requested the following be reflected in the minutes:
Sarah Boyd was recognized and brought to the council paperwork containing questions that the council will be reviewing and bringing answers back to Sarah when completed.

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Johnson made a motion to approve the April 16, 2022 meeting minutes as presented. The motion was seconded and passed with 5 yeas and 0 nays.

Unfinished Business

Reports

Motion-To Postpone. Assistant Chief Johnson made a motion to postpone the April 2022 financial report until next month. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Assistant Chief Johnson made a motion to approve the departmental reports and to address the missing reports next month. The motion was seconded and passed with 5 yeas and 0 nays.

New Business

Rescind 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 Rescind. Councilwoman Anna made a motion to rescind resolution 2021-22. The motion was seconded and passed with 4 yeas, 0 nays and 1 abstention.

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

Resolutions

Resolution 2022-25, A resolution of the Tribal Council of the Delaware Tribe of Indians to re-establish a full time salaried Assistant Chief's office

Motion-To Amend. Councilwoman Anna made a motion to amend resolution 2022-25 as follows:

By inserting "with exceptions for illness, scheduled vacation, and travel for tribal business."
After "needed" in the last preamble.

The motion was seconded and passed with 4 yeas, 0 nays and 1 abstention.

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

Motion-To Approve. Councilwoman Anna made a motion to approve Resolution 2022-25 as amended. The motion was seconded and the resolution passed with 4 yeas, 0 nays and 1 abstention.

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

Resolution 2022-26, To certify Kenneth A. Brown as a Delaware Tribal Artist

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-26. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-27, To submit a Tribal Early Head Start Grant for 2023

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-27. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-28, To secure services for enrollment enhancement software and applications

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-28. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-29, To approve budget for costs associated with tribal owned quarantine housing unit

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-29. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-30, To approve budget for costs associated with remote work for employees

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-30. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-31, To approve budget for building improvements

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-31. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-32, To approve budget for bank fees

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-32. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-33, To approve budget for ARPA office

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-33. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-34, To approve budget for compliance and attorney fees

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-34.

The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-35, To enter into a contract with Cynthia Burlison to provide legal services for DV victims / survivors

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-35. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-36, Authorizing the ongoing submission of applications for the FY 2023 & 2024 US HHS title IV-B subpart 1 & subpart 2 grant funding

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-36. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-37, Authorizing the ongoing submission of applications for the FY 2023 & 2024 OKDHS promoting safe and stable families (PSSF) tribal project grant

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-37. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-38, To approve tribal membership through May 12, 2022

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-38. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-39, To support and develop methods for tracking, support, and helping Missing Murdered Indigenous Women and People

Motion-To Approve. Assistant Chief Johnson made a motion to approve Resolution 2022-39. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Ratify Poll Vote dated April 13, 2022, To nominate Kenny Brown for the 14th annual AARP Oklahoma Native American Elder Honors.

Motion-To Approve. Assistant Chief Johnson made a motion to ratify poll vote dated April 13, 2022. The motion was seconded passed with 5 yeas and 0 nays.

Creation of two new positions for the Delaware Tribe of Indians

Chief KillsCrow had discussion regarding this item.

Application for use of the Delaware Tribal Seal – Tracy Winters / Winters Publishing

Motion-To Approve. Assistant Chief Johnson made a motion to approve the application for use of the Delaware Tribal Seal by Tracy Winters / Winters Publishing. The motion was seconded and passed with 5 yeas and 0 nays.

Motions and Notices

Motion-To Approve. Councilwoman Anna made a motion to approve the creation of a job readiness program to include free haircuts, resume building, and job interview training for all Delaware Tribal members and community who express the need for such training and services. This program will employ a contract position to deliver the services of the job readiness program. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Councilwoman Anna made a motion to approve the purchase and distribution rations for campers at the Delaware Tribe of Indians Pow Wow campgrounds for the weekend of May 27, 2022. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Councilwoman Anna made a motion to approve the creation of a new position with the Delaware Tribe of Indians to employ a Marketing Manager to oversee media, content, marketing promotions, and any marketing materials for events. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Councilwoman Anna made a motion to approve building a privacy fence for elder housing for up to \$25,000.00. The motion was seconded and passed with 5 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Assistant Chief Johnson made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 1:57 p.m.

Dana Murrell
Executive Assistant