

**Delaware Tribe of Indians  
Tribal Council Meeting**

**September 17, 2022  
Minutes**

Delaware Community Center  
Bartlesville, Oklahoma

**Call to Order**

The meeting was called to order by Chief KillsCrow at 1:02 p.m.

**Prayer**

The prayer was given by Member Joe Brooks.

**Roll Call**

Roll was called and the following members were present:

Brad KillsCrow  
Tonya Anna  
Nicky Micheal  
Homer Scott  
Joe Brooks  
Quay Hosey

The following member was absent:

Rusty Creed Brown

Chief KillsCrow declared a quorum was present.

**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 6 yeas and 0 nays.

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

**Guest Questions or Comments**

*Susan Cade was recognized, followed by Connie Falleaf*

### **Reading of Minutes of Last Meeting**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve the August 20, 2022 meeting minutes as presented. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

Brad KillsCrow	yes
Tonya Anna	abstain
Nicky Micheal	yes
Homer Scott	yes
Joe Brooks	yes
Quay Hosey	yes

### **Unfinished Business**

#### **July 29, 2022 Special Meeting Minutes**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve the July 29, 2022 special meeting minutes as presented. The motion was seconded and passed with 4 yeas, 0 nays and 2 abstentions.

Brad KillsCrow	yes
Tonya Anna	yes
Nicky Micheal	abstain
Homer Scott	yes
Joe Brooks	yes
Quay Hosey	abstain

### **Reports**

#### **Financials – August 2022**

**Motion-To Postpone.** Assistant Chief Anna made a motion to postpone the financials of August 2022 until the Treasurers return. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Accept.** Assistant Chief Anna made a motion to accept the August 2022 monthly department reports. The motion was seconded and passed with 6 yeas and 0 nays.

## **New Business**

### **Resolutions**

#### **Resolution 2022-51, To approve Tribal Membership through August 11, 2022**

**Motion-To Approve.** Secretary Michael made a motion to approve resolution 2022-51. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

#### **Resolution 2022-52, To adopt the proposed Fiscal Year 2023 tribal budgets**

**Motion-To Approve.** Secretary Michael made a motion to approve resolution 2022-52. The motion was seconded and the resolution failed with 0 yeas and 6 nays.

#### **Resolution 2022-53, To open two new accounts at IBC Bank**

**Motion-To Approve.** Secretary Michael made a motion to approve resolution 2022-53. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

#### **Resolution 2022-54, To approve disenrollment of tribal members**

**Motion-To Approve.** Secretary Michael made a motion to approve resolution 2022-54. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

#### **Resolution 2022-55, To amend Resolution 2022-15 Covid Healthcare & Long term recovery costs program budget**

**Motion-To Approve.** Secretary Michael made a motion to approve resolution 2022-55. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

#### **Resolution 2022-56, To withdrawal two certificate of deposits and invest with Edward Jones**

**Motion-To Approve.** Secretary Michael made a motion to approve resolution 2022-56. The motion was seconded and passed with 6 yeas and 0 nays.

#### **Rescind Resolution 2022-04, To name the committee member “E” of the Delaware Tribe Housing Committee**

**Motion-To Rescind.** Secretary Michael made a motion to rescind resolution 2022-04. The motion was seconded and passed with 6 yeas and 0 nays.

#### **Rescind Resolution 2021-37, To name the committee member “A” of the Delaware Tribe Housing Committee**

**Motion-To Rescind.** Secretary Michael made a motion to rescind resolution 2021-37. The motion was seconded and passed with 6 yeas and 0 nays.

### **Motions and Notices**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve the proposal from Pension Solutions regarding the 401k plan for the Delaware Tribe. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-to Approve.** Councilman Brooks made a motion to make Rusty Creed Brown's absence unexcused.

The motion failed for lack of a second.

**Motion-To Approve.** Assistant Chief Anna made a motion to approve the proposed Consultant/Contractor agreement for the Delaware Tribe of Indians, and for it to go into effect immediately. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna made a motion to approve the payable to ABILA-MIP for the Tribe's cloud services MIP Cloud in the amount of \$28,236.77. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna made a motion to approve the payable to ABILA-MIP for the training and implementation of Microix Workflow in the amount of \$17,820.00. The motion was seconded and passed with 6 yeas and 0 nays.

### **Notices**

Councilman Brooks was recognized to discuss that the rules relating to excused and unexcused absences should be looked at and guidelines set.

### **Adjournment**

**Motion-To Adjourn.** Assistant Chief Anna made a motion to adjourn. The motion was seconded and passed with 6 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 1:44 p.m.

Dana Murrell  
Executive Assistant