

**Delaware Tribe of Indians
Tribal Council Meeting**

April 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 Farrell Burks.

Roll Call

Roll was called and the following members were present:

Chief Brad KillsCrow
Assistant Chief Tonya Anna
Treasurer Rusty Creed Brown
Secretary Lindsey Harris
Councilwoman Bonnie Jo Griffith
Councilwoman Quay Hosey
Councilwoman Shaunda Brooks

Chief KillsCrow declared a quorum was present.

A. Approve Agenda

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

B. Guest Questions and Comments

Crystal Dombrovski, Minnie Dombrovski, Tristen Tucker, and Beverly Hicks were recognized.

Assistant Chief Anna recognized Paula Pechonick for Women's History Month an annual observance to highlight the contributions of women to events in history and contemporary society which was in March.

C. Steve Donnell

- i. Medal of Freedom presented to George Johnson*
- ii. Medal of Freedom presented to Michael Burks*

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the March 27, 2024 meeting.

Annette Ketchum was recognized to speak.

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the March 27, 2024 meeting. The motion was seconded.

Assistant Chief Anna withdrew her motion.

Motion-To Postpone. Treasurer Brown moved to postpone the reading of the March 27, 2024 minutes to the next meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

(None)

Reports

A. Treasurer's Report – March 2024

Motion-To Approve. Councilwoman Hosey moved to approve the March 2024 Treasurer's Report. The motion was seconded and passed with 7 yeas and 0 nays.

B. March 2024 Monthly Department Reports

Motion-To Approve. Assistant Chief Anna moved to approve the March 2024 monthly department reports. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

A. Red Day Johnson

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

- B. *Ratify Poll vote dtd 3/28/24, to approve the contract between Big Time Billboards, LLC and the Delaware Tribe of Indians for use of the billboard facing northbound in Ramona for 36 months with a total amount of \$14,400.00 payable in monthly installments of \$400.00.*

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 3/28/24. The motion was seconded and passed with 7 yeas and 0 nays.

- C. *Ratify Poll vote dtd 4/5/24, to approve the payment of funds in the amount of \$18,518.93 to be taken from the Domicile fund to pay the remaining outstanding Teton Trade Cloth by Lenape balance originally totaling \$118,977.76 of product sold to Lenape Reserve with the wholesale discount of 50% and 15% markup on shipping, spanning 16 invoices from 11/9/2022 to 2/27/2023 as stated in the letter dated 11/29/23 from Chairman Rich Shelton, of Teton Trade Cloth by Lenape to the Delaware Tribe of Indians.*

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 4/5/24. The motion was seconded and passed with 6 yeas and 1 nay.

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

Resolutions

- D. *Resolution 2024-47, A Resolution to approve tribal membership through April 4, 2024*

Motion-To Approve. Assistant Chief Anna moved to approve resolution 2024-47. The motion was seconded and passed with 7 yeas and 0 nays.

- E. *Resolution 2024-48, A Resolution to utilize ARPA funds to repair and improve the roofing on The Lodges Apartment Complex*

Motion-To Approve. Treasurer Brown moved to approve resolution 2024-48. The motion was seconded and passed with 7 yeas and 0 nays.

- F. *Resolution 2024-49, A Resolution to apply to the FY 2025 NAGPRA Repatriation Grant from the National Park Service to finance reburial costs.*

Motion-To Approve. Treasurer Brown moved to approve Resolution 2024-49. The motion was seconded and passed with 7 yeas and 0 nays.

G. Resolution 2024-50, A Resolution to apply to the annual Tribal Historic Preservation Office grant from the National Park Service to finance the THPO Department

Motion-To Approve. Councilwoman Harris moved to approve Resolution 2024-50. The motion was seconded and passed with 7 yeas and 0 nays.

H. Resolution 2024-51, A Resolution to approve an Asset Management Policies and Procedures Manual

Motion-To Approve. Treasurer Brown moved to approve Resolution 2024-51. The motion was seconded and passed with 7 yeas and 0 nays.

I. Resolution 2024-52, A Resolution to utilize ARPA funds to renovate Tribal Housing Units

Motion-To Approve. Secretary Harris moved to approve Resolution 2024-52. The motion was seconded and passed with 7 yeas and 0 nays.

J. Resolution 2024-53, A Resolution to certify Heidi Christian Powell as a Delaware Artist

Motion-To Approve. Treasurer Brown moved to approve Resolution 2024-53. The motion was seconded and passed with 7 yeas and 0 nays.

K. Resolution 2024-54, A Resolution to certify Jana J. Roth as a Delaware Artist

Motion-To Approve. Treasurer Brown moved to approve Resolution 2024-54. The motion was seconded and passed with 7 yeas and 0 nays.

L. Resolution 2024-55, A Resolution to certify Dawn Michele Kaaihue as a Delaware Artist

Motion-To Approve. Treasurer Brown moved to approve Resolution 2024-55. The motion was seconded and passed with 7 yeas and 0 nays.

M. Resolution 2024-56, A Resolution to certify Elizabeth Marie Hall as a Delaware Artist

Motion-To Approve. Treasurer Brown moved to approve Resolution 2024-56. The motion was seconded and passed with 7 yeas and 0 nays.

Motions and Notices

Motion-To Donate. Councilwoman Griffith moved to donate \$2,000.00 for rations at the 2024 Delaware Powwow for permanent camps only. Rations may be picked up Saturday, May 25, 2024 from 9 am to noon out at the Food Pantry, funds will come from the ARPA revenue replacement and I believe what we will be providing will be pork butt, dry corn, flour and oil. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Amend. Councilwoman Griffith moved to remove “Friday before Memorial Day” in the DTI Employee Handbook Policies and Procedures Manual on page 31 Section 8. The motion was seconded and failed with 2 yeas and 5 nays.

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

Motion-To Amend. Councilwoman Griffith moved to amend COVID-19 Relief Project Home Repair Program 2100-3156 to increase the previous budget by \$830,000.00. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Amend. Councilwoman Hosey moved to amend COVID-19 Relief Project HQ Public Building 2100-3165 to increase by \$300,000.00. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Amend. Councilwoman Hosey moved to amend COVID-19 Relief Project Down Payment Homeowner Assistance 2100-3157 to decrease by \$2,014.00 and close the program. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Amend. Councilwoman Hosey moved to amend COVID 19 Relief Project Title VI vans 2100-3178 to increase by \$486.00 and close the project. The motion was seconded and passed with 7 yeas and 0 nays.

Councilwoman Griffith announced the donations she’s made: \$500 to Freedom Fest, \$650 to Night of Scholars and Champions, and \$500 to the Trail of Hope.

Motion-To Rescind. Secretary Harris moved to rescind resolution 2024-42 it was the resolution that had Elizabeth Marie Reeve as the wrong last name. The motion was seconded and passed with 7 yeas and 0 nays.

Adjournment

Motion to Adjourn. Councilwoman Griffith moved to adjourn the meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 7:00 PM

Dana Murrell
Executive Assistant