

**Delaware Tribe of Indians
Tribal Council Meeting**

November 12, 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 Sherri Chouteau.

Roll Call

Roll was called and the following members were present:

Chief Brad KillsCrow
Assistant Chief Tonya Anna
Secretary Lindsey Harris
Councilwoman Bonnie Jo Griffith
Councilwoman Shaunda Brooks
Councilwoman Kay Anderson

The following members were absent:

Treasurer Rusty Creed Brown

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 6 yeas and 0 nays.

B. Guest Questions and Comments

Sherri Chouteau was recognized.

Reading of Minutes of Last Meeting

Motion-To Approve. Secretary Harris moved to approve the minutes of the October 22, 2025 meeting. The motion was seconded and passed with 6 yeas and 0 nays.

Unfinished Business

(None)

Reports

A. Treasurer's Report – October 2025

Motion-To Postpone. Assistant Chief Anna moved to approve the October 2025 Treasurer's Report. The motion was seconded and passed with 6 yeas and 0 nays.

B. October 2025 Monthly Department Reports

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

New Business

- A. Ratify Poll Vote dtd 10/29/25, to approve resolution 2026-05 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 Ratify. Assistant Chief Anna moved to ratify poll vote dtd 10/29/25. The motion was seconded and passed with 6 yeas and 0 nays.

- B. Ratify Poll Vote dtd 11/6/25, to approve resolution 2026-06 to temporarily increase benefits at the Delaware Tribe's Food Pantry for SNAP benefit recipients and federal employees*

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dtd 11/6/25. The motion was seconded and passed with 6 yeas and 0 nays.

Resolutions

- C. Resolution 2026-07, a Resolution to approve tribal membership through November 7, 2025*

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2026-07. The motion was seconded and passed with 6 yeas and 0 nays.

D. Resolution 2026-08, a Resolution denying enrollment eligibility

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2026-08. The motion was seconded and passed with 6 yeas and 0 nays.

E. Resolution 2026-09, a Resolution to authorize the use of the tribal seal by the Pascua Yaqui Tribe Enrollment's Sacred Path Program

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2026-09. The motion was seconded and passed with 6 yeas and 0 nays

F. Resolution 2026-10, A Resolution to renew membership with the Intertribal Buffalo Council

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2026-10. The motion was seconded and passed with 6 yeas and 0 nays.

G. Resolution 2026-11, A Resolution to delegate representation at the InterTribal Buffalo Council

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2026-11. The motion was seconded and passed with 6 yeas and 0 nays.

H. Resolution 2026-12, A Resolution to apply to the HUD Indian Community Development Block Grant

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2026-12. The motion was seconded and passed with 6 yeas and 0 nays.

II. Motions and Notices

Motion-To Instruct. Assistant Chief Anna moved to instruct the tribe's owners rep to oversee the removal and disposal of the sweat lodge fencing in accordance with 2 CFR 200.313(d) and the Treasury's SLFRF Compliance and Reporting guidance document. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve a vehicle purchase for the Domicile, a 2025 GMC Arcadia FWD, VIN ending in 274831 from Patriot in Bartlesville in the amount of \$29,154.00. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Seat. Assistant Chief Anna moved to seat Lori Hesselman to the Editorial Committee. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve amendments to the Accounting Policies and Procedures to reflect the CFRs published on October 1, 2025. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve amendments to the Grant Management Handbook to reflect the CFRs published on October 1, 2025. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve amendments to the Employee Policies and Procedures to reflect the CFRs published on October 1, 2025. The motion was seconded and passed with 6 yeas and 0 nays.

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 6:16 pm

Dana Murrell
Executive Assistant