

Tribal Council Meeting
April 1, 2013
6:08 pm

The Chief called the meeting to order at 6:08 pm. Councilwoman Annette Ketchum prayed. Present: Chief Pechonick, Assistant Chief Chet Brooks, Jenifer Pechonick, Nathan Young, Annette Ketchum, Janifer Brown and Verna Crawford.

Guests: Curtis Zunigha, Charles and Mary Randall, Rick Barnes, Greg Brown, Bruce Martin, Jana Roth, Judy Dull, Jean Lewis, Cy Young, Christopher Ketchum, and Jim Gray.

Nathan Young made a motion to amend the agenda to include discussion of a contract with Gray and Gray before unfinished business. 2nd Jenifer Pechonick, motion passed all in favor.

Janifer Brown made a motion to approve the minutes March 4, 2013. 2nd Nathan Young. Motion passed 5 yes 2 abstain (V. Crawford, J. Pechonick) due to being absent for the meeting.

Nathan Young made a motion to approve the Treasurer's report pending audit. 2nd Jenifer Pechonick. Motion passed all in favor.

Annette Ketchum made a motion to include DFMS, DTFS and DEA in the monthly Tribal Council financials. 2nd Chet Brooks. Motion passed all in favor.

Nathan Young made a motion to accept the Tribal Manager's report and supporting documents, 2nd Jenifer Pechonick. Motion passed all in favor. Discussion was held about packets and financials. The Tribal Council would like the Financials on the 15th and the rest reports the week prior to the Council Meeting. Jenifer noted the ATG money for 2012 (for Oct '11- Sept '12) wasn't received until February 2012. CORRECTION: the 2012 money wasn't received until July 2012.

The Delaware War Mother's presented their new Princess Hayden Griffith to the Tribal Council.

Nathan Young made a motion to ratify poll votes: Resolution 2013-16 ICDBG Grant 2013 Operation & Maintenance; Resolution 2013-17 ICDBG Grant 2013 Land for Construction and Resolution 2013-18 ICDBG Grant 2013 Application, 2nd Verna Crawford. Nathan Young asked the vote be spread from the record.

The Chief showed a mock-up of the 2013 Native American coin commemorating the First Treaty of the United States with the Delaware Tribe. The coin can be purchased from the mint, later this month.

Nathan Young made a motion to approve Resolution 2013-19 Approval of Tribal Membership. 2nd Janifer Brown. Motion passed all in favor. Seventeen members were enrolled. Rick Barnes requested an update on how many Tribal members are of voting age and how many under eighteen (18) years.

Verna Crawford made a motion to set the fee schedule at \$25 per document for LLC formations. 2nd Janifer Brown. Motion passed all in favor.

Jenifer Pechonick made a motion to approve the amended Resolution 2013-21. 2nd Janifer Brown.
Discussion: Bonnie Jo Griffith is to be added to the resolution. 6 yes 1 no (A. Ketchum)

Greg Brown proposed minor changes to the editorial policy of the website and DIN to require articles to be related to the Tribe.

Annette Ketchum made a motion to amend the editorial policy to require articles for the newspaper and website to be related to the Tribe. 2nd Nathan Young. Motion passed all in favor.

The Tribal Council will have a workshop Thursday, April 4, 2013.

Chet Brooks asked the Tribal Council if the Trust Board could request an opinion from Amanda Proctor regarding the security of the Trust funds. Curtis and Chet will contact Amanda Proctor this week.

The Tribal Council went into executive session to discuss the Gray and Gray contract.
The Tribal Council came out of executive session.

Nathan Young made a motion to approve the contract with correction of typo, 2nd Verna Crawford.
Motion passed all in favor.

Meeting adjourned at 8:22pm.