

**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