

Delaware Tribal Council  
Delaware Tribe of Indians  
Monday, January 11, 2010

The Tribal Council of the Delaware Tribe of Indians met Monday, January 11, 2010 in the East Room of the Nowata Public Library. The meeting was called to order at 3:55 p.m. by Chief Jerry Douglas. Members present at roll call included Chief Douglas, Wayne Stull, Chet Brooks and Annette Ketchum. Absent were Raymond Cline, Verna Crawford and Bill Hatch. Present in the audience were Rick and Howard Barnes, Doyle Hayes, Nate and Bucky Young, Dee Ketchum, Pete Dennis, Rudy Gerbus, Bob Gerbus, Tom Dix, Dr. Tony Little and Ken Adams. Tribal employees' Mary Jo Peterson and Marilyn Cole were present as was tribal attorney Vicki Sousa. Dee Ketchum gave the invocation.

Motion to approve the minutes with corrections was made by Wayne Stull, seconded by Chet Brooks. No corrections. Motion carried with all in favor.

Mary Jo Peterson gave the Treasurer's report. She stated that she has been in contact with Exchange Bank concerning the recent article in the Tulsa World. We are fully covered under the FDIC. She stated that fund 211 which is NAGPRA will be able to draw down funds later this month. Brice has received \$6,000 in checks. The DTHPO funding is looking good. We have also applied for our indirect cost rate for 2010. Discussion followed. We have received the \$800,000 HUD grant to enlarge the Resource and Education building. Motion to approve the Treasurer's report pending audit was made by Annette Ketchum, seconded by Wayne Stull. Motion carried with all in favor.

Unfinished Business:

Mr Dix then gave a presentation to the council on their proposal to do business with the tribe. Lengthy discussion followed with the council and audience.

Meeting then adjourned.