

**Delaware Tribe of Indians  
Tribal Council Meeting**

**November 19, 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:

Chief Brad KillsCrow  
Councilwoman Tonya Anna  
Councilman Joe Brooks  
Councilman Rusty Creed Brown  
Councilwoman Bonnie Jo Griffith  
Councilman Bruce Martin  
Councilman Homer Scott

Chief KillsCrow declared a quorum was present.

**Swearing in Ceremony of Chief KillsCrow**

Chief KillsCrow was sworn in by Judge Beverly Chafin.

**Motion-To Suspend the Rules.** 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 5 yeas and 0 nays.

## **Elect Officers**

### **Nominations from the floor were opened for Assistant Chief.**

Bonnie Jo Griffith nominated Tonya Anna for the position of Assistant Chief.

Without objection, Chief KillsCrow ceased nominations and announced Councilwoman Tonya Anna as Assistant Chief by acclamation.

### **Nominations from the floor were opened for Treasurer.**

Assistant Chief Anna nominated Rusty Creed Brown for the position of Treasurer.

Councilwoman Bonnie Jo Griffith nominated Joe Brooks for the position of Treasurer.

A vote by secret ballot was then taken.

Rusty Creed Brown received 3 votes

Joe Brooks received 2 votes

Two ballots blank

Chief KillsCrow announced that Rusty Creed Brown was elected to the position of Treasurer.

### **Nominations from the floor were opened for Secretary.**

Treasurer Brown nominated Councilman Bruce Martin for the position of Secretary.

Councilman Joe Brooks nominated Councilwoman Bonnie Jo Griffith for the position of Secretary.

A vote by secret ballot was then taken.

Bruce Martin received 3 votes

Bonnie Jo Griffith received 2 votes

Two ballots blank or abstain

Chief KillsCrow announced that Bruce Martin was elected to the position of Secretary.

**Motion-To Approve.** Councilwoman Griffith made a motion to approve the agenda as amended. The motion was seconded and passed with 7 yeas and 0 nays.

## **Guests Questions or Comments**

*Nancy Sumpter and Sandy Boyce were recognized.*

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

**Motion-To Approve.** Treasurer Brown made a motion to approve the October 15, 2022 meeting minutes as presented. The motion was seconded and passed with 5 yeas, 0 nays and 2 abstentions.

Brad KillsCrow	yes
Tonya Anna	yes
Rusty Creed Brown	yes
Homer Scott	yes
Joe Brooks	yes
Bonnie Jo Griffith	abstain
Bruce Martin	abstain

### **Unfinished Business**

#### **Financials – September 2022**

**Motion-To Approve.** Councilman Brooks made a motion to approve the September 2022 financials pending audit. The motion was seconded and passed with 7 yeas, 0 nays.

### **Reports**

#### **Financials – October 2022**

**Motion-To Postpone.** Councilman Brooks made a motion to postpone the October 31, 2022 financials. The motion was seconded and passed with 7 yeas and 0 nays.

### **Monthly Department Reports**

*Enrollment Director Emily Brown was recognized*

**Motion-To Approve.** Treasurer Brown made a motion to approve the October 2022 monthly department reports. The motion was seconded and passed with 7 yeas and 0 nays.

### **New Business**

**Ratify Poll Vote dated October 26, 2022 time stamped 2:58 pm;** To purchase the Peru Truck Stop using ARPA Revenue Preplacement dollars.

**Motion-To Ratify.** Assistant Chief Anna made a motion to ratify the Poll Vote dated October 26, 2022 and time stamped 2:58 pm. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Chief KillsCrow	yes
Assistant Chief Anna	yes
Secretary Martin	yes
Treasurer Brown	yes
Councilman Brooks	yes
Councilwoman Griffith	abstain
Councilman Scott	yes

**Ratify Poll Vote dated October 28, 2022 time stamped 1:07 pm;** Approving the 1 year consulting contract between the Delaware Tribe of Indians and Richard Shelton.

**Motion-To Ratify.** Treasurer Brown made a motion to ratify the Poll Vote dated October 28, 2022 and time stamped 1:07 pm. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Chief KillsCrow	yes
Assistant Chief Anna	yes
Secretary Martin	yes
Treasurer Brown	yes
Councilman Brooks	yes
Councilwoman Griffith	abstain
Councilman Scott	yes

### **Housing Rehabs – 301 Shannon, Bartlesville OK**

**Motion-To Postpone.** Assistant Chief Anna made a motion to postpone the item Housing Rehabs at 301 Shannon. The motion was seconded and passed with 7 yeas and 0 nays.

### **Delaware Grant Management Handbook 2022**

**Motion-To approve.** Treasurer Brown made a motion to approve the Delaware Grant Management Handbook dated 2022 provided by FSA. The motion was seconded and passed with 7 yeas and 0 nays.

### **Resolutions**

**Rescind Resolution 2021-11,** To appoint Jeremy Johnson and Levi Randall as representatives for the Delaware Tribe of Indians to combat corporations posing as indigenous nations (CPAIN)

**Motion-To Rescind.** Assistant Chief Anna made a motion to rescind Resolution 2021-11. The motion was seconded and passed with 7 yeas and 0 nays.

**Resolution 2022-76, To Approve Tribal Membership through November 3, 2022**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve Resolution 2022-76. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

**Resolution 2022-77, To authorize the use of the Tribal Seal by Amanda Massie, NYS Office of Parks and Recreation, and Historic Preservation**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve Resolution 2022-77. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

**Resolution 2022-78, To change the designations on two houses, one from home ownership to low rent and one from low rent to home ownership**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve Resolution 2022-78. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

**Resolution 2022-79, To Ratify Poll Vote dated October 26, 2022 time stamped at 10:49 a.m. to purchase Teton Trade Cloth, LLC**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve Resolution 2022-79. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

**Resolution 2022-80, To Establish an Escrow Account in Accordance with the Conditions of the Unit Purchase Agreement for Teton Trade Cloth, LLC**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve Resolution 2022-80. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

**Resolution 2022-81, To Approve Budget for Food Pantry Stock from ARPA Treasury Funds**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve Resolution 2022-81. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

**Resolution 2022-82, Authorizing the Application for the Title VI Grant for Elder Nutrition Services, Older Americans Act, Part A, B & C and Participation in the Native American Aging Needs Assessment “Identifying Our Needs: A Survey of Elders”**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve Resolution 2022-82. The motion was seconded and the resolution passed with 7 yeas and 0 nays.

**Motions and Notices**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve and adopt LELC incentive and bonus policy with revision on 10.1 per policy. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna made a motion to donate \$1000.00 to the Journey Home in the name of Sally Farley. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna made a motion to renew Korbyt for another year. The motion was seconded and passed with 6 yeas and 1 nay.

Chief KillsCrow	yes
Assistant Chief Anna	yes
Secretary Martin	yes
Treasurer Brown	no
Councilman Brooks	yes
Councilwoman Griffith	yes
Councilman Scott	yes

### **Motions and Notices**

Assistant Chief Anna gave notice to rescind resolution 2021-64 at the next Tribal Council meeting.

Assistant Chief Anna gave notice to rescind resolutions 2021-14 at the next Tribal Council meeting.

Assistant Chief Anna gave notice to rescind resolutions 2021-15 at the next Tribal Council meeting.

Councilman Homer Scott announced his resignation from the Tribal Council. He will be spending time working on the ranch.

### **Adjournment**

**Motion-To Adjourn.** Councilwoman Griffith made a motion to adjourn. The motion was seconded and passed with 7 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 1:52 p.m.

Dana Murrell  
Executive Assistant