

## Delaware Tribe of Indians Tribal Council Meeting

August 27, 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  
Secretary Lindsey Harris  
Treasurer Rusty Creed Brown  
Councilwoman Shaunda Brooks

The following members were absent:

Councilwoman Bonnie Jo Griffith  
Councilwoman Kay Anderson

Chief KillsCrow declared a quorum was present.

**Motion-To Excuse.** Assistant Chief Anna moved to excuse the absence of Bonnie Jo Griffith due to illness. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Excuse.** Treasurer Brown moved to excuse the absence of Kay Anderson due to a death in the family. The motion was seconded and passed with 5 yeas and 0 nays.

#### *A. Approve Agenda*

**Motion-To Approve.** Assistant Chief Anna moved to approve the agenda. The motion was seconded and passed with 5 yeas and 0 nays.

*B. Guest Questions and Comments*

*Steve Donnell, Sherri Chouteau, Leslie Jerden and Benita Shea were recognized.*

*C. Joe Baker*

Chief KillsCrow recognized Joe Baker and gave him the floor.

**Reading of Minutes of Last Meeting**

**Motion-To Approve.** Assistant Chief Anna moved to approve the minutes of the July 23, 2025 meeting. The motion was seconded and passed with 4 yeas, 0 nays and 1 abstention.

Brad KillsCrow	yes
Tonya Anna	yes
Rusty Creed Brown	yes
Lindsey Harris	abstain
Shaunda Brooks	yes

**Unfinished Business**

*(None)*

**Reports**

*A. Treasurer's Report – July 2025*

**Motion-To Approve.** Assistant Chief Anna moved to approve the July 2025 Treasurer's Report. The motion was seconded and passed with 5 yeas and 0 nays.

*B. July 2025 Monthly Department Reports*

**Motion-To Approve.** Councilwoman Brooks moved to approve the July 2025 monthly department reports. The motion was seconded and passed with 5 yeas and 0 nays.

*C. Joe Baker*

Chief KillsCrow recognized Joe Baker and gave him the floor.

## **New Business**

*A. Ratify Poll Vote dtd 7/25/25, to approve Resolution 2025-73, a resolution to approve the submission of the Fiscal Year 2025 Emergency and Transitional Pet Shelter and Housing Assistance for Victims of Domestic Violence Program*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dated 7/25/25. The motion was seconded and passed with 5 yeas and 0 nays.

*B. Ratify Poll Vote dtd 7/29/25, to approve travel from November 15-22, 2025, to attend the 2025 Annual NCAI Convention in Seattle, Washington for Chief KillsCrow, Secretary Harris and Councilwoman Anderson*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dated 7/29/25. The motion was seconded and passed with 5 yeas and 0 nays.

*C. Ratify Poll Vote dtd 8/1/25, to approve Resolution 2025-74 to extend the existing Climate Resilience Program Contract A17AV00480 for 2 years.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dated 8/1/25. The motion was seconded and passed with 5 yeas and 0 nays.

*D. Ratify Poll Vote dtd 8/1/25, to approve Resolution 2025-75 to extend the existing Aid to Tribal Government Contract A20AV00145 for 2 years.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dated 8/1/25. The motion was seconded and passed with 5 yeas and 0 nays.

*E. Ratify Poll Vote dtd 8/1/25, to approve Resolution 2025-76 to extend the existing Tribal Housing Improvement - ARPA Contract A22AV00146 for 2 years.*

**Motion-To Ratify.** Assistant Chief Anna moved to ratify poll vote dated 8/1/25. The motion was seconded and passed with 5 yeas and 0 nays

## ***Resolutions***

*F. Resolution 2025-77, A Resolution to approve tribal membership through August 22, 2025*

**Motion-To Approve.** Assistant Chief Anna moved to approve Resolution 2025-77. The motion was seconded and passed with 5 yeas and 0 nays.

**G. Resolution 2025-78, A Resolution to amend Title 18 of the laws of the Delaware Tribe of Indians, known as The Business Corporation Act.**

**Motion-To Approve.** Secretary Harris moved to approve Resolution 2025-78. The motion was seconded and passed with 5 yeas and 0 nays.

**H. Resolution 2025-79, A Resolution to amend Title 27 of the laws of the Delaware Tribe of Indians, known as The Insurance Company Act**

**Motion-To Approve.** Secretary Harris moved to approve Resolution 2025-79. The motion was seconded and passed with 5 yeas and 0 nays.

**I. Resolution 2025-80, A Resolution for use of the Tribal Seal by Johnny Tucker**

**Motion-To Approve.** Treasurer Brown moved to approve Resolution 2025-80. The motion was seconded and passed with 5 yeas and 0 nays.

**J. Resolution 2025-81, A Resolution to authorize the use of the Tribal Seal by Morristown National Historical Park**

**Motion-To Postpone.** Treasurer Brown moved to postpone Resolution 2025-81. The motion was seconded and passed with 5 yeas and 0 nays.

**K. Resolution 2025-82, A Resolution to approve the Family and children Services office for Victims of Crime fund 20GX Budget Modification #1**

**Motion-To Approve.** Treasurer Brown moved to approve Resolution 2025-82. The motion was seconded and passed with 5 yeas and 0 nays.

**L. Resolution 2025-83, A Resolution to approve the Family and Children Services office for Victims of Crime fund 21GG Budget Modification #1**

**Motion-To Approve.** Treasurer Brown moved to approve Resolution 2025-83. The motion was seconded and passed with 5 yeas and 0 nays.

**A. Motions and Notices**

**Motion-To Approve.** Assistant Chief Anna moved to approve the FSA addendum to contract decreasing the Grant Management Services. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve the Laboratory Services Agreement between the Delaware Tribe of Indians and Laboratory Corporation of America Holdings. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Approve.** Assistant Chief Anna moved to approve using an online auction to sell inventory at the Peru Truck Stop. The motion was seconded and passed with 5 yeas and 0 nays.

### **Adjournment**

**Motion-To Adjourn.** Treasurer Brown moved to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 6:57 pm

Dana Murrell  
Executive Assistant