

**Delaware Tribe of Indians
Tribal Council Meeting**

March 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 Bruce Martin.

Motion-To Suspend the Rules. Assistant Chief Anna made a motion to suspend the rules and amend the agenda to add appointment of the new Tribal Council member to the next item of business, then item L. Resolution 2023-27 followed by the swearing in ceremony and to add motions and notices to the end of the agenda. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Appoint. Assistant Chief Anna made a motion to appoint Lindsey Harris to the Tribal Council seat. The motion was seconded and passed with 6 yeas and 0 nays.

Resolution 2023-31. A Resolution to fill a vacancy on the Tribal Council under Article VII of the Delaware Tribe of Indians Constitution and Bylaws.

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-31. The motion was seconded and the Resolution passed with 6 yeas and 0 nays.

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

Councilwoman Quay Hosey
Councilwoman Lindsey Harris

Chief KillsCrow declared a quorum was present.

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.

Guests Questions or Comments

Sherri Chouteau, Archie Elvington and Nikki Harris were recognized

Reading of Minutes of Last Meeting

Motion-To Approve. Councilwoman Griffith made a motion to approve the February 15, 2023 meeting minutes as presented. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

Motion-To Approve. Councilwoman Griffith made a motion to approve the February 22, 2023 Special meeting minutes as presented. The motion was seconded and passed with 5 yeas, 0 nays and 2 abstentions.

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

Reports

Financials – February 2023

Motion-To Postpone. Treasurer Brown made a motion to postpone the February 28, 2023 financials due to summary discrepancies. 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 accept the February 2023 monthly department reports except for Cultural Education and Historic Preservation. 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

Executive Session for Personnel Matters

Motion-To Enter. Assistant Chief Anna made a motion to enter into executive session for personnel matters. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting entered into executive session at 6:16 pm

Motion-To Exit. Assistant Chief Anna made a motion to exit executive session. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting exited executive session at 7:02 pm

Motion-To Adjust. Treasurer Brown made a motion to adjust the compensation for the Executive Director of Tribal Operations from October 2022 through March 2023. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve the Employee Agreement between the Delaware Tribe of Indians and Shana Robedeaux, and authorize the Chief to sign date and send to Shana for signature. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

Motion-To Approve. Assistant Chief Anna made a motion to approve the IT proposal from The Computer Guy for the implementation of Microsoft 365 for the tribe and to provide IT services for all campus locations. The motion was seconded and passed with 7 yeas and 0 nays

Motion-To Approve. Assistant Chief Anna made a motion to approve the payables presented by LELC director Monica Fisher as follows:

\$25,527.00 to Zono Technologies for a Zono Sanitizing Cabinet model SC 2 WH Double Door Cabinet with Heat from fund 4701 Head Start COVID,

\$7,000.00 plus tax to Glenn Security Systems for an Enterprise Camera System from fund 4701 Head Start COVID,

And \$13,000.00 to Amazon for 45 infant and child car seats from fund 4701 Head Start COVID. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve the Award Recommendation Letter from Cardinal Building Solutions for the Caney offices Design and Engineering Services RFP. The motion was seconded and passed with 7 yeas and 0 nays.

Resolutions

Resolution 2023-24, A Resolution to approve Tribal Membership through March 2, 2023

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-24. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-25, A Resolution to apply to the standing announcement Family Violence Prevention and Services Domestic Violence Shelter (FVPSA) and supportive services grants to Native Americans

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-25. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-26, A Resolution to apply to the OVC FY 2023 Emergency and Transitional Pet Shelter and Housing Assistance Grant Program from the Office for Victims of Crime

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-26. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-27, A Resolution to amend the COTTAGES Housing Policies by substitution of an amended version.

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-27. The motion was seconded.

Motion-To Amend. Assistant Chief Anna made a motion to amend the attached policies dated 3/7/23 as follows:

In Section 1: Letter A. Summary: 2nd sentence;
Strike “Preference will be given to all Delaware families who are enrolled members of the Delaware Tribe.”
Also in Section 1: Letter A. Summary: Last sentence:
Strike “a federally recognized tribe”
And Insert “the Delaware Tribe of Indians”

The motion was seconded and passed with 7 yeas and 0 nays.

A vote was then taken on the Resolution with amended policies and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-28, A Resolution to name the Board member selection “A” of the Teton Trade Cloth by Lenape, LLC Board of Directors

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-28. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-29, A Resolution to name the Board member selection “B” of the Teton Trade Cloth by Lenape, LLC Board of Directors

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-29. The motion was seconded and the Resolution passed with 6 yeas and 1 nay.

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

Resolution 2023-30, A Resolution to name the Board member selection “C” of the Teton Trade Cloth by Lenape, LLC Board of Directors

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-30. The motion was seconded and the Resolution passed with 7 yeas and 0 nays.

Resolution 2023-32, A Resolution to apply to the Historic Preservation Fund-Tribal Heritage Grant from the National Park Service to Finance Historic Preservation fund-Tribal Heritage Grant

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-32. 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 organizational chart for the Delaware Tribe of Indians dated 2/27/2023. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Amend Something Previously Adopted. Assistant Chief Anna made a motion to amend something previously adopted at the January 18, 2023 Tribal Council meeting regarding the motion to approve the committee reports as follows:

By Striking the “.”

And Inserting “including the following Governance Committee policy recommendations for the Delaware Tribe’s Privacy Statement, the Terms of Use Agreement and the Media Consent and Release form.”

The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve the MOU between the Delaware Tribe of Indians and the Pow-wow Committee as written. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve \$500 to the 18th Annual Heart of Town Street Party for the Bronze level. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to allow Marketing to participate in the Court Appointed Special Advocates for children’s paper doll project. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve \$150.00 to Steve Donnell from fund 150 for the National Viet Nam War Veterans Day. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve \$1,000.00 to the Murrow Indian Children’s Home out of fund 150. The motion was seconded and passed with 6 yeas and 1 nay.

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

Motion-To Approve. Assistant Chief Anna made a motion to appropriate 15 million dollars from Treasury ARPA and CCDF funding for the following upcoming projects, Gymnasium, Madison infrastructure and the LELC Expansion, Kitchen renovation and playground. The motion was seconded and passed with 7 yeas and 0 nays.

Notice was given of rescinding Resolution 2021-64 at the next meeting.

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 7:35 p.m.

Dana Murrell
Executive Assistant