Delaware Tribe of Indians
Special Tribal Council Meeting

June 17, 2024

Minutes

Delaware Tribal Council Chambers
Bartlesville, Oklahoma

Call to Order
The meeting was called to order by Chief KillsCrow at 1:00 p.m.

Prayer
The prayer was given by Tristen Tucker.

Roll Call
Roll was called and the following members were present:

Chief Brad KillsCrow
Assistant Chief Tonya Anna
Secretary Lindsey Harris
Councilwoman Bonnie Jo Griffith
Councilwoman Shaunda Brooks

The following members were absent:

Treasurer Rusty Creed Brown
Councilwoman Quay Hosey

Chief KillsCrow declared a quorum was present.

Motion-to Postpone. Councilwoman Griffith made a motion to postpone the minutes to the next meeting. The motion was seconded and passed with 5 yeas and 0 nays.
Unfinished Business

*(none)*

Reports

*(none)*

New Business

2024 Election Board

**Motion-To Approve.** Councilwoman Griffith made a motion to approve the Election Board Chair, Elaine Clinton, members Sandy Tompkins, Crystal Dombrovski, Annette Ketchum and Avis Ballard. The motion was seconded and passed with 5 yeas and 0 nays.

2024 Election Regulations

**Motion-To Amend.** Councilwoman Griffith made a motion to amend the regulations with the change under Winner of Tribal Council Members by striking “or their designee shall draw lots for the position within seventy-two (72) hours of the posting of the election results” and inserting “will have a run-off election which shall be conducted within forty-five (45) days, between the two council candidates” The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Approve.** Councilwoman Brooks made a motion to approve the Election Regulations as amended. The motion was seconded and passed with 5 yeas and 0 nays.

Treasurer Brown arrived at the meeting at 1:07pm

Executive Session

**Motion-To Enter.** __________ made a motion to enter into executive session. The motion was seconded and passed with 6 yeas and 0 nays.

The meeting went into executive session at 1:11 p.m.

**Motion-To Exit.** Assistant Chief Anna made a motion to exit executive session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting exited executive session at 3:07 p.m.
Treasurer Brown left the meeting during the executive session.

Without objection Chief KillsCrow announced accepting the 360 evaluation done on the Tribal Operations Manager.

**Adjournment**

**Motion-To Adjourn.** Councilwoman Griffith made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 3:08 p.m.

Dana Murrell
Executive Assistant