

Tribal Council Meeting
December 3, 2012
6pm

The Chief called the meeting to order at 6:05 pm. Assistant Chief Chet Brooks prayed in Lenape and English. Present: Chief Pechonick, Assistant Chief Chet Brooks, Treasurer Janifer Brown, Jenifer Pechonick, Nathan Young, Annette Ketchum, and Verna Crawford.

Guests: Curtis Zunigha, Charles Randall, Mary Randall, Rick Barnes, Michelle Vernon, Greg Brown, Bruce Martin, Cy Hughes and baby and Michael Adair

Janifer Brown made a motion to approve the agenda with an amendment. 2nd Chet Brooks. Discussion: Jenifer Pechonick suggested an executive session to discuss Tribal attorney contract.

Annette Ketchum made a motion to accept the November 10, 2012 minutes. 2nd Jenifer Pechonick. Motion passed all in favor.

Janifer Brown presented the Treasurer's Report. She is looking forward to our next financials. Jean is working to prepare a sheet to add to allow us to review the financials more easily.

Verna made a motion to approve the financials pending audit. 2nd Chet Brooks. Motion passed all in favor.

Tribal Manager's Report - Curtis Zunigha

CHEROKEE M.O.A. - On November 20 two representatives of the Bureau of Indian Affairs Eastern Oklahoma Regional Office came to Bartlesville to provide technical guidance on the preparation and submission of a self-determination proposal. I will be traveling to Washington, DC tomorrow with Chief Pechonick and Council Member Pechonick. Jenifer and I will be meeting Wednesday morning with the Director of the Office of Self-Determination at BIA HQ to obtain full support and approval of our forthcoming proposal.

Personnel - HR Manager Mike Taylor and I attended Human Resources management training November 15-16 in Oklahoma City. Federal and state labor laws plus generally accepted employment practices were discussed. We learned that some of our policies need some revision in order to protect the legal rights of our employees and the tribal government. Overall it was an important training session and beneficial to our organization.

BUILDING CONSTRUCTION - the Social Services Building is moving along slightly ahead of schedule. Interior construction and painting is going on now. Our telephone and Internet

contractors have inspected the utility lines into the building and are planning to implement the connections within the next 30-40 days. There has been no further discussion on the placement of the sign near Tuxedo Blvd.

CITY OF BARTLESVILLE MANAGEMENT CONFERENCE - On November 28 members of the Tribal Council and I met with City of Bartlesville Manager Ed Gordon, Police Chief Tom Holland, City Planner Lisa Beemon, the City Engineer and the Chief Financial Officer . The purpose was to re-established close government-to-government relations. We discussed law enforcement, city zoning and code enforcement, and renaming of Barbara Street. There is tremendous good will and pledges of cooperation and communication for the benefit of both the tribe and the city.

Curtis said he had not heard anything back on the Oologah property inquiry.

Discussion was held with regards to the revised Delaware seal.

Verna Crawford made a motion to approve Resolution 2012-41 Amendment to Tribal and Housing Procurement Policy. 2nd Nate Young. Motion passed all in favor.

Nathan Young made motion to approve Resolution 2012-43 Maintenance and Admissions and Occupancy policies. 2nd Chet Brooks. Motion passed all in favor.

Jenifer Pechonick motion to approve Resolution 2012-46 Reauthorization of NAHASDA. 2nd Nathan Young. Motion passed all in favor.

Verna Crawford made a motion to approve Resolution 2012-47 New membership, 2nd Chet Brooks. Motion passed all in favor.

Executive Session

Chet Brooks made a motion to approve the contract with changes. 2nd Annette Ketchum. Motion passed all in favor.

Meeting adjourned at 7:27pm