

The Trust Board met Monday, February 4, 2008 at the Delaware Tribal Community Center. The meeting was called to order at 6:05pm by Vice Chair Wayne Stull.

The invocation was given by Dee Ketchum.

Roll Call: present - Vice-Chair Wayne Stull, Jenifer Pechonick, Verna Crawford, Anita Lewis-Davis, Bill Hatch and Doyle Hayes Absent: Chairman Raymond Cline

Verna Crawford made a motion to approve minutes from the December 3, 2007 Trust Board meeting. 2<sup>nd</sup> Discussion: was held regarding the poll vote held December 5, regarding changing the General Council to Jan 12 from the originally voted Feb 23<sup>rd</sup>. Jenifer pointed out that the December minutes show the unanimous vote for Feb 23<sup>rd</sup>. Discussion was held regarding poll votes, the idea that Anita was never contacted for the Dec 5<sup>th</sup> "poll vote" and the poll vote held recently regarding the venue of the meeting. Wayne questioned the idea of everyone voting on an issue and the chair being able to re-vote the issue by poll vote. Motion passed all in favor. Correction for the minutes: insert "Committee Reports" prior to Community Service report.

Treasurer report was given by Verna Crawford, she explained that the financials were current through December. She explained that the January numbers are just getting in and not available for the February meeting. Jenifer told Verna that she doesn't think that anyone had a problem with the January report not being here, but in October financials were several months behind. She reported ending market value is \$3,276,257.95 as of 12/31/07.

Verna discussed the budget and the carryover. Doyle discussed that the budget wasn't as incorrect as it seemed be, the carryover wasn't included and Mary Jo had a difficult time explaining the problem at the January 12<sup>th</sup> meeting.

Anita made a motion to approve the Treasurer's report pending audit, 2<sup>nd</sup> Jenifer - motion approved all in favor.

Additional discussion was held regarding the budget and the Trust Document. Discussion was held regarding that the audience of tonight's meeting wanted to see how the new monies were dispersed.

Jenifer asked that Wayne to check his calendar and make sure he could attend, then contact Scott Thompson to come to the March meeting. She noted that we had Mr. Thompson scheduled to come to the January meeting, but we cancelled it.

Committee Reports:

Anita Davis-Lewis discussed January's cultural preservation meeting. She said that the committee is working on focusing on cultural activities. Discussion was also held regarding the night of the week and possible activities on the weekend.

Reinvestment did not meet.

Education - Verna reported that they have not met, but they did send out the applications for

renewal. She said they've only heard from 3 of the Fall applicants for the Spring scholarships. She will propose to extend the deadline until the end of February and contact the Fall applicants.

Land management - Jenifer reported that the committee has not met, but will meet at 5:15pm February 19<sup>th</sup>.

Economic Development - Earnest reported that the financial package has been submitted a group regarding the travel plaza. He said that there is also a package being prepared for the generator plant. We are waiting until February 15<sup>th</sup> to submit the packages to other institutions, as Earnest understands it would not be advantageous to appear to be "shopping around".

Community Service - Verna said that they have had some applications come in and have been processed, but the committee as a whole has not met in the last month.

Tribal Operations - has not met.

Old Business:

Curtis Zunigha asked that this be the meeting to reconcile what occurred on January 12<sup>th</sup>.

Jenifer made a motion that if the budget had been sent in that we ask for the resignation of Raymond Cline as chair, if he doesn't resign we remove him. 2<sup>nd</sup> Anita Lewis-Davis. Discussion: was held regarding the budget being misappropriated, discussion that Marilyn Cole told Jenifer she was not asked to send in the budget. Jenifer and Anita voted yes, Bill, Verna and Doyle voted no.

These are the motions approved after Jenifer left.

A motion was made by Verna Crawford and seconded by Bill Hatch, to hold a Special Trust General Council meeting on March 15, 2008 from 10 to 11 am at the Community Center. Post cards will be sent out on Feb. 11, 2008, calling for the Meeting for the purpose of budget clarification, discussion and vote. There will be two \$100 drawings for present and hordoeuvres. Yes votes, Wayne Stull, Doyle Hayes, Anita Lewis, Bill Hatch and Verna Crawford. Jenifer Pechonick was not present for the vote.

A motion was made to fund the Special General Council meeting and announcement from Land Management, Cultural Preservation, Economic Development and Community Services by Doyle Hayes, second Anita Lewis. Yes votes, Wayne Stull, Doyle Hayes, Anita Lewis, Bill Hatch and Verna Crawford. Jenifer Pechonick was not present for the vote.

Bill Hatch moved to hold the March Trust Board meeting in Nowata at 6:30 p.m. Seconded by Doyle Hayes. Yes votes, Wayne Stull, Doyle Hayes, Anita Lewis, Bill Hatch and Verna Crawford. Jenifer Pechonick was not present for the vote.

Meeting adjourned at 9:20 p.m.