

**Delaware Tribe of Indians
Tribal Council Meeting**

January 18, 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.

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 7 yeas and 0 nays.

Guests Questions or Comments

Nancy Sumpter was recognized.

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

Reading of Minutes of Last Meeting

Motion-To Approve. Treasurer Brown made a motion to approve the December 17, 2022 meeting minutes as presented. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

Motion-To Approve. Assistant Chief Anna made a motion to approve the January 11, 2023 Special meeting minutes as presented. The motion was seconded and passed with 7 yeas and 0 nays.

Reports

Financials – December 2022

Motion-To Approve. Councilman Brooks made a motion to approve the December 31, 2022 financials pending audit. The motion was seconded and passed with 7 yeas and 0 nays.

Monthly Department Reports

Executive Director of Tribal Operations Leslie Jerden was recognized
Enrollment Director Emily Brown was recognized
Operating General Manager for Tahkox e2 Alan Barnes was recognized
Ranch Manager Tom Scott was recognized
HR Generalist Gretchen Williams was recognized
Lenape Early Learning Center Director Monica Fisher was recognized
Archivist and Librarian Anita Mathis was recognized
Family and Children Services Director Shelby Lacey was recognized
Title VI Director Trudy Kerby was recognized
Controller Kendall Reith was recognized
Lenape Reserve Director Luana Strike-Axe Murphy was recognized

Motion-To Approve. Assistant Chief Anna made a motion to approve the December 2022 monthly department reports. The motion was seconded and passed with 7 yeas and 0 nays.

Committee Reports

Editorial Committee
Governance Committee
Housing Committee

Motion-To Approve. Assistant Chief Anna made a motion to approve the Committee Reports. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

Introduction of Judge performing ceremony

Chief KillsCrow introduced Judge Tripp for swearing in Judge Troy LittleAxe, Jr.

Swearing in of Judge Troy LittleAxe, Jr.

Judge Tripp swore in new Judge Troy LittleAxe, Jr.

Resolutions

Resolution 2023-01, A Resolution to approve tribal membership through January 5, 2023

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-01. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-02, A Resolution to approve the purchase and the renovation budget for a Tribally owned building using ARPA Treasury Funds

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-02. The motion was seconded.

Motion-To Postpone. Assistant Chief Anna made a motion to Postpone to the call of the Chair. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

Resolution 2023-03, A Resolution to approve the Articles of Organization and Operating Agreement for Teton Trade Cloth by Lenape, L.L.C.

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-03. The motion was seconded.

Motion-To Postpone. Assistant Chief Anna made a motion to postpone to the call of the Chair. The motion was seconded and passed with 4 yeas, 2 nays and 1 abstention.

Tonya Anna	yes
Joe Brooks	yes
Rusty Creed Brown	no
Bonnie Jo Griffith	yes
Quay Hosey	abstain
Brad KillsCrow	yes
Bruce Martin	no

Resolution 2023-04, A Resolution to name the Chief Financial Officer of the Delaware Tribe of Indians

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-04. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-05, A Resolution to approve Delaware Tribe Ranch Job Descriptions

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-05. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-06, A Resolution to adopt Tribal Housing policies for the newly constructed duplexes using ARPA funding

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-06. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-07, A Resolution to certify Benjamin Lee Mark as a Delaware Artist

Resolution 2023-08, A Resolution to certify David Loren Haff as a Delaware Artist

Resolution 2023-09, A Resolution to certify Keith Nelson Anna as a Delaware Artist

Resolution 2023-10, A Resolution to certify Laura Elizabeth Watters as a Delaware Artist

Resolution 2023-11, A Resolution to certify Mike Smith as a Delaware Artist

Resolution 2023-12, A Resolution to certify Sammi Anne Martin as a Delaware Artist

Resolution 2023-13, A Resolution to certify Sarah Boyd as a Delaware Artist

Resolution 2023-14, A Resolution to certify Sondra Dean Boone as a Delaware Artist

Motion-To Approve. Assistant Chief Anna made a motion to approve the following Delaware Artist resolutions:

2023-07 – Benjamin Lee Mark
2023-08 – David Loren Haff
2023-09 – Keith Nelson Anna
2023-10 – Laura Elizabeth Watters
2023-11 – Sammi Anne Martin
2023-12 – Sarah Boyd
2023-13 – Sondra Dean Boone

The motion was seconded and the resolutions passed with 6 yeas, 0 nays and 1 abstention.

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

Resolution 2023-15, A Resolution to apply for the 2023 Victims of Crime Act (VOCA) Grant from the Oklahoma District Attorneys council to the Delaware Tribe of Indians Family & Children Services Division

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-15. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-16, A Resolution to authorize the formation of the Delaware Tribe Ranch, LLC

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-16. The motion was seconded.

Motion-To Postpone. Treasurer Brown made a motion to postpone to the call of the Chair. The motion was seconded and passed with 7 yeas and 0 nays.

Motions and Notices

Motion-To Direct. Councilwoman Griffith made a motion to direct the maintenance director purchase and install a padlock on the sweat lodge shed and to provide procedures for key checkout. The motion was seconded.

Motion-To Amend. Treasurer Brown made a motion to amend by

striking “maintenance director” and
inserting procurement officer

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 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve a reimbursement to Card Head start for the total amount of \$42,059.85 for the invoices to Boss Contracting and Rubbercycle with the understanding that no other invoices will be paid without approval by the Tribal Council. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve the rebranding of the Delaware Tribe of Indians digital communications app giving it the new name Lenape Connect. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Enter. Assistant Chief Anna made a motion to enter into the agreement with Ford AV to provide equipment training for tribal employees. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Amend. Assistant Chief Anna made a motion to amend the section on Travel in the Policies and Procedures manual by striking Executive Assistant in both places and inserting Procurement Officer. The motion was seconded and passed with 7 yeas 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 7:56 p.m.

Dana Murrell
Executive Assistant