

**Delaware Tribe of Indians
Tribal Council Meeting**

August 20, 2022

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 1:00 p.m.

Prayer

The prayer was given by Joe Brooks.

Roll Call

Roll was called and the following members were present:

Brad KillsCrow
Nicky Michael
Rusty Creed Brown
Homer Scott
Joe Brooks
Quay Hosey

The following member was absent:

Tonya Anna

Chief KillsCrow declared a quorum was present.

Motion-To Approve. Councilman Brooks made a motion to approve excusing the absence of Tonya Anna who is at family wedding. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Suspend the Rules. Treasurer Brown made a motion to Suspend the Rules and amend the agenda to add motions and notices to the end of the agenda. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Councilman Brooks made a motion to approve the agenda as amended. The motion was seconded and passed with 6 yeas and 0 nays.

Guests Questions or Comments

Connie Falleaf was recognized.

Reading of Minutes of Last Meeting

Motion-To Approve. Councilman Brooks made a motion to approve the July 16, 2022 meeting minutes as presented. The motion was seconded and passed with 6 yeas, 0 nays.

Motion-To Approve. Councilman Brooks made a motion to approve the July 29, 2022 special meeting minutes as presented. The motion was seconded and failed with 3 yeas, 0 nays and 3 abstentions.

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

Motion-To Postpone. Secretary Michael made a motion to postpone the approval of the July 29, 2022 Special meeting minutes to the next meeting. The motion was seconded and passed with 6 yeas and 0 nays.

Unfinished Business

Financials – July 2022

Motion-To Approve. Councilman Brooks made a motion to approve the July 31, 2022 financials pending audit. The motion was seconded and passed with 6 yeas and 0 nays.

Reports

Motion-To Approve. Treasurer Brown made a motion to approve the July 2022 monthly department reports. The motion was seconded and passed with 6 yeas and 0 nays.

New Business

2022 Election Board Approval

Motion-To Amend Something Previously Adopted. Treasurer Brown made a motion to amend the motion previously adopted relating to the 2022 Election Board at the July 16, 2022 Tribal Council meeting by striking the following names:

Leslie Donnell
Bonita McGrew
Shannon McHale
Marci McMurtrie

And Inserting

Katie Maynor
Tara Madden
Sandy Tompkins
John Wheelock

The motion was seconded and passed with 6 yeas and 0 nays.

Regulation Approval

Motion-To Approve. Treasurer Brown made a motion to amend the Election Regulations approved on June 2, 2020 as follows:

By substituting the attached 2022 revised and corrected Election Regulations dated August 16, 2022.

The motion was seconded and passed with 6 yeas and 0 nays.

Location Date and Time

Motion-To Approve. Treasurer Brown made a motion to approve the 2022 election date, time and location as follows:

Saturday, November 5, 2022 at 9am-5pm located at the Delaware Tribal Headquarters, 5100 Tuxedo Blvd. in Bartlesville, OK.

The motion was seconded and passed with 6 yeas and 0 nays.

CIVICUS Group Consulting Agreement

Motion-To Approve. Treasurer Brown made a motion to approve the CIVICUS Group Consulting Agreement for grant consulting. The motion was seconded and passed with 6 yeas and 0 nays.

Grant Writer – Creation of Full-time Position

Motion-To Approve. Treasurer Brown made the motion to approve the creation of a full-time grant writers position with the announcement starting next week. The motion was seconded.

Motion-To Amend. Secretary Michael made a motion to amend the job description as follows:

After “grants” add “and 638/self-governance”

After “English” add “American Indian Studies”

After “Leadership” add “as well as strategic planning”

The motion was seconded and passed with 6 yeas and 0 nays.

The vote was then taken on the motion as amended and passed with 6 yeas and 0 nays.

LELC Payable Approval Requests

Motion-To Approve. Treasurer Brown made a motion to approve the LELC requests for fixing the covered walkway and purchase of new toys, tricycles, bikes helmets and such. The motion was seconded and passed with 6 yeas and 0 nays.

Ratify Poll Vote dated July 18, 2022 To initiate the process of removal of Housing Committee member Phillip Oyler in accordance with the Delaware Tribe of Indians Tribal Housing Ordinance Article III, Section B. number 2.

Motion-To Ratify. Secretary Michael made a motion to ratify the poll vote dated July 18, 2022. The motion was seconded and passed with 6 yeas and 0 nays.

Ratify Poll Vote dated August 10, 2022 To donate to the Veterans Committee \$10,000.00 for their trip to Washington D.C.

Motion-To Ratify. Secretary Michael made a motion to ratify the poll vote dated August 10, 2022. The motion was seconded and passed with 6 yeas and 0 nays.

Resolutions

Resolution 2022-49, To approve tribal membership through August 11, 2022

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2022-49. The motion was seconded and passed with 6 yeas and 0 nays.

Resolution 2022-50, To adopt the proposed Fiscal Year 2023 Tribal Budgets

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-50. The motion was seconded and passed with 6 yeas and 0 nays.

Motions and Notices

Treasurer Brown gave notice to rescind resolution 2022-04 seat C of the Housing Committee.

Treasurer Brown gave notice to rescind resolution 2022-37 seat A of the Housing Committee.

Motion-To Approve. Treasurer Brown made a motion to approve amending a job title change from Tribal Operations Manager to Executive Director of Tribal Operations. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Treasurer Brown made a motion to approve a \$10,000.00 donation to NIEA National Indian Education Association's annual convention and trade show being held in Oklahoma City in October this year. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

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

Motion-To Amend. Move to amend the fiscal policy signature authority on payables from \$5,000.00 to \$10,000.00.

The motion died for lack of a second.

Motion-To Approve. Treasurer Brown made a motion to approve a \$2,000.00 donation to the Indian Women's Pocahontas Club. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Treasurer Brown made a motion to approve a \$8,000.00 donation to the Bartlesville High School Football, Cheer, Soccer, and Band. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Treasurer Brown made a motion to approve a \$2,0000.00 donation to Green Country Health Care. The motion was seconded and passed with 6 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Councilman Brooks made a motion to adjourn. The motion was seconded and passed with 6 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 1:48 p.m.

Dana Murrell
Executive Assistant