Delaware Tribe of Indians
Tribal Council Meeting

August 23, 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 Chief Brad KillsCrow.

Roll Call

Roll was called and the following members were present:

Chief Brad KillsCrow
Secretary Bruce Martin
Councilwoman Quay Hosey
Councilwoman Linsey Harris
Councilwoman Bonnie Jo Griffith

The following members were absent:

Assistant Chief Tonya Anna
Treasurer Rusty Creed Brown

Chief KillsCrow declared a quorum was present.

Motion-To Suspend the Rules. Councilwoman Griffith moved to suspend the rules and amend the agenda to add motions and notices to the end of the agenda and move item D. Resolution 2023-85 after the approval of the agenda. The motion was seconded and passed with 5 yeas and 0 nays.

A. Approve Agenda

Motion-To Approve. Councilwoman Harris moved to approve the agenda as amended. The motion was seconded and passed with 5 yeas and 0 nays.
B. Resolution 2023-85, A Resolution to approve the Health Care Management Services Agreement with Echo Hawk Health Management, LLC

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-85. The motion was seconded and failed with 0 yeas and 5 nays.

C. Guest Questions and Comments

Without objection Chief KillsCrow limited guest comments to 3 minutes.

Crystal Dombrovski, Carolyn Thaxton, Sherri Chouteau, Keith Anna, Levi Randoll and Nancy Sumpter were recognized.

Approval of the Minutes

Motion-To Approve. Councilwoman Griffith moved to approve the minutes of the July 26, 2023 meeting. The motion was seconded and passed with 5 yeas and 0 nays.

Unfinished Business

A. Financials – May 2023

Motion-To Approve. Councilwoman Hosey moved to approve the May 2023 Financials, pending audit. The motion was seconded and passed with 5 yeas and 0 nays.

B. Financials – June 2023

Motion-To Postpone. Councilwoman Griffith moved to postpone the June 2023 Financials. The motion was seconded and passed with 5 yeas and 0 nays.

Reports

A. Financials – July 2023

Motion-To Postpone. Councilwoman Hosey moved to postpone the July 2023 financials until next month. The motion was seconded and passed with 5 yeas and 0 nays.

B. July 2023 Monthly Department Reports

Motion to Approve. Councilwoman Hosey moved to approve the July 2023 department reports. The motion was seconded and passed with 5 yeas and 0 nays.

C. Delaware Tribe Ranch, LLC

Motion to Approve. Councilwoman Griffith moved to approve the July 2023 Delaware Tribe Ranch, LLC report. The motion was seconded and passed with 5 yeas and 0 nays.
New Business

A. Ratify Poll Vote dtd 8/3/2023, to approve the bid selection from the 3 submissions to cut and remove 9 dead trees at the pow wow grounds

Motion to Ratify. Councilwoman Hosey made a motion to ratify the Poll Vote dtd 8/3/2023. The motion was seconded and passed with 5 yeas and 0 nays.

B. Resolution 2023-83, A Resolution to approve Tribal Membership through July 28, 2023

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2023-83. The motion was seconded and passed with 5 yeas and 0 nays.

C. Resolution 2023-84, A Resolution to Approve Tribal Membership through June 30, 2023

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-84. The motion was seconded and passed with 5 yeas and 0 nays.

D. (Moved)

E. Resolution 2023-86, A Resolution to initiate the P.L. 93-638 contract Aid to Tribal Government with the Bureau of Indian Affairs for period beginning October 1, 2023

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-86. The motion was seconded and passed with 5 yeas and 0 nays.

F. Resolution 2023-87, A Resolution to certify Elizabeth Marie Reeve as a Delaware Artist

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2023-87. The motion died for lack of a second.

G. Resolution 2023-88, A Resolution to authorize the use of the Tribal Seal by Darren Boch with the National Park Service at Paterson Great Falls National Heritage Park

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-88. The motion was seconded and passed with 5 yeas and 0 nays.

H. Resolution 2023-89, A Resolution to authorize the use of the Tribal Seal by Julie Bell with the National Park Service – Rivers, Trails & Conservation Assistance

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-89. The motion was seconded and passed with 5 yeas and 0 nays.
I. Resolution 2023-90, A Resolution to authorize the use of the Tribal Seal by Chris Johansen, Manager of Galloway Township

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-90. The motion was seconded and passed with 5 yeas and 0 nays.

J. Resolution 2023-91, A Resolution to authorize the use of the Tribal Seal by Stephen Fiedler, Secretary, Go Green Galloway

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-91. The motion was seconded and passed with 5 yeas and 0 nays.

K. Resolution 2023-92, A Resolution to authorize the use of the Tribal Seal by Zan Popp, Curator of Exhibitions at the Alice C. Sabatina Gallery in the Topeka & Shawnee Co Public Library

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-92. The motion was seconded and passed with 5 yeas and 0 nays.

Motions and Notices

Motion to Approve. Councilwoman Griffith moved to approve the Transitional Housing Coordinator job description for the Family and Children Services department. The motion was seconded and passed with 5 yeas and 0 nays.

Motion to Approve. Councilwoman Griffith moved to approve the Indian Child Welfare and Child Support Coordinator job description for the Family and Children Services department. The motion was seconded and passed with 5 yeas and 0 nays.

~Nancy Sumpter was recognized~

Adjournment

Motion to Adjourn. Councilwoman Griffith moved to adjourn the meeting. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 7:33 PM

Dana Murrell
Executive Assistant