

**Delaware Tribe of Indians  
Tribal Council Meeting**

**January 22, 2025**

**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 Kay Anderson

Chief KillsCrow declared a quorum was present.

**Motion-To-Approve.** Treasurer Brown moved to approve excusing Councilwoman Kay Anderson due to health issues. The motion was seconded and passed with 6 yeas and 0 nays.

*A. Approve Agenda*

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

*B. Guest Questions and Comments*

*Johnny Tucker, Steve Donnell, Charlotta Fair, Shakota Sunday Sheena Burnett, Sandy Boyce and Johnny Tucker were recognized.*

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

The meeting entered Executive Session at 6:24pm

**Motion-To Exit.** Treasurer Brown made a motion to exit executive session. The motion was seconded and passed with 6 yeas and 0 nays.

The meeting exited Executive Session at 7:38pm

**Motion-To Initiate.** Secretary Harris moved to initiate the complaint and investigation process that's outlined in the Tribal Council Code of Ethics. The motion was seconded and passed 6 yeas and 0 nays.

**Reading of Minutes of Last Meeting**

**Motion-To Approve.** Councilwoman Griffith moved to approve the minutes of the December 18, 2024 meeting. 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

**Unfinished Business**

*A. Treasurer's Report – November 2024*

**Motion-To Approve.** Councilwoman Brooks moved to approve the November 2024 Treasurer's Report. The motion was seconded and passed with 6 yeas and 0 nays.

**Reports**

*A. Treasurer's Report – December 2024*

**Motion-To Approve.** Councilwoman Brooks moved to approve the December 2024 Treasurer's Report. The motion was seconded and passed with 6 yeas and 0 nays.

*B. December 2024 Monthly Department Reports*

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

## **New Business**

### **Resolutions**

A. *Resolution 2025-22, A Resolution to approve Tribal Membership through January 14, 2025*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2025-22. The motion was seconded and passed with 6 yeas and 0 nays.

B. *Resolution 2025-23, A Resolution to approve the application of the 2025 Victims of Crime Act (VOCA) grant from the State of Oklahoma District Attorney's Council to the Delaware Tribe of Indians Family & Children Services Department*

**Motion-To Approve.** Councilwoman Griffith moved to approve Resolution 2025-23. The motion was seconded and passed with 6 yeas and 0 nays.

C. *Resolution 2025-24, A Resolution authorizing the application for the Title VI Grant for Elder Nutrition Services, Older Americans Act, Part A, B & C and participation in the Native American Aging Needs Assessment "Identifying Our Needs: A Survey of Elders"*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2025-24. The motion was seconded and passed with 6 yeas and 0 nays.

D. *Resolution 2025-25, A Resolution to approve the application for the 2025 DOE Tribal Clean Energy Planning and Development Grant*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2025-25. The motion was seconded and passed with 6 yeas and 0 nays.

### *E. Motions and Notices*

**Motion-To Rescind.** Assistant Chief Anna moved to rescind Resolution 2021-46 To authorize and approve the conversion of an existing house from low rent to mutual help. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve the Family and Children Services MOU with Independence Community College so they may come together to collaborate and to make an application for Rural Grants for Victims of Domestic Violence, Dating Violence, Sexual Assault and Stalking grant. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve Cardinal Building Solutions Award Recommendation Letter dated 1/17/2025 for the gymnasium and culture center project. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve Cardinal Building Solutions Award Recommendation Letter dated 1/21/2025 for the gymnasium and culture center 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 the Agent Summit in Las Vegas from March 1<sup>st</sup> through the 6<sup>th</sup>. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

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

**Motion-To Approve.** Assistant Chief Anna moved to approve the contract for Family and Children Services with Bigtime Billboards, LLC commencing approximately March 1, 2025 for a period of 12 months. \$800/month for a total of \$9,600. The motion was seconded and passed with 6 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve The PATH, LLC for Leadership Training for Tribal Council with funds coming from 2105. The motion was seconded and passed with 6 yeas and 0 nays.

### *Announcements*

Assistant Chief announced:  
Rose Pavluk Scholarship Applications due February 15, 2025

The 2025 Calendar is ready for anyone to download from our website.

The Center will be closed Monday, February 17, 2025

March 8 at 1pm is Pow wow Committee's Open meeting.

Ask TC Questions have copies for the public. Website has applications for services and there are copies of the PUD from the City of Bartlesville for the tribe's campus.

Tristen Tucker announced a Sutton Center trip on February 22<sup>nd</sup>. There will also be a garden club to sign up for.

Sherri Chouteau announced the Talking Circle each Wednesday 6-8pm

Steve Donnell announced a raffle for the Veterans Center and where to buy tickets.

### **Adjournment**

**Motion-To Adjourn.** Assistant Chief Anna moved to adjourn. The motion was seconded and passed with 6 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 8:02 pm

Dana Murrell  
Executive Assistant

DRAFT