

**Delaware Tribe of Indians  
Tribal Council Meeting**

**October 25, 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 Annette Ketchum.

**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 Linsey Harris  
Councilwoman Bonnie Jo Griffith

The following member was absent:

Councilwoman Quay Hosey

Chief KillsCrow declared a quorum was present.

**Motion-To Excuse.** Assistant Chief Anna moved to excuse Quay Hosey for illness. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve the agenda. The motion was seconded and passed with 6 yeas and 0 nays.

*A. Guest Questions and Comments*

*Steve Donnell was recognized*

## **Reading of Minutes of Last Meeting**

**Motion-To Approve.** Councilwoman Griffith moved to approve the minutes of the September 27, 2023 meeting. The motion was seconded and passed with 6 yeas and 0 nays.

## **Unfinished Business**

### *A. Financials – August 2023*

**Motion-To Approve.** Assistant Chief Anna moved to approve the August 2023 Financials, pending audit. The motion was seconded and passed with 6 yeas and 0 nays.

## **Reports**

### *A. Financials – September 2023*

**Motion-To Approve.** Assistant Chief Anna moved to approve the September 2023 financials. The motion was seconded and passed with 6 yeas and 0 nays.

### *B. September 2023 Monthly Department Reports*

**Motion to Approve.** Assistant Chief Anna moved to approve the September 2023 department reports. The motion was seconded and passed with 6 yeas and 0 nays.

### *C. Delaware Tribe Ranch, LLC*

*(None)*

## **New Business**

### *A. Tribal Food Sovereignty Program Proposal – Gianna Barrone – Presentation*

Chief KillsCrow recognized Gianna Barrone and gave her the floor for presentation.

*B. Ratify poll vote dated 10/10/2023 to amend something previously adopted on September 27, 2023, a motion to assist with water to the City of Copan from the potable water grant, by striking “from the potable water grant” and inserting “with the purchase of two pallets of bottled water from FY24 Domicile budget”.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify the poll vote dated 10/10/2023. The motion was seconded and passed with 6 yeas and 0 nays.

- C. *Ratify poll vote dated 10/20/2023 to amend something previously adopted on September 27, 2023, a motion to purchase 1 2023 Toyota Corolla Hybrid for \$25,177 each from OVW FY21 Rural Domestic violence, Dating Violence, Sexual Assault & Stalking Program, by striking “2023” and “\$25,177 each” and inserting “2024” and “\$25,437.00 not to exceed \$30,000.00”.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify the poll vote dated 10/20/2023. The motion was seconded and passed with 6 yeas and 0 nays.

- D. *Resolution 2024-01, A Resolution to approve Tribal Membership through October 4, 2023*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2024-01. The motion was seconded and passed with 6 yeas and 0 nays.

- E. *Resolution 2024-02, A Resolution to support and recommend the nomination and appointment of Sara Hill to serve as a federal judge in the US District Court*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2024-02. The motion was seconded and passed with 6 yeas and 0 nays.

- F. *Resolution 2024-03, A Resolution to amend Title 18 – Business Corporation Act*

**Motion-To Approve.** Secretary Martin moved to approve Resolution 2024-03. The motion was seconded and passed with 6 yeas and 0 nays.

- G. *Resolution 2024-04, A Resolution correcting resolution 2023-76 by including the uniform fee schedule as exhibit “A” to the resolution*

**Motion-To Approve.** Secretary Martin moved to approve Resolution 2024-04. The motion was seconded and passed with 6 yeas and 0 nays.

- H. *Resolution 2024-05, A Resolution to adopt the proposed Fiscal Year 2024 Prevention and Support Services Budget*

**Motion-To Approve.** Councilwoman Harris moved to approve Resolution 2024-05. The motion was seconded and passed with 5 yeas and 1 nay.

Brad KillsCrow	yes
Tonya Anna	yes
Bruce Martin	yes
Rusty Creed Brown	no

Bonnie Jo Griffith	yes
Lindsey Harris	yes

*I. Resolution 2024-06, A Resolution to adopt the proposed Fiscal Year 2024 Pow wow grounds Budget*

**Motion-To Approve.** Secretary Martin moved to approve Resolution 2024-06. The motion was seconded and passed with 6 yeas and 0 nays.

*J. Motions and Notices*

**Motion to Approve.** Assistant Chief Anna moved to approve job descriptions in Communication Receipt 24-01 containing 53 job descriptions dated October 25, 2023 at 12:29 pm. The motion was seconded and passed with 4 yeas and 2 nays.

Brad KillsCrow	yes
Tonya Anna	yes
Bruce Martin	yes
Rusty Creed Brown	no
Bonnie Jo Griffith	yes
Lindsey Harris	no

**Motion-To Approve.** Assistant Chief Anna moved to approve the justification form for the Delaware Tribal Orchard with a budget of \$90,000.00. The motion was seconded and passed with 6 yeas and 0 nays.

**Adjournment**

**Motion to Adjourn.** Assistant Chief Anna moved to adjourn the meeting. The motion was seconded and passed with 6 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 6:39 PM

Dana Murrell  
Executive Assistant