

Delaware Tribe of Indians
Delaware Trust Board
Monday, June 9, 2008

The Trust Board of the Delaware Tribe of Indians met Monday, June 9, 2008 in the East Room of the Nowata Public Library. The meeting was called to order at 6:35 p.m. by Chairman Raymond M. Cline. Invocation was given by Chet Brooks. Members present at roll call included Chairman Cline, Bill Hatch, Verna Crawford, Wayne Stull, Doyle Hayes. Absent was Anita Davis and Jenifer Pechonick due to weather related issues. Present in the audience were Chet Brooks and Chief Jerry Douglas. Tribal employees present were Marilyn Cole and Earnest Tiger.

Minutes of the May 5, 2008 meeting reviewed. **Motion to accept the minutes as presented was made by Wayne Stull, seconded by Doyle Hayes. Motion carried with all in favor.**

Treasurers Report was given by Verna Crawford. She stated that the beginning market value was \$3,249,945 and the ending market value was \$3,279,968. The market value change was \$29,763. **Motion to accept the Treasurers Report pending audit was made by Bill Hatch, seconded by Wayne Stull. Motion carried with all in favor.**

Committee Reports:

Chairman Cline stated that Community services is assisting tribal members who submit complete applications and meet the guidelines. If not they are referred to other agencies.

Verna Crawford stated that the Education committee has not met but will soon. The committee is still sending and receiving applications.

Cultural Preservation and Land Management no reports were given.

Bill Hatch stated that there has been no meeting of the reinvestment committee.

Doyle Hayes stated that Tribal Operations has not met and there has been no activity.

Economic Development was given by Earnest Tiger and Wayne Stull. The stated that there will be a DEA meeting this Wednesday. The % of monies needed to obtain financing of our current economic development projects was discussed. Earnest reviewed the financing, time lines, the International Bank Consortium and the USDA loan process. We need \$250,000 for the Dewey Project and \$170,000 for the SEI project. If we don't proceed forward with these projects we will loose considerable money spent to date on the projects. The Trust monies that are currently held by the BIA was discussed. A resolution is needed from the Trust Board to allow the Tribal Council to receive these funds to fund our current economic development projects. Further discussion followed.

Discussion of the grass that needs mowed followed. **Motion to hire Cole's Lawn service to do the lawn maintenance was made by Bill Hatch, seconded by Doyle Hayes. Motion carried**

with all in favor.

Wayne Stull, Chief Douglas and Earnest Tiger had attended the Sovereignty Symposium in Oklahoma City June 4-5th. Approval was poll voted and needs to be confirmed by the board. **Motion to approve expenditures for travel to the Sovereignty Symposium was made by Verna Crawford, seconded by Bill Hatch. Motion carried with all in favor.**

Verna Crawford then gave a report on her trip to Mid-Year NCAI. She stated that Tribally issued Id's are acceptable for travel purposes. 1,000 people were in attendance at the meeting. The upcoming election was a topic of discussion.

Discussion of the Great Hall in the community center and its cleaning and rental was held.

New Business:

Discussion of the resolution needed by the BIA for the release of our trust funds followed as well as our efforts in the restoration of federal recognition. The BIA is requesting this resolution so there is no conflict when the funds are released. Lengthy discussion of the funds, financing options, building costs, possible non release of funds and the time frame for projects and funding followed. **Motion to approve Trust Board Resolution 2008-01 was made by Verna Crawford, Seconded by Wayne Stull.** Lengthy discussion again followed. **Motion then carries with all in favor.**

Motion to adjourn the meeting was made by Doyle Hayes, seconded by Bill Hatch. Motion carried with all in favor