

**Delaware Tribe of Indians
Tribal Council Meeting**

October 15, 2022

Minutes

Delaware Community Center
Bartlesville, Oklahoma

Call to Order

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

Prayer

The prayer was given by Joe Brooks.

Roll Call

Roll was called and the following members were present:

Tonya Anna
Rusty Creed Brown
Homer Scott
Joe Brooks
Quay Hosey

The following members were absent:

Brad KillsCrow
Nicky Michael

Assistant Chief Anna declared a quorum was present.

Motion-To Approve. Treasurer Brown made a motion to approve excusing the absence of Brad KillsCrow. The motion was seconded and passed with 5 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 announcements to the end of the agenda. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Homer Scott made a motion to approve excusing the absence of Nicky Michael due to family issues. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve the agenda as amended. The motion was seconded and passed with 5 yeas and 0 nays.

Guests Questions or Comments

Bobby Jeffers and Bonita McGrew were recognized.

Reading of Minutes of Last Meeting

Motion-To Approve. Treasurer Brown made a motion to approve the September 17, 2022 meeting minutes as presented. The motion was seconded and passed with 4 yeas, 0 nays and 1 abstention.

Tonya Anna	yes
Rusty Creed Brown	abstain
Homer Scott	yes
Joe Brooks	yes
Quay Hosey	yes

Motion-To Approve. Treasurer Brown made a motion to approve the September 28, 2022 special meeting minutes as presented. The motion was seconded and passed with 4 yeas, 0 nays and 1 abstention.

Tonya Anna	yes
Rusty Creed Brown	yes
Homer Scott	yes
Joe Brooks	yes
Quay Hosey	abstain

Unfinished Business

Motion-To Approve. Councilman Brooks made a motion to approve the August 2022 financials pending audit. The motion was seconded and passed with 5 yeas, 0 nays.

Financials – September 2022

Motion-To Postpone. Councilman Brooks made a motion to postpone the September, 2022 financials. The motion was seconded and passed with 5 yeas and 0 nays.

Reports

Food Pantry Director Zechariah Rice was recognized

Susan Cade was recognized

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

New Business

Reinsurance Coordinator Position

Domicile Commissioner Allan Barnes was recognized

Motion-To Approve. Treasurer Brown made a motion to approve the job description for Reinsurance Coordinator. The motion was seconded and passed with 5 yeas and 0 nays.

Resolutions

Resolution 2022-72. To Approve Tribal Membership through October 6, 2022

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-72. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-73. Recommending Changing the Name of the Wayne National Forest in Ohio

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-73. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-74. To Clarify Provisions Regarding the Naming of Resident Agents under Title 18 Business Corporation Act

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-74. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-75. Approving the Delaware Tribe of Indians Secured Transactions Act

Motion-To Approve. Treasurer Brown made a motion to approve Resolution 2022-75. The motion was seconded and passed with 5 yeas and 0 nays.

Motions and Announcements

Motion-To Approve. Treasurer Brown made a motion to amend the policies and procedures manual by inserting a section on travel for tribal employees as follows:

All travel by any tribal employee must be approved through the Chief's office and processed by the executive assistant by providing accurate supporting documentation for out of state travel at least one month in advance of the date of departure and at least two weeks in advance for in state travel to allow for all booking of the trip and processing by accounting. Also, in regards to Trust and Committees, once travel is approved by Committee or Trust Board all arrangements need to follow the same processing procedure by the Executive Assistant. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Contribute. Treasurer Brown made a motion to contribute \$1,500.00 to Bartlesville High School Choir. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Contribute. Treasurer Brown made a motion to contribute \$250.00 to Ann'belle Bishop for competitive soccer. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Form. Treasurer Brown made a motion to form a Governance Committee pursuant to Article 5 paragraph M for the purpose of reviewing and bringing recommendations back to Council on internal governing documents, this committee will consist of Rusty Creed Brown as Chair, Kendall Reith and Dana Murrell and will recruit two additional members and can meet by electronic means as necessary. The motion was seconded and passed with 5 yeas and 0 nays.

Treasurer Brown gave notice to rescind resolution 2021-11 at the next Tribal Council meeting.

Adjournment

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

Assistant Chief Anna adjourned the meeting at 2:22 p.m.

Dana Murrell
Executive Assistant