

Delaware Trust Board
Delaware Tribe of Indians
June 1, 2009
East Room Nowata Public Library

The regular June Trust Board meeting was called to order at 6pm. Earnest Tiger gave the invocation. At roll call, Chairman Raymond Cline, Treasurer Verna Crawford, Secretary Jenifer Pechonick, Bill Hatch and Doyle Hayes. Wayne Stull and Anita Davis Lewis were absent. Guests included Chief Douglas, Gloria Hatch, Karen Wilson, Chet Brooks, Paula and Anna Pechonick. Tribal employees included Mary Jo Peterson, Marilyn Cole and Earnest Tiger. Tribal Attorney Vicki Sousa was also present

Bill Hatch made a motion to approve the minutes from the May Trust Board meeting, 2nd Doyle Hayes. 4 yes, 1 abstain (Jenifer)

Treasurer's report was given by Verna Crawford. The ending fund balance is 3,196,260.78, which is an increase of 78,483.66 from last month. Jenifer Pechonick made a motion to accept the financials pending audit, 2nd Bill Hatch. Questions were asked and answered. Motion passed all in favor.

Reports in packet were reviewed.

Community Service has been helping the tribal members that they can and referring out when available. Chairman Cline mentioned that if anyone is having utility problems, encourage them to notify the tribe when they receive the cut-off notice, not to wait until the day before the utility's would be cut off.

Education will be meeting in June to discuss Fall scholarships.

Land Management has not met.

Earnest Tiger gave the Economic Development report. He and the Chief met with the Dewey City Council on May 18th. They are working with the City Manager to come up with a new agreement. The sign has been removed from the property. The Dewey City Manager is not returning Earnest's phone calls. Discussion was held. Bill Hatch was asking where our monies are and why the truck stop has stopped progressing.

Bill Hatch made a motion to authorize and direct Vicki Sousa to make an evaluation in where we are in capturing our Trust Funds and report back next month, 2nd Doyle Hayes. Motion passed all in favor.

Tribal Operations has not met.

Re-investment has not met.

There was no unfinished business or new business.

Motion to adjourn at 6:35pm by Doyle Hayes, 2nd Verna Crawford. Motion passed all in favor.