Delaware Tribe of Indians Special Tribal Council Meeting

January 11, 2023

Minutes

Delaware Tribal Council Chambers 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:

Chief Brad KillsCrow
Assistant Chief Tonya Anna
Secretary Bruce Martin
Treasurer Rusty Creed Brown
Councilman Joe Brooks
Councilwoman Bonnie Jo Griffith
Councilwoman Quay Hosey

Chief KillsCrow declared a quorum was present.

Without objection Chief KillsCrow moved to item 7 New Business.

Executive Session

Motion-To Enter. Assistant Chief Anna made a motion to enter into executive session. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting went into executive session at 1:02 p.m.

Motion-To Exit. Assistant Chief Anna made a motion to exit executive session. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting exited executive session at 2:36 p.m.

Motion-To Rescind. Councilwoman Griffith made a motion to rescind the offer for the position of Historic Preservationist for NAGPRA. The motion was seconded.

Motion-To Amend. Treasurer Brown made a motion to amend by adding due to lack of funding. The motion was seconded and passed with 7 yeas and 0 nays.

The vote was then taken on the motion as amended and passed with 7 years and 0 nays.

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 2:38 p.m.

Dana Murrell Executive Assistant