

Delaware Community Center
Minutes for October 7, 2013 Meeting – Approved
By Councilwoman Jenifer Pechonick

The Chief called the meeting to order at 5:48 pm. Councilwoman Annette Ketchum prayed. Present: Chief Pechonick, Assistant Chief Chet Brooks, Jenifer Pechonick, Annette Ketchum, Janifer Brown, Nathan Young and Verna Crawford.

Guests: Cy Hughes, Charles and Mary Randall, Mary Watters, Bonnie Jo Griffith, Priscilla and Don Mason, Curtis Zunigha, Chris Ketchum, Pat Donnell, Brandon Howell, Sandi Jamison, and Greg Brown.

Jenifer Pechonick made a motion to approve the agenda. 2nd Verna Crawford. Motion passed all in favor.

Jenifer Pechonick made a motion to approve the minutes September 9, 2013 with corrections. 2nd Chet Brooks. Discussion: Add Gray and Gray. 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 Chet Brooks. Motion passed all in favor.

Annette Ketchum made a motion for department directors to submit their redacted monthly report electronically to Greg Brown for posting on the website. 2nd Jenifer Pechonick. Motion passed 6 yes, 1 abstain (J. Brown).

Unfinished Business

Chief Judge Don Mason gave a judges' report. He said the judges have made a priority of revising the judiciary codes. He continues to work on Child Support Enforcement. Judge Mason discussed the need for the Oklahoma Tribe's to host their own sovereignty symposium and boycott the State Supreme Court's. Councilman Nate Young praised Judge Mason's work on the recent ICWA case. Councilwoman Jenifer Pechonick suggested UINOKT as a vehicle for a united Sovereignty Symposium. Judge Mason said a topic at NCAI will likely be a new organization to champion ICWA.

New Business

Jenifer Pechonick made a motion to approve Resolution 2013-52 Approve Tribal Membership, 2nd Annette Ketchum. Discussion: 28 members newly enrolled. Motion passed all in favor.

Verna Crawford made a motion to approve Resolution 2013-53 To authorize release of Tribal membership dataset to election company for ballot. 2nd Nate Young. Motion passed all in favor.

Verna Crawford read a poll vote September 16 taken to support the Trust Board's election rules to release a voter's list to candidates at \$25 per disk (one disk per candidate). 4 yes, 3 no response (Chief Pechonick, J. Brown, A. Ketchum).

Jenifer Pechonick made a motion to approve resolution 2013-54 authorizing an Indian self-determination act contract for health programs...in Kansas, 2nd Janifer Brown. Motion passed all in favor.

Jenifer Pechonick made a motion to table the Delaware Tribe Indian Child Welfare Code, 2nd Janifer Brown. Discussion: the Tribal Council wishes to study the proposed code. Motion passed all in favor.

Verna Crawford made a motion to approve \$500 for bingo and gas cards. 2nd Jenifer Pechonick. Discussion: Bingo will start at 11:30 with sandwiches and chips, gas cards will be drawn for those present on the hour from noon to six, the General Council meeting will begin at 1. After the meeting there will be elder programs until supper around 4:30p. Soup and frybread will be served for supper with a stomp dance will follow. The Trust Board has money in the budget for General Council for the supper and stomp. Motion passed all in favor.

Jenifer Pechonick made a motion to co-chair a wellness committee with Bonnie Jo Griffith for a healthier community, 2nd Janifer Brown. Motion passed all in favor.

Nate Young made a motion for a short recess and an executive session. 2nd Janifer Brown. Motion passed all in favor.

No action was taken following executive session.

Meeting adjourned at 8:30pm.