

**Delaware Tribe of Indians
Special Tribal Council Meeting**

February 2, 2023

Minutes

Delaware Tribal Council Chambers
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 Bruce Martin.

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
Councilwoman Bonnie Jo Griffith

The following members were absent:

Councilman Joe Brooks
Councilwoman Quay Hosey

Chief KillsCrow declared a quorum was present.

Without objection Chief KillsCrow moved to item 7 New Business.

New Business

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. Treasurer Brown made a motion to approve Resolution 2023-03. The motion was seconded.

Motion-To Amend. Secretary Martin made a motion to amend Resolution 2023-03 by substituting the revised articles of organization and operating agreement dated February 2, 2023 for the articles of organization and operating agreement dated January 18, 2023. The motion was seconded and passed with 5 yeas and 0 nays.

A vote was then taken on the approval of Resolution 2023-03 as amended and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-16, A Resolution to authorize the formation of the Delaware Tribe Ranch, L.L.C.

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-16. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-17, A Resolution to approve the ranch project approved by Tribal Council motion dated March 19, 2022

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-17. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve the proposal with Oklahoma Royal Homes to begin construction of the houses for the ranch project. The motion was seconded and passed with 5 yeas and 0 nays.

Award Recommendation Letter

Motion-To Approve. Treasurer Brown made a motion to approve the Award Recommendation letter dated January 17, 2023 from Cardinal Building Solutions and authorize them to initiate the application process with the Cherokee Nation regarding the Gymnasium and LELC Expansion projects. The motion was seconded and passed with 5 yeas and 0 nays.

Housing Policies

Motion-To Refer. Treasurer Brown made a motion to Refer the Housing Policies to the Governance Committee to review, revise and bring back recommendations for amendments including revised policies for review and a resolution approving the amendments for Council adoption at the March 15th Council meeting. The motion was seconded and passed with 5 yeas and 0 nays.

Executive Session for Personnel Matters

Motion-To Enter. Councilwoman Griffith made a motion to enter into executive session for personnel matters. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting went into executive session at 1:45 p.m.

Motion-To Exit. Assistant Chief Anna made a motion to exit executive session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting exited executive session at 2:05 p.m.

Motion-To Offer. Secretary Martin made a motion to make an offer for employment for the position of Assistant Tribal Operations Manager. The motion was seconded and passed with 5 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Assistant Chief Anna made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 2:06 p.m.

Dana Murrell
Executive Assistant