

Delaware Trust Board
Delaware Tribe of Indians
Monday, July 9, 2007

The Trust Board of the Delaware Tribe of Indians met Monday, July 9, 2007. The meeting was called to order at 6:10 p.m. by Assistant Chair Wayne Stull. Wayne Stull gave the invocation. Members present at roll call included Wayne Stull, Verna Crawford, Jenifer Pechonick, Anita Lewis, Michael Morrison and John Tucker. Absent was Chairman Raymond M. Cline due to illness. Guests present in the audience were Kathy Buffalo, Evelyn Thomas, Jean Kirkendall, Kay Anderson, Mary Mather, John Sumpter, Barbara Wallace, Tonya Anna, Heather Beasley, Annette Ketchum, Curtis Zunigha, Titus Frenchman, Levi Randoll, Debbie Miller Durran & cousin, Nicky Michael, Tahkoken, Xavier & Rivers, Chet Brooks and Jesse Chisolm. Tribal employee present was Earnest Tiger. **Motion to give Raymond Cline an excused absence was made by Michael Morrison, seconded by Verna Crawford. Motion carried with all in favor.**

Minutes of the previous meeting were reviewed by members. **Motion to approve the minutes with corrections was made by Michael Morrison, seconded by Verna Crawford. Discussion followed, Kathy Buffalo stated there was a grammatical error in the 5/14 minutes. Motion then carried with all in favor.**

Verna Crawford gave the Treasurer's Report. She stated that there is a fund balance of \$3,500,929.00 with a change of \$18,038.59 in our favor.

Committee Reports:

Community Service discussion was held regarding the repairs that need to be made in the kitchen.

Economic Development report was given by Earnest Tiger, he stated that on June 18th he and the architectural firm met with the City of Dewey Council to present the plans on the project. The project has been stalled due to the amount of water we've had as this has prevented soil testing and engineering studies. As soon as this can be accomplished, the project will be on the fast track. The City of Dewey is very excited about the project.

Land Management has not met this month.

Tribal Operations - no meeting
Reinvestment - no meeting.

Michael Morrison questioned if Jan Robran's concerns regarding death benefits had been addressed. Verna stated that Marilyn has been following up with the situation. Michael then suggested that we print the guidelines in the next DIN.

Education - has not met yet this month. The June meeting minutes have not been approved yet. Discussion was held to review regulation. Titus requested that he be put on the committee. Last month there was discussion that quite a bit of money in excess, however the fall scholarships had not been taken out of the budget

Check signing procedures was discussed.

John Sumpter asked about Cultural - he said that his nephew brought out an old Delaware War Song and someone said it wasn't proper. John said that he left because of the comment. John Tucker said the comment was "that could be crossing a line". Apparently, no one inquired why someone said this, nor did anyone else seem to concur. Suggestions were made to include the elders.

Wayne stated that if there was nothing further the meeting will be adjourned. The meeting adjourned at 6:51 p.m.