

Delaware Tribe of Indians
Delaware Tribal Council Meeting – December 2, 2013
Delaware Community Center
Minutes for November 5, 2013 Meeting---Approved
By Councilwoman Jenifer Pechonick

The Chief called the meeting to order at 5:50 pm. Councilwoman Annette Ketchum prayed. Present: Chief Pechonick, Assistant Chief Chet Brooks, Jenifer Pechonick, Annette Ketchum, Janifer Brown, and Verna Crawford. Nate Young was absent due to illness.

Guests: Charles and Mary Randall, Gilbert & Mary Watters, Jo Griffith, Jack Tatum, Mike Taylor, Jean Lewis, Kyle Coffman, Curtis Zunigha, Lacey Harris and Greg Brown.

The benefit for Bruce Martin is scheduled for November 23, 2013.

Chet Brooks thanked Bonnie Jo Griffith for her service to the Trust Board.

Jenifer Pechonick made a motion to approve the agenda. 2nd Janifer Brown. Discussion: Jenifer explained the resolutions absent from the packet. Motion passed all in favor.

Verna Crawford made a motion to approve the minutes October 7, 2013, 2nd Chet Brooks. Discussion: Annette did not see the minutes ahead of time. 5 yes, 1 abstain (Annette Ketchum). Motion passed.

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

Jenifer Pechonick made a motion to accept the reports in the packet, 2nd Chet Brooks. 5 yes, 1 abstain (Annette Ketchum). Motion passed.

Curtis Zunigha presented his report verbally as he did not have a written one for the packet. He discussed the General Council and praised logistics of the meeting and presentation of accomplishments of the administration. ATG fund release is pending. Fee-to-Trust Application is pending submission of resolution to support amended legal description. He thanked the staff for helping with operational activities during Bruce Martin's absence. He praised DFMS for an amenable relationship and their responsiveness with Tribal needs, work orders and priorities. Housing – he requested a workshop on housing details. Cherokee are considering release of the 2014 Housing monies for Tribe to draw down directly, pending implementation plan. Self-monitoring audit was completed by Cherokee Nation. Curtis is reviewing the concerns with Jean Lewis. Response is due back to Cherokee Nation by Nov 23. Staff Development projects, job descriptions and policies and procedures are moving forward and an important piece of direct funding from and service area/jurisdiction. Curtis will be conducting annual performance reviews Nov 18-27 (some overdue) and is working with Mike Taylor to complete. Curtis met with Jim Baker and approved use of Tribal Center

first and third Monday of every month from 9a-12p beginning in December to assist Disabled American Veterans. Friday, Nov 8 at 10:30 is the War Mother's recognition event. Janifer Brown and the Council agreed that the logistics of General Council were worry-free, Chet Brooks stated the employees' displays were the best yet. Mary Randall observed the room was in order for Monday.

Unfinished business:

Child Welfare Code

Verna Crawford made a motion to approve Resolution 2013-61 Enact ICW Codes, 2nd Annette Ketchum. Discussion: Jenifer Pechonick thanked Lacey for her work on the codes and her work on the programs, the Council agreed. Motion passed all in favor.

New Business:

Janifer Brown made a motion to approve Resolution 2013-55 Approve Tribal Membership, 2nd Verna Crawford. Discussion: 19 members newly enrolled, Jenifer Pechonick read the names. Motion passed all in favor.

Jenifer Pechonick made a motion to approve Resolution 2013-56 Insurance Code Amendment. 2nd Janifer Brown. Discussion: a grandfather clause for companies if codes change. Motion passed all in favor.

Note: the number Resolution 2013-57 was voided due to duplication.

Jenifer Pechonick made a motion to approve Resolution 2013-58 & 2013-59 authorizing submission of Title VI Nutrition Grant.& Needs Assessment for the purpose of Title VI Nutrition Grant, 2nd Verna Crawford made a motion to approve

Verna Crawford made a motion to approve Resolution 2013-60 authorizing Resubmission of Amended Legal Description on Caney Fee-To-Trust Application, 2nd Chet Brooks, motion passed all in favor.

Verna Crawford made a motion to approve Resolution 2013-62 to approve Budget to Support Kansas Expansion, 2nd Janifer Brown. Discussion: Bonnie Jo Griffith discussed the need for housing here. Motion passed all in favor.

Janifer Brown made a motion to approve Resolution 2013-63 to move BIA supervision to the Miami Agency, 2nd Annette Ketchum. Motion passed all in favor.

Bonnie Jo Griffith reported in the elder's meeting it was asked for any veteran's picture taken down during renovations to be put back on display. Bonnie Jo Griffith will follow up on display. Charles volunteered to make the frames for the cost of materials. DFMS will paint the walls and hang the pictures.

Meeting adjourned 6:56pm.