

Tribal Council Meeting  
March 4, 2013  
5:45 pm

The Chief called the meeting to order at 5:45 pm. Assistant Chief Chet Brooks prayed in Lenape and English. Present: Chief Pechonick, Assistant Chief Chet Brooks, Nathan Young, Annette Ketchum, and Janifer Brown. (Jenifer Pechonick – absent, on Tribal Business, Verna Crawford – absent, due to illness)

Guests: Curtis Zunigha, Charles and Mary Randall, Bruce Martin, Jana Roth, Amanda Proctor, Bonnie Jo Griffith, Cy Hughes, Doris Warnock-Holler, Diana Bird, and Jim Gray.

The Chief recognized the guests in the audience and asked if anyone wished to address the Council.

Janifer Brown made a motion to approve the agenda. 2<sup>nd</sup> Nathan Young. Motion passed all in favor.

Nathan Young made a motion to enter into Executive Session to examine pending litigation. 2<sup>nd</sup> Janifer Brown. Motion passed all in favor.

Chief Paula Pechonick called the meeting back to order at 7:15 p.m.

Chet Brooks made a motion to accept the February 4, 2013 Minutes with changes. Motion passed all in favor.

Annette Ketchum asked about the “Rental Subsidy program” in Kansas. Curtis Zunigha explained that Lacey Harris, the Social Services Program Manager, oversees the property rental management services and that her office has been moved from the Caney office to the new Social Services building in Bartlesville.

Nathan Young made a motion to approve the Treasurers report, pending audit. 2<sup>nd</sup> Chet Brooks. Motion passed all in favor.

Curtis Zunigha presented the Monthly Tribal Manager Report. Nathan Young made a motion to accept the written Tribal Manager’s report. 2<sup>nd</sup> Jan Brown. 4 in favor, Annette Ketchum abstained. Motion passed.

Curtis Zunigha announced the March 15<sup>th</sup> deadline for articles for publication in the April issue of the Delaware Indian News and that the “All Staff meeting would be held Tuesday, March 5 in the conference room of the new Social Services building.

### **Unfinished Business:**

Curtis Zunigha discussed the brush pile left in the pond, the lose of 3 members of the housing staff and 3 DEA staff members. Zunigha added that Mike Taylor and Jean Lewis were assisting him with keeping these departments afloat and that he had advertised for a Housing director and he planned to hire someone with experience in Tribal housing.

Jan Brown stated that a survey regarding opening the Wellness Center pool is being circulated during the daily Elders lunch.

Curtis Zunigha noted that Wellness Center attendant, Mickey Morrison, reported an average of 4 – 5 people per night utilize the Wellness Center.

The agenda item regarding the review of the Web Editorial Policy could not be discussed due to the absence of council member Jenifer Pechonick. Nathan Young motioned to table the Web Editorial Policy discussion. 2<sup>nd</sup> Jan Brown. All in favor. Motion passed.

Jan Brown made the motion to remove the brush pile from the pond. 2<sup>nd</sup> Annette Ketchum. All in favor, motion passed.

Jan Brown made a motion to approve Resolution 2013-12 authorizing Leslie Fall-Leaf to sign documents requesting blood quantum and Tribal membership information. 2<sup>nd</sup> Nate Young. Motion passed with all in favor.

Nathan Young motioned to adopt Resolution 2013-13 accepting the enrollment of 21 new Tribal members. Annette Ketchum read the names of the new members. Nate called for question. 4 in favor of accepting all new members listed, Nate Young abstained on member #5 (his granddaughter Olivia Ruth Young) but approved all other new members on the list. Motion passed.

Jan Brown motioned to approve Resolution 2013-14 approving the submission of the “Images of our Grandfathers” project application. 2<sup>nd</sup> Nathan Young. All in favor. Motion passed.

Nathan Young motioned to approve Resolution 2013-15 to ratify poll vote of March 1 authorizing the submission of the institute of Museum and Library Services Native American Library Services: Enhancement Grant FY 2013. 2<sup>nd</sup> Jan Brown. All in favor. Motion passed.

Curtis Zunigha presented artwork for renaming the Irene Apartments. Zunigha made the recommendation to rename the complex “The Lodges”.

Annette Ketchum made the motion to approve renaming the Irene Apartments to “The Lodges” and approve the submission logo design #1, integrating red, black, and white into the ribbonwork. Nathan Young 2<sup>nd</sup>. All in favor. Motion approved.

**Other Business:**

None.

Jan Brown made motion to adjourn. Motion passed. Meeting adjourned at 7:45 pm.