

Delaware Tribe of Indians
Delaware Trust Board
October 1, 2007

Chairman Cline called the meeting to order at 6:15 pm. Chet Brooks gave the invocation. At roll call, members present included: Chairman Cline, Vice Chairman Wayne Stull, Jenifer Pechonick, Verna Crawford, Anita Davis-Lewis, Mickey Morrison, and John Tucker.

Motion was made to approve September 10, 2007 minutes with corrections by Verna Crawford, 2nd Anita Davis Lewis. Discussion was held regarding typos. **Motion passed, all in favor.**

Verna Crawford gave the financial report. As of 8/31/07 the balance of the Trust Fund is \$3,479,782.83.

Motion was made to accept the treasurer's report pending audit by Mickey Morrison, 2nd Anita Davis Lewis. **Motion passed, all in favor.**

Raymond reported that community service had funded all complete applications for services, any incomplete applications were on hold for completion.

Earnest reported on behalf of Economic Development. He said that the Mayor of Dewey and the City Council wanted to issue an apology to the Tribe. The mayor said that the City put the land into surplus lands as a result of advice from their attorney. This was unnecessary and the project will continue.

Verna reported that the education committee approved their budget and reluctantly accepted Mickey's resignation.

Anita reported that land management is almost caught up with mowing and debris removal.

Reinvestment and Tribal Operations did not meet.

Motion to take a 15 minute recess to discuss Economic Development budget by Mickey Morrison, 2nd Anita Davis Lewis. **Motion passed all in favor.**

Verna made a motion to reconvene at 6:40 pm, 2nd Mickey Morrison. **Motion passed all in favor.**

Mickey made a motion to approve the proposed 2008 budgets, 2nd Wayne Stull. Discussion: Jenifer questioned the budget line items. She pointed out there are contractual expense line items in several committees. She discussed that this line item was used for salaries last year. She explained that the committees know what their expenses are for the year, they have been in place for years and there was no need for a contractual expense line item. Jenifer said that she was against the budget. **Verna, Wayne, and Mickey voted yes, Jenifer, John and Anita voted no. In a tie vote, Raymond voted to break the tie, and voted yes, passing the motion.**

Wayne made a motion to rescind the resolution allowing salaries to be taken from contractual expense Trust Board monies with the exception of Economic Development director and Business Manager, if necessary. 2nd Mickey Morrison. **Motion passed all in favor.**

Discussion was held regarding NCAI in Denver Nov 11-16th.

Motion made to approve Wayne Stull and Earnest Tiger out of Economic Development to attend NCAI in Denver. **Motion passed all in favor.**

Meeting was adjourned at 7 pm.