

Delaware Trust Board  
Delaware Tribe of Indians  
Monday, December 11, 2006

The Trust Board of the Delaware Tribe of Indians met Monday, December 11, 2006. The meeting was called to order at 6:06 p.m. by Chairman Raymond M. Cline. Members present included Chairman Cline, Wayne Stull, Michael Morrison, Anita Lewis, Jenifer Pechonick and Johnney Tucker. Absent was Verna Crawford. Present in the audience were Chet Brooks, Anna Pate, Kay Anderson and Donna Adams. Tribal employees present were Marilyn Cole and Earnest Tiger. Invocation was given by Chet Brooks. Chairman Cline welcomed guests to the meeting.

Minutes of the previous meeting were reviewed. **Motion to approve the minutes as presented was made by Wayne Stull, seconded by Anita Lewis. Motion carried with all in favor.**

The Treasurer's report was discussed. **Motion to table the Treasurer's report until the treasurer is present was made by Wayne Stull, seconded by Jenifer Pechonick. Motion carried with all in favor.**

Reports:

Raymond Cline stated that the Community Service committee is assisting clients and referring to other agencies as needed.

Michael Morrison stated that the Cultural Preservation committee is having their Christmas party Tuesday night at 6:00 p.m. everyone is invited. Ham and drinks are being provided and they are have a \$10 limit gift exchange.

Earnest Tiger gave an update on Economic Development. He stated the MOA with the City of Dewey has been received and the committee and DEC will review this at their meeting on the 18<sup>th</sup>. He then discussed the Service Equipment International company and stated that he is setting up a tour of the business on Friday for those who was not able to attend the last one. He feels that this business will be a niche market for us. The kind of business that the tribe could grow into something fantastic.

Education report is in the packet. The meeting for scheduled for today was canceled.

Anita Lewis stated that the Land Management committee will meet next Monday at 5:00 p.m.

Reinvestment and tribal operations have not met.

Old Business:

Michael Morrison questioned how to change the % allotted to programs operated by the trust.

Other Business: None

**Motion to adjourn the meeting was made by Michael Morrison, seconded by Anita Lewis. Motion carried with all in favor.** Meeting adjourned at 6:25 p.m.