

**Delaware Tribe of Indians
Delaware Tribal Council Minutes
February 3, 2014
Caney Headquarters – Tribal Court Room
Minutes--- unapproved
Respectfully submitted by Verna Crawford, Tribal Council Secretary**

Chief Paula Pechonick called the meeting to order at 5:42 pm. Assistant Chief Chet Brooks gave the invocation.

Secretary Verna Crawford called the roll. Those present: Chief Paula Pechonick, Assistant Chief Chet Brooks, Council Secretary Verna Crawford, Council Treasurer Janifer Brown and Council Member Jenifer Pechonick. Nathan Young and Annette Ketchum were absent. Crawford announced a quorum was established.

Janifer Brown made a motion to excuse the absence of Nate Young for doctor's appointment and to unexcused Annette Ketchum who was absent for personal reasons. Chet Brook seconded the motion. Motion carried with four yes and one abstention, (Jenifer Pechonick).

Chief Pechonick welcomed guests asking if any guest would like to address the Council.

Guests present: present included, Charles Randall, Mary Randall, Gil Watters, Greg Brown, Susan Cade, Bonnie Jo Griffith, Nancy Sumpter, Curtis Zunigh, Sandi Jamison, Greg Brown, Gina Roth, Kinzie Gomez & Rachel Overmyer.

Verna Crawford made a motion to approve the agenda with the amendment to move Resolution 2014-6: Child Support Enforcement Services Code before the minutes, seconded by Jenifer Pechonick. Discussion: Since the staff of the Child Support Enforcement department were present to answer any questions regarding their resolution.

Motion carried with all in favor.

Chet Brooks made a motion to approve Resolution 2014-6: A Resolution of the Tribal Council of the Delaware Tribe of Indians to enact the Child Support Enforcement Services Code. Jenifer Pechonick seconded the motion.

Discussion: Chet Brooks commented that the Child Support Enforcement Services staff presented a workshop to review and clarify the document. The staff did a fine job.

Motion carried with all in favor.

Janifer Brown made a motion to approve the minutes of January 7, 2014 with corrections, if needed, seconded by Verna Crawford. Motion carried with all in favor.

Verna Crawford moved to accept the Treasurer's report pending audit, seconded by Janifer Brown. Motion carried with all in favor.

Bonnie Jo Griffith asked if the financial report would be placed on the Website. Chief Pechonick answered that in the future the financial reports will be placed on the website, after the Tribal Council reviews and will appear as they are presented to the council at their meetings.

Verna Crawford made a motion to accept department reports as presented. (Reports attached). Janifer Brown seconded the motion. Motion carried with all in favor.

Verna Crawford made a motion to accept the Tribal Manager's report as presented. (Report attached). Jan Brown seconded the motion. Motion carried with all in favor.

Verna Crawford made a motion to approve Resolution 2014-05, A Resolution of the Tribal Council of the Delaware Tribe of Indians regarding submission of the grant proposal

entitled, "Images of our Grandfathers" project to the National Park Service. Janifer Brown seconded the motion. Motion carried with all in favor.

Janifer Brown made a motion to approve Resolution 2014-07, A Resolution of the Tribal Council of the Delaware Tribe of Indians to approve Tribal membership. Verna Crawford seconded the motion. Discussion: There were 20 new members to be approved.

Motion carried with all in favor.

Janifer Brown made a motion to approve Resolution 2014-08, A Resolution of the Tribal Council of the Delaware Tribe of Indians to Reauthorize the use of Certificate of Deposit to continue line of credit for Delaware Facilities Management Solutions (DFMS). Jenifer Pechonick seconded the motion. Motion carried with four yes and one abstention. (Chet Brooks).

Verna Crawford made a motion to approve Resolution 2014-09, A Resolution of the Tribal Council of the Delaware Tribe of Indians to approve Relocation, Substance Abuse Prevention and Travel policies of the Delaware Housing Program. Chet Brooks seconded the motion. Motion carried with all in favor.

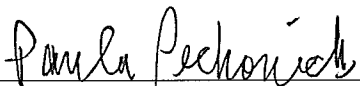
Jan Brown made a motion to go into Executive Session at 7:01 p.m. Jenifer Pechonick seconded the motion. Motion carried with all in favor.

Verna Crawford made a motion to return to general session at 7:30 p.m. Janifer Brown seconded the information. Motion carried with all in favor.

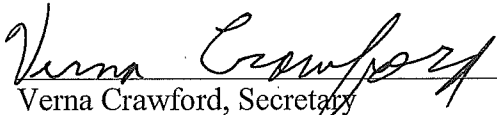
No action was taken following executive session.

Meeting adjourned at 7:40 p.m.

Note: Council meetings are on the Delaware Tribal website.



Paula Pechonick, Chief



Verna Crawford, Secretary