

**Delaware Tribe of Indians
Tribal Council Meeting**

March 27, 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 Paula Pechonick.

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 Shaunda Brooks

The following member was absent:

Councilwoman Bonnie Jo Griffith

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. Treasurer Brown made a motion to excuse Bonnie Jo Griffith due to illness. The motion was seconded and passed with 6 yeas and 0 nays.

A. Approve Agenda

B. Guest Questions and Comments

Beverly Hicks was recognized

C. Steve Donnell

- i. Medal of Freedom presented to Chief KillsCrow*
- ii. Medal of Freedom presented to Sarah Boyd*

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the February 28, 2024 meeting. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

Brad KillsCrow	yes
Tonya Anna	yes
Rusty Creed Brown	abstain
Quay Hosey	yes
Lindsey Harris	yes
Shaunda Stanley	yes

Unfinished Business

A. Treasurer's Report – January 2024

Motion-To Approve. Councilwoman Harris moved to approve the January 2024 Treasurer's Report. The motion was seconded and passed with 6 yeas and 0 nays.

Reports

A. Treasurer's Report – February 2024

Motion-To Approve. Councilwoman Harris moved to approve the February 2024 Treasurer's Report. The motion was seconded and passed with 6 yeas and 0 nays.

B. February 2024 Monthly Department Reports

Motion-To Approve. Assistant Chief Anna moved to approve the February 2024 monthly department reports. The motion was seconded and passed with 6 yeas and 0 nays.

New Business

A. Office of Secretary

Chief KillsCrow opened the floor for nominations for the office of Secretary.

Assistant Chief Anna nominated Lindsey Harris

Nominations were closed and Lindsey Harris was elected Secretary by acclamation.

B. Joe Brooks

Chief KillsCrow moved to the next item of business because Joe was absent.

C. Beverly Hicks and Jana Roth

Chief KillsCrow recognized Beverly Hicks and Jana Roth for a presentation.

D. Red Day Johnson

Chief KillsCrow recognized Red Day Johnson

E. Ratify Poll vote dtd 3/1/24, to approve the contract between the Delaware Tribe of Indians and Nicky Michael for grant services.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 3/1/24. The motion was seconded and passed with 6 yeas and 0 nays.

F. Ratify Poll vote dtd 3/20/24, to approve Chief KillsCrow's travel to Philadelphia from April 2 – April 4, 2024 to attend the SEJ Conference as a speaker and true representative of a Federally Recognized Tribe for an opportunity to be heard by the Mayor of Philadelphia and Governor of Pennsylvania, who are invited to be in attendance.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 3/20/24. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

Brad KillsCrow	abstain
Tonya Anna	yes
Rusty Creed Brown	yes
Quay Hosey	yes
Lindsey Harris	yes
Shaunda Stanley	yes

Resolutions

G. Resolution 2024-36, A Resolution to approve tribal membership through March 19, 2024

Motion-To Approve. Assistant Chief Anna moved to approve resolution 2024-36. The motion was seconded and passed with 6 yeas and 0 nays.

H. *Resolution 2024-37, A Resolution to apply to the standing announcement for the Family Violence Prevention and Services Domestic Violence Shelter (FVPSA) and supportive services grants to Native Americans*

Motion-To Approve. Secretary Harris moved to approve resolution 2024-37. The motion was seconded and passed with 6 yeas and 0 nays.

I. *Resolution 2024-38, A Resolution to apply for the 2024 OVW Transitional Housing Assistance grants for Victims of Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program to the Delaware Tribe of Indians Family & Children Services*

Motion-To Approve. Secretary Harris moved to approve Resolution 2024-38. The motion was seconded and passed with 6 yeas and 0 nays.

J. *Resolution 2024-39, A Resolution to apply for the 2024 OVW Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program Grant to the Delaware Tribe of Indians Family & Children Services Department*

Motion-To Approve. Councilwoman Hosey moved to approve Resolution 2024-39. The motion was seconded and passed with 6 yeas and 0 nays.

K. *Resolution 2024-40, A Resolution to Utilize ARPA funds for the Pow Wow Grounds Enhancement Project*

Motion-To Approve. Councilwoman Hosey moved to approve Resolution 2024-40. The motion was seconded and passed with 6 yeas and 0 nays.

L. *Resolution 2024-41, A Resolution to approve certify Victoria Marie Secondine as a Delaware Artist.*

Motion-To Approve. Treasurer Brown moved to approve Resolution 2024-41. The motion was seconded and passed with 6 yeas and 0 nays.

M. *Resolution 2024-42, A Resolution to certify Elizabeth Marie Reeve as a Delaware Artist*

Motion-To Approve. Treasurer Brown moved to approve Resolution 2024-42. The motion was seconded.

N. *Resolution 2024-43, A Resolution to authorize the use of the Tribal Seal by Jess Rodeaux*

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-43. The motion was seconded and passed with 6 yeas and 0 nays.

O. *Resolution 2024-44, A Resolution to apply for funding from NDN Collective and/or National Park Service for Traditional Pottery Education Workshop*

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-44. The motion was seconded and passed with 6 yeas and 0 nays.

P. Resolution 2024-45, A Resolution to grant permission for a cedar box to be made for the storage of the DTI Tribal Princess Crown

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-45. The motion was seconded and passed with 6 yeas and 0 nays.

Q. Resolution 2024-46, A Resolution to establish a new bank account at the International Bank of Commerce for the Ranch

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-46. The motion was seconded and passed with 6 yeas and 0 nays.

Motions and Notices

Motion-To Amend. Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project 2102-3170 Salaries & Wages to decrease the original budget by \$2,394,036 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Amend. Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project Titled “3152-bank fees” to reduce the budget by \$2,372 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Amend. Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project Titled “Consulting Fees” to amend the scope of work. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the Transitional Housing Policies and Procedures as presented. 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 7:26 PM

Dana Murrell
Executive Assistant