

Delaware Tribal Council
Delaware Tribe of Indians
Thursday, November 12, 2009
East Room Nowata Public Library

The meeting was called to order at 1:39 p.m. by Assistant Chief Wayne Stull. Members present at roll call included Chet Brooks, Verna Crawford, Raymond Cline, Bill Hatch, Wayne Stull and Annette Ketchum. Absent was Jerry Douglas due to illness. Present in the audience were Rusty Brown and Gloria Hatch. Tribal employees present were Mary Jo Peterson and Marilyn Cole. Invocation was given by Wayne Stull.

Minutes of the last meeting were reviewed. Motion to approve the minutes with corrections was made by Verna Crawford, seconded by Bill Hatch. Discussion followed. Motion then carried with all in favor. One abstain, Verna Crawford.

Treasurer's Report was given by Mary Jo Peterson. She reported that the tribe is now current on our audits and we have received clean audit opinion. She is currently working on our indirect cost rate. The last one was done in 2003. She also reported on the recent meeting with Melanie Knight. Our education monies are not included in our current ATG funding and Melanie is reviewing this. There is also some old ATG funds still held by the tribe and she has been in contact with Roy Willis of the BIA for its use or return. She has also been in contact with IHS about funds held by the tribe. Discussion followed. Motion to accept the Treasurer's report pending audit was made by Raymond Cline, seconded by Bill Hatch. Motion carried with all in favor.

Discussion of Tom Peckham's billing for legal fees, bond issue, bank loan and the proposed businesses was held. Motion to strike the poll vote taken October 7th giving DEA power to issue bonds was made by Annette Ketchum, seconded by Bill Hatch. Lengthy discussion followed. Motion carried with all in favor.

Motion to take the recommendation not to do a loan with the 1st Bank of Oklahoma was made by Raymond Cline, seconded by Annette Ketchum. Discussion followed. Motion carried with all in favor.

Unfinished Business:

Housing Authority has submitted names for reappointment of two positions and one has submitted for appointment to the unfilled seat. Motion to reappoint Joanne Burger and Bob Barnes and appoint Mary Huddleston was made by Raymond Cline, seconded by Chet Brooks. Discussion followed. Annette requested that a joint meeting be held with the Housing Authority after the first of the year. Motion then carried with all in favor.

The status of the tribe's 8a was discussed.

Verna Crawford stated that we need to commend Sherry Rackliff for a job well done. She is a great asset and ambassador for our tribe.

Motion to approve resolution 2009-19 approving tribal membership was made by Verna Crawford, seconded by Raymond Cline. Motion carried with all in favor.

The meeting then adjourned at 2:55 p.m.