

**Delaware Tribe of Indians
Special Tribal Council Meeting**

July 29, 2022

Minutes

Delaware Tribal Headquarters
Tribal Council Conference Room
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 11:03 a.m.

Prayer

The prayer was given by Joe Brooks.

Roll Call

Roll was called and the following members were present:

Brad KillsCrow
Homer Scott
Joe Brooks
Tonya Anna

The following members were absent:

Rusty Creed Brown
Nicky Michael
Quay Hosey

Chief KillsCrow declared a quorum was present.

Motion-To Advance. Chief KillsCrow made a motion to advance to agenda item 7, New Business, due to there being no minutes, unfinished business or reports to consider in this special meeting. The motion was seconded and passed with 4 yeas and 0 nays.

New Business

Chief KillsCrow reads the following into the record.

This is a meeting of the Tribal Council providing a removal hearing for Phillip Oyler, a Housing Committee member, as required under Article III, Part B.2 of the Delaware Tribe of Indians Tribal Housing Ordinance. This meeting is on the record and being recorded.

Executive Session for Personnel Matters

Motion-To Enter. Chief KillsCrow made a motion to go into executive session for personnel matters. The motion was seconded and passed with 4 yeas and 0 nays.

The meeting entered executive session at 11:07 a.m.

Motion-To Exit. Chief KillsCrow made a motion to exit executive session. The motion was seconded and passed with 4 yeas and 0 nays.

The meeting exited executive session at 11:27 a.m.

Motion-To Remove. Assistant Chief Anna made a motion to remove Phillip Oyler from the Housing Committee for misconduct in office effective immediately and to initiate the process for filling the vacant seat for the remainder of the term. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Request. Councilman Brooks made a motion to reach out to Don Mason and ask him to retract his resignation. The motion was seconded and passed with 4 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Chief KillsCrow made a motion to adjourn. The motion was seconded and passed with 4 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 11:29 a.m.

Dana Murrell
Executive Assistant