

Trust Board Meeting
September 10,2007

Chairman Cline called the meeting to order at 6:05 pm. Earnest Tiger gave the invocation.
Present: Chairman Raymond Cline, Wayne Stull, Jenifer Pechonick, Verna Crawford, Michael Morrison, Anita Davis-Lewis and John Tucker.

Chairman Cline welcomed the guests and invited anyone to address the trust board.

Verna Crawford mad a motion to approve the minutes of July 9, 2007. 2nd Anita Davis-Lewis.
Motion passed, all in favor.

Verna gave the financial statement beginning market value was \$3,307,493.37, ending market value \$3,187,421.98, income earned \$13,331.93, withdrawals \$13,396.55, realized gains/losses:-\$17,880.12, unrealized gain/los: -\$2,126.65.

Wayne made a motion to accept the financial statement pending audit. 2nd Jenifer Pechonick.
Motion passed all in favor.

Community service: discussion was held regarding the community service budget. Jenifer asked about the 52999 line item contractual expenses. Verna said that this was voted on March 21, 2005. Jenifer asked why until May this line item only had \$400 out of it and now over \$21k had been withdrawn and it was overdrawn over \$3500. Verna said she would research where the money is going and why there was a change. Discussion was held about the community service programs and distributing information to tribal members.

Cultural Preservation: Sept 28-29 is Delaware Days at the Fall-Leaf grounds. CPC will furnish meat and tea and coffee. CPC has been contacted by the Corps of Engineers regarding Eagle Ridge. A Corps representative said that the grounds need to meet the ADA guidelines and that we need to have liability insurance. Mickey said they are further researching the original lease.

Economic Development: Earnest Tiger discussed the meeting of the Dewey City Council. In speaking with the Mayor and the City Manager, he discovered that a couple of the council members were pushing for the 17 acres to be put in excess lands and be appraised and put on the public market. Apparently Dewey had a large debt from the renovation of downtown. The Mayor and city manger discussed that the sales tax generated by the project would retire the debt. Wayne said that if we give them 20% down, we can secure our deal. The city council has requested an economic development contract.

Education: Jamie Weaver took a job with the BIA, so we don't have an education director any more. Jamie explained procedures to the remaining staff and the position will not be replaced at this time. Jenifer asked if there were really 11 people on the education committee. Verna said there were actually 10, but now there are 9 because Jamie was on the committee. Jenifer mentioned that Titus Frenchman was very interested and qualified for the committee. Verna said at that time they will certainly look into it. Jenifer asked who went to the conference in Hawaii, Verna said that she didn't know anything about the conference and that no one went.

Land Management, Reinvestment and Tribal Operations - did not meet.

Curtis asked if there's going to be a Trust Board Election in November. He asked about election committee, rules, as well as the DIN. Raymond said that it is ongoing. Titus asked if there's any updates on the election committee. Verna said that the newspaper is in the mail. There will be another paper out October 1. Curtis also asked about the personnel committee. Raymond said that they will meet Sept 17 at 4 pm.

Verna said that we needed to make a decision on the election committee and there had been discussion to hire the company we've hired previously. Curtis asked why there is consideration for an outside company, if previous allegations were never substantiated. Jenifer asked when the election committee was discussed, Nicky Harris said she can not do it. Mary Jo Peterson volunteered to serve on the committee as well as Robin Sroufe, and Darrell Glenn. There are 3 positions and the chair that are up: Johnny, Verna, Mickey and Raymond's. Verna presented an estimate from Automated Election for outsourcing.

Verna made a motion to reaffirm Mary Jo Peterson as the chairperson to the election committee and Robin Sroufe, and Darrell Glenn as committee members. 2nd Wayne Stull motion passed all in favor.

Titus said that the tiles in the office of the community center are falling out of the ceiling. Raymond said he didn't know who was in charge of it. Marilyn asked if Titus would pick them up and put them in a trash bag. Marilyn suggested measuring them so we can get replacements.

Wayne made a motion to adjourn the meeting. 2nd Anita Davis-Lewis. Motion passed all in favor. Meeting adjourned at 7:25 pm.