

**Delaware Tribe of Indians
Tribal Council Meeting**

June 28, 2023

Minutes

Delaware Tribal Headquarters
Forsythe Hall
Bartlesville, OK

Call to Order

The meeting was called to order by Assistant Chief Anna at 6:07 p.m.

Prayer

The prayer was given by Steve Donnell.

Roll Call

Roll was called and the following members were present:

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

The following member was absent:

Chief Brad KillsCrow

Assistant Chief Anna declared a quorum was present.

Motion-To Excuse. Secretary Martin moved to excuse Chief Brad KillsCrow due to illness. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Suspend the Rules. Councilwoman Hosey 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 6 yeas and 0 nays.

Motion-To Approve. Councilwoman Griffith moved to approve the agenda as amended. The motion was seconded and passed with 6 yeas and 0 nays.

Guest Questions and Comments

Without objection Assistant Chief Anna limited guest comments to 3 minutes.

John Sumpter, Elizabeth Reeves, Levi Randall, Connie Falleaf and Leslie Jerden were recognized.

Approval of the Minutes

Motion-To Approve. Treasurer Creed Brown moved to accept the minutes of May 17, 2023 as presented. The motion was seconded and passed with 6 yeas and 0 nays.

Unfinished Business

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

Motion-To Approve. Councilwoman Hosey moved to approve the Resolution 2023-43. The motion was seconded and passed with 6 yeas and 0 nays.

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

Motion-To Postpone. Councilwoman Hosey moved to postpone Resolution 2023-47 to the next meeting. The motion was seconded and passed with 6 yeas and 0 nays.

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

Motion-To Postpone. Councilwoman Hosey moved to postpone Resolution 2023-48 to the next meeting. The motion was seconded and passed with 6 yeas and 0 nays.

D. Tribal Council Rules of Procedure

Motion-To Postpone. Councilwoman Griffith moved to postpone the Tribal Council Rules of Procedure to the call of the Chair. The motion was seconded and passed with 6 yeas and 0 nays.

Reports

A. Financials – May 2023

Motion-To Postpone. Treasurer Creed Brown moved to postpone the May 2023 financials to the next month. The motion was seconded and passed with 6 yeas and 0 nays.

B. May 2023 Monthly Department Reports

Motion to Approve. Councilwoman Griffith moved to approve the department reports as presented. The motion was seconded and passed with 6 yeas and 0 nays.

New Business

A. Steve Donnell presentation – POW MIA Table

Steve Donnell and the Lenape Veterans Committee gave a presentation about the POW MIA Table and they set it up.

B. Resolution 2023-60, Pride Month Proclamation and Reaffirming the Delaware Tribe as a Safe Space for 2SLGBTQ+

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-60. The motion was seconded and passed with 6 yeas and 0 nays.

C. Resolution 2023-61, A Resolution to adopt the revised budget of the Bureau of Indian Affairs Aid to Tribal Government CARES funds

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-61. The motion was seconded and passed with 6 yeas and 0 nays.

D. Resolution 2023-62, A Resolution to approve the use of ARPA funding for the Indian Child Welfare Program

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-62. The motion was seconded and passed with 6 yeas and 0 nays.

E. Resolution 2023-63, A Resolution to authorize Civicus Group, LLC to submit the State Small Business Credit Initiative (SSBCI) Technical Assistance Submission

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-63. The motion was seconded and passed with 6 yeas and 0 nays.

F. Resolution 2023-64, A Resolution to extend the existing Climate Resilience Program contract A17AV00480 for 2 years

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-64. The motion was seconded and passed with 6 yeas and 0 nays.

G. Resolution 2023-65, A Resolution to approve an application by the Delaware Tribe of Indians Housing Department for an extension of the ICDBG-ARP phase 1 Grant

Motion-To Approve. Councilwoman Harris moved to approve Resolution 2023-65. The motion was seconded and passed with 6 yeas and 0 nays.

H. Resolution 2023-66, A Resolution to apply to the Medicare Improvements for Patients and Providers Act (MIPPA) funding for Beneficiary Outreach and Assistance for Older Americans Act (OAA) Title VI Native American programs grant from the U.S. Administration for Community Living to finance FY23 MIPPA Title VI Grant

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-66. The motion was seconded and passed with 6 yeas and 0 nays.

I. Resolution 2023-67, A Resolution to enter into a contract with the Bureau of Indian Affairs to Administer the Potable Water Funding

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-67. The motion was seconded and passed with 6 yeas and 0 nays.

J. Resolution 2023-68, A Resolution to submit an application to the Food Bank of Eastern Oklahoma to become an agency partner

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-68. The motion was seconded and passed with 6 yeas and 0 nays.

K. Resolution 2023-69, A Resolution to approve Tribal Membership through June 2, 2023

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2023-69. The motion was seconded and passed with 6 yeas and 0 nays.

L. Resolution 2023-70, A Resolution to plant and grow an Orchard on the Tribal Campus for the Tribal Food Pantry

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-70. The motion was seconded and passed with 6 yeas and 0 nays.

M. Resolution 2023-71, A Resolution to censure Tribal Council member Bonnie Jo Griffith

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-71. The motion was seconded and passed with 5 yeas and 1 nay.

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

N. Resolution 2023-72, A Resolution to apply to the Energy Efficiency and Conservation Block Grant (EECBG) from the Department of Energy to Finance (EECBG) Program

Motion to Approve. Secretary Martin moved to approve Resolution 2023-72. The motion was seconded and passed with 6 yeas and 0 nays.

Motions and Notices

Notice to Rescind Resolution 2021-60 the Tribal Council Pennsylvania Travel Budget

Assistant Chief Anna gave notice that Resolution 2021-60 will be rescinded at the next Tribal Council meeting.

Motion to Approve. Councilwoman Griffith made a motion to donate \$250.00 to Samaritan Sports Spectacular. The motion was seconded and passed with 6 yeas and 0 nays.

Adjournment

Motion to Adjourn. Councilwoman Griffith moved to adjourn the meeting. The motion was seconded and passed with 6 yeas and 0 nays.

Assistant Chief Anna adjourned the meeting at 7:28 PM

Dana Murrell
Executive Assistant