

**Delaware Tribe of Indians
Tribal Council Meeting**

June 25, 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
Secretary Lindsey Harris
Treasurer Rusty Creed Brown
Councilwoman Bonnie Jo Griffith
Councilwoman Shaunda Brooks
Councilwoman Kay Anderson

The following member was absent:

Assistant Chief Tonya Anna

Chief KillsCrow declared a quorum was present.

Motion-To Excuse. Councilwoman Griffith moved to excuse Assistant Chief, Tonya Anna's absence due to tribal business travel. 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

Elizabeth Hall, Beverly Hicks, Steve Donnell, Sherri Sam Chouteau, Gianna Barone, Jana Roth, Mollie Martin and River Michael-Bread were recognized.

Reading of Minutes of Last Meeting

Motion-To Approve. Treasurer Brown moved to approve the minutes of the May 28, 2025 meeting. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

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

Unfinished Business

(None)

Reports

A. Treasurer's Report – May 2025

Motion-To Approve. Councilwoman Griffith moved to approve the May 2025 Treasurer's Report. The motion was seconded and passed with 6 yeas and 0 nays.

B. May 2025 Monthly Department Reports

Motion-To Approve. Treasurer Brown moved to approve the May 2025 monthly department reports. The motion was seconded and passed with 6 yeas and 0 nays.

New Business

A. Ratify Poll Vote dtd 5/30/25, to approve the contract for FCS Attorney Tahlina Nofire with the updated term dates due to the setback of approval from the April to May Tribal Council meeting.

Motion-To Ratify. Secretary Harris moved to ratify Poll Vote dtd 5/30/25. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

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| Brad KillsCrow | yes |
| Lindsey Harris | yes |
| Rusty Creed Brown | yes |

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| Bonnie Jo Griffith | abstain |
| Shaunda Brooks | yes |
| Kay Anderson | yes |

B. *Ratify Poll Vote dtd 6/04/25, to approve the purchase of a Pro-Gravity recycling trailer for the Environmental Department in the amount of \$19,784.00 to Pro-Trainer, Inc. to be funded from the General Assistance Program grant.*

Motion-To Approve. Secretary Harris moved to ratify Poll Vote dtd 6/4/25. The motion was seconded and passed with 6 yeas and 0 nays.

C. *Ratify Poll Vote dtd 6/10/25, to approve resolution 2025-62, A Resolution to add a check signer to the IBC Ranch Board bank account.*

Motion-To Approve. Secretary Harris moved to approve Resolution 2025-62. The motion was seconded and passed with 6 yeas and 0 nays.

Resolutions

D. *Resolution 2025-58, A Resolution to approve tribal membership through June 21, 2025*

Motion-To Approve. Secretary Harris moved to approve Resolution 2025-58. The motion was seconded and passed with 6 yeas and 0 nays.

E. *Resolution 2025-61, A Resolution to certify Shelli Harris Ketchum as a Delaware artist*

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-61. The motion was seconded and passed with 6 yeas and 0 nays.

F. *Resolution 2025-63, A Resolution to certify Brandi Joleen Marler as a Delaware artist*

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-63. The motion was seconded and passed with 6 yeas and 0 nays.

G. *Resolution 2025-64, A Resolution declining to authorize transfer of the Claremore Indian Hospital, Claremore Service Unit, to the Cherokee Nation of Oklahoma or any other entity*

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-64. The motion was seconded and passed with 3 yeas, 1 nay and 2 abstentions.

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| Brad KillsCrow | yes |
| Lindsey Harris | abstain |
| Rusty Creed Brown | yes |
| Bonnie Jo Griffith | no |
| Shaunda Brooks | abstain |
| Kay Anderson | yes |

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

The meeting entered executive session at 6:59 pm

Motion-To Exit. Secretary Harris moved to exit executive session. The motion was seconded and passed with 6 yeas and 0 nays.

The meeting exited executive session at 7:46 pm

H. *Motions and Notices*

Motion-To Sign. Treasurer Brown moved that all Tribal Council members sign both the confidentiality agreement and non-disclosure agreements for the Delaware Tribe as reaffirmation of the Council's commitment to ethical governance and accountability to strengthen future adherence to confidentiality standards. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Treasurer Brown moved to approve the Lenape Early Learning Center Child Care Expulsion Policy. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Treasurer Brown moved to approve funding in the amount of \$10,770.00 from the Domicile, for Billie Jean Sheshey and Jana Roth to hold a Pottery Workshop in Wyandotte, Oklahoma from October 1st – 10th and future classes to be held next spring at a place to be determined. The motion was seconded and passed with 6 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Treasurer Brown moved to adjourn. The motion was seconded and passed with 6 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 7:53 pm

Dana Murrell
Executive Assistant