

Delaware Trust Board
Delaware Tribe of Indians
Monday, May 14, 2007

The Trust Board of the Delaware Tribe of Indians met in a rescheduled meeting Monday, May 14, 2007. The meeting was called to order at 6:08 p.m. by Chairman Raymond M. Cline. Members present included Chairman Cline, Verna Crawford, Michael Morrison, Jenifer Pechonick, Wayne Stull, Anita Lewis and John Tucker. Present in the audience were Titus Frenchman, Evelyn Thomas, Annette Ketchum, Donna Adams, Kathy Buffalo and her son Kyle, Chet Brooks, Kay Anderson, Curtis Zunigha, Marilyn Coffey. Tribal employee Marilyn Cole was also present. Invocation was given by Wayne Stull. Guests were welcomed to the meeting.

Minutes of the April 2nd meeting were reviewed. **Motion to approve the minutes with corrections was made by Verna Crawford, seconded by Michael Morrison. Motion carried with all in favor.** Correction: John Tucker abstained from the vote taken to the appoint him to Land Management committee.

Treasurer's Report was given by Verna Crawford. She reported that the current balance of the trust is \$3,467,348.69. **Motion to approve the Treasurer's Report pending audit was made by Anita Lewis, seconded by Wayne Stull. Motion carried with all in favor.**

Reports:

Raymond Cline stated that Community Services is still assisting tribal members and referring those whom they are not able to assist to other agencies.

Michael Morrison stated that the Cultural Preservation committee held a stomp dance on April 28th and that almost 100 people were in attendance. The regular meeting of the committee is tomorrow evening.

Wayne Stull stated that Economic Development has nothing new to report. Earnest is working with the company who is going to do the topographical study for the Dewey Project. He stated that the City of Dewey will extend our option on the property at their next meeting. Discussion of the proposed symbols being considered for the project was held. There were concerns that the Mesingw would be used. Annette requested that the designs be presented to the elder committee. She stated that the elder meeting is scheduled for Thursday, June 14th.

The Education report is in the packet and Verna stated there was nothing new to report.

Anita Lewis stated that the mowing bids have been sent out and the selection will be done at the June meeting. She stated that the committee's next meeting is tomorrow evening at 5:30 p.m.

Nothing to report on Tribal Operations and Reinvestment.

Old Business:

Lengthy discussion of the DIN followed with the audience and board members. Discussion of who is in charge of the DIN committee was also held. **Motion to suspend Trust funding to DIN until the DIN provides the directed information to Dee Ketchum and Curtis Zunigha was made by Michael Morrison, seconded by Anita Lewis. Motion carried with five yes and one no, Verna Crawford.**

Discussion was held on the Las Vegas trip. Motion that attendees reimburse the monies spent was made by Anita Lewis, seconded by Michael Morrison. Lengthy discussion followed. John Tucker stated he did not have a problem with Earnest and Wayne attending. Wayne stated that he will reimburse the trust for his trip. Verna stated that she would have to make payments. Curtis then stated that the motion isn't enforceable. Further discussion followed. The motion was then withdrawn. Annette questioned who was going to Alaska to the midyear NCAI meeting. Wayne stated that he is attending but at his own expense. **Motion to pay for Wayne's NCAI registration is the tribal council is not able to was made by Jenifer Pechonick, seconded by Anita Lewis. Motion carried with five yes and one abstain, Wayne Stull.**

Motion to adjourn the meeting was made by Wayne Stull, seconded by Anita Lewis. Motion carried with all in favor. Meeting adjourned at 7:15 p.m.