

**Delaware Tribe of Indians
Tribal Council Meeting**

September 27, 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 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.

A. Guest Questions and Comments

(none)

Approval of the Minutes

Motion-To Approve. Councilwoman Griffith moved to approve the minutes of the August 23, 2023 meeting. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

Unfinished Business

A. Financials – June 2023

Motion-To Approve. Assistant Chief Anna moved to approve the June 2023 Financials, pending audit. The motion was seconded and passed with 7 yeas and 0 nays.

B. Financials – July 2023

Motion-To Postpone. Assistant Chief Anna moved to postpone the July 2023 Financials, pending audit. The motion was seconded and passed with 7 yeas and 0 nays.

Reports

A. Financials – August 2023

Motion-To Postpone. Assistant Chief Anna moved to postpone the August 2023 financials. The motion was seconded and passed with 7 yeas and 0 nays.

B. August 2023 Monthly Department Reports

Motion to Approve. Councilwoman Griffith moved to approve the August 2023 department reports. The motion was seconded and passed with 7 yeas and 0 nays.

C. Delaware Tribe Ranch, LLC

Motion to Approve. Assistant Chief Anna moved to approve the August 2023 Delaware Tribe Ranch, LLC report. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

A. Steve Donnell

Chief KillsCrow recognized Steve Donnell

- B. Resolution 2023-93, A Resolution to approve the First Amended and Restated Articles of Organization and Operating Agreement for Delaware Tribe Ranch, LLC*

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2023-93. The motion was seconded and passed with 7 yeas and 0 nays.

- C. Resolution 2023-94, A Resolution to Approve Tribal Membership through August 31, 2023*

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2023-94. The motion was seconded and passed with 7 yeas and 0 nays.

- D. Resolution 2023-95, A Resolution to adopt the proposed Fiscal Year 2024 LIWAP Budget*

- E. Resolution 2023-96, A Resolution to adopt the proposed Fiscal Year 2024 LIHEAP Budget*

- F. Resolution 2023-97, A Resolution to adopt the proposed Fiscal Year 2024 Domicile Budget*

- G. Resolution 2023-98, A Resolution to adopt the proposed Fiscal Year 2024 Tribal Court Budget*

- H. Resolution 2023-99, A Resolution to adopt the proposed Fiscal Year 2024 Eastern Historic Preservation Tribal Budget*

- I. Resolution 2023-100, A Resolution to adopt the proposed Fiscal Year 2024 Cultural Preservation Museum Tribal Budget*

- J. Resolution 2023-101, A Resolution to adopt the proposed Fiscal Year 2024 Enrollment ATTG Budget*

- K. Resolution 2023-102, A Resolution to adopt the proposed Fiscal Year 2024 Food Pantry Budget*

- L. Resolution 2023-103, A Resolution to adopt the proposed Fiscal Year 2024 BIA Climate Resilience Budget*

- M. Resolution 2023-104, A Resolution to adopt the proposed Fiscal Year 2024 CCDF Budget*

- N. Resolution 2023-105, A Resolution to adopt the proposed Fiscal Year 2024 EPA General Assistance Program Budget*

- O. Resolution 2023-106, A Resolution to adopt the proposed Fiscal Year 2024 Executive Director of Tribal Operations Tribal Budget*

- P. Resolution 2023-107, A Resolution to adopt the proposed Fiscal Year 2024 IDC Human Resources Budget*
- Q. Resolution 2023-108, A Resolution to adopt the proposed Fiscal Year 2024 Wellness Tribal Budget*
- R. Resolution 2023-109, A Resolution to adopt the proposed Fiscal Year 2024 Lenape Reserve Budget*
- S. Resolution 2023-110, A Resolution to adopt the proposed Fiscal Year 2024 EHP THPO Budget*
- T. Resolution 2023-111, A Resolution to adopt the proposed Fiscal Year 2024 Title VI Budget*
- U. Resolution 2023-112, A Resolution to adopt the proposed Fiscal Year 2024 Maintenance Budget*
- V. Resolution 2023-113, A Resolution to adopt the proposed Fiscal Year 2024 Accounting Budget*
- W. Resolution 2023-114, A Resolution to adopt the proposed Fiscal Year 2024 IT Budget*
- X. Resolution 2023-115, A Resolution to adopt the proposed Fiscal Year 2024 Housing Budget*
- Y. Resolution 2023-116, A Resolution to adopt the proposed Fiscal Year 2024 LELC Budget*
- Z. Resolution 2023-117, A Resolution to adopt the proposed Fiscal Year 2024 Tribal Council Budget*
- AA. Resolution 2023-118, A Resolution to adopt the proposed Fiscal Year 2024 FCS Budgets*

Motion-To Approve. Treasurer Brown moved to approve the following FY24 budget Resolutions 2023-95 through 2023-118. The motion was seconded and passed with 7 yeas and 0 nays.

- BB. Resolution 2023-119, A Resolution to establish a new bank account at the International Bank of Commerce for the Opioid Settlement Funds*

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2023-119. The motion was seconded and passed with 7 yeas and 0 nays.

CC. Resolution 2023-120, A Resolution to authorize the use of the Tribal Seal by Kaley Vestal with West Virginia University's Native American Studies Program

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-120. The motion was seconded and passed with 7 yeas and 0 nays.

DD. Resolution 2023-121, A Resolution to authorize the use of the Tribal Seal by Monique Kelly on behalf of Ursinus College

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-121. The motion was seconded and passed with 7 yeas and 0 nays.

EE. Resolution 2023-122, A Resolution to authorize the use of the Tribal Seal by Rebecca Franco with the Museum of the American Revolution

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-122. The motion was seconded and passed with 7 yeas and 0 nays.

FF. Resolution 2023-123, A Resolution to authorize the use of the Tribal Seal by Heather Wholey with West Chester University

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-123. The motion was seconded and passed with 7 yeas and 0 nays.

GG. Resolution 2023-124, A Resolution to adopt the revised budget of the Bureau of Indian Affairs Aid to Tribal Government American Rescue Plan Act Funds

Motion-To Approve. Secretary Martin moved to approve Resolution 2023-124. The motion was seconded and passed with 7 yeas and 0 nays.

HH. Resolution 2023-125, A Resolution to place the Delaware Tribe of Indians in membership with the National Congress of American Indians (NCAI)

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2023-125. The motion was seconded and passed with 7 yeas and 0 nays.

Motions and Notices

Motion to Approve. Assistant Chief Anna moved to add \$45,000.00 to the Downpayment Assistance from fund 2100-3157 CRF-ARPA . The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to donate \$100 to Green Country Firefighters Association from fund 150. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to donate \$840 to the Journey Home which pays for 3 rooms for 24 hours of care from fund 150. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to donate \$100 to Logan Cochran Charity Event for Tee Box Sponsor from fund 150 . The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to purchase 1 2023 Toyota Corolla Hybrid for \$25,177 each from OVW FY21 Rural Domestic violence, Dating Violence, Sexual Assault & Stalking Program. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to approve the payable for the equipment purchase for LELC in the amount of \$15,773.15. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to approve the purchase of the Early Intervention Vision & Hearing combo kit for LELC in the amount of \$14,197.99 from Head Start fund. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to approve the Job Description and position for Full-Time Custodian. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to approve the Job Description and position for Part-Time Custodian. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to pay the deposit for DFED surveyor, Genesis Land Surveying, LLC from fund 102 with remaining balance due upon completion of project. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to assist with water to the City of Copan from the potable water grant. The motion was seconded and passed with 7 yeas and 0 nays.

Motion to Approve. Assistant Chief Anna moved to donate \$1,500.00 to the 19th annual Red Feather Gala from fund 150. The motion was seconded and passed with 7 yeas and 0 nays.

Adjournment

Motion to Adjourn. Councilwoman Hosey moved to adjourn the meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 7:33 PM

Dana Murrell
Executive Assistant