

**Delaware Tribe of Indians
Tribal Council Meeting**

June 18, 2022

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 1:06 p.m.

Prayer

The prayer was given by Joe Brooks.

Roll Call

Roll was called and the following members were present:

Brad KillsCrow
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 Secretary Nicky Michael due to illness. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Councilwoman Anna made a motion to approve the agenda. The motion was seconded.

Councilwoman Anna withdrew her motion.

Motion-To Suspend the Rules. Treasurer Brown made a motion to suspend the rules and modify the agenda to add motions and announcements to the end of the agenda. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Councilwoman Anna made a motion to approve the agenda as amended. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow announced that Tonya Anna has been selected for appointment for Assistant Chief.

Guests Questions or Comments

Chief KillsCrow recognized Nancy Sumpter.

Motion-To Appoint. Councilman Brooks made a motion to appoint Tonya Anna as Assistant Chief. The motion was seconded and passed with 5 yeas and 0 nays.

Reading of Minutes of Last Meeting

Motion-To Approve. Councilwoman Anna made a motion to approve the May 21, 2022 meeting minutes as presented. The motion was seconded and passed with 4 yeas, 0 nays and 1 abstention.

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

Unfinished Business

Financials – April 2022

Motion-To Approve. Councilman Brooks made a motion to approve the April 2022 financials pending audit. The motion was seconded and passed with 5 yeas and 0 nays.

Reports

Motion-To Approve. Councilman Brooks made a motion to approve the May 2022 financials pending audit. The motion was seconded and passed with 5 yeas and 0 nays.

New Business

Resolutions

Resolution 2022-40, To approve tribal membership through June 9, 2022

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2022-40. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-41, To approve budget for ARPA Work Ready Program

Motion-To Approve. Assistant Chief Anna made a motion to approve Resolution 2022-41. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Resolution 2022-42, To submit a tribal early head start COLA Grant for 2023

Motion-To Approve. Assistant Chief Anna made a motion to approve Resolution 2022-42. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Motions and Notices

Motion-To Approve. Treasurer Brown made a motion to approve \$9,500.00 for sponsorship to the pistol build racing cars. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Treasurer Brown made a motion to approve internal controls such as monitoring the scope of work through our vendors, contactors, and consultants. The motion was seconded and passed with 5 yeas and 0 nays.

Adjournment

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

Chief KillsCrow adjourned the meeting at 1:35 p.m.

Dana Murrell
Executive Assistant