

Delaware Tribe of Indians
Tribal Council Meeting
Saturday, November 22, 2008

The Tribal Council of the Delaware Tribe of Indians met Saturday, November 22, 2008. The meeting was called to order by Chief Jerry Douglas. Present was Chief Douglas, Wayne Stull, Annette Ketchum, Bill Hatch, Chet Brooks and Verna Crawford. Absent was Raymond Cline for health reasons. Present in the audience were Dale Gregory, Donna Adams, Marilyn Aaroe, Terry Aaroe, Titus Frenchman, Jack Tatum, Nathan Young, Carol Young, Kay Anderson, Jean Kirkendall, Marilyn Coffey, Jan Brown, Paula Pechonick, Andy Davis, Curtis Zunigha. Guests were welcomed by the Chief.

Discussion of the Elder apartments followed. Chief Douglas stated he has been in contact with HUD and they may be leased to the Housing Authority. Motion to take the idea of leasing the elder units to the Delaware Housing Authority was made by Bill Hatch, seconded by Wayne Stull. Discussion followed on ownership, lease terms, budgets, housing plans. Motion carried with all in favor. Motion to approve Jerry as administration of the housing units until they are leased to the housing authority was made by Verna Crawford, seconded by Bill Hatch. Motion carried with all in favor.

Billie James needs to be reappointed as Housing Commissioner. Motion to replace Ms. James as Housing Commissioner was made by Chet Brooks, seconded by Bill Hatch. Discussion followed and all interested parties will submit resumes to council members for consideration at the December meeting. Motion to table the decision until the December meeting was made by Annette Ketchum, seconded by Wayne Stull. Motion carried with all in favor.

New officers of the Tribal Council need to be appointed. Wayne Stull will stay as Assistant Chief, Verna Crawford as Secretary. Motion to maintain the current persons to these positions was made by Bill Hatch, seconded by Chet Brooks. Motion carried with all in favor. The Treasurer's position was discussed. Raymond Cline has indicated that he is willing to serve as treasurer. Motion to appoint Raymond Cline as Treasurer was made by Bill Hatch, seconded by Chet Brooks. Discussion followed. Motion carried with all in favor. Annette was the no vote.

Motion to adjourn the meeting was made by Bill Hatch, seconded by Verna Crawford. Motion carried. Meeting adjourned at 11:50 p.m.