

Delaware Tribe of Indians
Delaware Trust Board
Monday, June 4, 2007

The Trust Board of the Delaware Tribe of Indians met Monday, June 4, 2007. The meeting was called to order at 6:05 p.m. by Vice Chair Wayne Stull. Members present included Chairman Stull, Jenifer Pechonick, Michael Morrison, John Tucker, Anita Davis Lewis and Verna Crawford. Absent was Chairman Raymond M. Cline. Guests present in the audience were Chet Brooks, Titus Frenchman, Tristen Tucker and Jan Robran. Tribal Employee present was Earnest Tiger. Invocation was given by Chet Brooks.

Minutes of the previous meeting was reviewed by members. **Motion to approve the minutes was made by Anita Lewis, seconded by Michael Morrison. Motion carried with all in favor.**

Treasurer's Report was given by Verna Crawford. She stated that the fund balance was \$3,482,890.91.

Committee reports were included in the packets.

Cultural Preservation did not have a meeting, no quorum.

Economic Development was given by Earnest Tiger. He stated that there will be a meeting with the architects and the City of Dewey at 6:00 p.m. on June 18th. A presentation will be given to the city council on the project.

Education report is included in the packet. It was discussed that the Education committee had approved to pay for Judy Harmon's expenses for travel to the Mid-year NCAI meeting. Lengthy discussion of this followed. The consensus was that since the Trust Board had previously approved to pay for Wayne's registration that the same offer be made to Judy. Further discussion followed. **Motion to pay for Judy Harmon's registration to NCAI Midyear was made by Anita Lewis, seconded by Johnney Tucker. Motion carried with four yes and one abstain, Verna Crawford.**

Old Business: None to report.

New Business: None to report.

Jan Robran stated that her mother had passed away recently and she questioned why the Community Service did not pay but only \$11 towards the death certificates. The committee has guidelines to follow. Verna stated she will be happy to take this back to the committee for review.

Motion to adjourn the meeting was made by Michael Morrison, seconded by Anita Lewis. Motion carried with all in favor. Meeting adjourned at 6:45 p.m.