

**Delaware Tribe of Indians  
Tribal Council Meeting**

**May 17, 2023**

**Minutes**

Delaware Tribal Headquarters  
Forsythe Hall  
Bartlesville, OK

**Call to Order**

The meeting was called to order by Chief KillsCrow at 6:01 p.m.

**Prayer**

A prayer song and memorial song was provided by Doug Donell and other Delaware singers.

**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 Quay Hosey  
Councilwoman Linsey Harris  
Councilwoman Bonnie Jo Griffith

Chief KillsCrow declared a quorum was present.

**Motion to Suspend the Rules.** Assistant Chief Anna moved 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.

**Guest Questions and Comments**

*None*

**Approval of the Minutes**

**Motion to Approve.** Assistant Chief Anna moved to accept the minutes of April 19, 2023 as presented. The motion was seconded and passed with 5 yeas, 0 nays and 2 abstentions.

Chief Brad KillsCrow	yes
Assistant Chief Tonya Anna	yes
Secretary Bruce Martin	yes
Treasurer Rusty Creed Brown	abstain
Councilwoman Quay Hosey	yes
Councilwoman Linsey Harris	yes
Councilwoman Bonnie Jo Griffith	abstain

### **Unfinished Business**

#### *A. February 28, 2023 Financials*

Treasurer Creed Brown provided the February 28, 2023 Financial Report as attached.

**Motion to Approve.** Councilwoman Griffith moved to approve the February 28, 2023 financials as reported. The motion was seconded and passed with 7 yeas and 0 nays.

#### *B. March 31, 2023*

Treasurer Creed Brown provided the March 31, 2023 Financial Report as attached.

**Motion to Approve.** Councilwoman Griffith moved to approve the March 31, 2023 financials as reported. The motion was seconded and passed with 7 yeas and 0 nays.

#### *C. American Woolen Mill*

Chief KillsCrow announced this item would be discussed further on item Q on the agenda.

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

**Motion to Approve.** Secretary Martin moved to approve Resolution 2023-37. The motion was seconded and passed with 7 yeas and 0 nays.

#### *E. Resolution 2023-38, A Resolution to name the board member selection "A" of the Delaware Tribe Ranch, LLC Board of Directors.*

**Motion to Approve.** Secretary Martin moved to approve Resolution 2023-38. The motion was seconded and passed with 7 yeas and 0 nays.

#### *F. Resolution 2023-39, A Resolution to name the board member selection "B" of the Delaware Tribe Ranch, LLC Board of Directors.*

**Motion to Approve.** Secretary Martin moved to approve Resolution 2023-39. The motion was seconded and passed with 7 yeas and 0 nays.

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

**Motion to Approve.** Secretary Martin moved to approve Resolution 2023-40. The motion was seconded and passed with 7 yeas and 0 nays.

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

**Motion to Postpone.** Assistant Chief Anna moved to postpone Resolution 2023-43. The motion was seconded and passed with 7 yeas and 0 nays.

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

**Motion to Postpone.** Assistant Chief Anna moved to postpone Resolution 2023-47. The motion was seconded and passed with 7 yeas and 0 nays.

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

**Motion to Postpone.** Assistant Chief Anna moved to postpone Resolution 2023-48. The motion was seconded and passed with 7 yeas and 0 nays.

## **Reports**

### *A. Financials – April 2023*

Treasurer Creed Brown provided the April 2023 financial report as attached.

**Motion to Approve.** Assistant Chief Anna moved to approve the April 2023 financials. The motion was seconded and passed with 7 yeas and 0 nays.

### *B. April 2023 Monthly Department Reports*

Jeremy Johnson provided an overview of activities up to this point for the fiscal year.

**Motion to Approve.** Councilwoman Griffith moved to approve the department reports as presented. The motion was seconded and passed with 7 yeas and 0 nays.

## **New Business**

### *A. LELC payable request to repaint the center*

**Motion to Accept.** Assistant Chief Anna moved to accept the bid for Made New Paint and Remodeling in the amount of sixty-nine thousand five hundred forty-eight dollars (\$69,548). The vote was seconded and passed with 7 yeas and 0 nays.

*B. Executive Session for personnel matters*

**Motion to Enter Executive Session.** Councilwoman Griffith moved to enter executive session at 6:37 PM. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion to Exit Executive Session.** Councilwoman Hosey moved to exit executive session at 7:08 PM. The motion was seconded and passed with 7 yeas and 0 nays.

*C. Tribal Council Rules of Procedure*

**Motion to Postpone.** Assistant Chief Anna moved to postpone the Tribal Council Rules of Procedure. The motion was seconded and passed with 7 yeas and 0 nays.

*D. Change the name of the Delaware Tribe of Indians*

Chief KillsCrow requested Jeremy Johnson provide information as to this item on the agenda. Mr. Johnson requested the Tribal Council research into the necessary steps, cost, financial burden, etc. and provide a report in six (6) months for further discussion with the membership. Treasurer Creed Brown committed to working with Mr. Johnson on this matter.

*E. Rescind Resolution 2021-38, A Resolution to name the committee member "B" of the Delaware Tribe Housing Committee.*

**Motion to Rescind.** Secretary Martin moved to rescind Resolution 2021-38. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Chief Brad KillsCrow	yes
Assistant Chief Tonya Anna	yes
Secretary Bruce Martin	yes
Treasurer Rusty Creed Brown	yes
Councilwoman Quay Hosey	yes
Councilwoman Linsey Harris	abstain
Councilwoman Bonnie Jo Griffith	yes

*F. 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.*

**Motion to Rescind.** Assistant Chief Anna moved to rescind Resolution 2022-87. The motion was seconded and passed with 7 yeas and 0 nays.

*G. Rescind Resolution 2023-28, A Resolution to name the board member selection "A" of Teton Trade Cloth by Lenape, LLC Board of Directors.*

**Motion to Postpone Indefinitely.** Assistant Chief Anna moved to postpone indefinitely the Motion to Rescind Resolution 2023-28. The motion was seconded and passed with 7 yeas and 0 nays.

*H. Rescind 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 Postpone Indefinitely.** Assistant Chief Anna moved to postpone indefinitely the Motion to Rescind Resolution 2023-29. The motion was seconded and passed with 7 yeas and 0 nays.

*I. Rescind 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 Postpone Indefinitely.** Assistant Chief Anna moved to postpone indefinitely the Motion to Rescind Resolution 2023-30. The motion was seconded and passed with 7 yeas and 0 nays.

*J. Resolution 2023-41, A Resolution to set regular Tribal Council meetings on the 4<sup>th</sup> Wednesday of every month at 6:00 PM beginning June 28, 2023.*

**Motion to Approve.** Assistant Chief Anna moved to approve Resolution 2023-41. The motion was seconded and passed with 7 yeas and 0 nays.

*K. Resolution 2023-44, A Resolution name the Board member selection “A” of the Teton Trade Cloth by Lenape, LLC.*

**Motion to Postpone Indefinitely.** Assistant Chief Anna moved to postpone indefinitely Resolution 2023-44. The motion was seconded and passed with 7 yeas and 0 nays.

*L. Resolution 2023-45, A Resolution to name the Board member selection “B” of the Teton Trade Cloth by Lenape, LLC.*

**Motion to Postpone Indefinitely.** Assistant Chief Anna moved to postpone indefinitely Resolution 2023-45. The motion was seconded and passed with 7 yeas and 0 nays.

*M. Resolution 2023-46, A Resolution to name the Board member selection “C” of the Teton Trade Cloth by Lenape, LLC.*

**Motion to Postpone Indefinitely.** Assistant Chief Anna moved to postpone indefinitely Resolution 2023-46. The motion was seconded and passed with 7 yeas and 0 nays.

*N. Resolution 2023-55, A Resolution to approve Tribal Membership through May 4, 2023.*

**Motion to Approve.** Assistant Chief Anna moved to approve Resolution 2023-55. The motion was seconded and passed with 7 yeas and 0 nays.

*O. Resolution 2023-56, A Resolution to apply to the OVC FY 2023 Tribal Victim Services Set-Aside Formula Grant from the DOJ/Office for Victims of Crime to finance Family and Children Services.*

**Motion to Approve.** Treasurer Creed Brown moved to approve Resolution 2023-56. The motion was seconded and passed with 7 yeas and 0 nays.

*P. Resolution 2023-57, A Resolution to approve the procurement of security vehicles.*

**Motion to Approve.** Secretary Martin moved to approve Resolution 2023-57. The motion dies for lack of a second.

*Q. Resolution 2023-58, A Resolution to approve the cash equity investment for partial ownership of American Woolen Company, Inc.*

**Motion to Approve.** Secretary Martin moved to approve Resolution 2023-58. The motion was seconded and passed with 7 yeas and 0 nays.

*R. Resolution 2023-59, A Resolution to apply to the Tribal Court Improvement Program Grant from the Department of Health and Human Services to finance Tribal Court Improvement Grant.*

**Motion to Approve.** Secretary Martin moved to approve Resolution 2023-59. The motion was seconded and passed with 7 yeas and 0 nays.

### **Motions and Notices**

**Motion to Approve.** Assistant Chief Anna moved to approve the COVID-19 Relief Justification Form for the Gymnasium Coordination – Preparation Work, grant project code 2100-3171, in the amount of one hundred fifty thousand dollars (\$150,000). The motion was seconded and passed with 7 yeas and 0 nays.

**Motion to Approve.** Assistant Chief Anna moved to approve the COVID-19 Relief Project Amendment Form dated 5/17/2023 for Gift Shop Merchandise for the increase of two thousand nine hundred forty-eight dollars (\$2,948) making the total appropriation one hundred eleven thousand five hundred forty-five dollars (\$111,545). The motion was seconded and passed with 7 yeas and 0 nays.

**Motion to Approve.** Assistant Chief Anna moved to approve the COVID-19 Relief Funding Justification Form for Grant Management Services in the amount of two hundred ten thousand dollars (\$210,000). The motion was seconded and passed with 7 yeas and 0 nays.

**Motion to Approve.** Assistant Chief Anna moved to approve a five hundred dollar (\$500) donation to Caney Community Betterment Group Foundation for Mayfest to be taken from fund 150. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion to Approve.** Assistant Chief Anna moved to approve a five hundred dollar (\$500) donation to the Daughters of the American Revolution for repairs to the mausoleum at Dewey Cemetery to be taken from fund 150. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion to Approve.** Assistant Chief Anna moved to approve naming the walking path around the pond “Jack’s Mile”. The motion was seconded and passed with 7 yeas and 0 nays.

Councilwoman Griffith read a letter from the Kansas Land Trust, dated May 9, 2023. (See attached)

### **Adjournment**

**Motion to Adjourn.** Assistant Chief moved to adjourn the meeting at 8:30 PM. The motion was seconded and passed with 7 yeas and 0 nays.

Prepared by:

Shana Robedeaux