

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

September 28, 2022

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 1:01 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
Rusty Creed Brown
Homer Scott
Joe Brooks

The following members were absent:

Nicky Michael
Quay Hosey

Chief KillsCrow declared a quorum was present.

Without objection Chief KillsCrow moves to new business.

Motion-To Suspend the Rules. Assistant Chief Anna made a motion to Suspend the Rules and amend the agenda to place items M. and N. before A. The motion was seconded and passed with 5 yeas and 0 nays.

New Business

Resolutions

Resolution 2022-69, To adopt the proposed Fiscal Year 2023 ARPA Ranch – Tribal Budget

Motion-To Approve. Councilman Brooks made a motion to approve Resolution 2022-69. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-70, To adopt the proposed Fiscal Year 2023 Housing Tribal Budget

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-70. The motion was seconded and passed with 4 yeas and 1 nay.

Brad KillsCrow	yes
Tonya Anna	yes
Rusty Creed Brown	yes
Homer Scott	yes
Joe Brooks	no

Resolution 2022-57, To adopt the proposed Fiscal Year 2023 Domicile Tribal Budget

Resolution 2022-58, To adopt the proposed Fiscal Year 2023 Eastern Historic Preservation Tribal Budget

Resolution 2022-59, To adopt the proposed Fiscal Year 2023 Enrollment Tribal Budget

Resolution 2022-60, To adopt the proposed Fiscal Year 2023 Lenape Early Learning Center Tribal Budget

Resolution 2022-61, To adopt the proposed Fiscal Year 2023 LIHEAP Tribal Budget

Resolution 2022-62, To adopt the proposed Fiscal Year 2023 Title VI Tribal Budget

Resolution 2022-63, To adopt the proposed Fiscal Year 2023 Accounting Tribal Budget

Resolution 2022-64, To adopt the proposed Fiscal Year 2023 Chief's Office Tribal Budget

Resolution 2022-65, To adopt the proposed Fiscal Year 2023 Executive Director of Tribal Operations Tribal Budget

Resolution 2022-66, To adopt the proposed Fiscal Year 2023 Human Resources Tribal Budget

Resolution 2022-67, To adopt the proposed Fiscal Year 2023 Information Technology Tribal Budget

Resolution 2022-68, To adopt the proposed Fiscal Year 2023 Maintenance Tribal Budget

Motion-To Approve. Assistant Chief Anna made a motion to adopt the following budget Resolutions:

Resolution 2022-57, Domicile

Resolution 2022-58, Eastern Historic Preservation

Resolution 2022-59, Enrollment

Resolution 2022-60, Lenape Early Learning Center

Resolution 2022-61, LIHEAP

Resolution 2022-62, Title VI

Resolution 2022-63, Accounting

Resolution 2022-64, Chief's Office

Resolution 2022-65, Executive Director of Tribal Operations

Resolution 2022-66, Human Resources

Resolution 2022-67, Information Technology

Resolution 2022-68, Maintenance

The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-71, To name the authorized signers for the accounts under the Delaware Tribe of Indians at any financial institution used by the Tribe

Motion-To Approve. Councilman Brooks made a motion to approve resolution 2022-71. The motion was seconded and the resolution passed with 5 yeas and 0 nays.

Executive Session for Confidential and Proprietary Matters

Motion-To Enter. Assistant Chief made a motion to enter into executive session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting went into Executive Session at 1:27 p.m.

Motion-To Exit. Councilman Brooks made a motion to exit Executive Session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting exited Executive Session at 1:58 p.m.

Adjournment

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

Chief KillsCrow adjourned the meeting at 1:58 p.m.

Dana Murrell
Executive Assistant