Delaware Tribe of Indians Tribal Council Meeting

April 23, 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

Johnny Tucker and Steve Donnell were recognized.

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the March 26, 2025 meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

(None)

Reports

A. Treasurer's Report – March 2025

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

B. March 2025 Monthly Department Reports

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

New Business

A. Ratify Poll Vote dtd 03/28/25, to approve Chief's travel on April 21st & 22nd, 2025 to attend the Great Plains LandBack Leadership Summit at the University of Kansas.

Motion-To Ratify. Moved to ratify Poll Vote dtd 3/28/25. The motion was seconded and passed with 7 yeas and 0 nays.

Resolutions

B. Resolution 2025-49, A Resolution to approve Tribal Membership through April 16th, 2025

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-49. The motion was seconded and passed with 7 yeas and 0 nays.

C. Resolution 2025-50, A Resolution to appropriate the Section 106 carryover funds

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-50. The motion was seconded and passed with 7 yeas and 0 nays.

D. Resolution 2025-51, A Resolution to approve changes to the Family and Children Services Department Policy and Procedure regarding determination of Suitability, Background Checks, and Fingerprint Screenings **Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2025-51. The motion was seconded and passed with 7 yeas and 0 nays.

E. Resolution 2025-52, A Resolution to approve changes to the Family and Domestic Relations Code, Article 4, Section 177 Child Support to bring code into Office of Child Support Services Compliance

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-52. The motion was seconded and passed with 7 yeas and 0 nays.

F. Resolution 2025-56, A Resolution adopting and approving the sanctions issued in the Tribal Council Final Decision in the Code of Ethics complaint against Council Member Bonnie Jo Griffith

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-56. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

Councilwoman Bonnie Jo Griffith left the meeting at 6:33 pm

G. Motions and Notices

Motion-To Approve. Secretary Harris moved to approve Tonya Anna's membership to sit on the Grand Gateway board of directors and authorize the payment of dues in the amount of \$630.31. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

| Brad KillsCrow | yes |
|-------------------|---------|
| Tonya Anna | abstain |
| Lindsey Harris | yes |
| Rusty Creed Brown | yes |
| Shaunda Brooks | yes |
| Kay Anderson | yes |

Motion-To Approve. Assistant Chief Anna moved to approve a donation from fund 562 to the Pow wow Committee in the amount of \$5,000. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve travel for Chief KillsCrow to the Sovereignty Symposium in OKC on June 12 & 13th 2025. 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 |
| Shaunda Brooks | yes |
| Kay Anderson | yes |

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 6:35 pm

Dana Murrell Executive Assistant