Delaware Tribe of Indians  
Tribal Council Meeting  

February 15, 2023  

Minutes  

Delaware Tribal Council Chambers  
Bartlesville, Oklahoma  

Call to Order  
The meeting was called to order by Chief KillsCrow at 6:00 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 notices to the end of the agenda. The motion was seconded and passed with 7 yeas and 0 nays.  

Guests Questions or Comments  

Benita Shea was recognized
Reading of Minutes of Last Meeting

Motion-To Approve. Councilwoman Griffith made a motion to approve the January 18, 2023 meeting minutes as presented. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve the February 2, 2023 Special 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 yes
Quay Hosey abstain
Brad KillsCrow yes
Bruce Martin yes

Reports

Financials – January 2023

Motion-To Approve. Councilman Brooks made a motion to approve the January 31, 2023 financials pending audit. The motion was seconded and passed with 7 yeas and 0 nays.

Monthly Department Reports

Motion-To Approve. Assistant Chief Anna made a motion to approve the January 2023 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

Resolution 2023-18, A Resolution to approve Tribal Membership through February 3, 2023

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-18. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.
Resolution 2023-19, A Resolution to apply to the Community Challenge Grant (Flagship Grant) from the American Association of Retired Persons (AARP) to fund a proposal to provide Technology Education to Delaware Tribal Elders age 50+

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-19. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-20, A Resolution to authorize Civicus Group, LLC to submit the State Small Business Credit Initiative (SSBCI) Submission

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-20. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-21, A Resolution to authorize the use of the Tribal Seal by Amy Lyons-Ketchum for YES Oklahoma, a NIH funded STEM Grant out of the University of Oklahoma

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-21. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-22, A Resolution to apply to the Coordinated Tribal Assistance Solicitation Grant from the U.S. Department of Justice to finance one grant containing seven opportunities and including Tribal Justice, Public Safety, and Victimization issues

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-22. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-23, A Resolution to apply to the Native American Library Services Basic Grant from the Institute of Museum and Library Sciences to Support the Continued Function of Public Archival Materials and Traditional Storytelling Initiative

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-23. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Motions and Notices

Motion-To Approve. Assistant Chief Anna made a motion to approve the payable from EPA in the amount of $11,800.00 plus shipping, tax and decals for a dedicated trailer for cardboard recycling. The motion was seconded and passed with 7 yeas and 0 nays.

Assistant Chief Anna read Joe Brooks’ resignation letter from the Council and all Tribal Committees.
**Motion-To Accept.** Treasurer Brown made a motion to accept the resignation letter effective immediately.

The motion died for lack of a second.

**Motion-To Accept.** Councilwoman Griffith made a motion to accept Larry Joe Brooks’ resignation effective Saturday at 5:00 p.m. The motion was seconded and passed with 5 yeas and 2 nays.

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<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Tonya Anna</td>
<td>yes</td>
</tr>
<tr>
<td>Joe Brooks</td>
<td>yes</td>
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<tr>
<td>Rusty Creed Brown</td>
<td>no</td>
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<tr>
<td>Bonnie Jo Griffith</td>
<td>yes</td>
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<td>Quay Hosey</td>
<td>no</td>
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<tr>
<td>Brad KillsCrow</td>
<td>yes</td>
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<td>Bruce Martin</td>
<td>yes</td>
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**Adjournment**

**Motion-To Adjourn.** Assistant Chief Anna made a motion to adjourn. The motion was seconded and passed with 7 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 6:32 p.m.

Dana Murrell
Executive Assistant