

**Delaware Tribe of Indians  
Delaware Tribal Council  
Minutes September 15, 2014  
Delaware Community Center  
Minutes--- unapproved**

Respectfully submitted by Verna Crawford, Tribal Council Secretary

**Chief Paula Pechonick** called the meeting to order at 4:14 pm.

Council Member Nate Young 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, and Nathan Young. Annette Ketchum was absent due to surgery. Nathan Young asked that her absence be excused.

**Chief Pechonick** welcomed guests.

Guests present: Charles Randall, Mary Randall, Mary Watters, Gilbert Watters, Nancy Sumpter, Susan Cade, Gina Roth, Nathan Persinger, Pat Donnell, Beau Watt, Barbara Wallace, John Sumpter, Bonnie Thaxton, Sandi Jamison, Tonya Anna, Cecilia Biggoose, Anita Mathis, Curtis Zunigha, Johnny Barker.

**Agenda:**

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

Motion carried with all in favor.

**Audit Report: Turner and Associates: Bill Turner**

Bill Turner presented and explained the audit report. There were no findings. Chief Pechonick thanked him for his report.

**Executive Session:** Chet Brooks made a motion to go into Executive Session, seconded by Nathan Young. Motion carried with four in favor and two no (Chief Pechonick and Jenifer Pechonick).

**Verna Crawford** made a motion to return to general session, seconded by Janifer Brown. Motion carried with all in favor

Discussion: Secretary Verna Crawford stated for the record, there will be no action taken following Executive Session.

**Minutes:**

**Jenifer Pechonick** made a motion to approve the minutes of August 4, 2014 with corrections, seconded by Janifer Brown.

Motion carried with all in favor.

**REPORTS:**

**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.

**Election Committee:**

Election Board Chairman Cy Hughes addressed the action of the Tribal Council giving the Election Board \$800 to use in a possible drawing from among the people who vote. This action would be to encourage voter participation. She thanked the Council, and explained that the Board met and decided not to use it in this election cycle. The Board felt that there are other avenues for voter outreach to pursue, such as a mail out to request member information update and more.

Cy Hughes amended the candidate list adding one chief candidate. The candidate sent in the declaration of candidacy by certified mail and Cy had picked up the mail from the post office box after the post office closed and so the declaration was received late.

Verna Crawford asked for a consensus of the Council to leave the \$800 available to the Election Board to use as they see fit. The Council agreed.

**Department Reports:**

**Verna Crawford** made a motion to approve department reports as written including the Tribal Operations Manager's report, seconded by Janifer Brown. Motion carried with all in favor.

**Unfinished Business:**

There was no report on the "Choose to Lose" program, facilitator, Bonnie Jo Griffith, was not at the meeting. The program will resume in January.

**Chief Pechonick** asked if it would be the desire of the Council and Tribal members to put the annual audit on the Web site.

**Nathan Young** made a motion to put the audit on the Delaware Web site, seconded by Chet Brooks. Motion carried with all in favor.

**New Business:**

A. *Resolution 2014-34:* Interbank Transfer Funds to provide operating funds for DFMS (Poll Vote: 6 yes and one no (Chet Brooks) on Sept. 8, 2014). Secretary Verna Crawford read the resolution into the record.

B. *Resolution 2014-35:* Tribal Membership: approving 34 new members.

**Verna Crawford** made a motion to approve Resolution 2014-35, seconded by Janifer Brown. Motion carried with all in favor.

C. *Resolution 2014-36:* Early Head State/Child Care Partnership Grant submission

**Verna Crawford** made a motion to approve Resolution 2014-36, seconded by Janifer Brown. Motion carried with all in favor.

D. *Resolution 2014-37:* NCAI membership

**Chet Brooks** made a motion to approve Resolution 2014-37, seconded by Janifer Brown. Motion carried with all in favor.

**Verna Crawford** made a motion to hold General Council on the second Saturday of November the week after election seconded by Chet Brooks. Motion carried with all in favor.

**Note:** Election will be on November 1 and General Council will be on November 8, 2014.

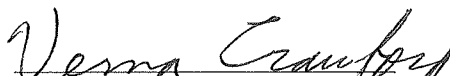
**Chet Brooks** made a motion to donate \$1500 to Indian Summer, seconded by Nathan Young. Motion carried with four yes and one no, (Janifer Brown).

A motion was made to adjourn, seconded by Janifer Brown. Motion carried with all in favor. Meeting adjourned at 6:25 p.m.

- *The next Tribal Council meeting will be held October 20, 2014 at 4 p.m. in the Caney, KS Delaware Tribal Courtroom.*
- *Tribal Council meeting videos can be viewed on the Delaware Tribe website.*

The foregoing minutes were considered and approved by the Delaware Tribal Council of the Delaware Tribe of Indians on 20<sup>th</sup> day of Oct 2014 with a vote of 6 yes, 0 no, and 0 abstaining.

  
Paula Pechonick, Chief

  
Verna Crawford, Council Secretary