

**Delaware Tribe of Indians
Tribal Council Special Meeting**

November 29, 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 Steve Donnell

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 Lindsey Harris
Councilwoman Bonnie Jo Griffith
Councilwoman Quay Hosey

Chief KillsCrow declared a quorum was present.

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

Guest Questions and Comments

Bonnie Jo Griffith, Gretchen Williams, Steve Donnell, Benita Shea and Leslie Jerden were recognized.

Reading of Minutes of Last Meeting

Motion-To Approve. Councilwoman Griffith moved to approve the minutes of the October 25, 2023, meeting. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Unfinished Business

(None)

Reports

A. Financials – October 2023

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

B. October 2023 Monthly Department Reports

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

C. Delaware Tribe Ranch, LLC

Chief KillsCrow recognized ranch manager, Tom Scott.

New Business

A. Resolutions 2024-07, a resolution to approve membership through November 3, 2023

Motion-to-Approve; Assistant Chief Anna moved to approve Resolution 2024-07. The motion was seconded and passed with 7 yeas and 0 nays.

B. Ratify poll vote dated 11/04/2023 to authorize the travel for Treasurer Rusty Brown to attend the 30th anniversary of the designation of the Ward's Point Archeological Site on Staten Island NY from November 14th to the 18th, 2023.

Motion-To Ratify. Assistant Chief Anna moved to ratify the poll vote dated 11/04/2023. The motion was seconded and passed with 7 yeas and 0 nays.

C. Ratify poll vote dated 11/20/23 to authorize the reimbursable travel expense for Chief KillsCrow to attend the 2023 White House Tribal Nations Summit on December 6th and 7th, 2023

Motion-To Ratify. Assistant Chief Anna moved to ratify the poll vote dated 11/20/2023. The motion was seconded and passed with 7 yeas and 0 nays.

D. Motions and Notices

i. Delaware Street Lights

Motion-To Approve. Assistant Chief Ann moved to approve the bid from Holtz Electric for the addition of two streetlights on Barbara Ave in an amount not to exceed \$17,884. The motion was seconded and passed with 7 yeas and 0 nays.

ii. UINO

Motion-To Approve. Assistant Chief Ann moved to approve to renew the Tribe's membership in the United Indian Nations of Oklahoma organization. The motion was seconded and passed 7 yeas and 0 nays.

iii. Council Insurance

Motion-To Approve. Assistant Chief Anna moved to allow tribal council members to participate in the tribe's health insurance by purchasing and paying their individual premiums. The motion died for lack of a second.

iv. Holiday Schedule

Motion-To Approve. Assistant Chief Anna moved to approve the 2024 holiday schedule. The motion was seconded and passed 7 yeas and 0 nays.

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 7:17 PM

Bruce Martin
Tribal Council Secretary