

**Delaware Tribe of Indians
Tribal Council Meeting**

July 16, 2022

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 1:13 p.m.

Prayer

The prayer was given by Joe Brooks.

Roll Call

Roll was called and the following members were present:

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

Chief KillsCrow declared a quorum was present.

Motion-To Suspend the Rules. Assistant Chief Anna made a motion to Suspend the Rules and amend the agenda to add swearing in next. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Appoint. Assistant Chief Anna made a motion to appoint Quay Hosey to the Tribal Council. The motion was seconded and passed with 6 yeas and 0 nays.

Chief KillsCrow swears in Quay Hosey to the Tribal Council.

Guests Questions or Comments

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Anna made a motion to approve the June 18, 2022 meeting minutes as presented. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Brad KillsCrow	yes
Tonya Anna	yes
Nicky Michael	abstain
Rusty Creed Brown	yes
Homer Scott	yes
Joe Brooks	yes
Quay Hosey	yes

Unfinished Business

Financials – June 2022

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

Reports

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

New Business

Addendum to contract with FSA Advisory Group LLC to add managing of grants

Motion-To Assistant Chief Anna made a motion to amend the contract with FSA Advisory Group LLC to add managing of grants. The motion was seconded and passed with 7 yeas and 0 nays.

MOU between Stockbridge-Munsee Community Band of Mohicans and Delaware Tribe of Indians

Motion-To Approve. Treasurer Brown made a motion to approve and enter into the MOU between the Stockbridge-Munsee Community Band of Mohicans and the Delaware Tribe of Indians of Oklahoma and amending by striking “of Oklahoma” in the title. The motion was seconded and passed with 7 yeas and 0 nays.

2022 Election Board

Motion-To Approve. Assistant Chief Anna made a motion to approve the 2022 Election Board members; Elaine Clinton, Leslie Donnell, Bonita McGrew, Shannon McHale and Marci McMurtrie. The motion was seconded and passed with 7 yeas and 0 nays.

Ratify Poll Vote dtd June 29, 2022, To adjust the ARPA home repair budget by considering option A) or option B) as listed in the attached support documentation.

Motion-To Ratify. Treasurer Brown made a motion to ratify poll vote dated June 29, 2022. The motion was seconded and passed with 7 yeas and 0 nays.

Resolutions

Resolution 2022-43, To approve tribal membership through July 7, 2022

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2022-43. The motion was seconded and passed with 7 yeas and 0 nays.

Resolution 2022-44, To transfer nine bank accounts to International Bank of Commerce and open one new account with Arvest

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-44. The motion was seconded and passed with 7 yeas and 0 nays.

Resolution 2022-45, To authorize the use of the Tribal Seal by Winters Publishing

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-45. The motion was seconded and passed with 7 yeas and 0 nays.

Resolution 2022-46, To authorize the use of the Tribal Seal by Colby Artherton

Motion-To Approve. Assistant Chief Anna made a motion to approve Resolution 2022-46. The motion was seconded and passed with 7 yeas and 0 nays.

Resolution 2022-47, Calling for an amendment to the constitution at Article VI, Sections 3 and 4 to make the position of Assistant Chief an elected position

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-47. The motion was seconded and passed with 7 yeas and 0 nays.

Resolution 2022-48, Authorizing the submission of the FY23 office of child support enforcement (OCSE), child support grant

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-48. The motion was seconded and passed with 7 yeas and 0 nays.

Motions and Notices

Motion-To Enter. Assistant Chief Anna made a motion to enter into a new contract for CCDF Consultant Services. The motion was seconded and passed with 7 yeas and 0 nays.

Secretary Michael had some announcements:

To address ICWA letter that the attorney has has been returned to the Cherokee Nation for them to approve. Finalizing still but it's moving.

Wanted to see if the tribe... we have sent a letter regarding scholarships as a 638. They didn't deny it but didn't approve it. Can ask the attorney to follow through with that.

There is a book coming out – Tribal members can review if they have any objections. Will be available to Elders during Title VI.

Adjournment

Chief KillsCrow adjourned the meeting at 1:40 p.m.

Dana Murrell
Executive Assistant