

**Delaware Tribe of Indians  
Tribal Council Meeting**

**July 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 Steve Donnell.

**Roll Call**

Roll was called and the following members were present:

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

The following member was absent:

Councilwoman Quay Hosey

Chief KillsCrow declared a quorum was present.

**Motion-To Excuse.** Councilwoman Griffith made a motion to excuse the absences of Councilwoman Hosey due to illness. The motion was seconded and passed with 6 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 6 yeas and 0 nays.

*B. Guest Questions and Comments*

*Martina Thomas and Elizabeth Hall were recognized.*

*C. Steve Donnell*

*Steve Donnell was recognized*

**Reading of Minutes of Last Meeting**

**Motion-To Approve.** Councilwoman Griffith moved to approve the minutes of the June 26, 2024 meeting. The motion was seconded and passed with 6 yeas and 0 nays.

**Unfinished Business**

*A. Treasurer's Report – May 2024*

**Motion-To Approve.** Assistant Chief Anna moved to approve the May 2024 Treasurer's Report. The motion was seconded and passed with 6 yeas and 0 nays.

**Reports**

*A. Treasurer's Report – June 2024*

**Motion-To Approve.** Assistant Chief Anna moved to approve the June 2024 Treasurer's Report. The motion was seconded and passed with 6 yeas and 0 nays.

*B. June 2024 Monthly Department Reports*

**Motion-To Approve.** Assistant Chief Anna moved to approve the June 2024 monthly department reports. The motion was seconded and passed with 6 yeas and 0 nays.

*C. LLC Board Reports*

**Motion-To Approve.** Assistant Chief Anna moved to approve the June 2024 monthly LLC Board reports. The motion was seconded and passed with 6 yeas and 0 nays.

**New Business**

- A. Ratify Poll vote dtd 6/27/24, to approve the estimate from A C & H Services, LLC for \$7,400.00 as the most economical quote from the 3 provided, to replace the HVAC in the Wellness building.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 6/27/24. The motion was seconded and passed with 6 yeas and 0 nays.

*B. Ratify Poll vote dtd 7/11/24, to approve Resolution 2024-74 before the deadline of July 12, 2024 to request extending the Tribal Housing Improvement – ARPA contract A22AV00146 set to expire 9/30/24 for a period of 2 years.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 7/11/24. The motion was seconded and passed with 6 yeas and 0 nays.

*C. Ratify Poll vote dtd 7/11/24, to approve Resolution 2024-75, before the submission deadline of July 15, 2024, to apply for funding from the National Endowment for the Arts for Traditional Pottery Education Workshop.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 7/11/24 to approve Resolution 2024-75. The motion was seconded and passed with 6 yeas and 0 nays.

*D. Ratify Poll vote dtd 7/12/24, to approve the agreement provided by the Tribal Attorney after review of the Council's concerns, between the Delaware Tribe of Indians and McKenzie Loffer, dba Haute Press Consulting, for Director of Housing consultant services.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dtd 7/12/24. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

Brad KillsCrow	yes
Tonya Anna	yes
Lindsey Harris	yes
Rusty Creed Brown	abstain
Bonnie Jo Griffith	yes
Shaunda Brooks	yes

### **Resolutions**

*G. Resolution 2024-76, A Resolution to approve tribal membership through July 3, 2024*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2024-76. The motion was seconded and passed with 6 yeas and 0 nays.

*H. Resolution 2024-77, A Resolution to purchase 3 vehicles for Childcare Programming*

**Motion-To Approve.** Councilwoman Griffith moved to approve Resolution 2024-77. The motion was seconded and passed with 6 yeas and 0 nays.

*I. Resolution 2024-78, A Resolution to approve the Family and Children Services Family Violence Prevention and Services Act 23VP Budget modification #2*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2024-78. The motion was seconded and passed with 6 yeas and 0 nays.

*J. Resolution 2024-79, A Resolution to approve the purchase of Maintenance and Groundskeeping Equipment with the COVID-19 ARPA Revenue Replacement Funding*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2024-79. The motion was seconded and passed with 6 yeas and 0 nays.

*K. Resolution 2024-80, A Resolution to approve the submission of the FY 2025 Office of Child Support Services (OCSS), Child Support Grant*

**Motion-To Approve.** Councilwoman Griffith moved to approve Resolution 2024-80. The motion was seconded and passed with 6 yeas and 0 nays.

*L. Resolution 2024-81, A Resolution to amend ARPA Resolution 2024-67 to increase budget and approve the Project Amendment Form*

**Motion-To Approve.** Treasurer Brown moved to approve Resolution 2024-81. The motion was seconded and passed with 6 yeas and 0 nays.

*M. Resolution 2024-82, A Resolution to utilize COVID-19 ARPA funding for professional development and training*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2024-82. The motion was seconded and passed with 6 yeas and 0 nays.

#### **N. Motions and Notices**

**Motion-To Approve.** Assistant Chief Anna moved to approve the purchase of software up to \$39,115.10 from Intertribal Software Consultants for Lenape Early Learning Center. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve the Rose Pavluk Memorial Scholarship Program, its policies, procedures and application for immediate implementation. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Amend.** Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project 2100-3146 ARPA Office to decrease the original budget by \$214,483 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Amend.** Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project Attorney Fees 2100-3147 to decrease the original budget by \$52,849 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Amend.** Assistant Chief Anna moved to amend COVID-19 Relief Project Amendment for Project Lenapeowisi Stomp Dance to increase the original budget by \$2,852 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Amend.** Assistant Chief Anna moved to amend ARPA Revenue Replacement Consulting Fees 2102-3148 to include 105(1) consulting contract fees and Grant Writer contract fees. The new budget will be \$391,000 which is an increase to the original budget by \$181,000. The motion was seconded and passed with 5 yeas and 1 nay.

Brad KillsCrow	yes
Tonya Anna	yes
Lindsey Harris	no
Rusty Creed Brown	yes
Bonnie Jo Griffith	yes
Shaunda Brooks	yes

**Motion-To Amend.** Assistant Chief Anna moved to amend ARPA Revenue Replacement Teton Trade Cloth 2102-3173 to decrease the original budget by \$99,436 and close the project. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve the travel for Chief KillsCrow to Lenape Symposium from August 6<sup>th</sup> through the 8<sup>th</sup> at Ursinus College in Collegeville, Pennsylvania. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Ratify.** Assistant Chief Anna moved to ratify the action to establish Training/CLE-Finance Training Project Code 2100-3163. The motion was seconded and passed with 6 yeas and 0 nays.

### ***Announcements***

Assistant Chief Anna made the announcement that Tribal Council now has an “Ask Tribal Council” button on the website for anyone’s use to ask questions directly to Council members. One question asked was where to find the form to apply for consideration of becoming a Certified Delaware Artist. The form is electronic and you can type this link into your browser: <https://tinyurl.com/3JZTHUJE> or call Cultural Education Director, Jeremy Johnson.

Lenape Early Learning Center will be having their Graduation Friday, July 26<sup>th</sup> at 6:30pm in Forsythe Hall.

### **Adjournment**

**Motion to Adjourn.** Councilwoman Brooks moved to adjourn the meeting. The motion was seconded and passed with 6 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 7:06 PM

Dana Murrell  
Executive Assistant