

**Delaware Tribe of Indians
Tribal Council Meeting**

April 19, 2023

Minutes

Delaware Tribal Headquarters
Forsythe Hall
Bartlesville, OK

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.

Roll Call

Roll was called and the following members were present:

Chief Brad KillsCrow
Assistant Chief Tonya Anna
Secretary Bruce Martin
Councilwoman Quay Hosey
Councilwoman Lindsey Harris

The following members were absent:

Treasurer Rusty Creed Brown
Councilwoman Bonnie Jo Griffith

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. Assistant Chief Anna made a motion that Rusty Brown's absence be unexcused. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Excuse. Assistant Chief Anna made a motion to excuse Bonnie Jo Griffith's absence due to illness. The motion was seconded and passed with 5 yeas and 0 nays.

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 5 yeas and 0 nays.

Guests Questions or Comments

Nancy Sumpter, Susan Cade, John Sumpter, Leslie Jerden were recognized

Motion-To Approve. Assistant Chief Anna made a motion to approve the amended agenda. The motion was seconded and passed with 5 yeas and 0 nays.

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Anna made a motion to approve the March 15, 2023 meeting minutes. The motion was seconded and passed with 5 yeas and 0 nays.

Unfinished Business

February 28, 2023 Financials

Motion-To Postpone. Assistant Chief Anna made a motion to postpone the February 28, 2023 financials. The motion was seconded and passed with 5 yeas and 0 nays.

Cultural Education February Report

Motion-To Approve. Assistant Chief Anna made a motion to approve the Cultural Education February Report. The motion was seconded and passed with 5 yeas and 0 nays.

Historic Preservation February Report

Motion-To Approve. Assistant Chief Anna made a motion to approve the Historic Preservation February Report. The motion was seconded and passed with 5 yeas and 0 nays.

Reports

Financials – March 2023

Motion-To Postpone. Assistant Chief Anna made a motion to postpone the March 2023 financials. The motion was seconded and passed with 5 yeas and 0 nays.

Monthly Department Reports

Speakers: Director of Marketing, McKenzie Loffer

Motion-To Approve. Assistant Chief Anna made a motion to approve the March 2023 monthly department reports. The motion was seconded and passed with 5 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 5 yeas and 0 nays.

New Business

American Woolen Mill

Motion-To Postpone. Councilwoman Harris made a motion to postpone American Woolen Mill until five years of tax returns, revenue and expenditures, cash flow statements, profit and loss statements and contract budgets for the current contracts are received and reviewed by the Delaware Tribal Council. The motion was seconded and passed with 5 yeas and 0 nays.

Notice to Rescind Resolution 2022-87, A Resolution to set regular Tribal Council meetings on the third Wednesday of every month at 6:00 PM beginning January 18, 2023

Secretary Martin gave notice to rescind Resolution 2022-87 at the next meeting.

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

Secretary Martin gave notice to rescind Resolution 2023-28 at the next meeting.

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

Secretary Martin gave notice to rescind Resolution 2023-29 at the next meeting.

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

Secretary Martin gave notice to rescind Resolution 2023-30 at the next meeting.

Resolutions

Resolution 2023-33, A Resolution to approve Tribal Membership through March 2, 2023

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-33. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-34, A Resolution to invest the local assistance and tribal consistency funding with Edward Jones.

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-34. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-35, A Resolution to convert to MIP Cloud accounting software

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-35. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-36, A Resolution to adopt the revised budget of the Bureau of Indian Affairs Aid to Tribal Government American Rescue Plan Act funds

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-36. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-37, A Resolution to approve the Articles of Organization and Operating Agreement for Delaware Tribe Ranch, LLC

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-37. The motion was seconded.

Secretary Martin withdrew his motion to approve Resolution 2023-37. The withdraw was seconded and voted on with 5 yeas and 0 nays.

Motion-To Postpone. Assistant Chief Anna made a motion to postpone Resolution 2023-37. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2023-38, A Resolution to name the board member selection “A” of the Delaware Tribe Ranch, LLC Board of Directors

Resolution 2023-39, A Resolution to name the board member selection “B” of the Delaware Tribe Ranch, LLC Board of Directors

Resolution 2023-40, A Resolution to name the board member selection “C” of the Delaware Tribe Ranch, LLC Board of Directors

Motion-To Postpone. Secretary Martin made a motion to postpone Resolutions 2023-38, 2023-39 and 2023-40. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2023-42, A Resolution to name the committee member “A” of the Delaware Tribe Housing Committee

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-42. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-43, A Resolution to amend the Articles of Organization and Operating Agreement for Teton Trade Cloth by Lenape, LLC

Motion-To Postpone. Secretary Martin made a motion to postpone Resolution 2023-43. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2023-47, A Resolution to name the Board member selection “D” of the Teton Trade Cloth by Lenape, LLC

Motion-To Postpone. Secretary Martin made a motion to postpone Resolution 2023-47. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2023-48, A Resolution to name the Board member selection “E” of the Teton Trade Cloth by Lenape, LLC

Motion-To Postpone. Secretary Martin made a motion to postpone Resolution 2023-48. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2023-49, A Resolution to apply to the Department of Justice OVW FY2023 grants to Indian tribal governments program-solicitation grant, purpose area #5

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-49. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-50, A Resolution to name the committee member “B” of the Delaware Tribe Housing Committee

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-50. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-51, A Resolution to apply to the Nation Parks Service Tribal Historic Preservation office grant from the National Park Service to finance the FY24 NPS-THPO grant program

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-51. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-52, A Resolution to certify Gretchen Lynn Williams as a Delaware artist

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-52.

The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-53, A Resolution to submit a Tribal Early Head Start COLA grant for 2023

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-53. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Resolution 2023-54, A Resolution to name the committee member “E” of the Delaware Tribe Housing Committee

Motion-To Approve. Secretary Martin made a motion to approve Resolution 2023-54. The motion was seconded and the Resolution passed with 5 yeas and 0 nays.

Motions and Notices

Secretary Martin thanked the member submissions to the Housing Committee.

John Sumpter was recognized.

Notice was given to rescind Resolution 2021-38, to name Lindsey Harris to the Housing Committee

Motion-To Approve. Assistant Chief Anna made a motion to approve the payable in the amount of \$18,928.59 to MIP FA by Community Brands for the migration and implementation of MIP Cloud and the MIP positive pay files. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to donate the following to the Pow Wow Committee:

\$1,500.00 for Rations and a cash donation of \$3,000.00 and a \$10,000.00 donation to be used toward the purchase of sound system for the pow wow grounds all to come out of ARPA Revenue Replacement Funding.

The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve the Chelsea fire department to construct a 30x 30 helipad between Secondine one and two. The motion was seconded.

Assistant Chief Anna withdrew the motion. The withdraw was seconded and voted on with 5 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna made a motion to approve a survey to be ordered from Cornerstone Surveyors to complete a survey on the latest purchase in Caney KS for the

land in trust application to be taken from Domicile funding. 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 7:45 p.m.

Dana Murrell
Executive Assistant