

Delaware Tribe of Indians  
Delaware Tribal Council  
Monday, August 30, 2010

The Delaware Tribal Council of the Delaware Tribe of Indians met Monday, August 30, 2010 in the East Room of the Nowata Public Library. The meeting was called to order at 3:10 p.m. by Chief Jerry Douglas. The meeting is reconvened from the June meeting. This meeting was adjourned and roll call was done for the August meeting. Members present included Chief Douglas, Chet Brooks, Wayne Stull and Annette Ketchum Councilwoman Verna Crawford arrived at 4:08 p.m. Members absent were Bill Hatch and Raymond Cline. Tribal employee's Marilyn Cole and Mary Jo Peterson were present as was Tribal Attorney Vicki Sousa. Present in the audience were Paula Pechonick, Jan Brown, Bonnie Thaxton, Art Stull, Don Mason, Nate Young and Buck Young.

No meeting minutes for the June meeting was available for review.

Discussion of the twenty questions passed out to council members from Art Stull followed at length. Motion to answer the questions in the next DIN was made by Annette Ketchum, seconded by Wayne Stull. Lengthy discussion followed. Motion carried with all in favor.

Treasurer's Report was given by Mary Jo Peterson. She discussed the \$121,883.77 of Judgement fund monies that had been received by the tribe and requested direction from the council as to the investment or use of the monies. Discussion followed on attorney bills owed by the tribe and the issue of buying land with the monies and its possible restricted status. The land claim suit was also discussed at length. Motion to put the \$121,883.77 in Arvest Bank in a 13-month two phase CD was made by Wayne Stull, seconded by Annette Ketchum. The authorized signatory on the CD will be the council officers who are Chief Douglas, Asst. Chief Wayne, Treasurer Raymond Cline and Secretary Verna Crawford.

The land claim issue was again discussed by Vicki Sousa, Council and audience members. Motion was made that a proposed Journal Entry be done by Vicki and with Tom Peckham's comments concerning language to purchase land with the settlement monies be done within thirty days and the draft approved by Tribal Council then forwarded to Dept. of Interior and advising them when tribal officials will be in Washington, D.C. to discuss the issue was made by Wayne Stull, seconded by Annette Ketchum. Further discussion of the process was held. Motion carried with all in favor.

Discussion of the Fuel Tax funds, attorney balances on present and past billings that are owed by the tribe were held. Motion to pay \$70,248 toward Nordhaus Law Firm back bill was made by Wayne Stull, seconded by Annette Ketchum. Motion carried with all in favor.

Office report was given by Marilyn Cole. Motion to approve the resolution approving the new enrollees was made by Verna Crawford, seconded by Annette Ketchum. Motion carried with all in favor.

Discussion of the walking path and funding sources followed. The first steps will be site

preparation followed. The trees on the pond dam will need to be removed as well as some of the trees around the pond. A bid for \$3000 has been received. Motion to allow the removal of the trees from the pond area was made by Verna Crawford, seconded by Wayne Stull. Motion carried with all in favor.

A possible ombudsman for tribal members who attend the Cherokee clinic was discussed.

Discussion of the meeting locations followed. Motion to meet in Bartlesville for the month of September at 3:00 p.m. The date is scheduled for Sept. 20 was made by Annette Ketchum, seconded by Wayne Stull. Motion carried with all in favor.

The update and addition of equipment at the Wellness center were discussed. This funding will come from the Diabetes Grant. Motion to repair and purchase the suggested fitness equipment was made by Verna Crawford, seconded by Wayne Stull. Motion carried with all in favor.

The Lenape Veterans Society proposal was discussed. This will be addressed at the next meeting.

The meeting then adjourned.