

DELAWARE TRIBE OF INDIANS
DELAWARE TRUST BOARD MEETING
MONDAY, MAY 5, 2008
EAST ROOM
NOWATA PUBLIC LIBRARY

The Trust Board of the Delaware Tribe of Indians met Monday, May 5, 2008 in the East Room of the Nowata County Public Library, Nowata OK. Members present at roll call included Anita Lewis, Chairman Raymond M Cline, Verna Crawford, Bill Hatch and Doyle Hayes. Absent was Wayne Stull and Jenifer Pechonick due to illness. Present in the audience were Tribal Members Bill Wood of Vinita and Chet Brooks. Tribal employees Earnest Tiger and Marilyn Cole were also present. Chairman Cline called the meeting to order at 6:30 p.m. Invocation was given by Chet Brooks.

Minutes of the previous meeting was reviewed by members. **Motion to approve the minutes with corrections was made by Verna Crawford, seconded by Bill Hatch.** Discussion of the corrections followed. 1. The motion to adjourn was left off as well as the time of adjournment and 2. The discussion portion of the motion to assist with salaries. **Motion then passed with all in favor.**

Treasurer's Report was given by Verna Crawford. She stated that our beginning market balance was \$3,247,743.08 and that our ending balance was \$3,249,945.15. Discussion of the balances followed. **Motion to accept the Treasurer's Report pending audit was made by Anita Lewis, seconded by Doyle Hayes. Motion carried with all in favor.**

Committee Reports:

Community Services was given by Raymond Cline. He stated the committee is assisting tribal members who submit complete applications, those who do not qualify are referred to 211 and other agencies.

Land Management was given by Anita Lewis in the absence of Jenifer Pechonick. She stated that there was no meeting held on Tuesday.

Education was given by Verna Crawford. She stated the committee has not had a meeting but has one scheduled for the 19th. Scholarship packets are being mailed out and the committee have received applications for athletic and education assistance.

Cultural Preservation was given by Anita Lewis. She stated the committee is working on classes to begin July 1. They will be using Vicki's office at the community center for these. The committee is preparing for the upcoming Delaware Days and the Powwow. There has been discussion to move Delaware Days to the Labor Day holiday. Delaware Days is an event which honors our culture, elders and veterans. The May Powwow is a Intertribal Powwow and is held Memorial Day weekend. This is the 49th year for the Powwow. She invited all to come and bring a covered dish and join the committee and others at the Ketchum camp on Thursday evening before the Powwow.

Tribal Operations was given by Doyle Hayes. He stated that there was no committee meeting but there were two expenditures, \$900 for the audit and \$500 for meeting costs.

Reinvestment had no meeting.

Economic Development was given by Earnest Tiger. He stated that he has been to the last two Dewey City Council meetings. He and the Tribal Attorney have been working on the financing package for the two economic projects. There is a six week deadline and we should hear something on this by June 2. He stated that the architects are ready to issue the bid packets at that time. Raymond questioned about the Durant project. Earnest stated that he and Mr. Stull went to Stillwater with the developers of this venture and that the USDA turned down the project as it did not fall into the community development program.

Lawn bids received to date were discussed. Anita reviewed those received. Currently Cole's Lawn service is mowing.

Old Business:

Anita discussed that we have moved the June meeting to the 9th because of NCAI. She questioned who is attending the conference. Verna stated that she would attend with her expenses would come from the education travel budget. She will cover her airfare. **Motion to allow Verna Crawford to attend NCAI Mid year meeting with expenses coming from the education travel budget was made by Bill Hatch, seconded by Anita Lewis. Motion carried with all in favor.** Verna stated that the tentative agenda is listed online.

Motion that the Trust Board recommends to the Tribal Council to pass resolution appointing Verna as delegate was made by Doyle Hayes, seconded by Bill Hatch. Motion carried with all in favor.

New Business:

None.

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.