

**Delaware Tribe of Indians
Tribal Council Meeting**

September 24, 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 Steve Donnell.

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
Councilwoman Bonnie Jo Griffith
Councilwoman Kay Anderson

Chief KillsCrow declared a quorum was present.

B. Guest Questions and Comments

River Michael-Bread, Steve Donnell, Beverly Hicks, Alicia Rezendez and Gianna Barone were recognized.

A. Approve Agenda

Motion-To Approve. Secretary Harris moved to approve the agenda. The motion was seconded and passed with 7 yeas and 0 nays.

C. Kaitlyn Hanks

Chief KillsCrow recognized Kaitlyn Hanks and gave her the floor.

Reading of Minutes of Last Meeting

Motion-To Approve. Assistant Chief Anna moved to approve the minutes of the August 27, 2025 meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

A. Resolution 2025-81, A Resolution to Authorize the use of the Tribal Seal by Morristown National Historic Park

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-81. The motion was seconded and passed with 7 yeas and 0 nays.

Reports

A. Treasurer's Report – August 2025

Motion-To Approve. Assistant Chief Anna moved to approve the August 2025 Treasurer's Report. The motion was seconded and passed with 7 yeas and 0 nays.

B. August 2025 Monthly Department Reports

Motion-To Approve. Councilwoman Brooks moved to approve the August 2025 monthly department reports. The motion was seconded and passed with 7 yeas and 0 nays.

Executive Session

Motion-To Enter. Secretary Harris moved to go into executive session. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting entered executive session at 6:23 p.m.

Motion-To Exit. _ moved to exit executive session. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting exited executive session at 7:11 p.m.

Motion-To Authorize. Secretary Harris moved to authorize the housing department to refer back to the housing department's original historic placement plan of unit 102. The motion was seconded and passed with 7 yeas and 0 nays.

New Business

- A. Ratify Poll Vote dtd 9/17/25, to approve Resolution 2025-84, a resolution authorizing the application for the Fiscal Year 2024 (FY24) "One Time" only Wildlife Parks and Recreation Tribal Priority Allocation (TPA)*

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dated 9/17/25. The motion was seconded and passed with 7 yeas and 0 nays.

- B. Ratify Poll Vote dtd 9/19/25, to approve Cardinal Building Solutions award recommendation letter dated 9/9/25 for the Chelsea Child Development Center Projects with Calm Construction.*

Motion-To Ratify. Assistant Chief Anna moved to ratify poll vote dated 9/19/25. The motion was seconded and passed with 7 yeas and 0 nays.

Resolutions

- C. Resolution 2025-85, a Resolution to approve tribal membership through September 19, 2025*

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-85. The motion was seconded and passed with 7 yeas and 0 nays.

- D. Resolution 2025-86, a Resolution denying enrollment eligibility*

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-86. The motion was seconded and passed with 7 yeas and 0 nays.

- E. Resolution 2025-87, a Resolution denying enrollment eligibility*

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-87. The motion was seconded and passed with 7 yeas and 0 nays

- F. Resolution 2025-88, A Resolution to establish a new bank account at Truity Federal Credit Union for the Delaware Tribal Princess Committee*

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-88. The motion was seconded and passed with 7 yeas and 0 nays.

G. Resolution 2025-89, A Resolution to renew membership with United Indian Nations of Oklahoma (UINO)

Motion-To Approve. Assistant Chief Anna moved to approve Resolution 2025-89. The motion was seconded and passed with 7 yeas and 0 nays.

H. Resolution 2025-90, A Resolution to renew the Delaware Tribe of Indians membership with the National Congress of American Indians (NCAI)

Motion-To Approve. Secretary Harris moved to approve Resolution 2025-90. The motion was seconded and passed with 7 yeas and 0 nays.

I. Resolution 2025-91, A Resolution to approve the Family and Children Services Office for Victims of Crime fund 25UP budget modification #1

Motion-To Approve. Treasurer Brown moved to approve Resolution 2025-91. The motion was seconded and passed with 7 yeas and 0 nays.

J. Resolution 2025-92, A Resolution to adopt the proposed Fiscal Year 2026 IDC Accounting Budget

K. Resolution 2025-93, A Resolution to adopt the proposed Fiscal Year 2026 Cultural Education Budget

L. Resolution 2025-94, A Resolution to adopt the proposed Fiscal Year 2026 Domicile Budget

M. Resolution 2025-95, A Resolution to adopt the proposed Fiscal Year 2026 IDC Executive Director of Tribal Operations Budget

N. Resolution 2025-96, A Resolution to adopt the proposed Fiscal Year 2026 Enrollment Budget

O. Resolution 2025-97, A Resolution to adopt the proposed Fiscal Year 2026 Environmental Budget

P. Resolution 2025-98, A Resolution to adopt the proposed Fiscal Year Family and Children Services Budgets

Q. Resolution 2025-99, A Resolution to adopt the proposed Fiscal Year 2026 Food Pantry Budget

- R.** *Resolution 2025-100, A Resolution to adopt the proposed Fiscal Year 2026 General Treasury Budget*
- S.** *Resolution 2025-101, A Resolution to adopt the proposed Fiscal Year 2026 Historic Preservation Budgets*
- T.** *Resolution 2025-102, A Resolution to adopt the proposed Fiscal Year 2026 Housing Budgets*
- U.** *Resolution 2025-103, A Resolution to adopt the proposed Fiscal Year 2026 IDC Human Resources Budget*
- V.** *Resolution 2025-104, A Resolution to adopt the proposed Fiscal Year 2026 IDC IT Budget*
- W.** *Resolution 2025-105, A Resolution to adopt the proposed Fiscal Year 2026 Lenape Early Learning Center Budgets*
- X.** *Resolution 2025-106, A Resolution to adopt the proposed Fiscal Year 2026 Lenape Reserve Budget*
- Y.** *Resolution 2025-107, A Resolution to adopt the proposed Fiscal Year 2026 IDC Maintenance Budget*
- Z.** *Resolution 2025-108, A Resolution to adopt the proposed Fiscal Year 2026 IDC Occupancy Budget*
- AA.** *Resolution 2025-109, A Resolution to adopt the proposed Fiscal Year 2026 Opioid Prevention Budget*
- BB.** *Resolution 2025-110, A Resolution to adopt the proposed Fiscal Year 2026 Tribal Powwow Budget*
- CC.** *Resolution 2025-111, A Resolution to adopt the proposed Fiscal Year 2026 Procurement Budget*
- DD.** *Resolution 2025-112, A Resolution to adopt the proposed Fiscal Year 2026 State Fuel Tax Budget*
- EE.** *Resolution 2025-113, A Resolution to adopt the proposed Fiscal Year 2026 Title VI Budgets*
- FF.** *Resolution 2025-114, A Resolution to adopt the proposed Fiscal Year 2026 Tribal Opioid Response Budget*
- GG.** *Resolution 2025-115, A Resolution to adopt the proposed Fiscal Year 2026 Tribal Court Budget*

HH. *Resolution 2025-116, A Resolution to adopt the proposed Fiscal Year 2026
Wellness Center Budget*

Motion-To Approve. Treasurer Brown moved to approve the following resolutions numbered 2025-92 through 2025-116, containing the following FY26 budgets: Accounting, Cultural Education, Domicile, Executive Director of Tribal Operations, Enrollment, Environmental, Family and Children Services, Food Pantry, General Treasury, Historic Preservation, Housing, Human Resources, IT, Lenape Early Learning Center, Lenape Reserve, Maintenance, Occupancy, Opioid Prevention, Tribal Powwow, Procurement, State Fuel Tax, Title VI, Tribal Opioid Response, Tribal Court, and Wellness Center. The motion was seconded and passed with 7 yeas and 0 nays.

II. *Motions and Notices*

Motion-To Approve. Assistant Chief Anna moved to approve the Family and Children Services department job description for the Child Support SAFE Domestic Violence Advocate. The motion was seconded and passed with 7 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 from October 1, 2025 through September 30, 2027. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the Holiday Schedule for 2026. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to approve the ERSEA VIOLATION policy for Lenape Early Learning Center. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to adopt the Housing Department's Grievance Policy and Grievance Form. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to adopt the Housing Department's Conflict of Interest Policy and Conflict of Interest Form. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Assistant Chief Anna moved to adopt the Housing Department's Lead Based Paint Policy. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Seat. Assistant Chief Anna moved to seat Denessa Strike-Axe on the Pow Wow Committee. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Seat. Assistant Chief Anna moved to seat Justin Rodriguez on the Pow Wow Committee. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Seat. Assistant Chief Anna moved to seat Hannah Wassenberg as Chair of the Rose Pavluk Memorial Scholarship Committee. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Seat. Assistant Chief Anna moved to seat Emily Vass on the Rose Pavluk Memorial Scholarship Committee. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

Motion-To Seat. Assistant Chief Anna moved to seat Hannah Wassenberg on the Editorial Committee. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Seat. Assistant Chief Anna moved to seat Stephanie Rainwater on the Editorial Committee. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Treasurer Brown moved to approve travel for Tonya Anna to attend the United Indian Nations of Oklahoma quarterly meeting in Tulsa, Ok. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

Motion-To Approve. Treasurer Brown moved to approve travel for Tonya Anna and Kay Anderson to attend the Ohio Tribal Nations Conference from October 19-24 in Newark, Ohio. The motion was seconded and passed with 5 yeas, 0 nays and 2 abstentions.

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

Kay Anderson abstain

Motion-To Amend Something Previously Adopted. Assistant Chief Anna moved to amend something previously adopted on March 26, 2025, to approve the formation of the Princess Committee containing the following members: Alyssa Hosey, Leslie Jerden, Sherri Chouteau, Luanna Stike-Axe Murphy and Connie Falleaf. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

Motion-To Sponsor. Assistant Chief Anna moved to sponsor Kaitlynn Hanks and her chosen mentor, Nicky Kay Michael, Phd. In the Native American in Philanthropy Youth Grant Maker program. The motion was seconded and passed with 7 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Secretary Harris moved to adjourn. The motion was seconded and passed with 7 yeas and 0 nays.

Chief KillsCrow adjourned the meeting at 7:30 pm

Dana Murrell
Executive Assistant