

**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.

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

### **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