



DELAWARE TRIBE OF INDIANS

Tribal Council Meeting

Delaware Tribal Complex, Forsythe Hall
5100 Tuxedo Blvd, Bartlesville, OK 74006

July 26, 2023 6:00 PM

Revised Agenda

1. Call to Order by the Chief
2. Prayer
3. Roll Call
 - A. Approve Agenda
 - B. Guests Questions or Comments
4. Reading of Minutes of Last Meeting
 - A. June 28, 2023 Meeting Minutes
5. Unfinished Business
 - A. **Resolution 2023-47**, A Resolution to name the Board member selection "D" of the Teton Trade Cloth by Lenape, LLC
 - B. **Resolution 2023-48**, A Resolution to name the Board member selection "E" of the Teton Trade Cloth by Lenape, LLC
 - C. Financials – May 2023
6. Reports
 - A. Financials – June 2023
 - B. June 2023 Monthly Department Reports
 - i. Executive Director of Tribal Operations
 - ii. Archives & Library
 - iii. ARPA
 - iv. Cultural Education
 - v. Delaware Tribe Ranch
 - vi. Domicile
 - vii. Elder Nutrition
 - viii. Enrollment
 - ix. Environmental
 - x. Family & Children Services
 - xi. Food Pantry
 - xii. Grant Writer
 - xiii. Historic Preservation
 - xiv. Housing
 - xv. HR
 - xvi. IT

- xvii. Language
- xviii. LELC
- xix. Lenape Reserve
- xx. Maintenance
- xxi. Security
- xxii. Tahkox e2
- xxiii. Wellness

7. New Business

- A. **Ratify Poll Vote dtd 7/7/2023**, to approve a donation to Oklahomans for Equality – Bartlesville Chapter in the amount of \$2,500.00 from the FCS budget line item for sponsorships for the 2023 Pride Celebration in September
- B. **Rescind Resolution 2021-60**, Tribal Council Pennsylvania Travel Budget

Resolutions

- C. **Resolution 2023-73**, A Resolution to Approve Tribal Membership through June 30, 2023
- D. **Resolution 2023-74**, A Resolution to apply to the Standing Announcement FY 2024 Child Support Enforcement Comprehensive Grant
- E. **Resolution 2023-75**, A Resolution to Establish Transfer of Power in Case of Emergency
- F. **Resolution 2023-76**, A Resolution Amending the Delaware Tribe of Indians Secured Transactions Act
- G. **Resolution 2023-77**, A Resolution to Extend the Existing Aid to Tribal Government Contract A20AV00145 for 2 years
- H. **Resolution 2023-78**, A Resolution to Authorize the use of the Tribal Seal by Scott Canavan for the Oklahomans for Equality: Bartlesville Chapter
- I. **Resolution 2023-79**, A Resolution to Establish a Tribal Minimum Wage
- J. **Resolution 2023-80**, A Resolution to Name the Board member selection "A" of the American Woolen Company, Inc.
- K. **Resolution 2023-81**, A Resolution to Name the Board member selection "B" of the American Woolen Company, Inc.
- L. **Resolution 2023-82**, A Resolution to Approve an ADA and Elder Services Project – Vehicles Through ARPA Funding

8. Adjournment