

Delaware Tribe of Indians
Delaware Tribal Council
Monday, April 26, 2010

The Delaware Tribal Council met Monday, April 26, 2010 in the East room of the Nowata Public Library. The meeting was called to order by Chief Jerry Douglas. Members present at roll call included Raymond Cline, Chief Douglas, Wayne Stull, Verna Crawford, Bill Hatch and Chet Brooks. Absent was Annette Ketchum. Present in the audience was Doyle Hayes. Invocation was given by Doyle Hayes. Tribal employee's Marilyn Cole and Mary Jo Peterson. Tribal Attorney Vicki Sousa was also present.

Minutes of the previous meeting were reviewed. Motion to approve the minutes was made by Raymond Cline seconded by Wayne Stull. Motion carried with all in favor.

Treasurer's Report was given by Mary Jo Peterson. Motion to approve the report pending audit was made by Raymond Cline, seconded by Wayne Stull. Discussion followed. Motion carried with all in favor.

Unfinished Business: none.

Reports:

Marilyn Cole read the list of new tribal members. Motion to approve the resolution for new members was made by Wayne Stull, seconded by Chet Brooks. Motion carried with all in favor. She also read the poll votes taken between meetings to be included into the minutes.

Discussion of the NIGC rules and the differences of management and machine contracts followed.

New Business:

The elder lunch committee had applied to Grand Gateway for a walk-in freezer and was awarded the grant. They will take care of getting all permits and licenced electricians. Discussion followed. Motion to approve the Grand Gateway grant was made by Wayne Stull, seconded by Bill Hatch. Motion carried with all in favor.

Chief Douglas then discussed that he was taking a few weeks off for health issues. Assistant Chief Stull will be stepping in.

The resolution for the release of the trust monies was discussed at length. The bond issue was discussed, and the council has previously voted to not do these. Discussion of a parliamentarian at the meeting was also discussed. Motion to approve the resolution with the corrections that take reference to the bonds was made by Verna Crawford, seconded by Raymond Cline. Motion carries with five yes, no abstain and one no vote, Wayne Stull.

Verna stated that in her opinion the council needs to put some money into DEA so we can move forward with economic development projects. These also need to be discussed in a business like manner and not with the yelling at each other.

Motion to adjourn the meeting was made by Bill Hatch, seconded by Raymond Cline. Motion carried with all in favor.