

Delaware Tribe of Indians
Tribal Council
Special Meeting
Minutes
February 13, 2014
2 pm

Chief Pechonick called the meeting to order 2pm. Chet Brooks gave the invocation. Roll call: Chief Pechonick, Chet Brooks, Verna Crawford, Janifer Brown and Jenifer Pechonick. Absent: Annette Ketchum and Nathan Young. Guests present included: Curtis Zunigha, Mary and Gilbert Watters, Bonnie Jo Griffith, Nancy Sumpter, Kay Anderson, Anita Mathis, Gina Parks, John Moore, Lacey Harris, Sandra Jamison and Greg Brown.

Chief stated the agenda contained two items. The Tribal Council determined they did not have enough information to discuss the first item and the consensus was to move on to the 2nd item.

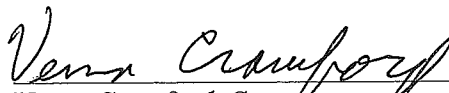
Curtis presented background on the resolution to be considered which is to approve the 2014 HUD money allocation to be transferred from Cherokee to Delaware and implementation agreement to modify the MOA to allow. The HUD decision does not include money from previous years due to HUD regulations, although the Cherokees asked for past monies to be considered, HUD was not able to approve Cherokee returning money to Feds for distribution. However, moving forward the 2014 money will come from HUD directly to Tribe. The resolution and the implementation agreement's net effect is beginning April 1, 2014 for HUD monies to come directly to the Tribe. Previous housing money will go through old mechanism of drawdown through Cherokee Nation. The needs money is not addressed at this time; the decision only covers our current assisted stock. Both the housing consultant and HUD said when we get our expanded service area approved; HUD and other agencies can fall into line to fund directly for the total sum of our allocation.

Verna made a motion to approve Resolution 2014-10 to Approve Implementation Agreement #2 (Amended 2/5/2014) (Implementing 2008 Memorandum of Agreement with Cherokee Nation as to NAHASDA Funding for Delaware Tribe Formula Current Assisted Stock), Chet 2nd. Motion passed all in favor.

Curtis will send the resolution to Cherokee this afternoon; Cherokee will take the implementation agreement signed by Chief Pechonick and Chief Baker and forward to HUD. The implementation agreement will be added to the Tribe's website after it is signed by both. Chet said another net effect is the cash flow of Housing will be streamlined by the drawdown process being faster. Curtis agreed and said the agreement also accomplishes direct funding from the federal government.

Nancy Sumpter was recognized she asked when this begins. Curtis reiterated, April 1, 2014 (as long as HUD implements) we will receive current and future money from the federal government. Past years money will still have to be drawn down through Cherokee. Chet made a motion to adjourn, 2nd Verna Crawford. The meeting was adjourned at 2:20pm.


Paula Pechonick Chief


Verna Crawford, Secretary

