

**Delaware Tribe of Indians
Tribal Council Meeting**

June 26, 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 Steve Donnell.

Roll Call

Roll was called and the following members were present:

Chief Brad KillsCrow
Assistant Chief Tonya Anna
Councilwoman Bonnie Jo Griffith
Councilwoman Quay Hosey
Councilwoman Shaunda Brooks

The following members were absent:

Treasurer Rusty Creed Brown
Secretary Lindsey Harris

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. BJK made a motion to excuse the absences of Rusty and Lindsey due to being on tribal business. The motion was seconded and passed with 5 yeas and 0 nays.

A. Approve Agenda

Motion-To Approve. Assistant Chief Anna moved to approve the agenda. The motion was seconded and passed with 5 yeas and 0 nays.

B. Guest Questions and Comments

Dora Tayerian, Beverly Hicks, Elizabeth Hall, Jana Roth, Levi Randoll and Tanayia Hubler were recognized.

C. Steve Donnell

i. Medal of Freedom presented to Ray Tompkins

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the May 22, 2024 meeting. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the June 17, 2024 special meeting. The motion was seconded and passed with 5 yeas and 0 nays.

Unfinished Business

(None)

Reports

A. Treasurer's Report – May 2024

Motion-To Postpone. Assistant Chief Anna moved to postpone the May 2024 Treasurer's Report to the next meeting. The motion was seconded and passed with 5 yeas and 0 nays.

B. May 2024 Monthly Department Reports

Motion-To Approve. Assistant Chief Anna moved to approve the May 2024 monthly department reports. The motion was seconded and passed with 5 yeas and 0 nays.

C. LLC Board Reports

Motion-To Approve. Assistant Chief Anna moved to approve the May 2024 monthly LLC Board reports. The motion was seconded and passed with 5 yeas and 0 nays.

New Business

A. Ratify Poll vote dtd 5/23/24, to approve travel for Chief KillsCrow from June 10th through June 12th to New York to meet with the Mayor of New York and the Ambassadors of Australia, New Zealand and Finland and the Consult General of the Netherlands.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 5/23/24. The motion was seconded and passed with 5 yeas and 0 nays.

B. Ratify Poll vote dtd 5/27/24, to approve the appropriation of \$25,000.00 from the Domicile fund for the May 25, 2024 victims in Claremore affected by the tornado for Delaware tribal members that live within the city limits of Claremore.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 5/27/24. The motion was seconded and passed with 5 yeas and 0 nays.

C. Ratify Poll vote dtd 5/28/24, to approve Resolution 2024-62 to submit a tribal early head start continuation grant for 2025 before the submission deadline of May 31, 2024.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 5/28/24 to approve Resolution 2024-62. The motion was seconded and passed with 5 yeas and 0 nays.

D. Ratify Poll vote dtd 5/28/24, to approve \$500.00 per household to Delaware tribal members or non-Delawares living in Delaware Tribal Housing, for storm damage who live in zip code areas 74017, 74018 and 74019 to come from the \$25,000 Domicile appropriation.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 5/28/24. The motion was seconded and passed with 5 yeas and 0 nays.

E. Ratify Poll vote dtd 6/4/24, to approve the Pre-Award Proposal and Resolution 2024-63 authorizing the submission of a Department of Energy, Grid Deployment Office and Enhancing the Resilience of the Electric Grid Formula Grants to States and Indian Tribes before the submission deadline of June 17, 2024.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 6/4/24 to approve Resolution 2024-63. The motion was seconded and passed with 5 yeas and 0 nays.

F. Ratify Poll vote dtd 6/4/24, to approve the Administrative Services Contract between the Delaware Tribe of Indians and BioSafe Global Technologies, LLC for the Technical Assistance and Administration of the Department of Energy Grid Deployment Office Grant.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 6/4/24. The motion was seconded and passed with 5 yeas and 0 nays.

G. Ratify Poll vote dtd 6/5/24, to approve Resolution 2024-64 authorizing the use of the Delaware Tribe of Indians Tribal Seal by the Kiwanis Club of Bartlesville for the 4th of July Freedom Fest event.

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 6/5/24 to approve Resolution 2024-64. The motion was seconded and passed with 5 yeas and 0 nays.

Resolutions

H. Resolution 2024-65, A Resolution to approve tribal membership through June 11, 2024

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2024-65. The motion was seconded and passed with 5 yeas and 0 nays.

- I. *Resolution 2024-66, A Resolution to apply to the Medicare Improvements for Patients and Providers Act (MIPPA) funding for Beneficiary Outreach and Assistance for Older Americans Act (OAA) Title VI Native American Programs Grant from the U.S. Administration for Community Living to Finance FY24 MIPPA Title VI Grant*

Motion-To Approve. Councilwoman Hosey moved to approve Resolution 2024-66. The motion was seconded and passed with 5 yeas and 0 nays.

- J. *Resolution 2024-67, A Resolution to approve a cash infusion for Lenape Reserve with the Covid-19 Relief ARPA Revenue Replacement funding.*

Motion-To Approve. Councilwoman Hosey moved to approve Resolution 2024-67. The motion was seconded and passed with 5 yeas and 0 nays.

- K. *Resolution 2024-68, A Resolution to approve the purchase of two housing maintenance vehicles and one tribal vehicle with the Covid-19 ARPA Revenue Replacement funding.*

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2024-68. The motion was seconded and passed with 5 yeas and 0 nays.

- L. *Resolution 2024-69, A Resolution to approve changes to the Family and Domestic Relations Code, Article 4 Child Support to bring code into Office of Child Support Services Compliance.*

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2024-69. The motion was seconded and passed with 5 yeas and 0 nays.

- M. *Resolution 2024-70, A Resolution to authorize the use of the Tribal Seal by Sherry Smith of Alchemy of Design contracted with the U.S. Fish & Wildlife Services.*

Motion-To Approve. Councilwoman Hosey moved to approve Resolution 2024-70. The motion was seconded and passed with 5 yeas and 0 nays.

- N. *Resolution 2024-71, A Resolution to Certify Sarah L. Young as a Delaware Artist*

Motion-To Approve. Councilwoman Hosey moved to approve Resolution 2024-71. The motion was seconded and passed with 5 yeas and 0 nays.

- O. *Resolution 2024-72, A Resolution to apply for the 2024 Office for Victims of Crime (OVC) Emergency and Transitional Pet Shelter and Housing Assistance Grant Solicitation to the Delaware Tribe to the Delaware Tribe of Indians Family & Children Services Department.*

Motion-To Approve. Councilwoman Brooks moved to approve Resolution 2024-72. The motion was seconded and passed with 5 yeas and 0 nays.

P. Resolution 2024-73, A Resolution to apply for the 2024 Office for Victims of Crime (OVC) Expanding Access to Sexual Assault Forensic Examinations Solicitation to the Delaware Tribe of Indians Family & Children Services Department.

Motion-To Approve. Councilwoman Brooks moved to approve Resolution 2024-73. The motion was seconded and passed with 5 yeas and 0 nays.

Q. Motions and Notices

Motion-To Approve. Assistant Chief Anna moved to approve the revised version of the 2024 Election Regulations. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the Prevention Services Program Policies, Procedures and Forms. The motion was seconded and passed with 5 yeas and 0 nays.

Announcements

Tribal Council now has a Ask Tribal Council button on the website for anyone's use to ask questions directly to Council members.

Adjournment

Motion to Adjourn. Assistant Chief Anna moved to adjourn the meeting. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 7:15 PM

Dana Murrell
Executive Assistant