

**Delaware Tribe of Indians
Tribal Council Meeting**

July 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 Annette Ketchum.

Roll Call

Roll was called and the following members were present:

Chief Brad KillsCrow
Assistant Chief Tonya Anna
Treasurer Rusty Creed Brown
Councilwoman Bonnie Jo Griffith
Councilwoman Shaunda Brooks
Councilwoman Kay Anderson

The following member was absent:

Secretary Lindsey Harris

Chief KillsCrow declared a quorum was present.

A. Approve Agenda

Motion-To Approve. Councilwoman Griffith moved to approve the agenda. The motion was seconded and passed with 6 yeas and 0 nays.

B. Guest Questions and Comments

Steve Donnell, Levi Randoll and Kathy Kern were recognized.

Reading of Minutes of Last Meeting

Motion-To Approve. Councilwoman Griffith moved to approve the minutes of the June 25, 2025 meeting. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

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

Unfinished Business

(None)

Reports

A. Treasurer's Report – June 2025

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

B. June 2025 Monthly Department Reports

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

New Business

Resolutions

A. Resolution 2025-65, A Resolution to approve tribal membership through July 18, 2025

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-65. The motion was seconded and passed with 6 yeas and 0 nays.

B. Resolution 2025-66, A Resolution to certify Joseph Riordan Fambrini as a Delaware artist

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-66. The motion was seconded and passed with 6 yeas and 0 nays.

C. Resolution 2025-67, A Resolution to certify Rachel Rosser Wheat as a Delaware artist

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-67. The motion was seconded and passed with 6 yeas and 0 nays.

D. Resolution 2025-68, A Resolution Denying Enrollment Eligibility

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-68. The motion was seconded and passed with 6 yeas and 0 nays.

A. Resolution 2025-69, A Resolution to apply to the Tobacco Settlement Endowment Trust Built Environment Grant

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-69. The motion was seconded and passed with 6 yeas and 0 nays.

B. Resolution 2025-70, A Resolution to apply to the Department of the Interior FY2025 – Historic Preservation Fund – Annual Tribal Historic Preservation Office Grants

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-70. The motion was seconded and passed with 6 yeas and 0 nays.

A. Resolution 2025-71, A Resolution to apply to the Social and Economic Development Strategies Grant from the Administration for Native Americans

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-71. The motion was seconded and passed with 6 yeas and 0 nays.

B. Resolution 2025-72, A Resolution authorizing the Chief to execute the memorandum of agreement between the Delaware Tribe of Indians and the U.S. Department of Homeland Security, U.S. Customs and Border Protection regarding an Enhanced Tribal Card Program

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-72. The motion was seconded and passed with 6 yeas and 0 nays.

C. Motions and Notices

Motion-To Approve. Assistant Chief Anna moved to approve the Child Support Program Attorney Contract between the Delaware Tribe of Indians and John B. Cleaver for the Family and Children Services Department beginning October 1, 2025 and continuing through September 30, 2026. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the contract between the Delaware Tribe of Indians and Joe Brown for services rendered on the Delaware Indian News to prepare the paper for publishing and to continue maintaining the Delaware Tribe of Indians website. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Ratify. Assistant Chief Anna moved to ratify the sole source selection of Top Hand Roofing and Construction for the work which was necessary to begin immediately due to storm damage at the Secondine housing addition in the amount of \$308,000.00. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the purchase of 2 enhanced ID printers from New England Computer Solutions for a total amount not to exceed \$80,000.00 for the Enrollment Department to produce enhanced tribal ID cards compliant with the Western Hemisphere Travel Initiative requirements. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the purchase of 2 lawn mowers, a 36" and a 60" cut from Jensen Tractor for the Housing Department maintenance in the amount of \$16,558.00. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the consulting proposal between the Delaware Tribe of Indians and the Pascua Yaqui Tribe Sacred Path for a total amount not to exceed \$175,000.00 for the development of the Delaware Tribe's Enhanced Tribal Card Program. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the job description for Tribal Opioid Response Director. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the job description for Seasonal Maintenance. The motion was seconded and passed with 6 yeas and 0 nays.

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 6:26 pm

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

The meeting exited executive session at 6:42 pm

Motion-No Confidence. Treasurer Brown made a motion of no confidence in the Assistant Chief of the Delaware Tribe of Indians. The motion was seconded and passed with 4 yeas, 1 nay and 1 abstention.

Brad KillsCrow	yes
Tonya Anna	abstain
Rusty Creed Brown	yes
Bonnie Jo Griffith	no
Shaunda Brooks	yes
Kay Anderson	yes

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 6:43 pm

Dana Murrell
Executive Assistant

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