

**Delaware Tribe of Indians  
Tribal Council Meeting**

**May 22, 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 Crystal Dombrovski.

**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*

*Steve Donnell, Archie Elvington, Tom Scott, Lisa Griffith, Mickey Canavan, Bonita McGrew, Benita Shea, Crystal Dombrovski, Councilwoman Quay Hosey and Carolyn Thaxton were recognized.*

C. Steve Donnell

- i. *Medal of Freedom presented to Tom Scott*

### **Reading of Minutes of Last Meeting**

**Motion-To Approve.** Councilwoman Griffith moved to approve the minutes of the April 24, 2024 meeting. The motion was seconded and passed with 7 yeas and 0 nays.

### **Unfinished Business**

**Motion-To Approve.** Assistant Chief Anna moved to approve the minutes of the March 27, 2024 meeting. The motion was seconded and passed with 7 yeas and 0 nays.

### **Reports**

#### *A. Treasurer's Report – April 2024*

**Motion-To Approve.** Assistant Chief Anna moved to approve the April 2024 Treasurer's Report. The motion was seconded and passed with 7 yeas and 0 nays.

#### *B. April 2024 Monthly Department Reports*

**Motion-To Approve.** Councilwoman Griffith moved to approve the April 2024 monthly department reports. The motion was seconded and passed with 7 yeas and 0 nays.

#### *C. LLC Board Reports*

**Motion-To Approve.** Councilwoman Hosey moved to approve the April 2024 monthly LLC Board reports. The motion was seconded and passed with 7 yeas and 0 nays.

### **New Business**

#### *A. Gianna Barrone Community Assessment Report*

- B. Ratify Poll vote dtd 4/29/24, to approve the pre-invoice (quote) #7189 from When Ya Gotta Go for \$2,935.00 for 10 portable restrooms + services including 3 handicapped during the 2024 pow wow weekend.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 4/29/24. The motion was seconded and passed with 7 yeas and 0 nays.

C. *Ratify Poll vote dtd 4/30/24, to approve travel for Chief KillsCrow, an NCAI Executive Committee member, and Secretary Lindsey Harris, NCAI member for the NCAI Midyear Conference in Cherokee, NC. from May 31<sup>st</sup> through June 6<sup>th</sup>.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 4/30/24. The motion was seconded and passed with 7 yeas and 0 nays.

D. *Ratify Poll vote dtd 5/15/24, to approve travel for Chief KillsCrow from June 13<sup>th</sup> through June 15<sup>th</sup> to attend the United American Indian Involvement, Inc. 50 year anniversary GALA and Tribal Leaders Breakfast in Temecula, CA.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 5/15/24 CA. The motion was seconded and passed with 7 yeas and 0 nays.

E. *Ratify Poll vote dtd 5/15/24, to approve travel for Chief KillsCrow, Assistant Chief Anna and Bonnie Jo Griffith from June 18<sup>th</sup> through June 22<sup>nd</sup> to attend Montana & Associates, LLC's 14<sup>th</sup> Annual Amending Tribal Constitutions Conference in Las Vegas, NV.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 5/15/24 NV. The motion was seconded and passed with 7 yeas and 0 nays.

F. *Ratify Poll vote dtd 5/15/24, to approve travel for Treasurer Brown and Secretary Harris from June 19<sup>th</sup> through June 21<sup>st</sup> to attend the Stockbridge-Munsee reburial in New Paltz, NY.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 5/15/24 NY. The motion was seconded and passed with 7 yeas and 0 nays.

G. *Ratify Poll vote dtd 5/15/24, to approve travel for Treasurer Brown and Secretary Harris from June 25<sup>th</sup> through June 28<sup>th</sup> to attend a Native Nations Remaking Tribal Constitutions seminar in Phoenix, AZ.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 5/15/24 AZ. The motion was seconded and passed with 7 yeas and 0 nays.

## **Resolutions**

H. *Resolution 2024-57, A Resolution to approve tribal membership through May 4, 2024*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2024-57. The motion was seconded and passed with 7 yeas and 0 nays.

I. *Resolution 2024-58, A Resolution to approve the Office on Violence Against Women Fiscal Year 2023 Grants to Indian Tribal Governments Program 15VC budget*

**Motion-To Approve.** Councilwoman Griffith moved to approve Resolution 2024-58. The motion was seconded and passed with 7 yeas and 0 nays.

*J. Resolution 2024-59, A Resolution to authorize the use of the Tribal Seal by Madeline Sanders on behalf of the United American Indian Involvement, Inc.*

**Motion-To Approve.** Secretary Harris moved to approve Resolution 2024-59. The motion was seconded and passed with 7 yeas and 0 nays.

*K. Resolution 2024-60, A Resolution to purchase a Refrigerated Box Truck from the ARPA funding for the Food Delivery Program*

**Motion-To Approve.** Treasurer Brown moved to approve Resolution 2024-60. The motion was seconded and passed with 7 yeas and 0 nays.

*L. Resolution 2024-61, A Resolution to apply for the Tribal Home Electrification and Appliance Rebates Program*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2024-61. The motion was seconded and passed with 7 yeas and 0 nays.

### **Motions and Notices**

**Motion-To Amend Something Previously Adopted.** Assistant Chief Anna moved to amend something previously adopted at the meeting on April 24, 2024 regarding the motion to donate as follows:

By Striking “from 9am to noon out at the Food Pantry”

And Inserting “and will be distributed by the Pow wow Committee”

The motion was seconded and passed with 7 yeas and 0 nays.

**Motion-To Ratify.** Assistant Chief Anna moved to ratify the Environmental Department’s purchase of A/V equipment on May 15<sup>th</sup> in the amount of \$5,378.61. The motion was seconded and passed with 5 yeas and 2 nays.

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

**Motion-To Ratify.** Assistant Chief Anna moved to ratify the authorization of Edward Jones to transfer the ARPA investment to treasuries. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve the LELC request for purchase of Teaching Strategies Gold curriculum in the amount of \$14,301.60. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion-To Reappoint.** Assistant Chief Anna moved to reappoint Martina Thomas for the open seat on the Housing Committee for the term of one year. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve Elaine Clinton as the Election Board Chair. The motion was seconded and passed with 7 yeas and 0 nays.

#### Announcements

Tribal Council has decided since the north house at the ranch was initially intended for Homer Scott to reside in once the ranch was completed, will now be known as Homer's Place.

Paperwork is being processed for bottled water to be picked up at the food pantry for any members affected by the tornado or if your town is on a mandatory water boil such as Hominy & Copan. Once water is available we will post on social media. We ask members to notify those who do not have social media.

Tomorrow at 2pm at the pond there will be a dedication naming the walkway "Jack's Mile"

#### Adjournment

**Motion to Adjourn.** Assistant Chief Anna moved to adjourn the meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 7:19 PM

Dana Murrell  
Executive Assistant