

**Delaware Tribe of Indians
Tribal Council Meeting**

February 28, 2024

Minutes

Delaware Tribal Headquarters
Forsythe Hall
Bartlesville, OK

Call to Order

The meeting was called to order by Chief KillsCrow at 6:01 p.m.

Prayer

The prayer was given by Joe Brooks.

Motion-To Amend. Assistant Chief moved to amend the agenda to place item K. Resolution 2024-25 before A. Swearing in Ceremony. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Councilwoman Harris moved to approve the agenda as amended. The motion was seconded and passed with 5 yeas and 0 nays.

K. Resolution 2024-25, A Resolution to ratify poll vote dated February 21, 2024 time stamped at 12:24 pm to fill a vacancy on the Tribal Council under Article VII of the Delaware Tribe of Indians Constitution and Bylaws

Motion-To Adopt. Councilwoman Harris moved to adopt Resolution 2024-25. The motion was seconded and passed with 5 yeas and 0 nays.

A. Swearing in Ceremony

Chief KillsCrow performed the swearing in ceremony for newly appointed council member Shaunda Stanley who took her oath of office to serve on the Tribal Council.

Roll Call

Roll was called and the following members were present:

Chief Brad KillsCrow
Assistant Chief Tonya Anna

Councilwoman Quay Hosey
Councilwoman Bonnie Jo Griffith
Councilwoman Linsey Harris
Councilwoman Shaunda Stanley

The following member was absent:

Treasurer Rusty Creed Brown

Chief KillsCrow declared a quorum was present.

A. Guest Questions and Comments

Beverly Hicks, Gretchen Williams, Benita Shea and Jess Robedeaux were recognized

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the January 24, 2024 meeting. The motion was seconded.

Assistant Chief Anna requested to withdraw the motion.

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the January 24, 2024 meeting as corrected. The motion was seconded and passed with 4 yeas, 0 nays and 2 abstentions.

Brad KillsCrow	yes
Tonya Anna	yes
Bonnie Jo Griffith	yes
Quay Hosey	yes
Lindsey Harris	abstain
Shaunda Stanley	abstain

Unfinished Business

(None)

Reports

A. Treasurer's Report – January 2024

Motion-To Postpone. Councilwoman Griffith moved to postpone the January 2024 Treasurer's Report to the next meeting. The motion was seconded and passed with 6 yeas and 0 nays.

B. January 2024 Monthly Department Reports

Motion-To Approve. Councilwoman Griffith moved to approve the January 2024 monthly department reports. The motion was seconded and passed with 6 yeas and 0 nays.

New Business

A. Red Day Johnson - Presentation

Chief KillsCrow recognized Red Day Johnson.

B. Curtis Zunigha – Presentation

Chief KillsCrow recognized Curtis Zunigha.

C. Ratify Poll vote dtd 2/1/24, to establish membership with Grand Gateway Economic Development. Membership fee totals \$628.61

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 2/1/24. The motion was seconded and passed with 6 yeas and 0 nays.

D. Ratify Poll vote dtd 2/5/24, to approve updating the Personnel Policies and Procedures Manual Section 7. Leave, Subsection 7.04 Maternity/Paternity Leave and Subsection 7.07 Bereavement Leave

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 2/5/24. The motion was seconded and passed with 6 yeas and 0 nays.

E. Ratify Poll vote dtd 2/7/24, to approve the job description for the Historic Preservation Generalist – Special Funding and part time Historic Preservation Generalist – Intern (WCU) as well as Resolution 2024-23 to approve the FY24 Subcontract SMC NFWF budget attached as contained in communication #24-04

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 2/7/24. The motion was seconded and passed with 6 yeas and 0 nays.

F. Ratify Poll vote dtd 2/10/24, to approve donating 2 pallets of bottled water from the Potable Water Grant, limit one case of water per member, for tribal members living in Caney, KS and Copan, OK, due to the H2O boil order recently put in place

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 2/10/24. The motion was seconded and passed with 6 yeas and 0 nays.

G. Ratify Poll Vote dtd 2/21/24, Time stamped 3:30 pm, to approve Cardinal Building Solutions award recommendation letter for the Lodges Apartments Roof replacement and walkway project with Anytime Roofing, Inc

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 2/21/24, Time stamped 3:30 pm. The motion was seconded and passed with 6 yeas and 0 nays.

H. Ratify Poll Vote dtd 2/21/24, Time stamped 3:45 pm, to approve the travel request for Treasurer Rusty Creed Brown to attend the 2024 Agent Summit in Las Vegas, Nevada from April 15-18, 2024

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 2/21/24, Time stamped 3:45 pm. The motion was seconded and passed with 6 yeas and 0 nays.

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

Motion-To Rescind. Assistant Chief Anna moved to rescind Resolution 2024-15. The motion was seconded and passed with 6 yeas and 0 nays.

Resolutions

J. Resolution 2024-24, A Resolution to approve Tribal Membership through February 21, 2024

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-24. The motion was seconded and passed with 6 yeas and 0 nays.

K. Resolution 2024-25 was moved to the beginning of the agenda

L. Resolution 2024-26, A Resolution to approve the FY24 Tribal Council Budget Amendment #1

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2024-26. The motion was seconded and passed with 6 yeas and 0 nays.

M. Resolution 2024-27, A Resolution to set policy on control of weapons on our Delaware Tribe of Indians campuses

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2024-27. The motion was seconded.

Councilwoman Griffith withdrew her motion.

Motion-To Postpone. Councilwoman Griffith moved to postpone Resolution 2024-27. The motion was seconded and passed with 5 yeas and 1 nay.

Brad KillsCrow	yes
Tonya Anna	yes
Bonnie Jo Griffith	yes
Quay Hosey	no
Lindsey Harris	yes
Shaunda Brooks	yes

N. Resolution 2024-28, A Resolution to amend the Delaware Housing Ordinance

Motion-To Approve. Councilwoman Harris moved to approve Resolution 2024-28. The motion was seconded and passed with 6 yeas and 0 nays.

O. Resolution 2024-29, A Resolution to establish a Lenape Seed Garden project on Tribal HQ Campus

Motion-To Approve. Councilwoman Harris moved to approve Resolution 2024-29. The motion was seconded and passed with 6 yeas and 0 nays.

P. Resolution 2024-30, A Resolution to approve the Family and Children Service Family Violence Prevention and Services Act 23VP Budget Modification #1

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2024-30. The motion was seconded and passed with 6 yeas and 0 nays.

Q. Resolution 2024-31, A Resolution to apply for Fast-41 Environmental Review Improvement fund from the Federal Permitting Improvement Steering Council Executive Director to Finance Fast 41 Project Engagement

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-31. The motion was seconded and passed with 6 yeas and 0 nays.

R. Resolution 2024-32, A Resolution to utilize ARPA funds for the installation of security cameras in all Delaware Tribal Housing Department neighborhoods

Motion-To Approve. Councilwoman Harris moved to approve Resolution 2024-32. The motion was seconded and passed with 6 yeas and 0 nays.

S. Resolution 2024-33, A Resolution to establish a Wellbriety Movement Program

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-33. The motion was seconded and passed with 6 yeas and 0 nays.

T. Resolution 2024-34, A Resolution to apply for the 2024 Victims of Crime Act (VOCA) Grant from the State of Oklahoma District Attorney's Council to the Delaware Tribe of Indians Family & Children Services Department

Motion-To Approve. Councilwoman Harris moved to approve Resolution 2024-34. The motion was seconded and passed with 6 yeas and 0 nays.

U. Resolution 2024-35, A Resolution to approve the FY24 ICW Supplemental Budget Modification #1

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2024-35. The motion was seconded and passed with 6 yeas and 0 nays.

Motions and Notices

Motion-To Approve. Assistant Chief Anna moved to approve the Domestic Violence Policies and Procedures as presented. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Create. Assistant Chief Anna moved to create a Historic Preservation Steering Committee. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the budget modification for WiFi assistance using the BIA CARES monies. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the job descriptions in Communication 24-03. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the re-appointment of Housing Committee member John Tucker. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the re-appointment of Housing Committee member Sherri Chouteau. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the CFED survey from Genesis Land Surveying LLC for \$31,000 to come from fund 150. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project 2102-4006 Pow Wow to increase the budget by \$15,860.40 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project CCDF/LELC Roof to increase the budget by \$85,696 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project COVID Telework to decrease the budget by \$76,068 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project 2100-3131 Sweat Lodge to increase the budget by \$39.68 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve travel for Chief KillsCrow to attend the Gnadenhutten Day of Remembrance in Newcomerstown, Ohio from the General Treasury Fund. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve Wade Wilbur Sod Shop Lease Agreement with the inclusion of the legal description to be added as an exhibit at a later date. The motion was seconded and passed with 6 yeas and 0 nays.

Notices

Enrollment Director Emily Haney was recognized to announce the need for volunteers for the Spring Gathering that will be happening on March 23, 2024.

Adjournment

Motion to Adjourn. Councilwoman Hosey moved to adjourn the meeting. The motion was seconded and passed with 6 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 8:07 PM

Dana Murrell
Executive Assistant