

**Delaware Tribe of Indians
Tribal Council Meeting**

December 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 Curtis Zunigha.

Roll Call

Roll was called and the following members were present:

Chief Brad KillsCrow
Assistant Chief Tonya Anna
Treasurer Rusty Creed Brown
Councilwoman Quay Hosey
Councilwoman Linsey Harris
Councilwoman Bonnie Jo Griffith

The following member was absent:

Secretary Bruce Martin

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. Councilwoman Bonnie Jo Griffith moved to excuse Secretary Bruce Martin for illness. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Amend. Assistant Chief Anna moved to amend the agenda to add Executive Session to the agenda before New Business. The motion was seconded and passed with 6 yeas and 0 nays.

A. Guest Questions and Comments

Alicia Rendenz and Red Day Johnson were recognized

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the November 22, 2023 meeting. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Excuse. Assistant Chief Anna moved to excuse the following members from the regular meeting November 22, 2023: Chief Brad KillsCrow, Secretary Bruce Martin, Treasurer Rusty Creed Brown, Councilwoman Bonnie Jo Griffith, Councilwoman Quay Hosey and Councilwoman Lindsey Harris. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

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

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the November 29, 2023 special meeting. The motion was seconded and passed with 6 yeas and 0 nays.

Unfinished Business

(None)

Reports

A. Treasurer's Report – November 2023

Motion-To Approve. Councilwoman Griffith moved to approve the November 2023 Treasurer's Report. The motion was seconded and passed with 6 yeas and 0 nays.

B. November 2023 Monthly Department Reports

Motion to Approve. Councilwoman Griffith moved to approve the November 2023 department reports. The motion was seconded and passed with 6 yeas and 0 nays.

C. Delaware Tribe Ranch, LLC

Chief KillsCrow recognized the Delaware Tribe Ranch Board members present. Chair Tanayia Hubler and Board member Jim Perrier were given the floor.

Motion-To Enter. Assistant Chief Anna moved to enter into executive session for personnel and confidential matters. The motion was seconded and passed with 6 yeas and 0 nays.

The meeting entered executive session at 6:42 pm

Motion-To Exit. Assistant Chief Anna moved to exit executive session. The motion was seconded and passed with 6 yeas and 0 nays.

The meeting exited executive session at 7:35 pm

New Business

- A. Ratify poll vote dated 11/28/2023, to authorize the travel expense for Chief KillsCrow to attend the combined West Chester / Historic Preservation Event in PA on December 11th and 12th, 2023.*

Motion-To Ratify. Assistant Chief Anna moved to ratify the poll vote dated 11/28/2023. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

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

- B. Ratify poll vote dated 11/29/2023, to authorize a donation from the State Fuel Tax fund #150 in the amount of \$2,500.00 for Cultural Preservation's Christmas party on December 23rd, 2023.*

Motion-To Ratify. Assistant Chief Anna moved to ratify the poll vote dated 11/29/2023. The motion was seconded and passed with 6 yeas and 0 nays.

- C. Ratify poll vote dated 12/11/2023, Effective immediately, any Covid leave will be treated according to sick leave as stated in the policies and procedures manual and this will supersede any previous Covid leave protocols put into place.*

Motion-To Ratify. Assistant Chief Anna moved to ratify the poll vote dated 12/11/2023. The motion was seconded and passed with 6 yeas and 0 nays.

- D. Ratify poll vote dated 12/22/2023, to approve Resolution number 2024-14 for the Elders Duplexes ARPA project the "COTTAGES" and the justification form.*

Motion-To Ratify. Assistant Chief Anna moved to ratify the poll vote dated 12/22/2023. The motion was seconded and passed with 6 yeas and 0 nays.

E. Resolution 2024-08, A Resolution to approve Tribal Membership through December 4, 2023

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-08. The motion was seconded and passed with 6 yeas and 0 nays.

F. Resolution 2024-09, A Resolution to authorize the use of the Tribal Seal by Billie Jean Sheshey

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-09. The motion was seconded and failed with 2 yeas and 4 nays.

Brad KillsCrow	no
Tonya Anna	yes
Rusty Creed Brown	no
Bonnie Jo Griffith	yes
Quay Hosey	no
Lindsey Harris	no

G. Resolution 2024-10, A Resolution to designate regular Tribal Council meetings beginning December 27, 2023

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-10. The motion was seconded and passed with 6 yeas and 0 nays.

H. Resolution 2024-11, A Resolution to amend the Cottages housing policies

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2024-11. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Enter. Assistant Chief Anna made a motion to enter executive session. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Rescind. Assistant Chief Anna made a motion to rescind the motion to enter executive session. The motion was seconded and passed with 6 yeas and 0 nays.

I. Resolution 2024-12, A Resolution to become members of United Indian Nations of Oklahoma (UINO)

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-12. The motion was seconded and passed with 6 yeas and 0 nays.

J. Resolution 2024-13, A Resolution to approve the letter of commitment with Blue Whale Materials

Motion-To Approve. Councilwoman Harris moved to approve Resolution 2024-13. The motion was seconded and passed with 6 yeas and 0 nays.

K. Motions and Notices

Motion-To Proceed. Assistant Chief Anna moved to proceed with filing a new application with the United States Patent and Trademark Office for our tribal seal. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve Chief KillsCrow's travel to the 2024 Agent Summit in Las Vegas, Nevada from April 15-18, 2024. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the job description for Human Resources Coordinator & Administrative Assistant. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the BIA ARPA Scholarship Program Policy and Procedures. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Amend. Assistant Chief Anna moved to amend the COVID-19 Relief Project 2100-3140 HSG Quarantine Unit by decreasing budget by \$127,260 and closing the budget out. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Amend. Assistant Chief Anna moved to amend the COVID-19 Relief Project 2100-3179 ICW Supplement by increasing the budget by \$127,260. 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 8:13 PM

Dana Murrell
Executive Assistant