

~~DELAWARE TRIBE OF INDIANS~~
Trust Board Meeting
Monday, February 5, 2007

The Trust Board of the Delaware Tribe of Indians met Monday, February 5, 2007. The meeting was called to order by Chairman Raymond M. Cline at 6:00 p.m. Invocation was given by Wayne Stull. Members present at roll call included Raymond Cline, Michael Morrison, Verna Crawford, Wayne Stull, Jenifer Pechonick, Johnney Tucker and Anita Lewis. Members in the audience included Russ Mathis, Chet Brooks and Donna Adams. Guests were welcomed by Chairman Cline.

Minutes of the December 11, 2006 meeting were presented for approval. There was no meeting held in January due to the weather. **Motion to approve the December 11, 2006 minutes as presented was made by Jenifer Pechonick, seconded by Wayne Stull. Motion carried with all in favor.** One abstain, Anita Lewis.

Treasurer's Report was given by Verna Crawford. She stated that the report is through November 30th. The OTFM reports have not been received yet. This should be done by the next meeting. She also answered questions from the members on the federal recognition fund. We are spending \$15,000 per month from this account. There is not enough monies to pay the monthly obligations. It was stated that currently the tribe is paying this as the funds have been spent from the trust budget. She then reviewed the financials for Michael Morrison concerning the Cultural Preservation budget. **Motion to approve the Treasurer's report pending audit was made by Michael Morrison, seconded by Jenifer Pechonick. Motion carried with all in favor.**

Reports are in the packets.

Community services are handling limited cases, and referring to outside sources whenever possible.

Cultural Preservation has not had a meeting due to weather.

Economic Development update was given by Earnest Tiger. He stated that a press release has been done with the City of Dewey concerning the Dewey Travel Plaza. We have had interviews with potential clients/tenants for the retail center. They include a beauty salon, bank, attorney, construction company, cleaners, fitness center, restaurant/club. He reviewed the how the project has went from a truck plaza to the retail/convenience center and what will need to be done on this project, from management of the retail plaza to the travel/convenience center. Discussion of possible employment of tribal members followed. Discussion of this project and other projects the economic development committee are currently working on followed with members.

Education committee had meet earlier today and reviewed scholarships and other applications.

Land Management no meeting last month.

Reinvestment and Tribal Operations no meeting.

Old Business: None

New Business: None

Other Business: None

Motion to adjourn the meeting was made by Michael Morrison, seconded by Jenifer Pechonick. Motion carried with all in favor. Meeting adjourned at 6:28 p.m.