

The trust board meeting of the Delaware Tribe of Indians was called to order at 6:30pm by Chairman Cline

Invocation was given by Chet Brooks.

Roll call: Raymond Cline, Wayne Stull, Jenifer Pechonick, Verna Crawford, Anita Davis Lewis, Doyle Hayes and Bill Hatch.

Wayne Stull made a motion to approve the minutes for March 3, 2008 2nd Verna Crawford. Motion passed all in favor..

Verna Crawford gave the treasurer's report as of February 29th, the ending market value of the funds was \$3,247,743.08.

Wayne Stull made a motion to approve the Treasurer's report pending audit, 2nd Bill Hatch. Motion passed all in favor.

Community Services - still providing services to those who meet the guidelines and referring out when possible.

Economic Development - funding still pending for both projects. Earnest is meeting with the City of Dewey tonight. We have not been turned down, but have not been approved.

Cultural Preservation - working on our classes, several people signed up for classes.

Land Management - still working on having a meeting, having difficulties getting the committee together. Bids will go out soon, hopefully this week for the mowing.

Education - Verna did a budget justification explaining the budget in the packets that should alleviate any questions. The committee did discuss the possibility of paying part of the salary for the office people that do their work.

Tribal Operations - wasn't able to meet, but Doyle did meet with accounting. He was able to get questions answered. The auditor is paid out of Tribal Operations.

Re-Investment - nothing new to report.

Wayne Stull said that Earnest is partially paid out of Economic Development.

Verna Crawford made a motion for the trust board to assist with salaries of the Delaware Tribe of Indians. 2nd Bill Hatch. Discussion.

Amendment: that the Trust Board keeps a close watch on expenditures. Motion passed all in favor.

Anita made a motion to add Annette Ketchum to the cultural Preservation Committee, 2nd Verna Crawford. Motion passes all in favor.

Anita made a motion to move the June meeting to June 9th in case anyone was at NCAI. 2nd Jenifer Pechoinck. Motion passed all in favor.

Motion to adjourn the meeting was made by Bill Hatch, seconded by Doyle Hayes. Motion carried with all in favor. Meeting adjourned at 7:10 p.m.