

**Delaware Tribe of Indians
Tribal Council Meeting**

January 24, 2024

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 Bonnie Jo Griffith

The following member was absent:

Councilwoman Lindsey Harris

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. Treasurer Brown moved to excuse the absence of Councilwoman Lindsey Harris. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Bonnie Jo Griffith moved to approve the agenda. The motion was seconded and passed with 5 yeas and 0 nays.

A. Guest Questions and Comments

Beverly Hicks, Benita Shea, Jana Roth, Steve Donnell, Curtis Zunigha, Sandy Boyce and Gretchen Williams were recognized

Point of Order. Councilwoman Griffith made a point of order that Red Day Johnson was not recognized.

Point was well taken and Chief KillsCrow asked the person speaking to finish as time was up.

Reading of Minutes of Last Meeting

Motion-To Waive. Assistant Chief Anna made a motion to waive the reading of the minutes. The motion was seconded and passed with 3 yeas, 1 nay and 1 abstention.

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

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the December 27, 2023 meeting. The motion was seconded.

Assistant Chief Anna withdrew her motion.

Motion-To Rescind. Assistant Chief Anna moved to rescind the previous motion to waive the reading of the minutes. The motion was seconded and passed with 5 yeas and 0 nays.

Treasurer Brown read the minutes from the December 27, 2023 meeting.

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the December 27, 2023 meeting as corrected. The motion was seconded and passed with 5 yeas and 0 nays.

Unfinished Business

(None)

Reports

A. Treasurer's Report – December 2023

Motion-To Approve. Councilwoman Griffith moved to approve the December 2023 Treasurer's Report. The motion was seconded and passed with 5 yeas and 0 nays.

B. December 2023 Monthly Department Reports

Motion-To Approve. Assistant Chief Anna moved to approve the December 2023 monthly department reports. The motion was seconded and passed with 5 yeas and 0 nays.

New Business

A. Red Day Johnson presentation to Council

Chief KillsCrow recognized Red Day Johnson and gave her the floor.

Point-of Order. Councilwoman Griffith made a point of order regarding people speaking that haven't been recognized.

Point was well taken and Chief KillsCrow made the announcement that if you'd like to speak then please come forward.

B. Resolution 2024-15, A Resolution to approve the Family and Children Services Indian Child Welfare 23GG Budget Modification #1

Motion-To Approve. Treasurer Brown moved to approve Resolution 2024-15. The motion was seconded and passed with 5 yeas and 0 nays.

C. Resolution 2024-16, A Resolution to approve Tribal Membership through January 12, 2024

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-16. The motion was seconded and passed with 5 yeas and 0 nays.

D. Resolution 2024-17, A Resolution to establish signature authority on BIA form 4432

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-17. The motion was seconded and passed with 5 yeas and 0 nays.

E. Resolution 2024-18, A Resolution to establish signature authority on Eagle parts applications

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-18. The motion was seconded and passed with 5 yeas and 0 nays.

F. Resolution 2024-19, A Resolution to amend the Delaware Tribe of Indians Housing Policies and Procedures

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-19. The motion was seconded and passed with 5 yeas and 0 nays.

G. Resolution 2024-20, A Resolution to authorize the use of the Tribal Seal by Billie Jean Sheshey

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-20. The motion was seconded and passed with 5 yeas and 0 nays.

H. Resolution 2024-21, A Resolution to authorize the use of the Tribal Seal by US Senator Markwayne Mullin

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-21. The motion was seconded and failed with 2 yeas and 3 nays.

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

I. Resolution 2024-22, A Resolution to apply for the Office of Victims of Crime (OVC) for the Tribal Victim Services Set-Aside (TVSSA) population certification form submission and noncompetitive FY 2024 TVSSA formula grant program funding opportunity

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-22. The motion was seconded and passed with 5 yeas and 0 nays.

J. Motions and Notices

Motion-To Increase. Assistant Chief Anna moved to add \$40,000 to Home Repair ARPA Program from fund 2100. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Proceed. Assistant Chief Anna moved to proceed with the wind barrier project outside of Forsythe Hall from ARPA fund 2100 using windco. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dated January 4, 2024 to authorize the release of confidential enrollment verification information to Assistant United States Attorney, Chantelle Dial, i.e. block quantum for a tribal member. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Require. Assistant Chief Anna moved to require this Council to adhere to all current policies and procedures until such time they are changed by Tribal Council. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow made the announcement that Secretary, Bruce Martin had turned in his resignation. The process to fill the vacancy will be forthcoming.

Adjournment

Motion to Adjourn. Assistant Chief Anna moved to adjourn the meeting. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 7:56 PM

Dana Murrell
Executive Assistant

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