

Delaware Tribe of Indians
Delaware Tribal Council - October 7, 2013
Delaware Community Center
Minutes for September 9, 2013 Meeting---Approved
By Councilwoman Jenifer Pechonick

The Chief called the meeting to order at 5:55 pm. Councilwoman Annette Ketchum prayed. Present: Chief Pechonick, Assistant Chief Chet Brooks, Jenifer Pechonick, Annette Ketchum, Janifer Brown, Nathan Young and Verna Crawford.

Guests: Bonnie Thaxton, Cy Hughes, Charles and Mary Randall, Mary and Gilbert Watters, Jimmie Johnson, Nancy Sumpter, CeCe Biggoose, Leslie Fall-Leaf, Jo Griffith, Bruce Martin, John Chapman Young, Pricilla and Don Mason, Kay Anderson, Curtis Zunigha, and Greg Brown.

Nathan Young made a motion to approve the amended agenda. 2nd Janifer Brown. Motion passed all in favor.

Jimmie Johnson, EPA Director, presented the Integrated Solid Waste Management Plan and resolutions.

Nathan Young made a motion to approve Resolution 2013-48 To approve the Integrated Solid Waste Management Plan, 2nd Nathan Young. Motion passed all in favor.

Jenifer Pechonick made a motion to approve Resolution 2013-49, To authorize and approve the Delaware Tribal Environmental Protection Act. 2nd Annette Ketchum. Discussion: Curtis Zunigha stated he reviewed the legislation to officially establish the program. Prior to this resolution, there were no environmental laws on the tribal books. Motion passed all in favor.

Annette Ketchum made a motion to approve the minutes August 5, 2013 with corrections. 2nd Jenifer Pechonick. Motion passed all in favor.

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

Jenifer Pechonick made a motion to approve the reports in the packet, 2nd Nate Young. Motion passed all in favor.

Chief Judge Don Mason gave a judges' report. He said the judges have made a priority of revising the codes. He said other priorities are 1) The Child Support Enforcement, 2) statute for ICWA and 3) Election Code. He said the holes in the Tribal codes will be

addressed. He praised Libbi Gray's work with the judges. Jenifer Pechonick asked about a budget. He shared the judges' discussion of the subject.

Unfinished business:

DFMS 8(a) – We are pretty close to submitting the application.

Jenifer Pechonick made a motion to approve a “sue or be sued” clause in an amendment of the DFMS Articles of Organization, pending attorney review. 2nd Janifer Brown. Motion passed all in favor.

Discussion was held regarding 70th Anniversary of NCAI in Tulsa which is to be held in Tulsa this year.

Annette Ketchum made a motion to prepare and approve Resolution 2013-50 to approve Chief Pechonick as the Tribe's delegate and the rest of the attending Council as alternates. 2nd Jenifer Pechonick. Motion approved all in favor.

Verna Crawford made a motion to approve Resolution 2013-47 Approval of Tribal Membership. 2nd Annette Ketchum. Discussion: 37 members were enrolled this month. Motion passed all in favor.

Nathan Young made a motion to enter into Executive Session, 2nd Annette Ketchum.

Nathan Young made a motion to return to regular session, 2nd Jan Brown. Motion passed all in favor.

Jenifer Pechonick made a motion to extend the Gray & Gray contract for six months 2nd Nathan Young. Motion passed with six in favor and one no, Annette Ketchum.

Meeting adjourned at 7:31pm.