

**Delaware Tribe of Indians
Special Tribal Council Meeting**

February 22, 2023

Minutes

Delaware Tribal Council Chambers
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chief KillsCrow at 3:06 p.m.

Prayer

The prayer was given by Bruce Martin.

Roll Call

Roll was called and the following members were present:

Chief Brad KillsCrow
Assistant Chief Tonya Anna
Secretary Bruce Martin
Councilwoman Bonnie Jo Griffith
Councilwoman Quay Hosey

The following members were absent:

Treasurer Rusty Creed Brown

Chief KillsCrow declared a quorum was present.

Without objection Assistant Chief Anna moved to item 7 New Business.

New Business

Approval for Purchase of Truck and Trailer for Teton

Motion-To Purchase. Assistant Chief Anna made a motion to purchase the fifth-wheel up to 125K for a new 23 Grand Design Momentum 395 MSR. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Purchase. Assistant Chief Anna made a motion to purchase up to 90K on the new 23 Chevy Silverado 3500 High Country. The motion was seconded and passed with 5 yeas and 0 nays.

Executive Session for Personnel Matters

Motion-To Enter. Secretary Martin made a motion to enter into executive session for personnel matters. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting went into executive session at 3:20 p.m.

Motion-To Exit. Assistant Chief Anna made a motion to exit executive session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting exited executive session at 4:10 p.m.

Adjournment

Motion-To Adjourn. Assistant Chief Anna made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 4:10 p.m.

Dana Murrell
Executive Assistant