

**Delaware Tribe of Indians
Tribal Council Meeting**

July 26, 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 Secretary Bruce Martin.

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 Lindsey Harris
Councilwoman Bonnie Jo Griffith

Chief KillsCrow declared a quorum was present.

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 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the agenda as amended. The motion was seconded and passed with 7 yeas and 0 nays.

Guest Questions and Comments

Without objection Chief KillsCrow limited guest comments to 3 minutes.

Elizabeth Reeve was recognized.

Approval of the Minutes

Motion-To Approve. Councilwoman Griffith moved to approve the minutes of the June 28, 2023 meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

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

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2023-47. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

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

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2023-48. The motion was seconded and passed with 7 yeas and 0 nays.

C. Financials – May 2023

Motion-To Postpone. Treasurer Creed Brown moved to postpone the May 2023 Financials. The motion was seconded and passed with 7 yeas and 0 nays.

Reports

A. Financials – June 2023

Motion-To Postpone. Treasurer Creed Brown moved to postpone the June 2023 financials until next month. The motion was seconded and passed with 7 yeas and 0 nays.

B. June 2023 Monthly Department Reports

Motion to Approve. Assistant Chief Anna moved to approve the June 2023 department reports. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

- A. Ratify Poll Vote dtd 7/7/2023, to approve a donation to Oklahomans for Equality – Bartlesville Chapter in the amount of \$2,500.00 from the FCS budget line item for sponsorships for the 2023 Pride Celebration in September*

Motion to Ratify. Secretary Martin made a motion to ratify the Poll Vote dtd 7/7/2023. The motion was seconded and passed with 6 yeas and 1 nay.

- B. Resolution 2021-60, Tribal Council Pennsylvania Travel Budget*

Motion-To Rescind. Secretary Martin moved to rescind Resolution 2021-60. The motion was seconded and passed with 7 yeas and 0 nays.

- C. Resolution 2023-73, A Resolution to Approve Tribal Membership through June 30, 2023*

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2023-73. The motion was seconded and passed with 7 yeas and 0 nays.

- D. Resolution 2023-74, A Resolution to apply to the Standing Announcement FY 2024 Child Support Enforcement Comprehensive Grant*

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-74. The motion was seconded and passed with 7 yeas and 0 nays.

- E. Resolution 2023-75, A Resolution to Establish Transfer of Power in Case of Emergency*

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2023-75. The motion was seconded and passed with 7 yeas and 0 nays.

- F. Resolution 2023-76, A Resolution Amending the Delaware Tribe of Indians Secured Transactions Act*

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-76. The motion was seconded and passed with 7 yeas and 0 nays.

- G. Resolution 2023-77, A Resolution to Extend the Existing Aid to Tribal Government Contract A20AV00145 for 2 years*

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2023-77. The motion was seconded and passed with 7 yeas and 0 nays.

- H. Resolution 2023-78, A Resolution to Authorize the use of the Tribal Seal by Scott Canavan for the Oklahomans for Equality: Bartlesville Chapter*

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-78. The motion was seconded and passed with 7 yeas and 0 nays.

I. Resolution 2023-79, A Resolution to Establish a Tribal Minimum Wage

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-79. The motion was seconded and passed with 7 yeas and 0 nays.

J. Resolution 2023-80, A Resolution to name the Board member selection “A” of the American Woolen Company, Inc.

Motion-To Approve. Treasurer Creed Brown moved to approve Resolution 2023-80. The motion was seconded and passed with 7 yeas and 0 nays.

K. Resolution 2023-81, A Resolution to name the Board member selection “B” of the American Woolen Company, Inc.

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-81. The motion was seconded and passed with 7 yeas and 0 nays.

L. Resolution 2023-82, A Resolution to Approve an ADA and Elder Services Project – Vehicles Through ARPA Funding

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-82. The motion was seconded and passed with 7 yeas and 0 nays.

Motions and Notices

Motion to Approve. Councilwoman Hosey made a motion to donate \$2,500.00 from fund 150 to Luana Strike-Axe Murphy, emerging designer of Native Springflower Creations to sponsor her for her trip to New York for the Rise NYFW (New York Fashion Week) fashion show on September 8th. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Place. Councilwoman Hosey moved to have Human Resources report to the EDTO permanently, effective immediately. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Motion to Approve. Councilwoman Harris moved to approve funding the sponsorship for twelve Delaware veterans per diem allowances for the trip to the Wisconsin Stockbridge-Munsee pow wow in August. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Councilwoman Harris moved to request 1st, 2nd and 3rd Quarterly Financials and Reports from Teton Trade Cloth by Lenape, to be received no later than August 10th, 2023 via email to the Executive Assistant to the Chief. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Councilwoman Griffith moved to dissolve the Governance Committee effective immediately. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to approve the one-year professional services contract with Mitzi Houser of Houser Freelancing/Consulting for the term beginning July 1, 2023 and ending on or before June 30, 2024. The motion was seconded and passed with 7 yeas and 0 nays.

~Notice~

Notice was given that there is no smoking allowed in the COTTAGES duplexes.

Adjournment

Motion to Adjourn. Assistant Chief Anna moved to adjourn the meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 6:50 PM

Dana Murrell
Executive Assistant