

Delaware Tribe of Indians  
Tribal Council Meeting Minutes  
August 6, 2012

Chief Pechonick called the meeting to order at 5:40p.

Chet Brooks gave the invocation.

Roll call: Chief Pechonick, Chet Brooks, Verna Crawford, Wayne Stull, Nathan Young, Janifer Brown and Jenifer Pechonick. Guests present included: Mary Huddleston, Annette and Dee Ketchum, Vicki Sousa, Anna Pechonick, John Sumpter, Leslie Fall-Leaf, Jack Tatum, Curtis Zunigha, Cece Biggoose, Homer Scott, Don and Priscilla Mason, Anita Mathis, Marilyn Coffey, LuAnn Hainline, Barbara Wallace, Terry Barnes, Buck Young, Charles and Mary Randall. Karen Barnes, Rick Barnes, Nancy Sumpter and Madeline Anna.

Jenifer Pechonick made a motion to suspend the agenda for a presentation from Edie Robinette-Petrachi. 2<sup>nd</sup> Chet Brooks. Motion passed all in favor.

Edie Robinette-Petrachi addressed the Tribal Council. She has made some initial steps in working on a documentary on the Tribe. The story is a present-day story but provides the links to the Tribe in KS as well as pieces of the Tribe's journey from the East coast. She said that she is working on state and private funding. She wants to know if the Tribe is interested in being a sponsor by managing the grants.

Chet Brooks made a motion to prepare a resolution to accept her proposal. 2<sup>nd</sup> Nate Young. Discussion: Authorize and formally accept the idea to make a documentary film about the Delawares in Kansas, the research, post production and production would take place over the next year and to consider being the role of being the fiscal sponsor on the Kansas Humanities grant, consider owning the copyright of the documentary. Motion passed all in favor.

Verna Crawford made a motion to approve the agenda with amendment. 2<sup>nd</sup> Wayne Stull, motion passed all in favor.

Jenifer Pechonick made a motion to approve the minutes from July 2, 2012 with corrections if any. 2<sup>nd</sup> Nate Young, motion passed all in favor.

Janifer Brown made a motion to approve the financials pending audit. 2<sup>nd</sup> Verna Crawford, motion passed all in favor.

Curtis Zunigha gave the office report. (Attached.)

Dee Ketchum made a report for the Council regarding Kansas economic development.

Leslie Fall-Leaf discussed enrollment.

Jenifer Pechonick made a motion to send Verna Crawford, Chet Brooks, Wayne Stull, Nate Young, Curtis

Zunigha and Leslie Fall-Leaf to NCAI October 20-26. 2<sup>nd</sup> Jan Brown. Motion passed all in favor.

Discussion: Jenifer Pechonick asked for all of the travelers to attend the November Elders meeting. Jenifer Pechonick also suggested the agenda/breakout sessions be available to the Elders at the October meeting so they could express interest in topics.

LuAnn Hainline said they updated the election committee regulations. She presented a draft to the Council. They will review and provide comments to the Election Committee.

Wayne made a motion to approve Resolution 2012-25 approving Tribal member enrollment. 2<sup>nd</sup> Nate Young. Discussion: 36 members. Motion passed all in favor.

Jenifer Pechonick made a motion to accept the Wellness Center Policy and Procedures with corrections. 2<sup>nd</sup> Chet. Motion passed all in favor.

William Crawford has submitted his resignation as a judge. The Chief asked for interested Tribal members to submit their names for consideration at the September meeting moved to August 27.

Jenifer Pechonick made a motion to approve Native American Artist Certification of Anthony Coffey. 2<sup>nd</sup> Chet Brooks. Motion passed all in favor.

Don Mason addressed the Council. He presented a letter of support from the judges for the Child Support Enforcement grant. He discussed several upcoming meetings and a possible training.

Chet Brooks asked for an executive session to discuss personnel.

Jenifer Pechonick made a motion to go into executive session to discuss personnel. 2<sup>nd</sup> Janifer Brown. Motion passed all in favor.

Nate Young made a motion to return to regular session. 2<sup>nd</sup> Jenifer Pechonick, Motion passed all in favor.

No action taken from executive session.

Meeting adjourned at 7:18pm.