

Tribal Council Meeting
Minutes
May 6, 2013

The Chief called the meeting to order at 5:54 pm. Assistant Chief Chet Brooks prayed. Present: Chief Pechonick, Assistant Chief Chet Brooks, Jenifer Pechonick, Nathan Young, Annette Ketchum and Verna Crawford. Janifer Brown was absent due to illness.

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.

Annette Ketchum made a motion to approve the minutes April 1, 2013 with corrections. 2nd Nathan Young. Motion passed all in favor.

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

Annette Ketchum made a motion to approve the reports in packet, 2nd Verna Crawford. Motion passed all in favor.

The Chief answered a request from a previous meeting regarding the number of tribal members. We only have 726 members registered under 18. Several tribal members expressed difficulty in receiving their card or confirmation of receipt of paperwork.

Annette Ketchum made a motion to approve Resolution 2013-22 - To Support Delaware Facilities Management Solutions, LLC, (DFMS) Submission of an 8(a) Application, 2nd Nate Young. Discussion: Jenifer read the resolution. Motion passed all in favor.

Discussion was held about assisting tribal members in understanding the resolutions and whether or not to support the resolution. Resolutions will be posted on the screen during the meeting. Jenifer read the resolutions aloud.

Annette Ketchum made a motion to approve Resolution 2013 – 23 To Support Delaware Tribe Housing Program to Reclassify a Chelsea Housing Unit. 2nd Nate Young. Discussion: The resolution changes a house in Chelsea from Home Ownership to Rental which will fill a vacancy and provide housing to a qualified Tribal member on the waiting list.

Verna Crawford made a motion to approve Resolution 2013 – 24 To Support Delaware Tribe Housing Program Amending the Eligibility, Admission, 2nd Annette Ketchum.

Discussion: The qualifications for emergency housing have been expanded, as well as the elder requirement dropped for a number of longtime vacant units in Chelsea. The changes will significantly reduce the waiting list and vacant units. The Program is also going to advertise for housing to establish the current need for housing.

Annette Ketchum made a motion to approve Resolution 2013-25 – To Authorize Payment of Certain Funds to LTI Enterprise, a wholly-owned Tribal entity. 2nd Nate Young. Motion passed all in favor.

Annette Ketchum made a motion to approve Resolution 2013-26 – Approval of Tribal Membership, 2nd Nate Young. Discussion: 31 Tribal memberships were approved. Discussion included the registration process, timeline and delays. Motion carried with all in favor.

Chet Brooks moved that membership cards shall be sent to newly enrolled tribal members within 30 days of their approval by the Tribal Council and 120 days to clear the back log and submit a report be made to the Tribal Council at the next meeting. Annette Ketchum 2nd the motion. Motion carried with all in favor.

Verna Crawford made a motion for up to 4 people to attend Mid-Year NCAI Conference, 2nd Jenifer Pechonick. Discussion: Attendance at NCAI Conferences is very important. In addition to the information gathered, allies and supporters for our endeavors. Motion carried with 5 yes, 1 no (Annette Ketchum).

Don Mason gave a report on the judges and discussed the Tribal Judges attendance to Sovereignty Symposium. He praised all aspects of the Social Service programs.

Don also discussed the Cherokee Council election. He suggested the at-large candidates be invited to a town hall meeting on a Saturday as a good will gesture.

Don also discussed the idea that other Tribes have received grants to host Constitutional Conventions.

Annette Ketchum made a motion to approve Resolution 2013-26 – Approval of Tribal Membership, 2nd Nate Young. Discussion: 31 Tribal memberships approved.

Verna Crawford made a motion for up to 4 people to attend Mid-Year NCAI regionals, 2nd Jennifer Pechoonick. 5 yes, 1 no (Annette Ketchum). Motion passed.

Verna Crawford made a motion to send up to 6 people pending funding to the sovereign symposium June 5 & 6, 2nd Annette Ketchum. Motion carried with all in favor.

Annette Ketchum moved to change the Tribal Council meeting from June 3, 2013 to June 10, 2013 at 5 p.m, 2nd by Chet Brooks. Motion carried with all in favor.

Chief Pechonick announced the Open House to be held on May 22, 2013 on 2 to 4 p.m. There will be a ribbon cutting conducted by the Bartlesville Chamber of Commerce, Dee Ketchum will perform a smoke off ceremony. Tour of the buildings will be held and refreshments will be served in the Community Center.

Nathan Young moved for the Delaware Tribe to join the Bartlesville Chamber of Commerce at a cost of \$500, 2nd by Annette Ketchum. Motion carried with all in favor.

Nathan Young moved to adjourn the meeting adjourned at 7:44 p.m. 2nd by Chet Brooks. Motion carried with all in favor.