

**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 Dombrowski, Carolyn Thaxton, Sherri Chouteau, Keith Anna, Levi Randall 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