

Delaware Tribe of Indians
Delaware Trust Board
Monday, October 6, 2008

The Trust Board of the Delaware Tribe of Indians met Monday, October 6, 2008. Chairman Raymond Cline called the meeting to order at 6:30 pm. Chairman Raymond Cline, Vice-Chair Wayne Stull, Secretary Jenifer Pechonick, Treasurer Verna Crawford, Anita Davis-Lewis, Doyle Hayes and Bill Hatch were present. Guests included Tribal employees Marilyn Cole and Earnest Tiger, as well as Gloria Jean Hatch, Chet Brooks and Edna Havens.

The invocation was given by Chet Brooks.

Chairman Cline recognized the guests and asked if anyone had any business to present to the Trust Board. Edna Havens asked to be recognized. She said the Cherokee Nation gave the Cemetery Preservation Association \$500. She brought pictures of the projects they had been working on at Bezon Cemetery. The Nation is providing ground penetration radar to find the graves in the cemetery. She said that they need a donation for cemetery markers. She estimates about 400 graves in the cemetery. Raymond said that everyone could take this information back to their committees. Jenifer Pechonick asked about the cemetery maintenance line item from Land Management. A clarification was made that the Trust Board had previously determined that the maintenance line item is for cemeteries the Tribe owns.

Earnest Tiger said that he was appointed to a committee called Kids International 2008 by the Greater Tulsa Indian Affairs Commission. The organization is setting up displays from various tribes. There will be 22,000 students grade-school through high school and 6,000 teachers going through the exhibits in the large area of the QT center at the Fairgrounds in Tulsa. The event is being held November 13th-16th, 2008.

Verna Crawford made a motion to approve the September minutes, 2nd Anita Davis-Lewis. 5 yes, 2 abstain (Jenifer Pechonick and Bill Hatch - both absent at September meeting.)

Verna gave the treasurer's report and said the beginning balance was \$3,154,186.16 ending market value \$3,181,018.71. Raymond said that he has been keeping in touch with Scott Thompson at Arvest to keep an eye on our finances during these tumultuous times. Wayne Stull made a motion to approve the financial report pending audit, 2nd Bill Hatch. Motion passed all in favor.

Committee Reports

Community Service - Raymond Cline said to encourage anyone who needs assistance to fill out the necessary paperwork, as the Tribe can not provide assistance unless the pertinent information is provided.

Cultural Preservation reported that the classes are still going well. The committee is working on the Halloween party scheduled October 28th.

The other committees had not met since the last meeting.

There was no new business or old business brought to the board.

Verna Crawford let the Trust Board know that she would not be in town for the first Monday of November.

Meeting was adjourned at 7:10pm.