

**Delaware Tribe of Indians
Delaware Tribal Council
Minutes August 4, 2014
Delaware Community Center
Minutes--- Unapproved**

Respectfully submitted by Verna Crawford, Tribal Council Secretary

Chief Paula Pechonick called the meeting to order at 4:15 pm.

Council Member Annette Ketchum gave the invocation.

Secretary Verna Crawford called roll. Those present: Chief Paula Pechonick, Assistant Chief Chet Brooks, Council Secretary Verna Crawford, Council Treasurer Janifer Brown, Council Members Jenifer Pechonick, Nathan Young and Annette Ketchum.

Chief Pechonick welcomed guests. Guests present:

Charles Randall, Mary Randall, Mary Watters, Gilbert Watters, Nancy Sumpter, Susan Cade, Curtis Zunigha, Johnny Barker, Cy Hughes, Beau Watt, Jamie Creed, Gina Roth, Bonnie Jo Griffith, Kinzie Gomez, Anna Pechonick

Agenda:

Verna Crawford made a motion to approve the agenda as presented, seconded by Jan Brown.

Motion carried with all in favor.

Minutes:

Janifer Brown made a motion to approve the minutes of July 7, 2014 with corrections, seconded by Annette Ketchum. Motion carried with six yes and one abstention (Nate Young).

Treasurer's Report:

Jan Brown made a motion to approve the Treasurer's report pending audit, seconded by Jenifer Pechonick.

Motion carried with all in favor.

Reports:

Election Committee:

Election Board Chairman Cy Hughes reported the filing period for candidate filing opened August 1, 2014, and will close on September 1, 2014 at that time the Election Board will announce the slate of candidates.

Two additional Board members are being considered to help insure there are enough people to carry out the election duties.

Chet Brooks relayed the suggestion from the Elders' Committee the possibility of offering monetary gifts be awarded and drawn from the Tribal members who cast their vote in the November election to entice more voter participation.

Following discussion, including audience participation:

Chet Brooks made a motion to allow the Election Board to offer prizes, up to \$200 each not to exceed \$800, to be drawn from all participating voters. The Election Board will be responsible for establishing the guidelines and process. Nate Young seconded the motion. Motion carried with six (6) yes and one (1) no, (Annette Ketchum).

Following approval by the Tribal Council, this matter was turned over to the Election Board.

Department Reports:

Annette Ketchum made a motion to approve department reports as written including the Tribal Operations Manager's report, seven yes; Motion carried with all in favor.

Unfinished Business:

Verna Crawford made a motion to approve the budget presented by the Tribal Judges, which will cover the remainder of the 2014 fiscal year and include the 2015 fiscal year, seconded by Nate Young. Motion carried with all in favor.

New Business:

A. Resolution 2014-32; Tribal Membership:

Nate Young made a motion to approve Resolution 2014-32, seconded by Chet Brooks.
Motion carried with all in favor.

- B. Resolution 2014-33; DTFS Insurance

Jenifer Pechonick made a motion to approve Resolution 2014-33, seconded by Verna Crawford.
Motion carried with all in favor.

- C. Tribal Council Meeting date:

Janifer Brown made a motion to change the meeting date to the third Monday of the month instead of the first Monday, seconded by Chet Brooks.

Discussion: the reason for the change is so the Council may receive financial statements for the previous month instead of two months back. The time and location will remain at the discretion of the Tribal Council.

Motion carried with all in favor.

Verna Crawford made a motion to hold the next Council meeting on September 15, 2014 at 4 p.m., seconded by Janifer Brown. Motion carried with all in favor.

- D. Delaware War Mothers fundraiser request:

Annette Ketchum made a motion to allow the "Delaware War Mothers" to have a vendor booth at General Council, seconded by Chet Brooks.

Motion carried with all in favor.

Executive Session: None held


Annette Ketchum made a motion to adjourn, seconded by Janifer Brown. Motion carried with all in favor.

Meeting adjourned at 5:20 p.m.

The foregoing minutes were considered and approved by the Delaware Tribal Council of the Delaware Tribe of Indians on 15th day of Sept. '014 with a vote of 9 yes, 0 no, and 0 abstaining.

Note: Tribal Council meeting videos can be viewed on the Delaware Tribe website.


Paula Pechonick, Chief


Verna Crawford, Council Secretary