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