

**Delaware Tribe of Indians  
Tribal Council Meeting**

**December 17, 2022**

**Minutes**

Delaware Community Center  
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 Kenny Brown.

**Motion-To Suspend the Rules.** Treasurer Brown made a motion to suspend the rules and amend the agenda by adding appointment of new Tribal Council member before roll call, Item N. Resolution 2022-92 and swearing in of new council member. The motion was seconded and passed with 6 yeas and 0 nays.

**Swearing in of new Tribal Council Member**

Chief KillsCrow swears in new Tribal Council member Quay Hosey.

**Resolution 2022-92.** To fill a vacancy on the Tribal Council under article VII of the Delaware Tribe of Indians Constitution and Bylaws.

**Motion-To Approve.** Treasurer Brown made a motion to approve Resolution 2022-92. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Roll Call**

Roll was called and the following members were present:

Chief Brad KillsCrow  
Assistant Chief Tonya Anna  
Secretary Bruce Martin  
Treasurer Rusty Creed Brown  
Councilman Joe Brooks

The following member was absent:

Councilwoman Bonnie Jo Griffith

Chief KillsCrow declared a quorum was present.

**Motion-To Excuse.** Treasurer Brown made a motion to excuse Bonnie Jo Griffith due to illness. The motion was seconded and passed with 6 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 6 yeas and 0 nays.

### **Guests Questions or Comments**

*Johnny Tucker, Connie Fallleaf and Kenny Brown were recognized.*

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

**Motion-To Approve.** Treasurer Brown made a motion to approve the November 19, 2022 meeting minutes as presented. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

Brad KillsCrow	yes
Tonya Anna	yes
Bruce Martin	yes
Rusty Creed Brown	yes
Joe Brooks	yes
Quay Hosey	abstain

### **Unfinished Business**

#### **Financials – October 2022**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve the October 2022 financials pending audit. The motion was seconded and passed with 6 yeas and 0 nays.

### **Housing Rehab Bids**

**Motion-To Accept.** Treasurer Brown made a motion to accept JS Hale Contracting for housing rehab. The motion was seconded and passed with 6 yeas and 0 nays.

## **Reports**

### **Financials – November 2022**

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

### **Monthly Department Reports**

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

**Motion-To Suspend the Rules.** Assistant Chief Anna made a motion to Suspend the Rules and amend the agenda to add motions and comments to the end of the agenda. The motion was seconded and passed with 6 yeas and 0 nays.

## **New Business**

### **Judge Appointment**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve the appointment of Judge Troy Little Axe, Jr. to the Delaware Tribal Court for the term 2022-2028. The motion was seconded and passed with 6 yeas and 0 nays.

## **Resolutions**

**Rescind Resolution 2021-14,** To establish signature authority on BIA form 4432.

**Motion-To Rescind.** Secretary Martin made a motion to rescind resolution 2021-14. The motion was seconded and passed with 6 yeas and 0 nays.

**Rescind Resolution 2021-15,** To establish signature authority on Eagle Parts applications.

**Motion-To Rescind.** Secretary Martin made a motion to rescind resolution 2021-15. The motion was seconded and passed with 6 yeas and 0 nays.

**Rescind Resolution 2021-64,** To set regular Tribal Council meetings on the third Saturday of every month at 1 pm beginning January 15, 2022.

**Motion-To Rescind.** Secretary Martin made a motion to rescind resolution 2021-64. The motion was seconded and passed with 6 yeas and 0 nays.

**Resolution 2022-83, To Approve Tribal Membership through December 8, 2022**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-83. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Resolution 2022-84, To establish signature authority on BIA form 4432**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-84. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Resolution 2022-85, To establish signature authority on Eagle parts applications**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-85. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Resolution 2022-86, Naming the current Officers of the Tribal Council to satisfy Arvest Bank's requirements**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-86. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Resolution 2022-87, To set regular Tribal Council meetings on the third Wednesday of every month at 6:00 PM beginning January 18, 2023**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-87. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Resolution 2022-88, To certify Alicia Christine Boyce Rezendes as a Delaware Artist**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-88. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Resolution 2022-89, To open one new account for Teton business use with IBC Bank**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-89. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Resolution 2022-90, To authorize the opening and use of American Express credit card(s) specifically for Teton Purchases**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-90. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Resolution 2022-91, To approve the engagement letter from Sandy Hoshor for Teton bookkeeping services**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-91. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

**Resolution 2022-93, Authorizing, among other things, a loan transaction between International Bank of Commerce and the Delaware Tribe of Indians, and authorizing the Delaware Tribe of Indians to waive sovereign immunity and consent to governing law, jurisdiction and dispute resolution**

**Motion-To Approve.** Secretary Martin made a motion to approve Resolution 2022-93. The motion was seconded and the resolution passed with 6 yeas and 0 nays.

### **Motions and Comments**

**Motion-To Approve.** Assistant Chief Anna made a motion to approve Bruce Martin as Registrar of the Domicile. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna made a motion to approve the Delaware Tribe of Indians 2023 Holiday Schedule as presented. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna made a motion to approve a donation to the Bartlesville League of Women Voters in the amount of \$600.00 to be taken from the Domicile fund. The motion was seconded and passed with 6 yeas and 0 nays.

### **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 1:48 p.m.

Dana Murrell  
Executive Assistant