Delaware Tribe of Indians Tribal Council Meeting

February 26, 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
Councilwoman Kay Anderson

Chief KillsCrow declared a quorum was present.

A. Approve Agenda

Motion-To Approve. Assistant Chief Anna moved to approve the agenda. The motion was seconded and passed with 7 yeas and 0 nays.

B. Guest Questions and Comments

Steve Donnell, Levi Randoll, Leslie Jerden, Johnny Tucker, Janice Finney, Tristen Tucker, Kaitlyn Hanks, Molly Martin and Gretchen Williams were recognized.

C. Steve Donnell – Cradleboard Raffle winner

Winner Games – Susan Fenfrock

Reading of Minutes of Last Meeting

Motion-To Approve. Councilwoman Griffith moved to approve the minutes of the January 22, 2025 meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

(None)

Reports

A. Treasurer's Report – January 2025

Motion-To Approve. Assistant Chief moved to approve the January 2025 Treasurer's Report. The motion was seconded and passed with 7 years and 0 nays.

B. January 2025 Monthly Department Reports

Motion-To Approve. Assistant Chief Anna moved to approve the January 2025 monthly department reports. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

Motion-To Enter. Treasurer Brown made a motion to enter executive session. The motion was seconded and passed with 7 yeas and 0 nays

The meeting entered Executive Session at 6:35 pm

Motion-To Exit. Treasurer Brown made a motion to exit executive session. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting exited Executive Session at 6:51 pm

Resolutions

A. Resolution 2025-26, A Resolution to approve Tribal Membership through February 19, 2025

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-26. The motion was seconded and passed with 7 years and 0 nays.

B. Resolution 2025-27, A Resolution to approve the application of the FY 2025 OVW Transitional Housing Assistance Grants for Victims of Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program to the Delaware Tribe of Indians Family & Children Services

Motion-To Approve. Councilwoman Griffith moved to approve Resolution 2025-27. The motion was seconded and passed with 7 yeas and 0 nays.

C. Resolution 2025-28, A Resolution to certify Cray Regis Bauxmont-Flynn as a Delaware Artist

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-28. The motion was seconded and passed with 7 yeas and 0 nays.

D. Resolution 2025-32, A Resolution to apply to the National Parks Service Tribal Historic Preservation Office Grant from the National Park Services to Finance the THPO Program

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-32. The motion was seconded and passed with 7 yeas and 0 nays.

- E. Resolution 2025-26, A Resolution to approve Tribal Membership through February 19, 2025
- F. **Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2025-26. The motion was seconded and passed with 7 yeas and 0 nays.

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 years 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 years 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 1st through the 6th. 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 22nd. 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