

**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

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